

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 74 -2018

Approving the 2019 DMCC Board Regular Meeting Schedule

The following Resolution was offered by James V. Bier, seconded by Mark Hickey.

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 2019 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 2019 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> |
|------------------------------|-------------|--------------------------|
| Tuesday, February 5, 2019 | 9:30 a.m. | Mayo Civic Center |
| Thursday, May 23, 2019 | 9:30 a.m. | Mayo Civic Center |
| Thursday, September 26, 2019 | 9:30 a.m. | Mayo Civic Center |
| Thursday, November 12, 2019 | 9:30 a.m. | Mayo Civic Center |

The question was on the adoption of the Resolution and there were 8 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 | <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 September 25, 2018.

ATTEST:  _____
R.T. Rybak, Chair
Destination Medical Center Corporation