

DESTINATION MEDICAL CENTER CORPORATION
NOTICE OF SPECIAL PUBLIC MEETING

Date and Time: Monday, April 18, 2016 at 1:00 PM

Location: Mayo Civic Center, Riverview Suite, C and D
30 Civic Center Drive SE
Rochester, MN 55904*

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. The skyway is currently closed due to construction.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive television 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 <http://www.ustream.tv/channel/destination-medical-center>

* One Board Member may participate via interactive television at the following location, which shall be open and accessible to the public during the meeting: 2500 Calvert St NW, Governors Room, Washington DC 20008.

Dated: April 13, 2016