

DESTINATION MEDICAL CENTER CORPORATION
AMENDED NOTICE OF SPECIAL PUBLIC MEETING

Date and Time: Thursday, February 9, 2023 at 9:30 A.M.*

Location: Mayo Civic Center, 30 Civic Center Drive SE, Suite 106
Rochester, MN 55904.

Cancellation: The DMCC regular meeting scheduled for February 2, 2023 is canceled.

Remote Viewing: <https://us02web.zoom.us/j/85429189790>

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. A skyway is located on the 2nd level of parking. Take the skyway crossing Civic Center Drive to enter the Civic Center on the 2nd floor. Use the elevator to access the 1st floor.

Chair Pamela Wheelock has called this special meeting of the Board of Directors of the Destination Medical Center Corporation. The agenda and materials will be posted separately at dmc.mn and rochestermn.gov.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive technology is used to conduct a meeting, to the extent practical, the Board shall allow a person to monitor the meeting electronically from a remote location. If you wish to monitor the meeting electronically from a remote location, please visit: <https://us02web.zoom.us/j/85429189790>

*Two Board Members may participate via interactive technology at the following locations, which shall be open and accessible to the public during the meeting: 7929 Via Vecchia, Naples, FL 34108; 25 Bellevue Ct Park City, UT 84060.

Following the DMCC Board meeting, a joint work session is planned with the DMCC Board, the Rochester City Council, the Olmsted County Board of Commissioners, and the Destination Medical Center Economic Development Agency Board of Directors in Suite 102. A quorum of the DMCC Board Members may be present. Members of the public are welcome to attend.

Dated: February 8, 2023