

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

Subject: The County Board will hold a special meeting to discuss and take action on business related to the management of Hennepin Healthcare System, Inc.. The County Board may consider a motion to close this special meeting to the public under Minnesota Statutes 383B.217, subd. 7, and 383B.917.

Date and Time: Tuesday, October 21, 2025
1:30 p.m. or as soon thereafter as practicable (expected to follow the regular meetings of the committees of the County Board and the Hennepin County Housing and Redevelopment Authority also scheduled for this time)

Location: Hennepin County Government Center, A-24
300 South Sixth Street
Minneapolis, MN 55487