DESTINATION MEDICAL CENTER CORPORATION AMENDED NOTICE OF SPECIAL PUBLIC MEETING

Date and Time: Thurs	day, Septer	mber 28, 20	023 at 9:30	A.M.*
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<u>Location:</u> Two Discovery Square, 415 2nd Ave. SW

Rochester, MN 55904.

Remote Viewing: https://us02web.zoom.us/j/87578113748

Directions to Two Discovery Square:

Two Discovery Square is located at 415 2nd Ave SW. Convenient parking is available in the 3rd Street Parking Ramp, 100 3rd Street SW.

Chair Pamela Wheelock 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.

* A Board Member may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 900 F Street, Washington, DC 20004.

Dated: September 27, 2023