

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

Subject: The Finance & Operations Committee and the Quality, Safety, Audit and Compliance Committee of Hennepin Healthcare Systems, Inc. will hold a joint meeting to review and discuss the annual audit and quality assessment of Hennepin Healthcare System, Inc. A quorum of the Hennepin County Board of Commissioners will be present.

Date/Time: Wednesday, June 10, 2026, at 9:30 am, or as soon thereafter as practicable

Location: A-1860, Hennepin County Government Center

The 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.