

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0216

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

BE IT RESOLVED, the Hennepin County Board of Commissioners directs the County Administrator to identify a consultant to assist the County Board with recruiting and vetting candidates for the reconstituted Hennepin Healthcare System board, which may include engagement with community, patients, workforce, or other stakeholders as appropriate; and authorizes the County Administrator to take any necessary steps to identify such consultant, which may include soliciting proposals, and/or negotiating and executing an agreement; and

BE IT FURTHER RESOLVED, that Agreement PR00006978 with Cannon Design, Inc. to develop the Hennepin Healthcare System Facilities Planning Framework, be amended to extend the term through December 31, 2026.

RESOLUTION ADOPTED ON 6/11/2026

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



Maria Rose