

**NOTICE OF SPECIAL MEETINGS  
HENNEPIN COUNTY BOARD OF COMMISSIONERS**

**Subject:** The County Board will meet as the governing body of Hennepin Healthcare Systems, Inc. to discuss and take action on business related to the management of Hennepin Healthcare System, Inc.

**Date/Time:** Tuesday, May 12, 2026, at 10:00am, or as soon thereafter as practicable

**Location:** A-2324, Hennepin County Government Center

The County Board is expected to consider a motion to close this special meeting to the public under Minnesota Statutes 383B.217, subd. 7, and 383B.917.

This meeting will be in lieu of the closed legal briefing previously scheduled for this time.