

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0120

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Lunde, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 4 to Agreement PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, extending the end date to April 30, 2028; increasing the not to exceed amount by \$2,000,000 for a new total not to exceed amount of \$34,250,000, amending the TERM OF THE AGREEMENT section and the RIGHT TO AUDIT section; Exhibit II, PRODUCTS AND ADMINISTRATIVE SERVICES; Exhibit IV, PAYMENT FOR SERVICES; EXHIBIT V, SERVICE LEVEL AGREEMENTS; EXHIBIT VI, CHANGE MANAGEMENT be approved; the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to dispense funds as directed.

RESOLUTION ADOPTED ON 4/22/2025

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

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**Maria Rose**



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Maria Rose