

DESTINATION MEDICAL CENTER CORPORATION
EXECUTIVE COMMITTEE
NOTICE OF PUBLIC MEETING

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as may be amended), the Executive Committee of the Destination Medical Center Corporation (DMCC) is holding its regularly scheduled March 26, 2020 9:30 AM meeting by telephone or other electronic means, according to Minnesota Statutes, Section 13D.021. DMCC Chair Rybak has concluded that an in-person meeting and the regular meeting location for the DMCC is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the Minnesota Department of Health and the CDC. DMCC Treasurer James V. Bier will be physically present at the DMC Economic Development Agency, 195 S. Broadway Ave., Rochester, MN 55904. The public may monitor the meeting by calling the phone number listed below or on-line through the link below.

The agenda and materials are posted separately at dmc.mn and rochestermn.gov.

Date and Time: Thursday, March 26, 2020 at 9:30 AM

Dial-In Information:

Videoconference: <https://zoom.us/j/671019039>

Teleconference: 312-626-6799, Code 671019039#

Dated: March 23, 2020