

**DESTINATION MEDICAL CENTER CORPORATION**

**RESOLUTION NO. 150-2024**

**A RESOLUTION APPROVING THE 2025-2026 DMCC BOARD  
REGULAR MEETING SCHEDULE**

**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 2025 and 2026 is set forth below. 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.

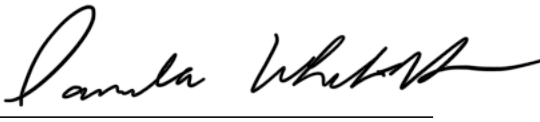
<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>2025</u>		
Thursday, February 6, 2025	9:30 a.m.	Mayo Civic Center Suite 102 30 Civic Center Drive SE Rochester, MN 55902
Thursday, May 22, 2025	9:30 a.m.	Mayo Civic Center Suite 106 30 Civic Center Drive SE Rochester, MN 55902
Thursday, September 25, 2025	9:30 a.m.	Mayo Civic Center Suite 102 30 Civic Center Drive SE Rochester, MN 55902
Thursday, December 4, 2025	9:30 a.m.	Mayo Civic Center Suite 102 30 Civic Center Drive SE Rochester, MN 55902
<u>2026</u>		
Thursday, February 5, 2026	9:30 a.m.	TBD
Thursday, May 21, 2026	9:30 a.m.	TBD
Thursday, September 24, 2026	9:30 a.m.	TBD
Thursday, December 3, 2026	9:30 a.m.	TBD

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>	<u>      </u>	<u>      </u>
James R. Campbell	<u>  X  </u>	<u>      </u>	<u>      </u>
Brooke Carlson	<u>  X  </u>	<u>      </u>	<u>      </u>
R.T. Rybak	<u>  X  </u>	<u>      </u>	<u>      </u>
Mark Thein	<u>  X  </u>	<u>      </u>	<u>      </u>
Pamela Wheelock	<u>  X  </u>	<u>      </u>	<u>      </u>
Paul D. Williams	<u>  X  </u>	<u>      </u>	<u>      </u>

RESOLUTION ADOPTED on September 26, 2024.

ATTEST:   
Pamela Wheelock, Chair  
Destination Medical Center Corporation