HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0059

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Conley, and seconded by Commissioner Lunde, that the Immediate Approvals be adopted. The motion passed.

BE IT RESOLVED, that the March 2024 calendar for the Hennepin County Board of Commissioners be amended to reschedule Hennepin Healthcare Systems, Inc. and Hennepin Health quarterly meetings from Thursday, March 14, 2024 to Thursday, March 28, 2024, beginning at 10am and 11:45am, respectively.

RESOLUTION ADOPTED ON 1/23/2024

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

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

MRox Maria Rose

Maria Rose