

# **DESTINATION MEDICAL CENTER CORPORATION**

## **RESOLUTION NO. 37-2016**

### **Commending William W. George and Expressing Gratitude for His Service to the Destination Medical Center Corporation**

The following Resolution was offered by Ardell F. Brede, seconded by Mark Hickey.

#### BACKGROUND RECITALS

Whereas, William W. George was appointed by Mayo Clinic to serve as Mayo Clinic's inaugural member on the newly established Destination Medical Center Corporation Board of Directors (the "Board"); and

Whereas, from the first meeting of the Board on August 9, 2013, Mr. George has been extremely engaged in the establishment of Board policies and procedures, the Articles of Incorporation and the Bylaws, with a particular focus on good governance and best practices for the Board; and

Whereas, by virtue of Mr. George's rich background and experiences, including his service as Chair and Chief Executive Officer at Medtronic, as a member of the Mayo Clinic Board of Trustees, his senior fellowship at Harvard Business School, and his myriad other directorships and lifetime activities, Mr. George has offered to the Board a valuable perspective on leadership and stewardship; and

Whereas, Mr. George's commitment to the improvement of health and wellbeing has been reflected in his private life as well as in his many contributions to the Board, including the articulation of the Board's mission statement:

"With Mayo Clinic at its heart, the Destination Medical Center (DMC) initiative is the catalyst to position Rochester, Minnesota as the world's premier destination for health and wellness; attracting people, investment opportunities and jobs to America's City for Health and supporting economic growth of Minnesota, its bioscience sector, and beyond;" and

Whereas, Mr. George has been instrumental in the deliberations and refinement of the Development Plan for the Destination Medical Center initiative, and in framing the Board's priorities in these areas: Discovery Square, Heart of the City, and transportation initiatives; and

Whereas, the Board has relied on Mr. George's business acumen and policy expertise with the respect to the formulation of budgets and in its discussion and expectations with respect to appropriate measurement standards;

RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation Board of Directors that it commends William W. George for his service to the Board, to the community and to the State of Minnesota.

**BE IT FURTHER RESOLVED**, that the Board expresses its gratitude to Mr. George for his devotion of time and energy to the formation of the Board, for his leadership in helping to establish priorities for the Board, for his engagement on issues and willingness to share expertise, and for his unwavering determination to make Rochester, Minnesota, America's City for Health.

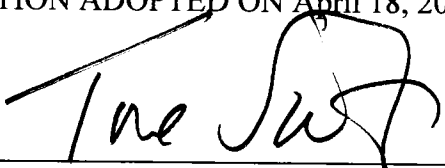
The question was on the adoption of the Resolution and there were 6 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS  
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>  X  </u>	<u>      </u>	<u>      </u>
Ardell F. Brede	<u>  X  </u>	<u>      </u>	<u>      </u>
James R. Campbell	<u>      </u>	<u>      </u>	<u>      </u>
Michael E. Dougherty	<u>  X  </u>	<u>      </u>	<u>      </u>
Mark Hickey	<u>  X  </u>	<u>      </u>	<u>      </u>
Susan Park Rani	<u>  X  </u>	<u>      </u>	<u>      </u>
R. T. Rybak	<u>      </u>	<u>      </u>	<u>      </u>
Tina Smith	<u>  X  </u>	<u>      </u>	<u>      </u>

RESOLUTION ADOPTED ON April 18, 2016.

ATTEST:



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Tina F. Smith, Chair  
Destination Medical Center Corporation