

DESTINATION MEDICAL CENTER CORPORATION

NOTICE OF PUBLIC MEETING

Tina Smith, as Chair of the Destination Medical Center Corporation Board of Directors, has called a special meeting of the Corporation's Board of Directors to occur at 1:30pm, on Friday, September 20, 2013. The meeting will be held in the Room 130: Reception Room at the State Capitol in St. Paul, Minnesota. It is expected that the majority of members of the Board of Directors will participate in the meeting by telephone. A speakerphone will be available at the location noted above. In addition, members of the public wishing to monitor the meeting from a remote location may contact Jen Gates at 651-201-3412 for instructions on how to do so.

The only item on the agenda for this meeting is the retention of outside legal counsel for the benefit of the Corporation.

Dated: September 17, 2013

A handwritten signature in black ink, appearing to read 'Tina Smith', with a stylized flourish at the end.

Tina Smith
Chair, DMCC Board of Directors

RESOLUTION NO. 01-13

WHEREAS, Minnesota Statutes Section 469.40, et seq., provides for the Destination Medical Center; and

WHEREAS, pursuant to Minn. Stat. § 469.41, the City of Rochester has established the Destination Medical Center Corporation and the appropriate entities have made the required appointments to the Corporation's Board of Directors; and,

WHEREAS, Minn. Stat. § 469.41, subd. 12 states that the Corporation may contract for services and consultants, including legal counsel; and,

WHEREAS, the Chair of the Board of Directors has caused a request for proposals to be published seeking proposals from interested law firms to act as the Corporation's legal counsel and has assembled a group of stakeholders to interview those law firms which submitted proposals; and,

WHEREAS, following the interview process, the Chair and the interview team unanimously recommend the retention of the McGrann Shea Carnival Straughn & Lamb, Chtd. law firm of Minneapolis, Minnesota, to act as the legal counsel for the Corporation.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Destination Medical Center Corporation does hereby accept the Chair's and interview team's recommendation and, pursuant to Minn. Stat. § 469.41, subd. 12, does hereby approve the appointment of the McGrann Shea Carnival Straughn & Lamb, Chtd. law firm of Minneapolis, Minnesota, to act as the legal counsel for the Corporation.

BE IT FURTHER RESOLVED that the Board Chair is authorized to execute any agreement needed to implement this resolution.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE
DESTINATION MEDICAL CENTER CORPORATION THIS 20th DAY OF
SEPTEMBER, 2013.



CHAIR
DESTINATION MEDICAL CENTER
CORPORATION