

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 75-2018

Commending Mark Hickey and Expressing Gratitude for His Service to the Destination Medical Center Corporation

The following Resolution was offered by Michael Dougherty, seconded by Ardell Brede.

BACKGROUND RECITALS

Whereas, in 2016 Mark Hickey was appointed by the City of Rochester, Minnesota, (the "City"), to serve as a member on the Destination Medical Center Corporation Board of Directors (the "Board"); and

Whereas, Mr. Hickey has been actively engaged in the establishment of Board policies and procedures, with a particular focus on transparency and good governance for the Board; and

Whereas, Mr. Hickey offered a unique perspective to the Board, by virtue of his tenure on the Rochester City Council, his background as an electrical engineer holding over thirty patents, as an inventor in the fields of computer design and computer architecture, and in his thirty-two years in the U.S. Army and Army Reserve, retiring as a Colonel in 2013, not to mention his participation in so many other civic, educational, cultural, and athletic organizations; and

Whereas, Mr. Hickey's participation and oversight in annual budget reviews for the Board have helped ensure the prudent use of public dollars; and

Whereas, Mr. Hickey has been instrumental in the deliberations and refinement of the Development Plan for the Destination Medical Center initiative and in framing the Board's priorities in these areas: Discovery Square, Heart of the City, and transportation initiatives; and

Whereas, Mr. Hickey's commitment to the citizens of Rochester and the surrounding communities has been steadfast and well-reflected in his service on the Board, and his stewardship of the Board's mission and purpose has been unwavering.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it commends Mark Hickey for his service to the Board, to the community and to the State of Minnesota.

BE IT FURTHER RESOLVED, that the Board expresses its gratitude to Mr. Hickey for his devotion of time and energy to the Board, for his leadership in establishing priorities for the Board, for his engagement on issues and willingness to share expertise, and for his resolute determination to make Rochester, Minnesota, America's City for Health.

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	_____	_____	_____
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	_____	_____	_____

RESOLUTION ADOPTED on November 13, 2018.

ATTEST: _____

R.T. Rybak, Chair
Destination Medical Center Corporation