

DESTINATION MEDICAL CENTER CORPORATION
NOTICE OF SPECIAL PUBLIC MEETING

Date and Time: Friday, October 18, 2019 at 2:00 PM

Location: Mayo Civic Center, 30 Civic Center Drive SE, Suite 101
Rochester, MN 55904.*

Chair R.T. Rybak has called this special meeting of the Board of Directors of the Destination Medical Center Corporation. The agenda is posted separately.

Directions to the Mayo Civic Center:

Convenient parking is available in the 1st Street Parking Ramp (507-282-4545), next to the Doubletree Hotel in downtown Rochester or in the Civic Center Ramp, across the street. A skyway is located on the 2nd level of parking. Take the skyway crossing Civic Center Drive to enter the Civic Center on the 2nd floor. Use the elevator to access the 1st floor.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive television is used to conduct a meeting, to the extent practical, the Board shall allow a person to monitor the meeting electronically from a remote location. If you wish to monitor the meeting electronically from a remote location, please visit <http://www.ustream.tv/channel/destination-medical-center>

* One or more Board members may participate via interactive television at the following location, which shall be open and accessible to the public during the meeting: 800 Nicollet Mall, Suite 2600, Minneapolis, Minnesota 55402.

Dated: October 14, 2019