

**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, which the Board of Directors approved at its meeting on April 20, 2026.
- C. Pursuant to 501(r), Hospital prepared 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.
- D. The Hospital’s IS report is attached as **Exhibit A**.
- E. 501(r) requires that the Corporation’s Board of Directors adopt the IS.

NOW, THEREFORE, in consideration of the foregoing:

BE IT RESOLVED that the Board of Directors of Corporation hereby approves and adopts the IS that meets the community health needs identified in the CHNA for Corporation, attached as **Exhibit A**.

BE IT FURTHER RESOLVED that the officers and management of the Corporation be, and they hereby are authorized and directed to take such other actions necessary or advisable to effect the IS in accordance with 501(r).

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



Secretary