DESTINATION MEDICAL CENTER CORPORATION AMENDED NOTICE OF SPECIAL PUBLIC MEETING

Date and Time: Thursday, May 23, 2024 at 9:30 A.M.*

Location: Hilton Hotel, Dr. John H. Noseworthy Hall 2-3, & Foyer

10 E Center St

Rochester, MN 55904.

Remote Viewing: https://us02web.zoom.us/j/86751135351

Directions to the Hilton Hotel:

Convenient parking is available in the Center Street Parking Ramp (507-282-4545) 11 W Center St. Rochester MN 55901 located on the cross roads of W Center Street and N Broadway Avenue. Exit the ramp on the ground floor and cross the W Center St and then N Broadway Ave.

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.

* After the DMCC Board meeting, a joint work session 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 is planned in the same space at noon. A quorum of DMCC Board Members may participate. Members of the public are welcome to attend.

Dated: May 17, 2023