DESTINATION MEDICAL CENTER CORPORATION

NOTICE OF QUORUM

Date and Time: Friday, November 20, 2026 from 11:30 AM – 1:30 PM

Location: Hilton Rochester Mayo Clinic Area, Third Floor Meeting Hall,
10 E Center St, Rochester, MN 55904

A quorum of the Destination Medical Center Corporation Board of Directors (the "Board") will be present at a social luncheon at the date, time and location above. This is a social gathering only, including lunch. It is not a meeting of the Board. No official business of the Destination Medical Center Corporation will be considered. This notice is provided as a courtesy.

Directions to the Hilton Rochester Mayo Clinic Area:
Convenient parking is available at Hilton Rochester Mayo Clinic Area or in the Center Street Parking Ramp, across Broadway Ave. S. The main entrance for Hilton Rochester Mayo Clinic Area is on E. Center Street.

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