

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 63-2018

Revising the 2018 DMCC Board Regular Meeting Schedule

This Resolution was offered by Paul Williams, seconded by Ardell Brede.

BACKGROUND RECITALS

- A. 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.
- B. The Destination Medical Center Corporation desires to revise its regular meeting schedule for 2018.

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
Tuesday, September 25, 2018	9:30 a.m.	Mayo Civic Center
Tuesday, November 13, 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>
Dana L. Bailey	<u>X</u>	_____	_____
James V. Bier	<u>X</u>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	_____	_____	_____
Michael E. Dougherty	_____	_____	_____
Mark Hickey	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on June 28, 2018.

ATTEST: _____



R.T. Rybak, Chair
Destination Medical Center Corporation