

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 54-2017

Commending Susan Park Rani and Expressing Gratitude for Her Service to the Destination Medical Center Corporation

The following Resolution was offered by James V. Bier, seconded by Michael Dougherty.

BACKGROUND RECITALS

Whereas, Susan Park Rani was appointed by Governor Mark Dayton to serve as one of the inaugural members on the newly established Destination Medical Center Corporation Board of Directors (the “Board”), and reappointed in 2017; and

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

Whereas, by virtue of Ms. Park Rani’s rich background and experiences, including her tenure as founder and President of Rani Engineering; her memberships on the Boards of Directors of the American Council of Engineering Companies – Minnesota, and the Saint Paul Area Chamber of Commerce; her membership on the Board of Trustees of the University of Minnesota Foundation; and her myriad other directorships and lifetime activities, Ms. Park Rani has offered to the Board a valuable perspective on leadership and stewardship; and

Whereas, Ms. Park Rani 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, Ms. Park Rani’s commitment to the citizens of Rochester and to the State of Minnesota has been steadfast and well-reflected in her service to the Board, and her 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 Susan Park Rani for her service to the Board, to the community and to the State of Minnesota.

BE IT FURTHER RESOLVED, that the Board expresses its gratitude to Ms. Park Rani for her devotion of time and energy to the formation of the Board, for her leadership in helping to establish priorities for the Board, for her engagement on issues and willingness to share expertise, and for her resolute determination to make Rochester, Minnesota, America’s City for Health.

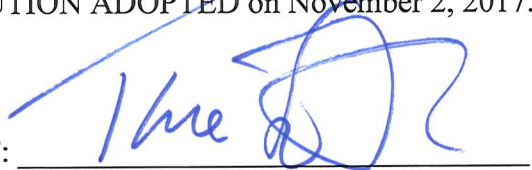
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	_____	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
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 November 2, 2017.

ATTEST: _____



Tina Smith, Chair
Destination Medical Center Corporation