

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. \_\_\_-2023**

**Approving the 2024-2025 DMCC Board Regular Meeting Schedule**

BACKGROUND RECITALS

The Minnesota Open Meeting Law provides that a schedule of the regular meetings of a public body shall be kept on file at its primary office. If a public body decides to hold a regular meeting at a time or place different from the time or place stated in its schedule of regular meetings, it shall give the same notice of the meeting that is provided for a special meeting.

RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation (“DMCC”) Board of Directors that the schedule of regular meetings for 2024 is set forth below. The meetings will begin at 9:30 a.m., and the location will be at the Mayo Civic Center. The Secretary is directed to post the schedule on the website and to post notification by such other means as he determines necessary and appropriate.

<u>Date</u>	<u>Time</u>
<u>2024</u>	
Thursday, February 1, 2024	9:30 a.m.
Thursday, May 23, 2024	9:30 a.m.
Thursday, September 26, 2024	9:30 a.m.
Thursday, December 5, 2024	9:30 a.m.
<u>2025</u>	
Thursday, February 6, 2025	9:30 a.m.
Thursday, May 22, 2025	9:30 a.m.
Thursday, September 25, 2025	9:30 a.m.
Thursday, December 4, 2025	9:30 a.m.