

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 56-2017

Approving the 2018 DMCC Board Regular Meeting Schedule

The following Resolution was offered by R.T. Rybak, seconded by Michael Dougherty.

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 2018 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 2018 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 22, 2018	9:30 a.m.	Mayo Civic Center
Thursday, June 28, 2018	9:30 a.m.	Mayo Civic Center
Thursday, September 27, 2018	9:30 a.m.	Mayo Civic Center
Thursday, November 15, 2018	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	_____	_____	_____
James R. Campbell	_____	_____	_____
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