

CASA COLINA, INC. AND AFFILIATES

BOARD OF DIRECTORS

Report and Plan Approval

Casa Colina Inc. held a Board of Director's meeting on July 27, 2023 at which a vote was requested to approve the following plan/report:

Annual Report and Plan for Community Benefits Casa Colina Hospital and Centers for Healthcare Fiscal Year 2023 (April 1, 2022 – March 31, 2023)

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