

**DESTINATION MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS**

**MINUTES
February 19, 2014**

- I. Call to Order. Chair Tina Smith called the meeting to order at approximately 12:43 p.m. in the Riverview Room, Suite C, 30 Civic Center Drive SE, Rochester, Minnesota
- II. Roll Call. In attendance were Chair Tina Smith, Commissioner Jim Bier, City Council Member Ed Hruska, Susan Park Rani and R.T. Rybak. James R. Campbell participated in the meeting via Skype. William George participated via phone.
- III. Adoption of Agenda. Chair Smith requested adoption of the agenda.

Commissioner Bier moved approval. Mr. Rybak seconded.

Ayes (7), Nays (0), Motion carried.
- IV. DMCC Articles and Bylaws
 - A. Resolution A: Approval of Amended and Restated Articles of Incorporation

Chair Smith moved approval. Mr. Campbell seconded.

Ayes (7), Nays (0), Motion carried.
 - B. Resolution B: Approval of Bylaws

Commissioner Bier moved approval. Mr. Campbell seconded.

Ayes (7), Nays (0), Motion carried.
- V. DMCC Agreements
 - A. Resolution C: Approval of Agreement for Destination Medical Center Services Between DMCC and EDA

Ms. Park Rani moved approval. Council Member Hruska seconded.

Ayes (7), Nays (0), Motion carried.
 - B. Resolution D: Approval of Agreement for DMCC Funding and Support Between DMCC and City of Rochester

Mr. Rybak moved approval. Mr. Campbell seconded.

Ayes (7), Nays (0), Motion carried.

VI. DMCC/City of Rochester Annual Report to Legislature

A. Resolution E: Ratification and Acceptance

Chair Smith requested ratification and acceptance of this Annual Report, which was timely filed on February 14, 2014. Mr. Hruska requested that the Board have an opportunity to review this report prior to filing in future years.

Council Member Hruska moved approval. Ms. Park Rani seconded.

Ayes (7), Nays (0), Motion carried

VII. Adjournment. Chair Smith requested a motion to adjourn.

Mr. Campbell moved adjournment. Mr. Rybak seconded.

Ayes (7), Nays (0), Motion carried.

The meeting was adjourned.

Respectfully submitted,



Lisa Clarke
Secretary