



CASA COLINA, INC. AND AFFILIATES
BOARD OF DIRECTORS

Electronic Votes

On July 26, 2022 a Board of Directors electronic vote was requested to approve the following resolution for Casa Colina Hospital and Centers for Healthcare.:

- **Annual Report and Plan for Community Benefit, Fiscal Year 2022**

Email votes were tallied, a quorum was established, and the aforementioned resolution was approved as presented.