DESTINATION MEDICAL CENTER CORPORATION NOTICE OF SPECIAL PUBLIC MEETING

<u>Date and Time:</u> Wednesday, May 18, 2022 9:30 AM*

<u>Location:</u> Mayo Civic Center, 30 Civic Center Drive SE, Suite 106

Rochester, MN 55904.

Directions to the Mayo Civic Center:

Convenient parking is available in the 1st Street Parking Ramp (507-282-4545), next to the Doubletree Hotel in downtown Rochester or in the Civic Center Ramp, across the street. A skyway is located on the 2nd level of parking. Take the skyway crossing Civic Center Drive to enter the Civic Center on the 2nd floor. Use the elevator to access the 1st floor.

Remote Viewing: https://video.ibm.com/channel/destination-medical-center

Chair R.T. Rybak has called this special meeting of the Board of Directors of the Destination Medical Center Corporation. The agenda and materials are posted separately at dmc.mn and rochestermn.gov.

*Immediately following the DMCC meeting, the Heart of the City Celebration will occur, including a lunch at the Chateau Theatre, Community Commemoration 1:30 – 2:00 at Peace Plaza, and Community Events starting at 2:00 at Peace Plaza. Please visit dmc.mn for more details. A quorum of the DMCC Board may be present.

Please Note: The DMCC regular meeting scheduled for May 26, 2022 is canceled.

Dated: May 12, 2022