HENNEPIN COUNTY MINNESOTA

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0441

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the nominations to the Hennepin Healthcare System, Inc., Board of Directors of Fatima Said, G. Bryan Fleming, Mauricio Montes de Oca, Thomas Adams and Tykia Hess to fill three-year terms beginning on January 1, 2025 and ending on December 31, 2027.

RESOLUTION ADOPTED ON 11/19/2024

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

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

Maria Rose

MROK

Maria Rose