HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0248

At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Irene Fernando, seconded by Angela Conley, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Agreements PR00006138 with Summit Orthopedics LTD., doing business as, Minnesota Occupational Health in the not to exceed amount of \$700,000; and PR00006137 with Group Health Plan, Inc., doing business as, HealthPartners Occupational Medicine in the not to exceed amount of \$300,000, for the provision of Occupational Medicine Services during the period July 1, 2024 through June 30, 2027 be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/25/2024

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

Aye: 5 Commissioner Goettel, Commissioner Lunde, Commissioner

Fernando, Commissioner Conley, and Commissioner Anderson

Absent: 2 Commissioner Greene, and Commissioner Edelson

MROK

Maria Rose

Maria Rose