

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 23-2014

Approving the 2015 DMCC Board Regular Meeting Schedule

The following Resolution was offered by R.T. Rybak, and seconded by James V. Bier.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation (“DMCC”) Board of Directors that the schedule of regular meetings for 2015 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 2015 schedule on the website and to post notification by such other means as she determines necessary and appropriate.

<u>Date</u>	<u>Time</u>	<u>Mayo Civic Center</u>
Thursday, January 29, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, February 26, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, March 26, 2015	9:30 a.m.	McDonnell Suite
Thursday, April 30, 2015	9:30 a.m.	Presentation Hall
Thursday, May 28, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, June 25, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, July 30, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, August 27, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, September 24, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, October 29, 2015	9:30 a.m.	McDonnell Suite
Thursday, November 19, 2015	9:30 a.m.	Riverview Room, Suite C
Thursday, December 17, 2015	9:30 a.m.	Riverview Room, Suite C

The question was on the adoption of the Resolution and there were 6 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u> X </u>	<u> </u>	<u> </u>
Ardell F. Brede	<u> X </u>	<u> </u>	<u> </u>
James R. Campbell	<u> </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON November 13, 2014.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation