

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 81-2019

Commending Dana L. Bailey and Expressing Gratitude for Her Service to the Destination Medical Center Corporation

The following Resolution was offered by James V. Bier, seconded by Michael Dougherty.

BACKGROUND RECITALS

WHEREAS, in 2018 Dana L. Bailey was appointed by Governor Mark Dayton to serve as a member on the Destination Medical Center Corporation Board of Directors (the “Board”); and

WHEREAS, Ms. Bailey generously volunteered her time and expertise in the area of workforce housing, and she 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, Ms. Bailey offered a unique perspective to the Board, by virtue of her tenure as Executive Director of Projects and Initiatives for Minnesota IT Services (MNIT), her service as former Chief of Staff to then-Saint Paul Mayor Chris Coleman, and as former Deputy Chief of Staff and Senior Advisor to Governor Mark Dayton, not to mention her participation in so many other civic, educational, cultural, and athletic organizations; and

WHEREAS, Whereas, Ms. Bailey’s focus and the strategic emphasis she offered in the critical area of workforce development was extremely helpful to the Board; and

WHEREAS, Whereas, Ms. Bailey 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, Ms. Bailey’s commitment to the citizens of Rochester and the surrounding communities has been steadfast and well-reflected in her service on the Board, and her 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 Dana L. Bailey for her service to the Board, to the community and to the State of Minnesota.

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

The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Nick Campion	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on May 23, 2019.

ATTEST: 

R.T. Rybak, Chair
Destination Medical Center Corporation