

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 124-2022

**Commending Kathleen M. Lamb and Expressing Gratitude for Her Service
to the Destination Medical Center Corporation**

The following Resolution was offered by Kim Norton, seconded by Brooke Carlson.

BACKGROUND RECITALS

WHEREAS, in 2013, the Minnesota Legislature passed legislation establishing the Destination Medical Center Initiative to foster development and investment in Rochester, Minnesota (the “City”), home to the Mayo Clinic; and

WHEREAS, on May 23, 2013, Governor Mark Dayton signed Chapter 143, 2013 Minnesota Laws into effect (the “Act”); and

WHEREAS, the Act established an ambitious public-private partnership, intended to create a comprehensive strategic plan that would, over the life of the initiative, stimulate over \$5 billion in private investment that would be supported by \$585 million in public funds, create 35,000-45,000 new jobs, generate \$7.5-\$8.5 billion in net new tax revenue, and achieve the highest quality experience for patients, visitors, and residents; and

WHEREAS, the Act established the Destination Medical Center Corporation (the “DMCC”) to approve public infrastructure projects and to oversee the prudent expenditure of public funds; and

WHEREAS, in September 2013, the Destination Medical Center Corporation Board of Directors (the “Board”) selected Kathleen Lamb and the McGrann Shea Carnival Straughn & Lamb, Chartered firm to serve as general counsel of DMCC; and

WHEREAS, Ms. Lamb brought her considerable expertise in governance, public bodies, and the public interest to the DMCC; and

WHEREAS, Ms. Lamb has been an extraordinary advocate of the Destination Medical Center Initiative, supporting the work of the DMCC, and more broadly, the City, Olmsted County, and the State of Minnesota; and

WHEREAS, Ms. Lamb’s dedication, integrity, transparency, and leadership contributed to the overwhelming achievements of the Destination Medical Center Initiative thus far and framed its continued success.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it commends Kathleen Lamb for her service to the Board, to the community, and to the State of Minnesota.


BE IT FURTHER RESOLVED, that the Board expresses its gratitude to Ms. Lamb for devoting her time and energy to the Board, for her leadership in establishing guiding governance for the Board, for her engagement on issues and willingness to share her expertise, and for her 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>
Douglas M. Baker, Jr.	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Brooke Carlson	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Mark Thein	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on February 3, 2022.

ATTEST: 

R.T. Rybak, Chair
Destination Medical Center Corporation