

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 50-2017

**Commending Stevan Kvenvold and Expressing Gratitude and Appreciation
for His Service to the Destination Medical Center Corporation**

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

BACKGROUND RECITALS

WHEREAS, the Destination Medical Center Corporation (“DMCC”) was established by law in 2013 to exercise oversight, adopt plans and approve projects as part of an initiative by the State of Minnesota to make Mayo Clinic, and the City of Rochester, Minnesota (the “City”), a destination medical center; and

WHEREAS, since its inception, the DMCC has worked closely with the City to accomplish the goals of the law; and

WHEREAS, Stevan Kvenvold has served as City Administrator for the City and has been an integral partner in the close cooperation between the DMCC and the City; and

WHEREAS, Mr. Kvenvold offered a unique perspective to the DMCC, by virtue of his 47 years of public service to the City, including nine years as Assistant City Administrator and 38 years as City Administrator; and

WHEREAS, Mr. Kvenvold has been instrumental in the formation and early years of the destination medical center initiative and extraordinarily helpful to the DMCC; and

WHEREAS, Mr. Kvenvold had been unwavering in his stewardship of the City and in his commitment to the citizens of Rochester, as well as in his service to the DMCC and the destination medical center initiative.

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors, that it commends Stevan Kvenvold for his service to the City of Rochester, his work to advance the destination medical center initiative, and his cooperation with the Board.

BE IT FURTHER RESOLVED, that the Board expresses its gratitude and appreciation to Mr. Kvenvold for his willingness to share his significant expertise and experience with the DMCC, in its goal 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	_____	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	_____	_____	_____
Mark Hickey	<u>X</u>	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED on April 27, 2017.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation