

DESTINATION MEDICAL CENTER CORPORATION
EXECUTIVE COMMITTEE
NOTICE OF SPECIAL PUBLIC MEETING

Date and Time: Thursday, March 14, 2024 at 1:00 P.M.

Location: Mayo Civic Center, Suite 102**
30 Civic Center Drive SE
Rochester, MN 55904

Remote Viewing: <https://us02web.zoom.us/j/82503899469>

Chair Wheelock has called a special meeting of the Executive Committee of the Destination Medical Center Corporation. The agenda is posted separately.

Directions to the Mayo Civic Center:

Convenient parking is available in the 1st Street Parking Ramp (507-282-4545), next to the Doubletree Hotel in downtown Rochester or in the Civic Center Ramp, across the street.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive technology is used to conduct a meeting, to the extent practical, the Board shall allow a person to monitor the meeting electronically from a remote location. If you wish to monitor the meeting electronically from a remote location, please visit: <https://us02web.zoom.us/j/82503899469>.

** Two Committee Members may participate via interactive technology at the following locations, which shall be open and accessible to the public during the meeting: 665 Howell St. S., St. Paul, MN 55116; 1035 East Franklin Ave., Minneapolis, MN 55404.

Dated: March 8, 2024