

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. 140-2023**

**Approving the 2023 State of Minnesota Charitable Organization Annual Report and 2022 Form 990**

The following Resolution was offered by Mark Thein, seconded by Kim Norton.

BACKGROUND RECITALS

A. On behalf of the Destination Medical Center Corporation (“DMCC”), CliftonLarsonAllen (“CLA”) prepared the 2023 State of Minnesota Charitable Organization Annual Report (the “Annual Report”) and 2022 Form 990 (the “Form 990”) and is recommending that the DMCC approve both items.

B. The Annual Report and Form 990 were presented to the DMCC on September 28, 2023, and are on file with the DMCC.

RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation, that the 2023 State of Minnesota Charitable Organization Annual Report and 2022 Form 990 are approved.


**BE IT FURTHER RESOLVED**, that the Board authorizes the Chair or Treasurer to take any action or make any amendments necessary and to file the Annual Report and Form 990.

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:   
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Pamela Wheelock, Chair  
Destination Medical Center Corporation

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