DESTINATION MEDICAL CENTER CORPORATION

EXECUTIVE COMMITTEE

NOTICE OF PUBLIC MEETING

Date and Time: Thursday, March 23, 2023 at 9:30 AM

<u>Location:</u> Mayo Civic Center, Suite 106**

30 Civic Center Drive SE Rochester, MN 55904

Remote Viewing: https://www.youtube.com/destinationmedicalcenter

A meeting of the Executive Committee of the Destination Medical Center Corporation has been called. The agenda is posted separately.

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 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://www.youtube.com/destinationmedicalcenter

** Two Committee Members may participate via interactive technology at the following locations, which shall be open and accessible to the public during the meeting: 665 Howell St. S., St. Paul, MN 55116; 1035 East Franklin Ave., Minneapolis, MN 55404.

Dated: March 17, 2023