

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Friday, October 18, 2019
2:00 P.M.

AGENDA

PAGE

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: May 23, 2019
- V. Public Comment Period
- VI. Chair's Report
- VII. Consent Agenda
 - A. DMCC Insurance: League of Minnesota Cities Insurance Trust (LMCIT) Waiver
Motion: Elect Not to Waive Statutory Tort Limits
 - B. 2020 Regular Meeting Schedule
Resolution A: Approving the 2020 Regular Meeting Schedule
 - C. DMCC Form 990; Minnesota Annual Charitable Organization Report
Resolution B: Approving the 2019 State of Minnesota Charitable Organization Report and 2018 Form 990
- VIII. Transportation: Downtown Circulator
Resolution C: Approving Downtown Circulator Locally Preferred Alternative
- IX. 2020 DMCC Funding Request
 - A. Capital Improvement Plan
 - B. 2020 EDA & City Staff Workplan and Budget

C. 2020 DMCC Budget

D. Working Capital Loan

Resolution D: Approving the 2020 DMCC Funding Request and Authorizing Transmittal

X. EDA: Updates

XI. DMCC 2019 Budget: Year to Date Update

XII. Meeting Schedule:

A. Next Regular Meeting: November 12, 2019 at 9:30 A.M.

XIII. Adjournment

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