



Hennepin Healthcare System, Inc.
Special Meeting of the Board of Directors
 Wednesday, February 6, 2019 ♦ 5:00-6:00 PM
 Shapiro Building, Conference Room S4.233

Agenda

(materials will be distributed at the meeting)

	Time Allotted			
5:00 PM	---	1.	Call to order	Action Sheila Riggs, DDS, DMSc
			Strategy	Agenda Items 2 & 3 closed pursuant to Minn. Stat. § 383B.917
5:00-5:40	40 min	2.	HHS Strategy Review	Discussion/Action Sheila Riggs, DDS, DMSc
5:40-6:00	20 min	3.	Other Items	Discussion/Action Sheila Riggs, DDS, DMSc
6:00 PM		4.	Adjourn	Action Sheila Riggs, DDS, DMSc