

# DESTINATION MEDICAL CENTER CORPORATION

## RESOLUTION NO. 121-2021

### **Commending Michael E. Dougherty 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**, Michael E. Dougherty was appointed by Mayo Clinic in 2016 to serve as Mayo Clinic's representative on the Destination Medical Center Corporation Board of Directors (the "Board"); and

**WHEREAS**, Mr. Dougherty has been extremely engaged in the establishment of Board policies and procedures, with a particular focus on financial governance and best practices for the Board; and

**WHEREAS**, by virtue of Mr. Dougherty's rich background and experiences, including service as a member of the Mayo Clinic Board of Trustees from 2013 through 2017, and his subsequent role as Emeritus Trustee, his role as founder and Chair of the Board of Dougherty Financial Group, his service on the boards of the University of St. Thomas, Artis-Naples, Allina Health System, Kennedy Center Finance Committee, and his myriad other directorships and lifetime activities, Mr. Dougherty has offered to the Board a valuable perspective on leadership, stewardship, and civic and charitable work; and

**WHEREAS**, Mr. Dougherty 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. Dougherty's business and financial acumen and policy expertise with the respect to the formulation of budgets and in its discussion and expectations with respect to appropriate investments and measurement standards.

#### RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation Board of Directors that it commends Michael E. Dougherty 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. Dougherty 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 unwavering determination to make Rochester, Minnesota, America's City for Health.

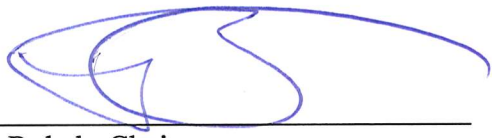
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

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