

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

February 23, 2022
12:00-1:00 p.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 Wednesday, February 23, 2022. The purpose of the meeting is to discuss competitive data and it is anticipated that this meeting will be closed pursuant to Minn. Stat. § 383B.917.



Henry A. Parkhurst
Senior Assistant Hennepin County Attorney