



Hennepin Healthcare System, Inc.
Special Meeting of the Board of Directors
Wednesday, May 8, 2020 – 8:30-9:30 AM
Virtual Meeting via Zoom

Agenda

	Time Allotted	Pages			
8:30 am	---		1. Call to Order	Action	Diana Vance-Bryan
			Strategy	Agenda Items 2-3 closed pursuant to Minn. Stat. § 383B.917	
8:30-9:30	60 min	---	2. COVID-19 Update and Discussion	Information/ Discussion	Jennifer DeCubellis
9:30 am	---		3. Adjourn	Action	Diana Vance-Bryan