

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 45-2016

Approving the 2017 DMCC Board Regular Meeting Schedule

The following Resolution was offered by Michael Dougherty, seconded by Ardell 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 2017 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 2017 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, January 26, 2017	9:30 a.m.	Mayo Civic Center
Thursday, April 27, 2017	9:30 a.m.	Mayo Civic Center
Thursday, July 27, 2017	9:30 a.m.	Mayo Civic Center
Thursday, November 2, 2017	9:30 a.m.	Mayo Civic Center


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

RESOLUTION ADOPTED on ~~December~~ December 15, 2016.

ATTEST: 

 R.T. Rybak, Vice Chair
 Destination Medical Center Corporation