

RESOLUTION NO. 2017-04

WHEREAS, the Indian River County Hospital Taxing District (the "District") was created to own and preserve a community hospital in Indian River County Florida (the "Hospital");

WHEREAS, the District has leased the Hospital to Indian River Medical Center, Inc. ("IRMC"), a Florida not for profit corporation recognized as tax-exempt under Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code") on or about 1984 pursuant to that certain Lease Agreement (the "Lease") and has funded certain indigent care at the Hospital through that certain Indigent Care Agreement that has been repeatedly amended since 1984, most recently amended on May 21, 2015, (the "ICA");

WHEREAS, pursuant to Article VI of the Second Amended and Restated Agreement for Indigent Care Services dated May 21, 2015 between the District and the Hospital, the parties have duly met and have agreed to reconfirm the Agreement between the parties for an additional three (3) year period subject only to the language set forth within the attached First Amendment to Second Amended Indigent Care Services between the Indian River County Hospital District and the Indian River Memorial Hospital, Inc.,

NOW, THEREFORE, Be It

RESOLVED, that the First Amendment to the Second Amended and Restated Agreement for Indigent Care Services between Indian River County Hospital District and Indian River Memorial Hospital, Inc. is approved and shall be effective for the fiscal year beginning October 1, 2017 until the next re-confirmation period as set forth within the Second Amended and Restated Agreement for Indigent Care Services subject to the provisions of the First Amendment itself with regard to either a change of ownership occurring for Indian River Medical Center, or a change occurring with regard to the taxing authority of the Indian River County Hospital District, a copy of which is attached hereto as Exhibit "A".

Dated this 15th day of June, 2017.

INDIAN RIVER COUNTY HOSPITAL DISTRICT

By: Marybeth Cunningham
Marybeth Cunningham, Chairwoman

ATTEST:

By: Ann Marie McCrystal
Ann Marie McCrystal, Secretary