

DESTINATION MEDICAL CENTER CORPORATION
NOTICE OF SPECIAL 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 March 23, 2021 8:30 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: Tuesday, March 23, 2021 at 8:30 AM

Public Access:

1. To join the meeting by telephone, dial 1-888-788-0099; when prompted, enter Meeting ID: 897 1098 4398
2. To join the meeting by videoconference, use the following link:
<https://us02web.zoom.us/j/89710984398>

Chair R.T. Rybak has called this special meeting of the Board of Directors of the Destination Medical Center Corporation. The agenda and materials are posted separately at dmc.mn and rochestermn.gov.

Please Note: The DMCC Executive Committee meeting initially scheduled for March 25, 2021 is canceled.

Dated: March 18, 2021