HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 25-0059

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Fernando, and seconded by Commissioner Edelson, that the Immediate Approvals be adopted. The motion passed.

BE IT RESOLVED, that pursuant to Minn. Stat. § 383B.217, subd. 7(b), the Hennepin County Board of Commissioners will meet in a closed session on Tuesday, February 11, 2025, beginning at 10:30 a.m. in Conference Room A2324 of the Hennepin County Government Center in Minneapolis, MN, to discuss business strategy related to Hennepin Health.

RESOLUTION ADOPTED ON 1/28/2025

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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