

DESTINATION MEDICAL CENTER CORPORATION

EXECUTIVE COMMITTEE

RESOLUTION NO. EC-3-2017

Authorizing an Extension to the Agreement Between Destination Medical Center Corporation and CliftonLarsonAllen, LLP, Subject to Successful Negotiation of Terms

The following Resolution was offered by Tina Smith, seconded by RT Rybak.

BACKGROUND RECITALS

A. The Destination Medical Center Corporation (“DMCC”), together with the Destination Medical Center Economic Development Agency (“EDA”), issued a Request for Proposals for professional auditing services in 2015. The firm of CliftonLarsonAllen LLP (“CLA”) was selected. The DMCC and CLA entered into the CliftonLarsonAllen LLP Professional Services Agreement, dated May 11, 2015 (the “CLA Agreement”) which is a three-year engagement, terminating on December 31, 2017. The EDA entered into a similar three-year engagement with CLA.

B. On behalf of the DMCC, the Assistant Treasurer of the DMCC, along with the EDA staff, recommends that the CLA Agreement be extended for an additional two years, provided that satisfactory terms can be agreed upon.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the Destination Medical Center Corporation, that the Assistant Treasurer and legal counsel are authorized to negotiate terms for an extension of the CLA Agreement, subject to approval by the Chair or Treasurer of the DMCC.

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

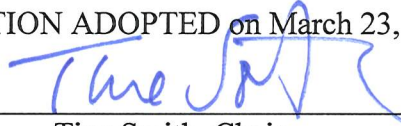
EXECUTIVE COMMITTEE

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