

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 106-2020

**Commending Randy Staver and Expressing Gratitude for His Service
to the Destination Medical Center Corporation**

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

BACKGROUND RECITALS

WHEREAS, in March, 2020, Randy Staver began his service on the Destination Medical Center Corporation Board of Directors (the “Board”); and

WHEREAS, Mr. Staver has been actively engaged in the establishment of Destination Medical Center as an active partner representing the City of Rochester (the “City”), first as Council member for the Fifth Ward, and since 2013 as President of the City Council; and

WHEREAS, Mr. Staver offered a unique perspective to the Board, by virtue of his tenure on the Rochester City Council, his background in information technology, media support services and management engineering, and his current and past memberships on multiple City boards and commissions, not to mention his participation in so many other civic, educational, cultural, and athletic organizations; and

WHEREAS, Mr. Staver’s focus and the strategic emphasis he offered in the critical areas of budget, City infrastructure, and governance was extremely helpful to the Board; and

WHEREAS, Mr. Staver 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. Staver’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 Randy Staver 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. Staver 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 November 19, 2020.



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