

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### IMMEDIATE APPROVALS: 23-0434

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At a meeting of the Board of Hennepin County Commissioners on 10/24/2023, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners will meet on Thursday, November 2, 2023, beginning at 10:30 a.m., for the purpose of discussing business related to Hennepin Healthcare Systems, Inc., as authorized by Minn. Stat. § 383B.217, subd. 7. Because this is a closed session, the meeting will not be accessible to the public.

RESOLUTION ADOPTED ON 10/24/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Karen Keller



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Karen Keller