

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

February 18, 2022  
2:00 p.m.  
Virtual Conference Call  
900 South 8<sup>th</sup> Street  
Minneapolis, MN 55415

A special meeting of the Hennepin Healthcare System, Inc., (HHS) Board of Directors will be held on February 18, 2022 via virtual conference call. A call-in number for members of the Board has been provided by email. The purpose of the meeting is to provide education on Graduate Medical Education.



Henry A. Parkhurst  
Senior Assistant Hennepin County Attorney