## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

**Board of Hennepin County Commissioners RESOLUTION: 24-0446** 

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 Amendment 9 to Agreement A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health extending the end date through December 31, 2027, amending the Definitions section; Navitus Responsibilities section; Terms of Agreement section; DHS Regulatory Terms section; Administrative Services Fee Schedule exhibit; Prescription Pricing Schedule exhibit, Navitus Reporting Requirements exhibit and increasing the not to exceed amount by \$2,550,000 for a new total not to exceed amount of \$323,550,000 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 add funds as needed.

## 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

MROK

Maria Rose

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