

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

Subject: The County Board will hold two special meetings to discuss and take action on business related to the management of Hennepin Healthcare System, Inc.

MEETING ONE

Date/Time: Tuesday, January 13, 2026, at 10:00am (in lieu of the closed legal briefing established by the County Board for this date in Resolution 25-0517)

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.

MEETING TWO

Date/Time: Tuesday, January 13, 2026, at 1:30pm or as soon as practicable thereafter (expected to follow the regular meetings of the County Board Committees and the Hennepin County Housing and Redevelopment Authority also scheduled for this time)

Location: A-24, Hennepin County Government Center