

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 138-2023

**Commending Dale Martinson and Expressing Gratitude and Appreciation
for His Service to the Destination Medical Center Corporation**

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

BACKGROUND RECITALS

WHEREAS, the Destination Medical Center Corporation (“DMCC”) was established by law in 2013 to exercise oversight, adopt plans, and approve projects as part of an initiative by the State of Minnesota to make Mayo Clinic, and the City of Rochester, Minnesota (the “City”), a destination medical center; and

WHEREAS, since its inception, the DMCC has worked closely with the City to accomplish the goals of the law; and

WHEREAS, Dale Martinson has served as the Director of Finance and Information Technology for the City, as well as the Assistant Treasurer for the DMCC, and has been an integral partner in the close cooperation between the DMCC and the City; and

WHEREAS, Mr. Martinson offered a unique perspective to the DMCC, by virtue of his 29 years of public service to the City, which enhanced the expertise he offered to the DMCC, including directing the City’s role as fiscal agent of the DMCC, creating the working capital loan framework among the City, the DMCC, and the Destination Medical Center Economic Development Agency, establishing appropriate approvals of expenditures of public funds, and overseeing financial reports and information; and

WHEREAS, Mr. Martinson has been instrumental in the formation and governance of destination medical center initiative since its inception and extraordinarily helpful to the DMCC; and

WHEREAS, Mr. Martinson has been unwavering in his stewardship of the City and in his commitment to the citizens of Rochester, as well as in his service to the DMCC and the destination medical center initiative.

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors, that it commends Dale Martinson for his service to the City of Rochester, his work to advance the destination medical center initiative, and his cooperation with the Board.


BE IT FURTHER RESOLVED, that the Board expresses its gratitude and appreciation to Mr. Martinson for his willingness to share his significant expertise and experience with the DMCC in its goal 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>
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	_____	_____	_____

RESOLUTION ADOPTED on May 25, 2023.

ATTEST: 
Pamela Wheelock, Chair
Destination Medical Center Corporation