

**NOTICE OF A SPECIAL MEEETING OF THE
BOARD OF DIRECTORS
OF HENNEPIN HEALTHCARE SYSTEM, INC., TO BE HELD ON
MAY 4, 2010 AT 12 NOON
IN THE ADMINISTRATIVE CONFERENCE ROOM
CENTRAL LIBRARY, MINNEAPOLIS**

The Chair of the Board of Directors of Hennepin Healthcare System, Inc. has called a special meeting of the Board of Directors for Tuesday, May 4, 2010 at 12 NOON in the administrative conference room, Central Library, 300 Nicollet Mall, Minneapolis.

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.