

Hennepin Healthcare System, Inc.
Meeting of the Board of Directors
November 28, 2016 ♦ 7:30-8:30 a.m.

Conference Room S6.110

Agenda

1.	7:30 a.m.	---	Call to order	Action	Sam Carlson, MD
2.	7:30-7:35		Request to appoint member to open Board seat in 2017	Action	Andy Mitchell
3.	7:35-8:30		Request to recommend 2017 Budget to Hennepin County Board of Commissioners	Action	Derrick Hollings
4.	8:30 a.m.	---	Adjournment	Action	Sam Carlson, MD