

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 11-2014

Approving the 2014 Budget and Authorizing Transmittal to City of Rochester

The following Resolution was offered by James V. Bier, seconded by R. T. Rybak:

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that the 2014 Budget, dated January 30, 2014, and on file with the DMCC, is approved.

BE IT FURTHER RESOLVED that the 2014 Budget as adopted, constitutes the 2014 funding request to the City of Rochester.

BE IT FURTHER RESOLVED that the DMCC Chair and Treasurer are authorized to transmit the adopted budget to the City and to take such actions as are necessary and appropriate to effectuate the budget and funding request.

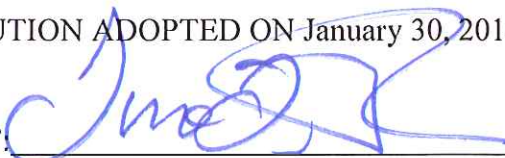
The question was on the adoption of the Resolution and there were 7 YEAS and 0 NAYS, as follows:

BOARD OF DIRECTORS
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	<u> X </u>	<u> </u>	<u> </u>
Ardell F. Brede	<u> X </u>	<u> </u>	<u> </u>
James R. Campbell	<u> </u>	<u> </u>	<u> </u>
Ed Hruska	<u> X </u>	<u> </u>	<u> </u>
William George	<u> X </u>	<u> </u>	<u> </u>
Susan Park Rani	<u> X </u>	<u> </u>	<u> </u>
R. T. Rybak	<u> X </u>	<u> </u>	<u> </u>
Tina Smith	<u> X </u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED ON January 30, 2014.

ATTEST:



Tina Smith, Chair
Destination Medical Center Corporation