

**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., including any business that arises out of County Board Resolution 25-0297, which will be on the County Board's agenda at its meeting on August 12, 2025. 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.
- Date and Time:** Tuesday, August 12, 2025  
1:30pm or as soon as practicable thereafter (expected to follow the regular meetings of the County Board and the Hennepin County Regional Railroad Authority also scheduled for this time)
- Location:** Hennepin County Government Center, A-23  
300 South Sixth Street  
Minneapolis, MN 55487