

NOTICE OF SPECIAL MEETING  
HENNEPIN HEALTHCARE SYSTEM, INC.  
BOARD OF DIRECTORS

November 28, 2016

7:30 a.m.

Room S6.110, Shapiro Building  
HCMC Campus, Downtown Minneapolis

A special meeting of the Hennepin Healthcare System, Inc., (HHS) Board of Directors will be held on Monday, November 28, 2016 in Room S6.110, Shapiro Building, on the downtown campus of Hennepin County Medical Center. There will also be a call in number for members of the Board who cannot be present in person to participate in the meeting.

It is anticipated that the majority of meeting will be closed to the public under Minnesota Statutes Section 383B. 917, in order to discuss the budget proposal for 2017.



Jon Pryor

Secretary of the Board