



Hennepin Healthcare System, Inc.
Special Meeting of the Board of Directors
Monday, June 15, 2020 – 2:30-3:30 PM
Virtual Meeting via Zoom

Agenda

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