



Hennepin Healthcare System, Inc.
Special Meeting of the Board of Directors
Thursday, May 21, 2020 – 9:00-10:00 AM
Virtual Meeting via Zoom

Agenda

	Time Allotted	Pages			
9:00 am	---		1. Call to Order	Action	Diana Vance-Bryan
			Strategy	Agenda Items 2-3 closed pursuant to Minn. Stat. § 383B.917	
9:00-10:00	60 min	---	2. COVID-19 Update and Discussion	Information/ Discussion	Jennifer DeCubellis
10:00 am	---		3. Adjourn	Action	Diana Vance-Bryan