

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF Cross Creek Hospital Together with Ascension Seton**

The Board of Directors of Cross Creek Hospital Together with Ascension Seton (“Corporation” or “Hospital”) adopts the following resolutions at a meeting duly held on April 20, 2026, at which a quorum of Directors was present.

RECITALS

- A. Section 501(r) of the Internal Revenue Code and the regulations promulgated hereunder (collectively, “501(r)”) imposes certain requirements on 501(c)(3) “hospital organizations” and “hospital facilities” (as those terms are defined in 501(r)). Each hospital facility is required, among other things, to conduct a community health needs assessment (“CHNA”) and adopt an implementation strategy (“IS”) to meet the identified health needs at least once every three (3) tax years.
- B. Pursuant to 501(r), Hospital conducted a CHNA for the community the Hospital serves. The CHNA is attached as **Exhibit A**.
- C. The Hospital completed the following steps in conducting its CHNA in compliance with 501(r): (1) defining the “community” served; (2) assessing the health needs of that community; (3) soliciting and taking into account input received from persons who represent the broad interests of the community, including those with special knowledge of or expertise in public health; and (4) documenting the CHNA in a written report.
- D. Pursuant to 501(r), a Hospital needs to prepare an IS to meet the community health needs identified through the CHNA (each a “health need”) that, with respect to each significant health need, either (1) describes how the Hospital plans to address the health need, or (2) identifies the health need as one the Hospital does not intend to address and explains the reason(s) for that determination.
- E. 501(r) requires that the Corporation’s Board of Directors adopts the CHNA, attached as **Exhibit A**.

NOW, THEREFORE, in consideration of the foregoing:

BE IT RESOLVED that the Board of Directors hereby approves and adopts the CHNA attached as **Exhibit A**.

BE IT FURTHER RESOLVED that the officers and management of Corporation be, and they hereby are authorized and directed to make the CHNA widely available to the public in compliance with 501(r).

BE IT FINALLY RESOLVED that the officers and management of Corporation be, and they hereby are authorized and directed to take such other actions as are necessary to prepare the IS and, thereafter, seek approval and adoption of the IS by the Corporation’s Board of Directors.

The above resolutions are adopted this 20th day of April, 2026, and made effective as of the same day.



Secretary