

## DESTINATION MEDICAL CENTER CORPORATION

### RESOLUTION NO. 94-2020

#### **Commending Nick Campion and Expressing Gratitude for His Service to the Destination Medical Center Corporation**

This Resolution was offered by James V. Bier, seconded by Pamela Wheelock.

#### BACKGROUND RECITALS

**WHEREAS**, in January 2019, Nick Campion 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. Campion 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. Campion offered a unique perspective to the Board, by virtue of his tenure on the Rochester City Council, his background in computer information systems and engineering technology, and his expertise in zoning, planning and the development process, not to mention his participation in so many other civic, educational, cultural, and athletic organizations; and

**WHEREAS**, Mr. Campion’s focus and the strategic emphasis he offered in the critical area of transit and transportation infrastructure was extremely helpful to the Board; and

**WHEREAS**, Mr. Campion 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. Campion’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 Nick Campion 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. Campion 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 8 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>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Randy Staver	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____

RESOLUTION ADOPTED on May 28, 2020.

ATTEST: \_\_\_\_\_



R.T. Rybak, Chair  
Destination Medical Center Corporation