

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 34-2015

Approving the 2016 DMCC Board Regular Meeting Schedule

The following Resolution was offered by Susan Park Rani, seconded by Ardell F. Brede:

BACKGROUND RECITALS

The Minnesota Open Meeting Law provides that a schedule of the regular meetings of a public body shall be kept on file at its primary office. If a public body decides to hold a regular meeting at a time or place different from the time or place stated in its schedule of regular meetings, it shall give the same notice of the meeting that is provided for a special meeting.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation (“DMCC”) Board of Directors that the schedule of regular meetings for 2016 is set forth below. The meetings will begin at 9:30 a.m., and the location will be at the Mayo Civic Center. The Secretary is directed to post the 2016 schedule on the website and to post notification by such other means as she determines necessary and appropriate.

<u>Date</u>	<u>Time</u>	<u>Mayo Civic Center</u>
Thursday, March 24, 2016	9:30 a.m.	Mayo Civic Center
Thursday, May 26, 2016	9:30 a.m.	Mayo Civic Center
Thursday, June 23, 2106	9:30 a.m.	Mayo Civic Center
Thursday, August 25, 2016	9:30 a.m.	Mayo Civic Center
Thursday, October 27, 2016	9:30 a.m.	Mayo Civic Center
Thursday, December 15, 2016	9:30 a.m.	Mayo Civic Center


The question was on the adoption of the Resolution and there were 7 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> X </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON December 17, 2015.

ATTEST:



Tina F. Smith, Chair
Destination Medical Center Corporation