

DESTINATION MEDICAL CENTER CORPORATION BOARD

Friday, August 10, 2013

2:00 p.m.

Mayo Civic Center Ballroom

30 Civic Center Dr. SE

Rochester, MN 55904

1. **Welcome**
 - a) Mayor Ardele Brede, City of Rochester
 - b) Governor Mark Dayton
 - c) Mr. Jim Bier, President, Olmsted County Board of Commissioners
 - d) Dr. John Noseworthy, President and CEO, Mayo Clinic
2. **Board Introductions**
3. **Mayo Clinic/DMC Overview (Mayo Clinic)**
 - a) DMC Overview and Key tasks
4. **Overview of Open Meeting Laws and Data Practices (City)**
5. **General Business/Election**
 - a. Election of DMCC Board Chair
 - b. DMCC Meeting Schedule
 - c. Process/Timeline to Select Legal Counsel
 - d. Process/Timing for Review and approval of Articles of Incorporation and By-Laws
 - e. Identify Process/Timing for Drafting Policies and Procedures
6. **Next Meeting**