



**CASA COLINA, INC. AND AFFILIATES**  
**BOARD OF DIRECTORS**

<h2>Report and Plan Approval</h2>
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Casa Colina Inc. held a Board of Director's meeting on July 31, 2025 at which a vote was requested to approve the following plan/report:

**Annual Report and Plan for Community Benefit Casa Colina Hospital and Centers for Healthcare Fiscal Year 2025 (April 1, 2024 – March 31, 2025)**

Following review and discussion, it was moved, seconded and unanimously carried to approve the Community Benefit Report/Plan, as presented.