

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 115-2021

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 Pamela Wheelock, seconded by Kim Norton.

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.

B. It is requested that the RMR Agreement be extended for a two-year term, at a not-to-exceed amount of \$15,000 per year.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, by 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 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>	_____	_____
Brooke Carlson	<u>X</u>	_____	_____
Michael E. Dougherty	<u>X</u>	_____	_____
Kim Norton	<u>X</u>	_____	_____
R.T. Rybak	<u>X</u>	_____	_____
Pamela Wheelock	<u>X</u>	_____	_____
Paul D. Williams	<u>X</u>	_____	_____

RESOLUTION ADOPTED on May 20, 2021.



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