

**NOTICE OF SPECIAL MEETINGS
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.

Date/Time: Tuesday, February 17, 2026, at 3:00pm, 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.