

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 107-2020

**Commending Steve Rymer 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, the Destination Medical Center Corporation (“DMCC”) was established by law in 2013 to exercise oversight, adopt plans and approve projects as part of an initiative by the State of Minnesota to make Mayo Clinic, and the City of Rochester, Minnesota (the “City”) a destination medical center (“Destination Medical Center”); and

WHEREAS, since its inception, the DMCC has worked closely with the City to accomplish the goals of the law; and

WHEREAS, in 2017, Steve Rymer was appointed by the City to serve as City Administrator; and

WHEREAS, one of Mr. Rymer’s many responsibilities has been focused on advancing the work of Destination Medical Center and the relationship of the City and the DMCC; and

WHEREAS, Mr. Rymer offered a unique perspective to the DMCC, by virtue of his background in public administration and local government for the cities of New Brighton, Minnesota and Morgan Hill, California; and

WHEREAS, Mr. Rymer’s focus and the strategic emphasis he offered in critical areas such as transit, infrastructure, housing, and City priorities was extremely helpful to the Destination Medical Center Corporation Board of Directors (the “Board”); and

WHEREAS, Mr. Rymer’s commitment to the citizens of Rochester has been steadfast and well-reflected in his service to the Board.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it commends Steve Rymer 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. Rymer 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