

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 139-2023

Approving the 2024-2025 DMCC Board Regular Meeting Schedule

The following Resolution was offered by James R. Campbell, seconded by Mark Thein.

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.

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	_____	_____	_____
Mark Thein	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on September 28, 2023.

ATTEST: 
Pamela Wheelock, Chair
Destination Medical Center Corporation