DESTINATION MEDICAL CENTER CORPORATION

NOTICE OF PUBLIC MEETING

NOTICE OF PUBLIC HEARING

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Destination Medical Center Corporation (DMCC) is holding its August 27, 2020 9:30 AM special meeting by telephone or other electronic means, according to Minnesota Statutes, Section 13D.021. DMCC Chair Rybak has concluded that an in-person meeting and the regular meeting location for the DMCC are not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the Minnesota Department of Health and the CDC. The public may monitor the meeting by calling the phone number listed below (#2) or on-line through the link below (#3).

Chair Rybak has called this special meeting of the DMCC. The agenda and materials are posted separately at dmc.mn and rochestermn.gov.

Date and Time: Thursday, August 27, 2020 at 9:30 AM

<u>Dial-In Information</u>: The public may monitor the meeting by calling the phone number listed below (#2) or on-line through the link below (#3).

In addition, to participate in the public hearing by telephone or videoconference:

- 1. Sign up at least one hour before the meeting by sending your full name, phone number, and email address to info@dmc.mn.
- To join the meeting by telephone, dial 1 888 788 0099; when prompted, enter meeting ID 851 6753 0412.
- 3. To join the meeting by videoconference, use the following link: https://us02web.zoom.us/j/85167530412

Dated: August 21, 2020