

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

October 12, 2023  
5:30 p.m.  
4000 Lyndale Avenue South  
Minneapolis, MN 55409

A special meeting of the Hennepin Healthcare System, Inc., (HHS) Board of Directors will be held on October 12, 2023, at 4000 Lyndale Ave. South, Minneapolis, MN. The purpose of the meeting is to provide education on community engaged research and to honor the service of outgoing Board Members.



Henry A. Parkhurst  
Senior Assistant Hennepin County Attorney