

## **DESTINATION MEDICAL CENTER CORPORATION**

### **NOTICE OF SPECIAL PUBLIC MEETING**

Date and Time: Tuesday, July 22, 2025 at 9:00 A.M.

Location: Mayo Civic Center, 30 Civic Center Drive SE, Suite 102, Rochester, MN 55904\*

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

Directions to the Mayo Civic Center:

Convenient parking is available in the 1st Street Parking Ramp (507-282-4545), next to the UMR Student Housing 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.

Chair Pamela Wheelock has called a 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) 8110 Highwood Drive, Bloomington, MN 55438
- (2) 474 County Road E, Hudson, WI 54016
- (3) 740 Mississippi River Boulevard, St. Paul, MN 55116