

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

September 25, 2020
1:00 p.m.
Virtual Conference Call

A special meeting of the Hennepin Healthcare System, Inc., (HHS) Board of Directors will be held on Friday, September 25, 2020 via virtual conference call. The purpose of the meeting is to discuss governance and strategy.



Henry A. Parkhurst
Assistant Hennepin County Attorney