

DESTINATION MEDICAL CENTER CORPORATION

EXECUTIVE COMMITTEE

RESOLUTION NO. EC-2-2017

Authorizing an Extension to an Agreement Between Destination Medical Center Corporation and Risk Management Resources, Inc., Subject to Successful Negotiation of Terms

The following Resolution was offered by James V. Bier, seconded by RT Rybak.

BACKGROUND RECITALS

A. The Destination Medical Center Corporation (“DMCC”) and Risk Management Resources, Inc. entered into a Professional Services Agreement, dated July 12, 2014, as amended (the “RMR Agreement”) for risk management consulting services. The RMR Agreement terminated on December 31, 2016.

B. The terms of the RMR Agreement provide an annual term, at a not-to-exceed amount of \$20,000 per year. It is requested that the RMR Agreement be extended for a two-year term, at a not-to-exceed amount of \$20,000 per year.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the Destination Medical Center Corporation, that the Chair or Treasurer of the DMCC is authorized to negotiate and enter into an extension of the RMR Agreement, subject to the terms set forth in this Resolution.

The question was on the adoption of the Resolution and there were 3 YEAS and 0 NAYS, as follows:

EXECUTIVE COMMITTEE

Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED on March 23, 2017.

ATTEST: 
Tina Smith, Chair
Destination Medical Center Corporation