

**NOTICE OF A SPECIAL MEEETING OF THE
BOARD OF DIRECTORS
OF HENNEPIN HEALTHCARE SYSTEM, INC., TO BE HELD ON
APRIL 27, 2010 AT 9 a.m.
IN CONFERENCE ROOM A2350
HENNEPIN COUNTY GOVERNMENT 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, April 27, 2010 at 9 a.m. in conference room A2350 conference room at the Hennepin County Government Center administrative tower.

The purpose of the meeting will be to consider strategy in contracting with the state for GAMC enrollment.

It is expected that this meeting will be closed pursuant to Minnesota Statute 383B.917.