

DESTINATION MEDICAL CENTER CORPORATION
NOTICE of SPECIAL PUBLIC MEETING

Date and Time: Thursday, February 1, 2024 at 9:30 A.M.

Location: Mayo Civic Center, 30 Civic Center Drive SE, Suite 101
Rochester, MN 55904*

Remote Viewing: <https://us02web.zoom.us/j/81741811080>

Chair Wheelock has called this special meeting of the Destination Medical Center Corporation Board of Directors. The agenda and meeting materials are 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. 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.

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/81741811080>

*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; Pura Vida Dining Hall, 800 Mts SW From Minisuper Pavas Pavas, Carrizal, Alajuela, 020103 Costa Rica; and 25 Bellevue Court Park City, UT 84060.

Dated: January 26, 2024