

**NOTICE OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
OF HENNEPIN HEALTHCARE SYSTEM, INC., TO BE HELD ON  
JUNE 9, 2009 AT 8:30 a.m.  
IN CONFERENCE ROOM P 1.601  
HENNEPIN COUNTY MEDICAL CENTER**

**The Chair of the Board of Directors of Hennepin Healthcare System, Inc., has called a special meeting of the Board of Directors for Tuesday, June 9, 2009 at 8:30 am in Conference Room P 1.601, in the Hennepin County Medical Center.**

**The purpose of the meeting will be to consider the appointment of a new CEO for HHS.**