

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

**Subject:** The county board will meet to discuss business related to Hennepin Healthcare System, Inc., (“HHS”). The county board is expected to consider a motion to close this meeting to the public under Minnesota Statutes 383B.217, subd. 7, and 383B.917.

**Date and Time:** Tuesday, July 8, 2025  
10:30am or as soon thereafter as practicable (expected to follow the county board’s closed legal briefing also scheduled for this time)

**Location:** Hennepin County Government Center, A-23  
300 South Sixth Street  
Minneapolis, MN 55487