

## DESTINATION MEDICAL CENTER CORPORATION

### RESOLUTION NO. 29-2015

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

The following Resolution was offered by Ed Hruska, and seconded by Ardell F. Brede:

#### 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 2014, 2015, and 2016.
2. A Request for Proposal was issued on March 23, 2015, 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 April 10, 2015.
3. Proposals were reviewed from the following firms:  
  
CliftonLarsonAllen LLP  
  
McGladrey LLP  
  
Smith Schafer & Associates, Ltd.  
  
Wipfli 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 April 23, 2015.

#### 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.

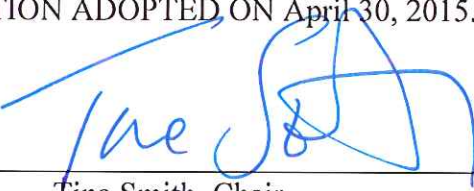
The question was on the adoption of the Resolution and there were 6 YEAS, 0 NAYS, and 1 Abstention as follows:

BOARD OF DIRECTORS  
Destination Medical Center Corporation

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
James V. Bier	_____	_____	_X (Abstention)
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 April 30, 2015.

ATTEST: \_\_\_\_\_

  
Tina Smith, Chair  
Destination Medical Center Corporation