

DESTINATION MEDICAL CENTER CORPORATION

RESOLUTION NO. 17-2014

Ratifying and Accepting Report to the Legislature Pursuant to Statute

The following Resolution was offered by Ed Hruska, seconded by Susan Park Rani:

NOW, THEREFORE, BE IT RESOLVED, by the Destination Medical Center Corporation Board of Directors that the attached report to the Legislature required by the Act, is hereby accepted and ratifies its prior submission by the Chair of 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>	_____	_____
Ardell F. Brede	<u>X</u>	_____	_____
James R. Campbell	<u>X</u>	_____	_____
Ed Hruska	<u>X</u>	_____	_____
William George	_____	_____	_____
Susan Park Rani	<u>X</u>	_____	_____
R. T. Rybak	<u>X</u>	_____	_____
Tina Smith	<u>X</u>	_____	_____

RESOLUTION ADOPTED ON February 19, 2014.

ATTEST:  _____

Tina Smith, Chair
Destination Medical Center Corporation