

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0258

At a meeting of the Health and Human Services Committee on 6/11/2024, a motion was made by Kevin Anderson, seconded by Debbie Goettel, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Amendment 3 to the Agreement PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, increasing the not to exceed amount by \$284,000 for a new total not to exceed amount of \$3,430,207 be approved; that the Chair of the Board be authorized to sign the Amendment 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: 7 Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel, and Commissioner Edelson

Maria Rose



Maria Rose