

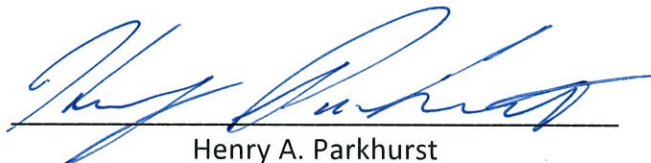
**NOTICE OF SPECIAL MEETING  
OF THE  
HENNEPIN HEALTHCARE SYSTEM, INC.  
BOARD OF DIRECTORS**

June 17, 2019

9:00-11:00 a.m.

Hennepin County Government Center  
300 South 6<sup>th</sup> Street, Room C2324  
Minneapolis, MN 55487

A special meeting of the Hennepin Healthcare System, Inc., (HHS) Board of Directors will be held on Monday, June 17, 2019 in Room C2324 conference room in the Hennepin County Government Center building. A call-in number for members of the Board will be provided by email for those who cannot be present in person to participate in the meeting. The purpose of the meeting is to consider HHS strategy and it is anticipated that this meeting will be closed.



Henry A. Parkhurst

Sr. Assistant Hennepin County Attorney