DESTINATION MEDICAL CENTER CORPORATION (DMCC)

EXECUTIVE COMMITTEE SPECIAL MEETING

Thursday, March 14, 2024  
1:00 P.M.

Remote Viewing: https://us02web.zoom.us/j/82503899469

AGENDA

PAGE

1. Call to Order

1. Roll Call

1. Approval of Agenda

1. Approval of Minutes: March 23, 2023

1. April 1, 2024 Certification to DEED

(Presenters: Patrick Seeb, EDA; Doug Holtan, Mayo Clinic; Alison Zelms,

City of Rochester).

Resolution A: Authorizing and Approving the April 1, 2024 Certification to DEED

Pursuant to Statute

1. Updates from February 1, 2024 Meeting Items

(Presenter: Patrick Seeb, EDA)

1. Adjourn