

# DESTINATION MEDICAL CENTER CORPORATION

## RESOLUTION NO. 91-2020

### **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 James V. Bier, seconded by Nick Campion.

#### 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 and an additional two-year extension, dated February 23, 2018 (together, the “CLA Agreement”). The EDA entered into a similar engagement with CLA.

B. On behalf of the DMCC, the Assistant Treasurer of the DMCC recommends that the CLA Agreement be extended for an additional year, provided that satisfactory terms can be agreed upon.

#### RESOLUTION

**NOW, THEREFORE, BE IT RESOLVED**, by the Destination Medical Center Corporation, that the Assistant Treasurer and legal counsel are authorized to negotiate terms for a one-year 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 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS  
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Nick Campion	<u>X</u>	_____	_____
Michael E. Dougherty	_____	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____

RESOLUTION ADOPTED on February 6, 2020.

ATTEST:  \_\_\_\_\_  
R.T. Rybak, Chair  
Destination Medical Center Corporation