DESTINATION MEDICAL CENTER CORPORATION EXECUTIVE COMMITTEE

NOTICE OF RESCHEDULED PUBLIC MEETING

Date and Time: Thursday, February 1, 2018 at 1:00 PM

Location: Mayo Civic Center, Suite 101

30 Civic Center Drive SE Rochester, MN 55904*

Vice Chair R. T. Rybak has called this meeting of the Executive Committee of the Destination Medical Center Corporation. The agenda is posted separately.

Rescheduling: The February 1, 2018 meeting will replace the Executive Committee

meeting originally scheduled for January 22, 2018, which was cancelled

due to weather.

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: January 24, 2018