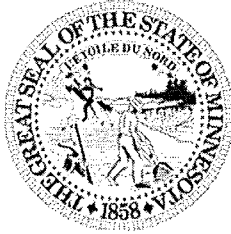


STATE OF MINNESOTA
Executive Department



Governor Tim Walz

NOTICE OF APPOINTMENT

RECEIVED

FEB 21 2024

Pamela Wheelock

President of the Senate

Because of the special trust and confidence I have in your integrity, judgment, and ability, I have appointed you to the office of:

Member

Destination Medical Center Corporation

Effective: February 21, 2024

Expires: January 1, 2029

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

Signed and sealed February 16, 2024.

Handwritten signature of Tim Walz in black ink.

Tim Walz
Governor

Handwritten signature of Steve Simon in black ink.

Steve Simon
Secretary of State



Filed February 16, 2024
Office of the Minnesota
Secretary of State
Steve Simon

Reappointment

Pamela Wheelock

1843 Highland Parkway
Saint Paul, MN 55116

(651) 698-1164
pwheelock@mac.com

PROFESSIONAL PROFILE

An experienced executive with a proven track record of accomplishments in strategic thinking, finance, communication, and implementation. A highly motivated leader with excellent problem-solving skills who excels in complex decision-making. Recognized as a collaborator, mentor and successful leader. Proven ability to achieve outcomes that make measureable differences in advancing key organizational goals. A community leader and skilled spokesperson with broad experience across public, private and philanthropic sectors.

PROFESSIONAL STRENGTHS

Public Finance and Debt Management

Public Policy

Community Engagement

Administrative System Experience

Strategic Planning

Negotiations

Conflict Resolution

Experienced Executive

Team Building

Diverse Board experience

Effective spokesperson

CAREER EXPERIENCE

Minnesota Department of Human Service

Acting Commissioner

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7/2019 - present

Twin Cities Habitat for Humanity

Chief Operating Officer

FEB 21 2024

2017 - 2019

President of the Senate

- The Chief Operating Officer was the senior position responsible for driving all activities related to homebuyer and homeowner interactions, homebuilding and home improvement field operations, material procurement and warehouse operations, public funding in support of homebuilding and home improvement, retail operations and the human resources function. The Chief Operating Officer also held responsibility for oversight of all Finance, Lending, Programs and Services, and ReStore activities.
- In partnership with the Vice President of Resource Development and Community Engagement, ensured progress with the Board adopted Strategic Plan and developed the proposed annual budget.
- The COO was responsible for leading growth initiatives that crossed divisional boundaries and for developing and executing the strategic plans of the organization.
- Assessed the progress on the Strategic Plan and led the effort to develop a new product, to intervene in a tight real estate market with limited availability of starter single family homes, acquire available homes and make available to Habitat families.
- Partnered with the Vice President of Mortgage Lending to negotiate a \$100 million multi-year agreement with Bremer Bank to purchase all of Habitat's qualifying first mortgages allowing Habitat to use available resources for program expansion.

University of Minnesota

2012 - 2016

Vice President of University Services (<http://www.userservices.umn.edu/about-university-services>)

- As chief operations officers of the University, had leadership and oversight responsibility for Capital Planning and Project Management; Public Safety; Facilities Management; University Health and Safety; and Auxiliary Services – the critical infrastructure and services necessary to support the University's mission.

- Senior Officer responsible for over 3,400 employees and annual operating budgets of approximately \$390 million and management of the University's capital portfolio of nearly \$1 billion of active projects.
- Responsible for strategic and financial planning, accounting and controls, procurement and contract management for activities and programs in University Services.
- Supported CFO's responsibility for debt issuance through development of six-year capital plans and project cash flow schedules.
- Testified before Minnesota Legislative Committees to support the University's request for state funding to advance capital projects.
- Staffed the Board of Regents Committee on Facilities, Planning and Operations; assisting in the development of the Committee agenda, reviewed and approved Committee presentations and docket materials, presenting on issues relevant to core responsibilities. Presented to the full Board of Regents regularly on operational issues.
- Developed a comprehensive and agile strategic plan for core campus services, including benchmarking and metrics to monitor progress toward stated goals.
- Senior administrator with lead responsibility in partnering with regulatory agencies on environmental issues such as air permitting and environmental contamination matters.
- Successfully negotiated with the Minnesota Vikings for their use of TCF Stadium for two years while the new US Bank stadium was constructed.
- Served as Chief Sustainability Officer for the University of Minnesota, advancing development of programs, projects and initiatives to reduce the carbon footprint of the University, with core responsibility for operational programs at the Twin Cities campus.
- Led system-wide cross-functional work teams: including the Emergency Management Policy Committee, Sustainability Committee.
- Provided oversight on the University's planning and operational efforts on the E-Procurement System, Central Corridor Light Rail Transit, Space Utilization, Biomedical Discovery District projects, Athlete's Village Projects, Clinics and Surgery Center and the Bell Museum.

Blue Cross Blue Shield of Minnesota

Interim President and CEO

2011 – 2012

- While serving as the Chair of the Board of Directors, was recruited by Board colleagues to serve as Interim CEO upon incumbent's departure. Continued as a Board member and a member of the Board Search Committee while serving as the Interim CEO. Continued on the Board after the selection of a new CEO for a total of 12 years of service as a Director.
- As Director for Blue Cross and Blue Shield of Minnesota, and all subsidiaries, chaired the Business Development Committee to examine M&A opportunities, sale of assets and reviewed key business development strategies.
- Served as a member of the Audit Committee, Investment Committee and Governance Committee.
- Provided leadership to strategy planning, business development and operations as Interim CEO, determined pricing position on response to Government Program RFP issues by the Minnesota Department of Human Services.
- Partnered with senior leaders and technology staff to advance Blue Cross and Blue Shield's successful and efficient migration to a new IT system and replaced IT leadership during interim CEO tenure.

Bush Foundation, Saint Paul, MN – A private foundation established in 1953 by 3M executive Archibald Bush, and his wife, Edyth – the Bush Foundation has invested roughly \$1 billion in grants to thousands of organizations and individuals throughout Minnesota, South Dakota and North Dakota.

Vice President, Leadership and Community Engagement

2009 – 2011

- Responsible for a \$12 million annual budget, which represented approximately one-third of the Bush Foundation's yearly philanthropic investments.
- Member of the Leadership team responsible for reviewing and developing operating and grant-making budgets and reviewing Investment portfolio projections.
- Researched Social Impact Investment strategies for Executive and Board review.
- Led the Bush Foundation's work towards its leadership and community engagement goal through the development programs and grantee relationships.

Minnesota Sports and Entertainment (parent company of the Minnesota Wild and affiliated companies) – management responsibility for Xcel Energy Center and the RiverCentre (convention and event center).

Executive Vice President and Chief Financial Officer

2004 – 2009

Senior Vice President

2002 – 2004

- Led finance (accounting, payroll, treasury, tax, credit), business development, operations (facilities and capital projects), and administrative (human resources, legal, government relations) functions, along with lender/bank relationships for the \$120 million enterprise.
- Led the company through corporate refinancing twice during tenure, both prior to the work stoppage due to the expiration of the collective bargaining agreement with the NHL players union, and after a new collective bargaining agreement was ratified.
- Provided oversight of all financial aspects to advance the sale of the asset in 2008.
- Provided oversight for year-round management and bookings of the Xcel Energy Center; including all home games of the Minnesota Wild, major concerts, sporting events and high school tournaments.
- Advisor to the Board of Directors and minority owners.

State of Minnesota, Governor Jesse Ventura – Served as the CFO for the State of Minnesota with all the central Accounting, Budget, Debt Management and Economic Forecasting responsibilities for state functions and \$45 billion biennial operating budgets.

Commissioner of Finance

1999 – 2002

- Supervised the central accounting, budget, debt management and economic forecasting functions.
- Developed recommendation for the Governor on the \$45 billion biennial operating budget and the annual capital budgets and testified before legislative committees on budget recommendations, served as spokesperson for the Ventura Administration and led negotiations of all fiscal matters with legislative leadership.
- Served as a member of the State Investment Board and the Workers' Compensation Reinsurance Association.
- Presented to bond rating agencies of state fiscal matters.
- Developed a partnership with the Saint Paul Port Authority to develop an innovative leasing concept for state agency relocations as an alternative approach to the state owned and financed capital project, resulted in new facilities for the Minnesota Departments of Health, Agriculture and Human Services.
- Collaborated with other agency heads to advance key policy goals that were vital to the mission of state government and integral to the Governor's objectives, leading fiscal initiatives of investment strategies for tobacco settlement endowment, transportation and transit financing, and capital budget.

City of Saint Paul - second largest city of the first class in the State of Minnesota, with all-funds budget totaling close to \$500 million and over 3,000 employees.

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Director of Planning and Economic Development (PED), Mayor Norm Coleman

1996 – 1999

Deputy Mayor, Mayor Norm Coleman

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1994 – 1996

Budget Director, Mayor Jim Scheibel

1992 – 1994

- As PED Director, supervised the planning, workforce development, economic development, and housing functions for the City of Saint Paul.
- As Budget Director, coordinated the budget-development process for the City's all-fund \$250 million annual operating budget and managed the development of the capital budget and supported debt issuance and rating agency reviews.
- As Executive Director of the Housing and Redevelopment Authority, structured debt issuances, presented to rating agencies, managed agency redevelopment resources.
- Responsible for representing the City in complex negotiations which resulted in the successful creation of the new Science Museum of Minnesota and Lawson Commons in downtown Saint Paul as well as a number of other neighborhood commercial and housing projects.
- Led the negotiations for the City on the lease agreement with the newly awarded National Hockey League franchise and the public finance plan for the construction of the Xcel Energy Center.

President of the Senate

State of Minnesota, Department of Finance – assigned to economic development, acute health care

1986 – 1992

Executive Budget Officer

Office of Congressman Tim Penny, U.S. House of Representatives, Washington, DC

1984 – 1986

Democratic budget group focusing on fiscal responsibility and staffing the Education and Labor

Committee work

AFFILIATIONS

Board of Independent Directors 2018-2019
Wells Fargo Funds Board

Board of Directors 2019 - present
Destination Medical Center – Economic Development Agency

Board of Directors – Governance Committee, Finance Committee 2018 - present
Minnesota Housing Partnership

Board of Directors, Chair 2010 – Present
Minnesota Wild Foundation, supports the game of hockey and seeks to improve the lives of families living with health challenges in the State of Minnesota.

Board of Directors – Governance Committee, Finance Committee 2012 – 2018
Minnesota Philanthropy Partners (Saint Paul Foundation) – a community foundation with assets of \$833 million making grants annually of almost \$50 million.

Board of Directors - Chair (2009-2011), Interim CEO (2010-2011) 2003 – 2015
Business Development Committee (Chair), Audit Committee, Governance Committee
Blue Cross and Blue Shield of Minnesota, Minnesota’s largest health care plan, dedicated to providing quality, cost-effective health plans and unique health programs.

Board of Directors 2001 – 2010
Chair (2004-2009), Finance Committee, Trusteeship and Governance, Executive Committee – provided Board oversight to debt issuances and investment strategy as Chair of Finance Committee and Council on Resources.
Saint Catherine University, Offers baccalaureate, graduate and associate degree programs, integrates liberal arts and professional education within the Catholic tradition.

Greater Twin Cities United Way, Board of Directors 2003 – 2006

Saint Paul Area Chamber of Commerce, Board of Directors 2005 – 2009

Saint Paul RiverCentre Convention and Visitors’ Association, Board of Directors 2003 – 2008

Minnesota Public Radio, Board of Directors 2002 – 2006

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COMMUNITY ACTIVITIES

State Budget Trends Study Commission – House of Representatives Appointee 2004 – 2012

Pay for Performance Task Force – Commissioner Appointee 2012 – Present

Ford Plant Task Force – Redevelopment opportunity at former Ford Motors plant site 2007 – 2017

Minnesota Women’s Economic Roundtable, Member 2004 – Present

Hubert H. Humphrey Institute of Public Affairs, Dean’s Advisory Council Member 2004 – 2012

AWARDS

Recipient of St. Catherine Alumnae Award	2012
Recipient of Marquette University's Alumni Association College of Business Administration "Professional Achievement Award"	2008
Nominated for The Business Journal's "CFO of the Year" Award	2006
"Top Women in Finance" Award Recipient, Finance & Commerce	2002
"Most Influential Women in Business" Award Recipient, CityBusiness	1999

EDUCATION

Master of Arts in Applied Economics <i>Marquette University, Milwaukee, WI</i>	1986
Bachelor of Arts <i>The College of St. Catherine, Saint Paul, MN</i>	1981

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Application for the position Member Application Date: 2/16/2024 2:46:52 PM

Note: If your application needs to be amended, including updates to any uploaded documents, contact open.appointments@state.mn.us. Please provide your name, board, position you've applied to, and any other documentation you'd like included in your application along with a brief summary of your request.

Part I: Position Sought

Agency Name: Destination Medical Center Corporation

Position: Member

Part II: Applicant Information

Name: Ms. Pamela Ann Wheelock

Phone: (651) 698-1164

County: Ramsey

Recommended by the Appointing Authority: False

Mn House District: 64B

US House District: 4

Part III: Appending Documentation

Cover Letter and Resume

Type File Type

Additional Documents (.doc, .docx, .pdf, .txt)

Type	File Name
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No additional documents found.

Part V: Signature

Signature: Pamela Wheelock

Date: 2/16/2024 2:46:52 PM

EVO PDF Tools Demo

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