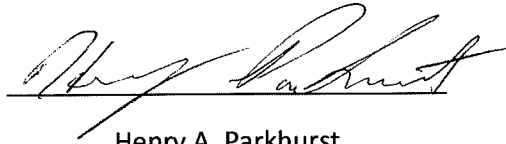


**Notice of a Special Meeting
of the
Hennepin Healthcare System, Inc.
Board of Directors**

May 13, 2021
7:00-8:00 a.m.

Hennepin Healthcare Downtown Campus
900 9th Street, Shapiro Bldg.
Minneapolis, MN 55415
Meeting to be conducted virtually

A special meeting of the Hennepin Healthcare System, Inc., (HHS) Board of Directors will be held virtually on Thursday, May 13, 2021. The purpose of the meeting is to consider campus planning and it is anticipated that this meeting will be closed pursuant to Minn. Stat. § 383B.917.

A handwritten signature in black ink, appearing to read "Henry A. Parkhurst", written over a horizontal line.

Henry A. Parkhurst

Sr. Assistant Hennepin County Attorney