DESTINATION MEDICAL CENTER CORPORATION

NOTICE PUBLIC MEETING

Date and Time: Thursday, September 26, 2024 at 9:30 A.M.

Location: Two Discovery Square, 415 2nd Ave. SW, Rochester, MN 55904\*

Remote Viewing: <https://www.youtube.com/@DestinationMedicalCenter>

Directions to Two Discovery Square:

Two Discovery Square is located at 415 2nd Ave SW. Convenient parking is available in the 3rd Street Parking Ramp, 100 3rd Street SW.

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

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>

\*Board Members may participate via interactive technology at the following locations, which shall be open and accessible to the public during the meeting:

1. 800 IDS Center, 80 S 8th Street, Minneapolis, MN 55402; and
2. Kauffman Conference Center at 4801 Rockhill Road, Kansas City, MO 64110.

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