



Hennepin Healthcare System, Inc.  
**Special Meeting of the Board of Directors**  
 Wednesday, April 22, 2020 - 1:00-2:00 PM  
 Virtual Meeting via Zoom

Agenda

	Time Allotted			
1:00 pm	---	1. Call to Order	Action	Diana Vance-Bryan
		Strategy	Agenda Items 2-4 closed pursuant to Minn. Stat. § 383B.917	
1:00-1:20	20 min	2. Current 2020 Financial Projections	Information	Jennifer DeCubellis
1:20-1:50	30 min	3. Cost Containment Strategies	Information/ Discussion	Jennifer DeCubellis
1:50-2:00	10 min	4. Board Planning	Discussion	Diana Vance-Bryan
2:00 pm	---	5. Adjourn	Action	Diana Vance-Bryan