

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 105-2020

Approving the Appointment of CliftonLarsonAllen LLP, Subject to Successful Negotiation and Execution of Agreement

The following Resolution was offered by James V. Bier, seconded by Pamela Wheelock.

BACKGROUND RECITALS

1. The Destination Medical Center Corporation (“DMCC”) and Destination Medical Center Economic Development Agency (“EDA”) desire to seek professional auditing services for a three year engagement, covering the audit years of 2020, 2021, and 2022.

2. A Request for Proposals was issued on September 23, 2020, was posted on the websites of the DMCC, EDA, and the City of Rochester (the “City”) and was mailed to interested parties. The due date for responses was October 14, 2020.

3. Proposals were received and reviewed from the following firms:

CliftonLarsonAllen LLP

Baker Tilly US, LLP

4. An evaluation group, comprised of representatives of the DMCC, EDA, and City, met to review the proposals and unanimously recommended for approval the firm of CliftonLarsonAllen LLP, subject to successful negotiation and completion of an agreement.

5. The EDA concurred with the recommendation of CliftonLarsonAllen LLP at its meeting of November 5, 2020.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that it approves the selection of CliftonLarsonAllen LLP, for a three-year engagement, subject to successful negotiation and execution of an agreement.

BE IT FURTHER RESOLVED that the Chair or Treasurer of the DMCC is authorized to negotiate and execute an agreement and engagement letter according to the terms of the RFP and the response to the RFP received from CliftonLarsonAllen LLP.

The question was on the adoption of the Resolution and there were 8 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>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Randy Staver	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____

RESOLUTION ADOPTED on November 19, 2020.

ATTEST: 

R.T. Rybak, Chair
Destination Medical Center Corporation