

**DESTINATION MEDICAL CENTER CORPORATION**  
**EXECUTIVE COMMITTEE**  
**NOTICE OF PUBLIC MEETING**

Date and Time: Wednesday, May 24, 2017 at 1:45 PM

Location: Mayo Civic Center, Meeting Room 101  
30 Civic Center Drive SE  
Rochester, MN 55904\*

Chair Tina Smith has called this meeting of the Executive Committee of the Destination Medical Center Corporation. 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.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive television is used to conduct a meeting, to the extent practical, a person may 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>

\* A Committee Member may participate via interactive television at the following location, which shall be open and accessible to the public during the meeting: 800 IDS Center 80 S 8th St, Minneapolis, MN 55402.

Dated: May 19, 2017