

# DESTINATION MEDICAL CENTER CORPORATION

## RESOLUTION NO. 38-2016

### **Commending Ed Hruska 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, Ed Hruska was appointed by the City of Rochester, Minnesota, (the “City”), to serve as one of the City’s inaugural members 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. Hruska has been extremely engaged in the establishment of Board policies and procedures, notably the Board’s Conflict of Interest Policy, with a particular focus on transparency and good governance for the Board; and

Whereas, Mr. Hruska offered a unique perspective to the Board, by virtue of his four terms on the Rochester City Council, his membership on the Rochester Downtown Alliance and Rochester Area Economic Development, Inc., and his current executive director role at the Rochester Amateur Sports Commission, not to mention his participation in so many other civic, educational, and sports organizations; and

Whereas, Mr. Hruska 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, upon the Board’s adoption of the Development Plan on April 23, 2015, Mr. Hruska famously declared “Today is Day One of the Twenty Year Destination Medical Center Plan,” thus ushering in the two-decade initiative of which he was integral in getting underway; and

Whereas, Mr. Hruska’s commitment to the citizens of Rochester and the surrounding communities has been steadfast and well-reflected in his service on the Board, and his stewardship of the Board’s mission and purpose has been unwavering.

#### RESOLUTION

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

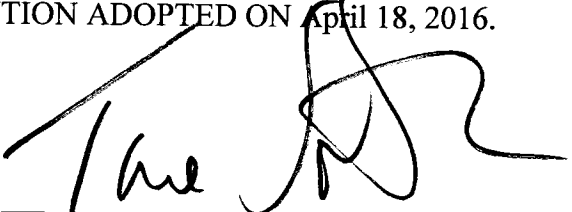
**BE IT FURTHER RESOLVED**, that the Board expresses its gratitude to Mr. Hruska for his devotion of time and energy to the formation of the Board, for his leadership in helping to establish priorities for the Board, for his engagement on issues and willingness to share expertise, and for his unwavering 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:   
 Tina F. Smith, Chair  
 Destination Medical Center Corporation