

POLICY # 0086140.002 EFFECTIVE 11/2006 REVISED PAGE 1 OF 1 APPROVAL

SUBJECT: CHARITABLE MISSION OF PRESBYTERIAN INTERCOMMUNITY

HOSPITAL, INC. (PIH) & MEDSITE HACIENDA HEIGHTS, INC. DBA THE S. MARK TAPER FOUNDATION A DAY AWAY... (COLLECTIVELY, THE

PIH ORGANIZATION)

APPLICATION: Board of Directors, Presbyterian Intercommunity Hospital, Inc.

(PIH Board of Directors)

Board of Directors, Medsite Hacienda Heights, Inc. dba The S. Mark Taper

Foundation A Day Away...

PURPOSE: To formalize the Board of Directors' determination that The PIH Organization's

charitable mission is to be codified and organized in a manner that makes clear the principles of community benefit. See section 3/Article II "Purpose", PIH Bylaws

January 31, 2005.

POLICY: 1.1 The PIH Organization, through its respective Boards of Directors, has

determined that community benefit is an essential expression of the public trust of The PIH Organization and therefore any amendments to by-laws or other governing principles shall always include community benefit accountability.

1.2 It is the policy of The PIH Organization that the PIH Board of Directors assumes responsibility for and clearly articulates its accountability for the provision of community benefit through hospital/healthcare services to members of the community who either lack the ability to pay or have limited

access to care.