

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 60-2018

**Commending Gary Neumann and Expressing Gratitude and Appreciation
for His Service to the Destination Medical Center Corporation**

This Resolution was offered by James Bier, seconded by Ardell Brede.

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, Gary Neumann has served as Assistant City Administrator for the City and has been an integral partner in the close cooperation between the DMCC and the City; and

WHEREAS, Mr. Neumann offered a unique perspective to the DMCC, by virtue of his over 35 years of public service to the City, during which time he was involved with numerous projects which enhanced the expertise he offered to the DMCC, including sales tax issues, transportation initiatives and the Mayo Civic Center expansion project; and

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

WHEREAS, Mr. Neumann 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 Gary Neumann 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. Neumann 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.

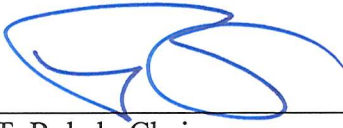
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Dana L. Bailey	_____	_____	_____
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>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on March 22, 2018.

ATTEST: _____



R.T. Rybak, Chair
Destination Medical Center Corporation