

# DESTINATION MEDICAL CENTER CORPORATION

## RESOLUTION NO. 120-2021

### Commending James V. Bier and Expressing Gratitude for His Service to the Destination Medical Center Corporation

The following Resolution was offered by Kim Norton, seconded by Paul D. Williams.

#### BACKGROUND RECITALS

**WHEREAS**, James V. Bier was appointed by the Olmsted County Board in 2013 to serve as one of the inaugural members on the newly established Destination Medical Center Corporation Board of Directors (the “Board”); and

**WHEREAS**, at the third meeting of the Board on November 8, 2013, Mr. Bier was elected to the office of Treasurer of the Board by unanimous vote, and has been re-elected Treasurer every year since then; and

**WHEREAS**, from the first meeting of the Board, Mr. Bier has been extremely engaged in the establishment of Board policies and procedures, the Articles of Incorporation and the Bylaws, with a particular focus on good governance and best practices for the Board; and

**WHEREAS**, by virtue of Mr. Bier’s rich background and experiences, including his service on the Olmsted County Board since 2002, and on many other boards and commissions, including the Association of Minnesota Counties Transportation Policy Committee, the Dodge-Fillmore-Olmsted Joint Powers Board and the Minnesota Transportation Alliance, just to name a few, and his participation in so many other civic and lifetime activities, Mr. Bier has offered to the Board a valuable perspective on leadership, public service and stewardship; and

**WHEREAS**, Mr. Bier 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**, the Board has relied on Mr. Bier’s business acumen and policy expertise with respect to his service on the DMCC Executive Committee, and in its discussions and expectations with respect to transportation and housing; and

**WHEREAS**, Mr. Bier’s commitment to the citizens of Rochester and Olmsted County, and to the State of Minnesota has been steadfast and illuminated in his service to 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 James V. Bier 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. Bier for his devotion of time and energy to the formation of the Board, for his leadership in helping to establish 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 7 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>	_____	_____
Brooke Carlson	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Pamela Wheelock	_____	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on November 4, 2021.

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