

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

March 10, 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 Thursday, March 10, 2022. The purpose of the meeting is to discuss strategic communications and it is anticipated that this meeting will be closed pursuant to Minn. Stat. § 383B.917.



Henry A. Parkhurst
Senior Assistant Hennepin County Attorney