

DESTINATION MEDICAL CENTER CORPORATION
NOTICE OF PUBLIC MEETING

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Destination Medical Center Corporation (DMCC) is holding its February 3, 2021 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 are 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. Members of the public are welcome and encouraged to monitor the meeting by phone (#1 below) or by videoconference (#2 below).

Date and Time: Wednesday, February 3, 2021 at 9:30 AM**

Public Access:

1. To join the meeting by telephone, dial 1-888-788-0099; when prompted, enter meeting ID 833 9479 8623.
2. To join the meeting by videoconference, use the following link:
<https://us02web.zoom.us/j/83394798623>

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

**** Please Note:** On February 3, 2021, from 1:00 – 3:00 PM, a joint work session is planned with the DMCC, the Rochester City Council, the Olmsted County Board of Commissioners, and the Destination Medical Center Economic Development Agency Board of Directors. A quorum of the DMCC Board Members may be present. Members of the public are welcome and encouraged to attend by phone (#1 below) or by videoconference (#2 below).

1. To join by telephone, dial 1-888-788-0099; when prompted, enter meeting ID 899 4115 1088
2. To join videoconference, use the following link:
<https://us02web.zoom.us/j/89941151088>

Dated: January 28, 2021