DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 198-2026

A RESOLUTION APPROVING THE 2027-2028 DMCC BOARD REGULAR MEETING SCHEDULE

The following Resolution was offered by Kristin Beckmann, seconded by Mark Thein.

BACKGROUND RECITALS

The Minnesota Open Meeting Law provides that a schedule of the regular meetings of a public body shall be kept on file at its primary office. If a public body decides to hold a regular meeting at a time or place different from the time or place stated in its schedule of regular meetings, it shall give the same notice of the meeting that is provided for a special meeting.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation ("**DMCC**") Board of Directors that the schedule of regular meetings for 2027 is set forth below. The Secretary is directed to post the schedule on the website and to post notification by such other means as he determines necessary and appropriate. The schedule of regular meetings for 2028 is being provided for informational purposes only and is subject to further modification.

Date	Time	Location
2027		
Thursday, February 4, 2027	9:30 a.m.	Mayo Civic Center Suite 102 30 Civic Center Drive SE Rochester, MN 55902
Thursday, May 20, 2027	9:30 a.m.	Two Discovery Square Conference Center (First Floor) 415 2nd Ave SW Rochester, MN 55902
Wednesday, September 22, 2027	9:30 a.m.	Mayo Civic Center Suite 102 30 Civic Center Drive SE Rochester, MN 55902
Thursday, December 9, 2027	9:30 a.m.	Mayo Civic Center Suite 102 30 Civic Center Drive SE Rochester, MN 55902
2028		
Thursday, February 3, 2028	9:30 a.m.	To be determined.
Thursday, May 25, 2028	9:30 a.m.	To be determined.
Thursday, September 28, 2028	9:30 a.m.	To be determined.
Thursday, December 14, 2028	9:30 a.m.	To be determined.

The question was on the adoption of the Resolution and there were 8 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	YEA	NAY	OTHER
Douglas M. Baker, Jr.	X		
Kristin Beckmann	X		
Peter Frosch	X		
Kim Norton	X		
Randy Schubring	X		
Mark Thein	X		
Pamela Wheelock	X		
Paul D. Williams	X		

RESOLUTION ADOPTED on September 24, 2026.

ATTEST: Pamela A. Wheelock
Pamela Wheelock, Chair
Destination Medical Center Corporation