

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

**Basis:** Pursuant to Minnesota Statutes Sections §§ 383B.217 & 383B.917, the Hennepin County Board will meet in a closed meeting which is not open to the public.

**Subject:** The Hennepin County Board will meet for the purpose of discussing business related to Hennepin Healthcare Systems, Inc., as authorized by Minnesota Statutes Sections §§ 383B.217 & 383B.917

**Date/Time:** Thursday, December 4, 2025, at 1pm

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

This closed meeting is in lieu of the closed legal briefing established by the County Board in Resolution 25-0466.

Because this is a closed session, the meeting will not be accessible to the public.