

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0006

At a meeting of the Board of Hennepin County Commissioners on 1/2/2024, a motion was made by Debbie Goettel, seconded by Angela Conley, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorize the termination of Agreement HS00001387, a services agreement with North Memorial Health, and further authorize the County Administrator to take any necessary steps to give effect to the termination in accordance with the terms of the Agreement.

RESOLUTION ADOPTED ON 1/2/2024

The question was on the adoption of the resolution with the votes as follows:

- Aye:** 4 Commissioner Fernando, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson
Nay: 1 Commissioner Lunde
Absent: 1 Commissioner Greene

Karen Keller



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