

**Notice of an Emergency Meeting of the HHS Board of Directors**

Pursuant to Section 4.15 of the HHS Bylaws and the requirements of Minnesota Statute Section 13D.04 this notice is provided to all HHS Board Members via email calling an Emergency Meeting of the Board.

**Date and Time:** Friday December 15, 2023, from 1:00-2:30 p.m.

**Location:** Virtual Conference Call, 900 South 8<sup>th</sup> Street, Minneapolis, MN

**Subject:** The HHS Board of Directors will meet to receive a presentation from management of the additional parameters and oversight contained in the Hennepin County Board meeting resolutions approving the 2024 Hennepin Healthcare System, Inc., Financial Plan on December 12, 2023. Board discussion will follow the presentation.



Henry A. Parkhurst  
Assistant Hennepin County Attorney