

DESTINATION MEDICAL CENTER CORPORATION
NOTICE OF PUBLIC MEETING

Following the January 15, 2022 Declaration of Local Emergency by Mayor Norton, the Destination Medical Center Corporation (DMCC) will conduct its February 3, 2022 meeting by interactive technology, 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 Declaration of Local Emergency 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 (#1) or on-line through the link below (#2).

Date and Time: Thursday, February 3, 2022 at 9:30 AM**

Public Access:

1. To join the meeting by telephone, dial 1-888-788-0099; when prompted, enter meeting ID 879 0249 0884

2. To join the meeting by videoconference, use the following link:
<https://us02web.zoom.us/j/87902490884>

The agenda and materials are posted separately at dmc.mn and rochestermn.gov.

**** Please Note: On February 3, 2022, following the DMCC meeting, a joint work session is planned with the DMCC, the Rochester City Council, the Olmsted County Board of Commissioners, and the Destination Medical Center Economic Development Agency Board of Directors. The work session is expected to occur from 12:00 – 2:00 PM. A quorum of the DMCC Board Members may be present. Members of the public are welcome and encouraged to attend the joint work session by calling the phone number listed above (#1) or on-line through the link above (#2).**

Dated: January 28, 2022