

2358360

**ARTICLES OF INCORPORATION  
OF  
SETON MEDICAL CENTER**

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

SEP 11 2001

BILL JONES, Secretary of State

**ARTICLE I**

The name of this Corporation is: Seton Medical Center.

**ARTICLE II**

A. This Corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Religious Corporation Law primarily for religious purposes. More specifically, the purposes of this Corporation are to be faithful to the Gospel and to the Vincentian charism to serve Jesus Christ in the person of the sick poor, and thereby to support, benefit and further the religious, charitable, scientific and educational purposes of the Daughters of Charity of St. Vincent de Paul, Province of the West (the "Province"). In furtherance of the foregoing, this Corporation may do all of the following:

- (1) Establish, acquire, develop, operate, lease, manage and maintain acute care hospitals and appurtenant facilities which hospitals and facilities shall be operated in adherence with the Ethical and Religious Directives for Catholic Health Facilities promulgated by the National Conference of Catholic Bishops.
- (2) Promote and carry on scientific research related to the care of the sick and injured.
- (3) Establish, manage and maintain various types of health plans, utilizing health delivery systems designed and coordinated to maximize benefits to the communities served.
- (4) Participate in any activity designed and carried on to promote the general health of the community.
- (5) Make donations, transfer assets and provide other forms of aid and assistance to, for the benefit of, or in connection with DCHS, the Province or any of their respective affiliates.

B. In addition to the foregoing purposes this Corporation is organized and operated primarily for religious, charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of

any future United States Internal Revenue Law) (the "IRC"), and within the meaning of § 214(a)(6) of the California Revenue and Taxation Code (or the corresponding section of any future California revenue and tax law) (the "R&TC") and, in furtherance of these purposes and consistent with the teachings of the Roman Catholic Church, this Corporation may:

- (1) Serve in the housing, health care, social services and education ministries of the Roman Catholic Church and carry out its mission.
- (2) Promote, support and engage in any and all religious, educational, charitable and scientific ministries which are now, or may hereafter be, established by DCHS.
- (3) Promote, support and engage in any and all religious, educational, charitable and scientific ministries which are now, or may hereafter be, established by the Province.
- (4) Support and foster the corporate purposes of Daughters of Charity Health System ("DCHS"), a California nonprofit religious corporation, and aid, assist and confer benefits upon DCHS and its affiliates.
- (5) Cooperate with the Province sponsored health care institutions and membership institutions of DCHS in their respective efforts to promote quality service at reasonable rates.
- (6) Promote cooperation and the exchange of knowledge and experience within the Daughters of Charity St. Vincent de Paul ministry.
- (7) Engage in any lawful activities within the purposes and powers for which a corporation may be organized under the California Nonprofit Religious Corporation Law and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of this Corporation.
- (8) Otherwise operate for religious, charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the IRC and within the meaning of § 214(a)(6) of the R&TC; in the course of which operation:
  - (a) No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, any private shareholder or individual, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

- (b) No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office except as authorized under the IRC and R&TC.
- (c) Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under § 501(a) of the IRC, or by a corporation, contributions to which are deductible under § 170(c)(2) of the IRC, or (ii) by a corporation exempt from taxation under § 214 of the R&TC.

C. This Corporation is formed for the purpose of supporting the overall Daughters of Charity of St. Vincent de Paul mission of responding to the multiple needs of the poor particularly for housing, health and social services, primarily in the geographic region consisting of the states of Alaska, Arizona, California, Colorado, Hawaii, Idaho, Nevada, New Mexico, Montana, Oregon, Utah, Washington and Wyoming. This Article is one of purpose and not of powers and nothing contained in this Article shall be construed as limiting powers conferred upon this Corporation by the California Nonprofit Religious Corporation Law.

### ARTICLE III

This Corporation shall have one member (the "Corporate Member"). The Corporate Member shall be DCHS.

### ARTICLE IV

The property and assets of this Corporation are irrevocably dedicated to religious, charitable, educational and scientific purposes meeting the requirements for exemption provided by § 214 of the R&TC. Upon the winding up and dissolution of this Corporation, its assets remaining, after payment or adequate provision for payment of all debts and obligations of this Corporation, shall be distributed in accordance with a plan of liquidation approved by the Board of Directors (a) to DCHS, if it is organized and operated exclusively for charitable purposes and has established its tax-exempt status under § 501(c)(3) of the IRC and under § 214 of the R&TC, or if for any reason it is unable to take such assets for such purpose, (b) to the Daughters of Charity Ministry Services Corporation, if it is organized and operated exclusively for charitable purposes and has established its tax-exempt status under § 501(c)(3) of the IRC and under § 214 of the R&TC, or if for any reason it is unable to take such assets for such purpose, or any successor thereto, if it is organized and operated exclusively for charitable purposes and has established its tax-exempt status under § 501(c)(3) of the IRC and under § 214 of the R&TC, or if for any reason it is unable to take such assets for such purpose (c) to the Province, if it is organized and operated exclusively for charitable purposes and has established its tax-exempt

status under § 501(c)(3) of the IRC and under § 214 of the R&TC, or if for any reason it is unable to take such assets for such purpose, (d) to a nonprofit fund, foundation, entity or corporation approved by the Province that is organized and operated exclusively for religious, charitable, educational or scientific purposes, that has established its tax-exempt status under § 501(c)(3) of the IRC and under § 214 of the R&TC and that is operated in the United States for the benefit of the Province, or if for any reason it is unable to take such assets for such purposes, or if no such fund, foundation or corporation exists, (e) to such organization or organizations determined by the Board of Directors and organized and operated exclusively for religious, charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(3) of the IRC and under § 214 of the R&TC. No assets shall be distributed to any organization if any part of the net earnings of such organization inures to the benefit of any private person or individual, or if a substantial part of the activities of such organization is the carrying on of propaganda or otherwise attempting to influence legislation, or if the organization participates in, or intervenes in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office, or if the organization carries on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under § 501(c)(3) of the IRC and under § 214 of the R&TC or (ii) by a corporation, contributions to which are deductible under § 170(c)(2) of the IRC.

#### ARTICLE V

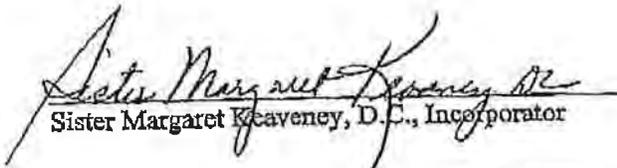
The name and address in the State of California of this corporation's initial agent for service of process is:

Bernadette Smith  
Seton Medical Center  
1900 Sullivan Street  
Daly City, CA 94015

#### ARTICLE VI

These Articles shall be amended only upon approval by this Corporation's Board of Directors and Corporate Member.

September 10, 2001

  
Sister Margaret Keaveney, D.C., Incorporator



23181

A 143759

FILED

In the office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT  MAY 9 1974

OF

EDWARD S. SNOW, Jr., Secretary of State

ARTICLES OF INCORPORATION

*Ronald Harris*  
Deputy

OF

MARY'S HELP HOSPITAL

The undersigned hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting President and Secretary of MARY'S HELP HOSPITAL, a California non-profit corporation, and further that:

ONE: At a special meeting of the Board of Directors of said corporation duly held at 1900 Sullivan Avenue, Daly City, California, on the 7th day of February, 1974, at which meeting there was at all times present and acting a quorum of the members of said Board, the following resolution was duly adopted:

RESOLVED: That the Articles of Incorporation of this corporation are hereby amended in full to read as follows:

FIRST: The name of this corporation is  
MARY'S HELP HOSPITAL.

SECOND: The purposes for which this corporation is formed are as follows:

(a) The specific and primary purpose for which this corporation is formed is to maintain and conduct a non-profit charitable hospital.

(b) To receive endowments, to acquire and dispose of property, and maintain and conduct a hospital for the care of the sick or disabled persons generally, and to the extent that the resources of the corporation shall permit, to provide free and part-free treatment for persons in poor financial circumstances and said hospital shall be conducted by the Daughters of Charity of St. Vincent de Paul under the direction and control of this corporation.

(c) In order to carry out the foregoing purposes, this corporation shall have and may exercise any and all of the powers now or hereafter expressly or impliedly conferred upon non-profit corporations by the laws of the State of California, including, without limiting the generality of the foregoing, receiving, maintaining and dealing with or in any manner whatsoever a fund or funds of real or personal property, or both, and using and applying the whole or any part thereof, including income therefrom, exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions of organizations duly organized to carry out charitable, religious, scientific, literary or educational activities, provided, however, that the following restrictions and limitations shall apply to all activities of the corporation:

(1) No part of contributions of income or principal shall be contributed to any organization whose net earnings, or any part thereof, insure to the benefit of any private shareholder or individual or any substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, or to any organization that participates or intervenes in any political campaign on behalf of any candidate for public office.

(2) No part of the net earnings of the corporation shall insure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(3) No part of the activities of the corporation shall be carrying on propaganda, or otherwise:

attempting, to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

- (4) Upon dissolution or winding up of the corporation, after paying or adequately providing for its debts and obligations, the directors or persons in charge of the liquidation shall dispose of any remaining assets of the corporation (a) to any fund, foundation or corporation which is organized and operated exclusively for scientific, educational or charitable purposes and is exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, or its successor provision, as may be directed by the Board of Directors, or, to the extent not so disposed of,
- (b) to any fund, foundation or corporation which is organized and operated exclusively for scientific, educational or charitable purposes and is exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, or its successor provision, or as may be directed by decree of the Superior Court of the State of California in and for the County of San Mateo.

(5) This corporation is intended to be a tax-exempt organization under the provisions of Internal Revenue Code, Section 501(c)(3), and California Revenue and Taxation Code, Section 23701(d), and it shall conduct all its activities so as to maintain the tax-exempt status granted under the aforesaid provisions of law.

THIRD: San Mateo County, in the State of California, is the county where the principal office for the transaction of the business of this corporation is located.

FOURTH: The corporation shall have perpetual existence.

FIFTH: The number of Directors may be fixed or changed from time to time by amendment of the Articles of Incorporation of this corporation, or by amendment of the By-Laws of this corporation adopted by the vote or written assent of the members of the corporation entitled to exercise a majority of the voting power, or the vote of a majority or a quorum at a meeting of members called pursuant to the By-Laws.

SIXTH: The authorized number and qualifications of members of the corporation, the different classes of membership, if any, and the voting and other rights and privileges of members shall be as set forth in

the By-Laws; provided, however, that the members of this corporation shall have no liability for dues or assessments.

SEVENTH: The names and residences of those who were elected and appointed for the first year as Directors of this corporation were Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne and Luke Robinson, each and all of whom resided in the City and County of San Francisco, State of California."

TWO: The members of this corporation have equal voting power; seven (7) members have consented in writing to the adoption of the amendments and the wording of the Certificate of Amendment, as set forth in the members' written consent, is the same as that set forth in the Directors' resolution in Paragraph ONE above. The total number of members of said corporation entitled to vote on or consent to the adoption of said amendment is seven (7).

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 19th day of March, 1974.

*John Thomas Finn*  
PRESIDENT

*Sister Catherine Mueller*  
SECRETARY

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Daly City, California, this 19th day of March, 1974.

*Lita Luisa Gio*  
PRESIDENT

*Lita Catherine Mueller*  
SECRETARY

A62514

23181  
X FILED  
In the office of the Secretary of State  
of the State of California

SEP 30 1966  
FRANK W. ZEPHAN, Secretary of State  
By *[Signature]* Deputy

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARY'S HELP HOSPITAL

The undersigned, SISTER LOUISE SCHEESSELE and SISTER MARY THOMAS REDD, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting President and Secretary of Mary's Help Hospital, a California non-profit corporation, and further that:

One: At a special meeting of the Board of Directors of said corporation duly held at 1900 Sullivan Avenue, Daly City, California, on the 15th day of September, 1966, at which meeting there was at all times present and acting a quorum of the members of said Board, the following resolutions were duly adopted:

RESOLVED, that Article SECOND of the Articles of Incorporation of this corporation be amended to read as follows:

"SECOND: The purposes for which this corporation is formed are as follows:

- (a) The specific and primary purpose for which this corporation is formed is to establish, maintain and conduct a nonprofit charitable hospital.
- (b) To receive endowments and acquire property and establish, erect, maintain and conduct a hospital for the care of the sick or disabled persons

generally, and to the extent that the resources of the corporation shall permit, to provide free or part free treatment for persons in poor financial circumstances; and said hospital shall be conducted by the Daughters of Charity of St. Vincent de Paul (sometimes called the Sisters of Charity) under the direction and control of this corporation.

(c) To do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of the foregoing purposes, and to have and exercise all the rights and powers conferred by the General Nonprofit Corporation Law of the State of California upon nonprofit corporations, as such law is now in effect or may at any time hereafter be amended, provided, however, that this corporation is organized exclusively for charitable purposes and shall not engage in activities which are not in furtherance of the charitable purposes set forth in sub-paragraphs (a) and (b) of this Article Second."

RESOLVED, FURTHER, that Article THIRD of the Articles of Incorporation of this corporation be amended to read as follows:

"THIRD: That the county in the State of California where the principal office for the transaction of the business of this corporation is located is the County of San Mateo."

RESOLVED, FURTHER, that Article FIFTH of the Articles of Incorporation of this corporation be amended to read as follows:

"FIFTH: That the number of Directors of said corporation is and shall be seven, and the names and residences of those who are elected and appointed for the first year are, Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne, and Luke Robinson, each and all of whom reside in the City and County of San Francisco, State of California. Of the seven (7) Directors, all shall be Daughters of Charity of St. Vincent de Paul."

RESOLVED, FURTHER, that Article SIXTH of the Articles of Incorporation of this corporation be amended to read as follows:

"SIXTH: The membership of and in said corporation is and shall be limited to seven (7) persons. Of the seven (7) Members, all shall be Daughters of Charity of St. Vincent de Paul."

RESOLVED, FURTHER, that Article SEVENTH of the Articles of Incorporation of this corporation be amended to read as follows:

"SEVENTH: That said corporation shall have no capital stock; that it does not contemplate pecuniary gain or profit to any of its members; that it is organized exclusively for nonprofit purposes; and that no part of its net earnings shall inure to the benefit of or be distributable to any of its members, directors, officers or any private person, except that the corporation may pay reasonable compensation for services rendered.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of, any candidate for public office. Notwithstanding any of the foregoing provisions, this corporation shall engage exclusively in activities which are in furtherance of the charitable purposes set forth in Article SECOND hereinabove."

RESOLVED, FURTHER, that Article EIGHTH of the Articles of Incorporation of this corporation be amended to read as follows:

"EIGHTH: That the property of said corporation is irrevocably dedicated to charitable and/or religious purposes and, upon the winding up and dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable and/or religious purposes and which at the time can qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so

disposed of shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

RESOLVED, FURTHER, that said amendments are hereby adopted and approved.

Two: The number of members of said corporation consenting to such amendments of its Articles of Incorporation is five (5), and a copy of the form of written consent executed by said members is attached hereto as Exhibit "A".

Three: The total number of members of said corporation entitled to vote on or consent to the adoption of such amendment is five (5).

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 15<sup>th</sup> day of September, 1966.

*Sister Lucia Schuchler*  
President

*Sister Mary Thomas Bell*  
Secretary-Treasurer

STATE OF CALIFORNIA )  
County of San Mateo ) ss.

SISTER LOUISE SCHEESSELE and SISTER MARY,  
THOMAS REDD, being first duly sworn, each for herself, deposes  
and says:

That Sister Louise Scheessele is, and was at all of the  
times mentioned in the foregoing certificate of amendment, the Presi-  
dent of Mary's Help Hospital, the California nonprofit corporation  
therein mentioned, and that Sister Mary Thomas Redd is, and was  
at all of said times, the Secretary-Treasurer of said corporation;  
that each has read said certificate and that the statements set forth  
therein are true of her own knowledge and that the signatures pur-  
porting to be the signatures of said President and Secretary-Treasurer  
thereunder are the genuine signatures of said President and Secretary-  
Treasurer respectively.

*Sister Louise Scheessele*  
Sister Louise Scheessele

*Sister Mary Thomas Redd*  
Sister Mary Thomas Redd

Subscribed and sworn to before me

this 15<sup>th</sup> day of September, 1966.

*Patricia J. Gray*  
Notary Public in and for said City,  
County and State

My Commission expires: March 10<sup>th</sup> 1967

WRITTEN CONSENT OF MEMBERS TO  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF MARY'S HELP HOSPITAL

WHEREAS, at a special meeting of the Board of Directors of Mary's Help Hospital, a California nonprofit corporation, duly held at 1900 Sullivan Avenue, Daly City, California, on the 15th day of September, 1966, at which meeting a quorum of the members of said Board was at all times present and acting, amendments of the Articles of Incorporation of said corporation were adopted and approved by the resolutions of said Board, which read as follows:

"RESOLVED, that Article SECOND of the Articles of Incorporation of this corporation be amended to read as follows:

'SECOND: The purposes for which this corporation is formed are as follows:

(a) The specific and primary purpose for which this corporation is formed is to establish, maintain and conduct a nonprofit charitable hospital.

(b) To receive endowments and acquire property and establish, erect, maintain and conduct a hospital for the care of the sick or disabled persons generally, and to the extent that the resources of the corporation shall permit, to provide free or part free treatment for persons in poor financial circumstances; and said hospital shall be conducted by the Daughters of Charity of St. Vincent de Paul (sometimes called the Sisters of Charity) under the direction and control of this corporation.

(c) To do and engage in any and all lawful activities that may be incidental or reasonably

'necessary to any of the foregoing purposes, and to have and exercise all the rights and powers conferred by the General Nonprofit Corporation Law of the State of California upon nonprofit corporations, as such law is now in effect or may at any time hereafter be amended, provided, however, that this corporation is organized exclusively for charitable purposes and shall not engage in activities which are not in furtherance of the charitable purposes set forth in sub-paragraphs (a) and (b) of this Article Second.'

"RESOLVED, FURTHER, that Article THIRD of the Articles of Incorporation of this corporation be amended to read as follows:

'THIRD: That the county in the State of California where the principal office for the transaction of the business of this corporation is located is the County of San Mateo.'

"RESOLVED, FURTHER, that Article FIFTH of the Articles of Incorporation of this corporation be amended to read as follows:

'FIFTH: That the number of Directors of said corporation is and shall be seven, and the names and residences of those who are elected and appointed for the first year are, Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne, and Luke Robinson, each and all of whom reside in the City and County of San Francisco, State of California. Of the seven (7) Directors, all shall be Daughters of Charity of St. Vincent de Paul.'

"RESOLVED, FURTHER, that Article SIXTH of the Articles of Incorporation of this corporation be amended to read as follows:

'SIXTH: The membership of and in said corporation is and shall be limited to seven (7) persons. Of the seven (7) Members, all shall be Daughters of Charity of St. Vincent de Paul.'

"RESOLVED, FURTHER, that Article SEVENTH of the Articles of Incorporation of this corporation be amended to read as follows:

'SEVENTH: That said corporation shall have no capital stock; that it does not contemplate pecuniary gain or profit to any of its members; that it is organized exclusively for nonprofit purposes; and that no part of its net earnings shall inure to the benefit of or be distributable to any of its members, directors, officers or any private person, except that the corporation may pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any of the foregoing provisions, this corporation shall engage exclusively in activities which are in furtherance of the charitable purposes set forth in Article SECOND hereinabove.'

"RESOLVED, FURTHER, that Article EIGHTH of the Articles of Incorporation of this corporation be amended to read as follows:

' EIGHTH: That the property of said corporation is irrevocably dedicated to charitable and/or religious purposes and, upon the winding up and dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable and/or religious purposes and which at the time can qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principal office is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. '

"RESOLVED, FURTHER, that said amendments are hereby adopted and approved."

NOW, THEREFORE, each of the undersigned members of said corporation does hereby adopt, approve and consent to the foregoing Amendments of said Articles of Incorporation and does hereby consent

that said Articles of Incorporation be amended to read as hereinabove set forth in said resolutions.

IN WITNESS WHEREOF the undersigned, being all of the members of said corporation have hereunto signed their names as of this 15th day of September, 1966.

s/ Sister Louise Scheessele  
Sister Louise Scheessele

s/ Sister Justina Morgan  
Sister Justina Morgan

s/ Sister Mary Thomas Redd  
Sister Mary Thomas Redd

s/ Sister Alice Marie Quinn  
Sister Alice Marie Quinn

s/ Sister Catherine Mueller  
Sister Catherine Mueller

# 23181

A39949

FILED

In the Office of the Secretary of State  
of the State of California

X APR 3 1963  
FRANK W. JONES Secretary of State  
By *[Signature]*  
Deputy

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
MARY'S HELP HOSPITAL.

The undersigned, the Most Reverend, JOSEPH T. MCGUCKEN, Archbishop of San Francisco, and SISTER HERMINE, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting President and Secretary of Mary's Help Hospital, a California non-profit corporation, and further that:

One: At a special meeting of the Board of Directors of said corporation duly held at 445 Church Street, San Francisco, California, on the 2nd day of April, 1963, at which meeting there was at all times present and acting a quorum of the members of said board, the following resolution was duly adopted:

RESOLVED, that Article SIXTH of the Articles of Incorporation of this corporation be amended to read as follows:

"SIXTH: The membership of and in said corporation is and shall be limited to five (5) persons."

RESOLVED, FURTHER, that said amendment is hereby adopted and approved.

Two: The number of members of said corporation consenting to such amendment of its Articles of Incorporation is four (4), and a copy of the form of written consent executed by said members is attached hereto as Exhibit "A".

Three: The total number of members of said corporation entitled to vote on or consent to the adoption of

such amendment is four (4).

IN WITNESS WHEREOF, the undersigned have executed  
this certificate of amendment this 2nd day of April,  
1963.

Joseph J. McMillan  
President

Sister Hermine Regan  
Secretary

WRITTEN CONSENT OF MEMBERS TO  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF MARY'S HELP HOSPITAL

WHEREAS, at a regular meeting of the Board of Directors of Mary's Help Hospital, a California non-profit corporation, duly held at 445 Church Street, San Francisco, California, on the 2nd day of April, 1963, at which meeting a quorum of the members of said board was at all times present and acting, an amendment of the Articles of Incorporation of said corporation was adopted and approved by the resolution of said board which read as follows:

RESOLVED, that Article SIXTH of the Articles of Incorporation of this corporation be amended to read as follows:

"SIXTH: The membership of and in said corporation is and shall be limited to five (5) persons."

RESOLVED, FURTHER, that said amendment is hereby adopted and approved.

NOW, THEREFORE, each of the undersigned members of said corporation does hereby adopt, approve and consent to the foregoing amendment of said Articles of Incorporation and does hereby consent that said Articles of Incorporation be amended to read as hereinabove set forth in said resolution.

IN WITNESS WHEREOF, the undersigned, being all of the members of said corporation, have hereunto each signed his name as of this 2<sup>nd</sup> day of April, 1963.

Robert Zeller  
Edgar Madan  
James Cummins

Exhibit "A"

STATE OF CALIFORNIA  
City and County of San Francisco } ss

The Most Reverend JOSEPH T. MCGUCKEN and SISTER HERMINE, being first duly sworn, each for himself, deposes and says:

That the Most Reverend Joseph T. McGucken, the Archbishop of San Francisco, is, and was at all of the times mentioned in the foregoing certificate of amendment, the President of Mary's Help Hospital, the California non-profit corporation therein mentioned, and that Sister Hermine is, and was at all of said times, the Secretary of said corporation; that each has read said certificate and that the statements set forth therein are true of his own knowledge and that the signatures purporting to be the signatures of said President and Secretary thereunder are the genuine signatures of said President and Secretary respectively.

Joseph T. McGucken  
Sister Hermine Regan

Subscribed and sworn to before me  
this 1 day of April, 1963.

Notary Public in and for said City,  
County and State.

My Commission expires: 11-1-63

23181  
X FILED  
In the Office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
MARY'S HELP HOSPITAL.

OCT 3 0 1962  
FRANK M. BROWN, Secretary of State  
By *[Signature]*  
Deputy

A37373

The undersigned, JAMES CUMMINS and SISTER HERMINE, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting Vice President and Secretary of Mary's Help Hospital, a California non-profit corporation, and further that:

One: At a regular meeting of the Board of Directors of said corporation duly held at 445 Church Street, San Francisco, California, on the 1<sup>st</sup> day of October, 1962, at which meeting there was at all times present and acting a quorum of the members of said board, the following resolution was duly adopted:

RESOLVED, that Article SECOND of the Articles of Incorporation of this corporation be amended to read as follows:

"SECOND: The purposes for which this corporation is formed are as follows:

- (a) The specific and primary purpose for which this corporation is formed is to establish, maintain and conduct a non-profit charitable hospital.
- (b) To receive endowments and acquire property and establish, erect, maintain and conduct a hospital for the care of the sick or disabled persons generally, and to the extent that the resources of the corporation shall permit, to provide free or part free treatment for persons in poor financial circumstances; and said hospital shall be conducted by the Daughters of Charity of St. Vincent de Paul (sometimes called the Sisters of Charity)

under the direction and control of this corporation."

RESOLVED FURTHER, that said amendment is hereby adopted and approved:

Two: The number of members of said corporation consenting to such amendment of its Articles of Incorporation is four (4), and a copy of the form of written consent executed by said members is attached hereto as Exhibit "A".

Three: The total number of members of said corporation entitled to vote on or consent to the adoption of such amendment is four (4).

IN WITNESS WHEREOF, the undersigned have executed this certificate of amendment this 1<sup>st</sup> day of October, 1962.

Jean Summings  
Vice President  
Lester Hermine  
Secretary

WRITTEN CONSENT OF MEMBERS TO  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF MARY'S HELP HOSPITAL

WHEREAS, at a regular meeting of the Board of Directors of Mary's Help Hospital, a California non-profit corporation, duly held at 445 Church Street, San Francisco, California, on the 1st day of October, 1962, at which meeting a quorum of the members of said board was at all times present and acting, an amendment of the Articles of Incorporation of said corporation was adopted and approved by the resolution of said board which read as follows:

RESOLVED, that Article SECOND of the Articles of Incorporation of this corporation be amended to read as follows:

"SECOND: The purposes for which this corporation is formed are as follows:

(a) The specific and primary purpose for which this corporation is formed is to establish, maintain and conduct a non-profit charitable hospital.

(b) To receive endowments and acquire property and establish, erect, maintain and conduct a hospital for the care of the sick or disabled persons generally, and to the extent that the resources of the corporation shall permit, to provide free or part free treatment for persons in poor financial circumstances; and said hospital shall be conducted by the Daughters of Charity of St. Vincent de Paul (sometimes called the Sisters of Charity) under the direction and control of this corporation."

RESOLVED FURTHER, that said amendment is hereby adopted and approved.

Exhibit "A"

NOW, THEREFORE, each of the undersigned members of said corporation does hereby adopt, approve and consent to the foregoing amendment of said Articles of Incorporation and does hereby consent that said Articles of Incorporation be amended to read as hereinabove set forth in said resolution.

IN WITNESS WHEREOF, the undersigned, being all of the members of said corporation, have hereunto each signed his name as of this 1st day of October, 1962.

•  
\_\_\_\_\_  
+Joseph T. McCucken

\_\_\_\_\_  
James Cummins

\_\_\_\_\_  
R.A. Bilalfer, M.D.

\_\_\_\_\_  
Edgar V. Nolan, M.D.

STATE OF CALIFORNIA  
City and County of San Francisco } ss

JAMES CUMMINS and SISTER HERMINE, being first  
duly sworn, each for himself, deposes and says:

That James Cummins is, and was at all of the  
times mentioned in the foregoing certificate of  
amendment, the Vice President of Mary's Help Hospital,  
the California non-profit corporation therein men-  
tioned, and that Sister Hermine is, and was at all  
of said times, the Secretary of said corporation;  
that each has read said certificate and that the  
statements set forth therein are true of his own  
knowledge and that the signatures purporting to be  
the signatures of said Vice President and Secretary  
thereunder are the genuine signatures of said Vice  
President and Secretary respectively.

*James Cummins*  
*Sister Hermine*

Subscribed and sworn to before me  
this 1<sup>st</sup> day of October, 1962.

Notary Public in and for said City,  
County and State.

My Commission expires: \_\_\_\_\_

23181  
FILED

The office of the Secretary of State  
of the State of California

Term of existence made perpetual.

ORIGINAL

1946-2-2

CERTIFICATE OF AMENDMENT OF ARTICLES  
OF INCORPORATION OF "MARY'S HELP HOSPITAL"

FRANK J. JORDAN, Secretary of State

Assistant Secretary of State

JOHN J. MITTY and JOHN A. LALLY, who are the

President and the Secretary, respectively, of Mary's Help Hospital, a (California) corporation, do hereby certify as follows:

1. Said John J. Mitty is, and at all times hereinafter mentioned was, the President, and said John A. Lally is, and at all times hereinafter mentioned was, the Secretary of said Mary's Help Hospital, a (California) corporation.

2. (a) At all times herein mentioned, the number of the members of said corporation and number of those entitled to vote on or consent to an amendment to the Articles of Incorporation was five.

(b) Under date of February 28, 1946, said five members of said corporation consented to the amendment of the Articles of Incorporation of said corporation, in a written consent which was executed by them on said day and is filed with the records of said corporation and is in words and figures as follows:

"KNOW ALL MEN BY THESE PRESENTS that we, the undersigned members of Mary's Help Hospital, a benevolent, charitable, nonprofit organization, organized under the laws of the State of California, who hold more than a majority of the voting power of said corporation and of its members, do hereby consent to the amendment of the Articles of Incorporation of said corporation by the amendment of Articles "Fourth" and "Seventh" of said Articles of Incorporation, and by the addition thereto of a new article "Eighth," so that, after and as a result of such amendment, said articles "Fourth," "Seventh," and "Eighth" will read as follows:

'FOURTH: That said corporation shall have perpetual existence.

SEVENTH: That said corporation shall have no capital stock; that it does not contemplate pecuniary gain or profit to any of its members and that no part of its net earnings shall inure to the benefit of any member or individual.

EIGHTH: That the property of said corporation is irrevocably dedicated to religious, charitable and/or hospital purposes and, upon the liquidation, dissolution, or abandonment thereof, shall not inure to the benefit of any private person, but shall be distributed to a fund, foundation, or corporation organized and operated for religious, hospital and/or charitable purposes, and shall continue to be used for one or more of such purposes."

IN WITNESS WHEREOF, we execute this consent this 28th day of February, 1946.

John J. Matley  
J. S. Keenan M.D.

Wm. Carlsson M.D.

John J. Keenan

John A. Lally

3. (a) On February 28, 1946, at 11 o'clock A.M., of said day, a meeting of the Board of Directors of said corporation, duly and regularly called, was duly held at the office of said corporation.

(b) The number of directors of said corporation is, and at all times herein mentioned was, five. All members of said Board of Directors were present at said meeting. At said meeting, the following resolution was duly adopted by the affirmative vote of all the directors present thereat, viz:

"WHEREAS, this corporation, MARY'S HELP HOSPITAL, was heretofore, on February 1, 1894, duly incorporated under and by virtue of the laws of the State of California, for a term of fifty years from and after the date of its incorporation, and

WHEREAS, said corporation has, continuously, since, acted as a corporation and done business as such, notwithstanding that its corporate term as permitted in its articles of incorporation expired on February 1, 1944, and

WHEREAS, said corporation desires to renew and extend the term of its corporate existence and to provide that it shall have perpetual existence, and to otherwise amend its Articles of Incorporation as herein provided, and

WHEREAS, a majority of the members of said corporation, who have and exercise a majority of the voting power of said corporation, have this day (in a written consent duly executed by them and filed with the records of the corporation) consented to the amendment of the Articles of Incorporation of said corporation, by the amendment of Articles "Fourth" and "Seventh" of said Articles of Incorporation, and by the addition thereto of a new Article "Eighth," so that said Articles "Fourth," "Seventh," and "Eighth" will read as next stated, viz:

'FOURTH: That said corporation shall have perpetual existence.

SEVENTH: That said corporation shall have no capital stock; that it does not contemplate pecuniary gain or profit to any of its members and that no part of its net earnings shall inure to the benefit of any member or individual.

EIGHTH: That the property of said corporation is irrevocably dedicated to religious, charitable and/or hospital purposes and, upon the liquidation, dissolution, or abandonment thereof, shall not inure to the benefit of any private person, but shall be distributed to a fund, foundation, or corporation organized and operated for religious, hospital and/or charitable purposes, and shall continue to be used for one or more of such purposes.'

NOW, THEREFORE, be it resolved that this corporation, Mary's Help Hospital, do and it does hereby

(1) ratify, approve and confirm the action of the members of this corporation this day taken by which they have so consented, in writing, to the amendment of the Articles of Incorporation of said corporation, by amending articles "Fourth," and "Seventh" thereof, and adding a new article "Eighth" thereof, so that, after and as the result of said amendment, said respective articles shall read respectively as stated above;

(2) amend the articles of incorporation of said corporation in each of the particulars mentioned in said consent, so executed by the members of said corporation, as aforesaid, and

(3) authorize and direct the President and the Secretary of said corporation to make and file, with the Secretary of the State of California, a certificate of the character required by Section 362b of the Civil Code of the State of California, providing for certificates respecting amendments of Articles of Incorporation."

4. The Articles of Incorporation of said corporation, as amended in accordance with the aforesaid written consent of the members of said corporation, and the aforesaid resolution, duly adopted by the Board of Directors of said corporation, now read as set forth in "Exhibit A," which is hereunto annexed and is hereby made a part hereof, and which is a full, true, and correct copy of the Articles of Incorporation of said corporation, as so amended.

IN WITNESS WHEREOF, we execute this certificate at San Francisco, California, this 28th day of February, 1946.

*John J. Mitty*  
President of Mary's Help Hospital

*John A. Lally*  
Secretary of Mary's Help Hospital

STATE OF CALIFORNIA

City and County of San Francisco } SS.

On this 28th day of February, 1946, before me WILLIAM S. DAWSON, a Notary Public in and for the City and County of San Francisco, State of California, residing therein, duly commissioned and sworn, personally appeared JOHN J. MITTY and JOHN A. LALLY, known to me to be the President and Secretary of the corporation described in and that executed the within instrument, and also known to me to be the persons who executed it on behalf of the corporation therein named, and they acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the City and County of San Francisco, the day and year in this certificate first above written.

*William S. Dawson*  
NOTARY PUBLIC  
in and for the City and County of San Francisco, State of California

No. Commission Expires Oct. 25, 1948

STATE OF CALIFORNIA  
City and County of San Francisco } ss.

JOHN J. MITTY and JOHN A. LALLY, being severally  
duly sworn, each for himself, says:

1. Said John J. Mitty is, and at all times  
herein and in the foregoing certificate mentioned was, the  
President of Mary's Help Hospital, a corporation; said  
John A. Lally is, and at all times herein and in said certi-  
ficate mentioned was, the Secretary of said corporation.

2. I have read the foregoing certificate and  
know the contents thereof. All the facts and matters stated  
therein are true.

John J. Mitty  
John A. Lally

Subscribed and sworn to before me  
this 28th day of February, 1946

Richard S. Bauer  
NOTARY PUBLIC  
in and for the City and County of  
San Francisco, State of California

My Commission Expires Dec. 28, 1948

EXHIBIT A.

AMENDED ARTICLES OF INCORPORATION OF  
"MARY'S HELP HOSPITAL."

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting regularly and duly held on the twenty-eighth day of December, 1893, of the persons heretofore associated together in and as an association known as and called "Mary's Help Hospital" (which association had not and has not for its purpose pecuniary profit to said association or to the members thereof), which meeting was held at the principal place of business of said association, at Number 1100 Franklin Street in the City and County of San Francisco, State of California, and at which meeting there were actually and personally present the following members of said association: Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne and Luke Robinson, which said above named five persons constituted the entire membership of the said association, the following proceedings were had, and the following resolutions were unanimously adopted: Patrick W. Riordan, President of said Association, presiding, and Robert J. Tobin, Secretary of said Association, acting thereof as such:

"Resolved: That this Association and the members constituting the same hereby determine to and do incorporate under the laws of the State of California, without a capital stock, and with a Board of Directors consisting of five persons, and that in compliance with said laws and the Rules and Regulations and discipline of said Association, we now proceed to elect five members of this Association who shall act as incorporators of said proposed incorporation and be the Directors thereof for the first year."

Thereupon the persons present at said meeting proceeded to elect said Directors, Patrick W. Riordan, the President, and Robert J. Tobin, the Secretary, of said Association, being the officers who

conducted said election, and by the unanimous vote of all present, the following named persons were elected as such Directors: Patrick W. Riordan; Robert J. Tobin, Cornelius F. Buckley, W. B. Thorne and Luke Robinson.

It was further

"Resolved: That the purposes for which said corporation shall be formed are to receive endowments and acquire property for and establish, erect, maintain and conduct a free hospital for all sick women and children of the poor, without regard for religion, nationality or color, excepting such as the officers of the hospital consider dangerous to other inmates; such hospital to be conducted by the Roman Catholic Sisters of St. Vincent de Paul, commonly called Sisters of Charity, under the direction of the corporation."

It was further unanimously

"Resolved: That said five elected Directors execute and acknowledge the Articles of Incorporation as required by law and the provisions of Part IV of the Civil Code of the State of California applicable thereto, and by the terms of said Articles. Incorporation limit the membership in said corporation to five persons, of whom shall always be the Roman Catholic Archbishop of San Francisco, three of whom shall always be physicians in good standing and one of whom shall always be a man of business affairs of good standing."

It was further unanimously

"Resolved: That Patrick W. Riordan, the President of this Association, and Robert J. Tobin, Secretary thereof, be and they hereby are authorized for the purposes of said incorporation to authenticate and verify the proceedings had at this meeting."

STATE OF CALIFORNIA, )  
City and County of San Francisco ) ss.

Patrick W. Riordan, the President of the Association known as and called "Mary's Help Hospital," and Robert J. Tobin, Secretary of said Association, being first duly sworn, each for himself says: That they are the aforesaid officers of the said Association; that they are the officers who conducted the election of Directors of "Mary's Help Hospital," a corporation, held as hereinabove stated and that the foregoing statement of the proceedings had at the meeting of said Association held on the 28th day of December, 1893, as therein and hereinabove set forth were passed and adopted at said meeting by the unanimous vote of the aforesaid five members present thereat, and that the said five members present thereat as aforesaid constituted the entire membership of said Association; and that the five persons aforesaid elected as Directors as hereinabove stated, were each and all members of said Association and residents of the City and County of San Francisco.

Subscribed and sworn to before me  
this 28th day of December, 1893.

Patrick W. Riordan

Robert J. Tobin

(SEAL) Donzel Steiner

Notary Public in and for the City  
and County of San Francisco.

In accordance with the laws of the State of California, and of the foregoing action of the members of the Association known as and called "Mary's Help Hospital," we, the undersigned, do hereby certify that said Association and the persons together therein, and as such Association do hereby incorporate.

And we do further certify and set forth:

First: That the name of said corporation is and shall be "Mary's Help Hospital."

Second: That the purposes for which said corporation is formed are to receive endowments and acquire property for and establish, erect, maintain and conduct a free hospital for all sick women and children of the poor, without regard to religion, nationality or color, excepting such as the officers of the hospital consider dangerous to other inmates; such hospital to be conducted by the Roman Catholic Sisters of St. Vincent de Paul, commonly called Sisters of Charity, under the direction and control of the corporation.

Third: That the place where the principal business of said corporation is to be transacted is and shall be the City and County of San Francisco, State of California.

Fourth: That said corporation shall have perpetual existence.

Fifth: That the number of Directors of said corporation is and shall be five, and the names and residences of those who are elected and appointed for the first year are, Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne, and Luke Robinson, each and all of whom reside in the City and County of San Francisco, State of California.

Sixth: The membership of and in said corporation is and shall be limited to five persons, one of whom shall always be the Roman Catholic Archbishop of San Francisco, three of whom shall always be

physicians in good standing and one of whom shall always be a man of business affairs of good standing.

Seventh: That said corporation shall have no capital stock; that it does not contemplate pecuniary gain or profit to any of its members and that no part of its net earnings shall inure to the benefit of any member or individual.

Eighth: That the property of said corporation is irrevocably dedicated to religious, charitable and/or hospital purposes and, upon the liquidation, dissolution, or abandonment thereof, shall not inure to the benefit of any private person, but shall be distributed to a fund, foundation, or corporation organized and operated for religious, hospital and/or charitable purposes, and shall continue to be used for one or more of such purposes.

Patrick W. Riordan  
Robert J. Tobin  
Cornelius F. Buckley  
Walter S. Thorne  
Luke Robinson

STATE OF CALIFORNIA

City and County of San Francisco

ss.

On this twenty-eighth day of December in the year One Thousand Eight Hundred and Ninety-three before me, Donzel Stoney, a Notary Public in and for the said City and County of San Francisco, State of California, residing therein, duly commissioned and sworn personally appeared Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, Walter S. Thorne and Luke Robinson known to me to be the persons whose names are subscribed to, and who executed the within instrument and they acknowledge that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal at my office in said City and County of San Francisco, the day and year in this certificate first above written.

(Notarial Seal) (Signed) Donzel Stoney

Notary Public in and for the City and County of San Francisco.

AFFIDAVIT OF MARY'S HELP HOSPITAL, A (CALIFORNIA) CORPORATION UNDER SECTION 6516 CIVIL CODE, RELATING TO MARY'S HELP COLLEGE OF NURSING.

7281  
**FILED**

in the office of the Secretary of State  
of the State of California

MAR 26 1941

PAUL FEEK, Secretary of State  
By *John J. Mitty*  
John J. Mitty, Archbishop of San Francisco

STATE OF CALIFORNIA

City and County of San Francisco } ss.

JOHN J. MITTY, the Roman Catholic Archbishop of San Francisco, being first duly sworn, deposes as follows:

1. I am now and ever since 1935 have been President of MARY'S HELP HOSPITAL, a (California) corporation. The address of said corporation is 145 Guerrero Street, San Francisco, California.
2. Said corporation was organized under and by virtue of the laws of the State of California in the year 1894 and has had continuous existence since said year and under said laws.
3. Said corporation was organized for the purpose of receiving donations and acquiring property for and establishing, erecting, maintaining, and conducting a Hospital for all sick women and children of the poor, without regard to religion, nationality or color, excepting such as the officers of the hospital consider dangerous to other inmates.
4. Said hospital ever since its organization has been and is now conducted by the Roman Catholic Sisters of St. Vincent de Paul, commonly called Sisters of Charity, under the direction and control of Mary's Help Hospital, a corporation.
5. Said Sisters of St. Vincent de Paul under the direction and control of and as part of the work of Mary's Help Hospital, conduct and operate at and on said hospital premises a College of Nursing, commonly known and referred to as Mary's Help College of Nursing.
6. The purpose for which said College of Nursing is operated and conducted is to carry on and maintain a training.

Filed

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By

Record

school for nurses for the purpose of training, teaching and educating nurses for the care and nursing of the sick and disabled, and for the purpose of teaching all sciences connected with the art of nursing and caring for the sick and disabled, and to constitute chairs and to elect professors from the medical profession to teach such sciences and arts as are usually taught in schools and colleges for the training of nurses to care for the sick and disabled, to grant and at its will revoke and recall diplomas and medals, and to do all things necessary, desirable or proper for such corporation to do in the promotion of its said objects.

F. Attached hereto and marked "Exhibit A" and made a part hereof is a copy of deed dated February 18, 1901, from Patrick W. Riordan to Mary's Help Hospital, a corporation, evidencing title in Mary's Help Hospital, a corporation, of the hospital premises located at No. 145 Guerrero Street, San Francisco, California. The assessed value of said real property upon which said hospital building is located is \$28,270.

G. Attached hereto, marked "Exhibit B" and made a part hereof is affidavit of H. Clyde Edmundson, Vice-President of The Continental Insurance Company, with San Francisco offices at 60 Sansome Street, showing the appraised value of the building known as Mary's Help Hospital, a corporation, 145 Guerrero Street, San Francisco, California, to be \$275,848.00, and the appraised value of the equipment therein to be \$60,000.00. Both the building and equipment therein are insured by The Continental Insurance Company of New York for those amounts.

H. The only indebtedness of said corporation is the sum of One Hundred Forty-seven Thousand Dollars (\$147,000.00), evidenced by promissory notes of said hospital corporation sold by The Hibernian Savings and Loan Society of San Francisco, California.

10. Attached hereto, marked "Exhibit C" and made a part hereof is a schedule showing that said assessed value of the real estate constituting the hospital premises and said appraised value of the building thereon and equipment therein, referred to in paragraphs 7 and 8 hereof, "less the unpaid balance on any note (of said hospital corporation) secured by mortgage or deed of trust thereon, the unpaid balance of any mortgage thereon or the unpaid balance on a contract of sale thereof", exceeds a value of Fifty Thousand Dollars (\$50,000.00), and that the value of the interest of Mary's Help Hospital, a corporation, in said property is of the value of "at least Fifty Thousand Dollars (\$50,000.00)" as required by Section 651e of the California Civil Code.

11. All of the property of said hospital corporation hereinafore referred to is used exclusively for hospital and/or educational purposes.

MARY'S HELP HOSPITAL, a corporation.

By

*John J. Kelly*  
President.

Subscribed and sworn to before me  
this 20<sup>th</sup> day of March, 1946.

*Henry J. Jones*

NOTARY PUBLIC

In and for the City and County of  
San Francisco, State of California.

**CERTIFIED COPY**

THIS INDENTURE, made the 18th day of February, A.D. 1901,  
BETWEEN, Patrick W. Riordan, the party of the first part, and  
MARY'S HELP HOSPITAL, a corporation, the party of the second  
part,

-:W I T N E S S E T H:-

That the said party of the first part for and in  
consideration of the sum of Ten (10) Dollars, Gold Coin of the  
United States of America, to him in hand paid by the said party  
of the second part, the receipt whereof is hereby acknowledged  
has remise, released and forever quitclaimed and by these  
presents does remise, release and forever quitclaim unto the  
said party of the second part and to its successors and assigns  
all that certain lot, piece or parcel of land situate lying  
and being in the City and County of San Francisco, State of  
California, and bounded and particularly described as follows,  
to-wit:--

Commencing at a point on the easterly line of Guerrero  
street distant thereon one hundred and ninety (190) feet south-  
erly from the south-easterly corner of Guerrero and Ridley  
(or 15th) streets, which point also forms the south-easterly  
corner of Clinton Park (formerly Quinn street) and Guerrero  
street, running thence southerly and along said easterly line  
of Guerrero street one hundred and sixty (160) feet to the  
north-easterly corner of Brozman and Guerrero streets, which  
point is also distant two hundred and ten (210) feet northerly  
from the north-easterly corner of Guerrero and Fourteenth  
(formerly Tracy) streets; thence at right angles easterly

1.

2978  
**FILED**  
in the office of the Secretary of State  
of the State of California  
MAR 26 1941  
PAUL BEEK, Secretary of State  
By *[Signature]*  
Assistant Secretary of State

along said northerly line of Brosnan street two hundred and eighty (280) feet; thence at right angles northerly and parallel with Guerrero street one hundred and sixty (160) feet to the southerly line of Clinton Park (formerly Quinn street) thence at right angles westerly along said line of Clinton Park (formerly Quinn street) 280) feet to the easterly line of Guerrero street and point of commencement, being portion of Mission Block No. 26.

TOGETHER WITH all and singular the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents issued and profits thereof and also all the estate, right title interest, property, possession, claim and demand whatsoever, as well in law as in equity of the said party of the first part of, in or to said premises and every part and parcel thereof, with the appurtenances.

TO HAVE AND TO HOLD all and singular the said premises together with the appurtenances unto the said party of the second part and to its successors and assigns forever.

IN WITNESS WHEREOF the said party of the first part has hereunto set his hand and seal the day and year first above written.

Patrick W. Riordan

(SEAL)

Signed, Sealed and Delivered

in the presence of

P. E. Mulligan

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STATE OF CALIFORNIA, )  
City and County of San Francisco. ) ss.

On this 18th day of February in the year One Thousand  
Nine Hundred and one, before me, JOHN P. CASHIN, a Notary  
Public in and for the said City and County, residing therein,  
duly commissioned and sworn, personally appeared Patrick W.  
Riordan, known to me to be the person whose name is subscribed  
to the within instrument, and acknowledged that he executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my Official Seal, at my office in the City and County  
of San Francisco, the day and year in this Certificate first  
above written.

(Notarial Seal)

John P. Cashin.  
Notary Public in and for the City  
and County of San Francisco,  
State of California.

\$1.40

\$10.

STATE OF CALIFORNIA, }  
City and County of San Francisco. } ss.

On this 18th day of February in the year one thousand  
Nine Hundred and one, before me, JOHN P. CASHIN, a Notary  
Public in and for the said City and County, residing therein,  
duly commissioned and sworn, personally appeared Patrick W.  
Riordan, known to me to be the person whose name is subscribed  
to the within instrument, and acknowledged that he executed the  
same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my Official Seal, at my office in the City and County  
of San Francisco, the day and year in this certificate first  
above written.

(Notarial Seal)

John P. Cashin.  
Notary Public in and for the City  
and County of San Francisco,  
State of California.

Recorder P. No. 200

STATE OF CALIFORNIA, }  
City and County of San Francisco. } ss.

I, Thos. A. Toomey

Recorder of  
the said City and County, do hereby certify that the annexed is a whole  
and correct copy of an original record as will appear by reference to  
*Recorder's Receipt #054068 recorded 3/1/40*  
1940, at 58 min. past 1 P.M.  
now in my office, and that said copy has been com-  
pared with the original, and is a correct transcript therefrom.

Witness my hand and Official Seal this 30<sup>th</sup> day of

April A. D. 1940

Thos. A. Toomey  
In and for the City and County of San Francisco  
Deputy.

\$1.40

\$10.

EXHIBIT B.

STATE OF CALIFORNIA, }  
City and County of San Francisco. } ss.

H. CLYDE EDMUNDSON, being first duly sworn, deposes as follows:

1. I am now and ever since Jan 1 1939 have been Vice-President of the Continental Insurance Company of New York, with Pacific Department offices at 60 Sansome Street, San Francisco, California.

2. Said Continental Insurance Company is Fire Insurance Carrier for Mary's Help Hospital, a corporation, with hospital premises located at 145 Guerrero Street, San Francisco, California.

3. Our records show that the present appraised value of said Hospital-Building premises is approximately \$275,845.00.

4. Our records disclose that in 1938 the inventory replacement value of the contents of said hospital premises was \$115,600.00, but the current insurance value of the contents of said hospital premises estimated upon a depreciated value is \$50,000.00.

*H. Clyde Edmundson*  
Vice-President of Continental Insurance Company of New York

Subscribed and sworn to before me  
this 10 day of April, 1945.

*Henry J. O'Connell*  
Notary Public  
In and for the City and County of San Francisco, State of California.

FILED  
in the office of the Secretary of State  
of the State of California  
MAR 28 1945  
PAUL PECK, Secretary of State  
*Paul Peck*  
Assistant Secretary of State

"EXHIBIT C"

Schedule of value of Interest of Mary's Help Hospital,  
a corporation, in said hospital premises.

Assessed value of land \$26,270.00

Appraised value of hospital  
building 275,846.00

Appraised value of hospital  
equipment 60,000.00

Total value \$362,116.00

Indebtedness owed to Hibernia Savings  
& Loan Society 147,000.00

Value of interest of  
hospital corporation in said  
premises \$ 215,116.00

W 23181

Articles of Incorporation  
of  
"Mays Hill Hospital"  
a corporation

Dated December 28, 1893

Filed in the Office of the  
SECRETARY OF STATE  
the first day of  
January A. D. 1894

By W. H. Jones  
Secretary of State  
Record Book, D. S. Page 165

awos

Condensed  
Filed in the Office of the  
County Clerk of the City and  
County of San Francisco, State  
of California, this 14 day of  
January A. D. 1894

by Wm. H. Jones  
County Clerk

(13)

County Clerk

A. D. 1894

19/11/94

of the original

San Francisco, State of

19/11/94

of the City and County of San Francisco

19/11/94

of the original

San Francisco, State of

ARTICLES OF INCORPORATION

OF

"MARY'S HELP HOSPITAL."

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting regularly and duly held on the twentieth day of December, 1933, of the persons heretofore associated together, in and as an association known as and called "Mary's Help Hospital" (which association had not and has not for its purpose pecuniary profit to said association or to the members thereof), which meeting was held at the principal place of business of said association, at Number 1100 Franklin Street in the City and County of San Francisco, State of California, and at which meeting there were actually and personally present the following members of said association: Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne, and Louie Robinson, which said above named five persons constituted the entire membership of the said association, the following proceedings were had, and the following resolutions were unanimously adopted: Patrick W. Riordan, President of said Association, presiding, and Robert J. Tobin, Secretary of said Association, acting thereat as such:

"Resolved, That this Association and the members constituting the same hereby determine to and do incorporate under the laws of the State of California, without a capital stock, and with a board of Directors consisting of five persons, and that in compliance with said laws and the Rules and Regulations and discipline of said Association, we now proceed to

(L)

elect five members of this Association who shall act as incorporators of said proposed incorporation and be the Directors thereof for the first year."

Thereupon the persons present at said meeting proceeded to elect said Directors, Patrick W. Riordan, the President, and Robert J. Tobin, the Secretary of said Association, being the officers who conducted said election, and by the unanimous vote of all present, the following named persons were elected as such Directors: Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley, W. S. Thorne, and Luke Robinson.

It was further

Resolved: That the purposes for which said corporation shall be formed are to receive endowments and acquire property for and establish, erect, maintain, and conduct a free hospital for all sick women and children of the poor, without regard for religion, nationality, or color, excepting such as the officers of the hospital consider dangerous to other inmates, such hospital to be conducted by the Roman Catholic Sisters of St. Vincent de Paul, commonly called Sisters of Charity, under the direction of the corporation."

It was further unanimously

Resolved: that said five elected Directors execute and acknowledge the Articles of Incorporation as required by law and the provisions of Part IV of the Civil Code of the State of California applicable thereto, and by the terms of said Articles of Incorporation limit the membership in said corporation to five persons, one of whom shall always be the Roman Catholic Archbishop of San Francisco, three of whom shall al-



elation and residents of the City and County of San Francisco.

Subscribed and sworn to

before me this 28th day

of December 1883.

Patrick W. Riordan.

Robert J. Tobin.

Donzel Stoney,

(SEAL)

Notary Public in and for the

City and County of San Francisco.

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In accordance with the laws of the State of California, and of the foregoing action of the members of the Association known as and called "Mary's Help Hospital", we, the undersigned, do hereby certify that said Association and the persons together therein, and as such Association, do hereby incorporate.

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And we do further certify and set forth:

First. That the name of said corporation is and shall be "Mary's Help Hospital."

Second. That the purposes for which said corporation is formed are to receive endowments and acquire property for and establish, erect, maintain, and conduct a free hospital for all sick women and children of the poor, without regard to religion, nationality, or color, excepting such as the officers of the hospital consider dangerous to other inmates; such hospital to be conducted by the Roman Catholic Sisters of St. Vincent de Paul, commonly called Sisters of Charity, under the direction and control of the corporation.

Third. That the place where the principal business of said corporation is to be transacted is and shall be the City and County of San Francisco, State of California.

Fourth. That the term for which said corporation is to exist is fifty years from and after the date of its incorporation.

Fifth. That the number of Directors of said corporation is and shall be five, and the names and residences of those who are elected and appointed for the first year are, Patrick W. Riordan, Robert J. Tobin, Cornelius F. Buckley,

S. Thorne, and Luke Robinson, each and all of them reside in the City and County of San Francisco, State of California.

Sixth. The membership of and in said corporation is and shall be limited to five persons, one of whom shall always be the Roman Catholic Archbishop of San Francisco, three of whom shall always be physicians in good standing and one of whom shall always be a man of business affairs of good standing.

Seventh. That said corporation shall have no capital stock.

Patrick W. Riordan

Robert J. Tobin

Cornelius F. Buckley

Walter A. Thorne

Luke Robinson

M. B. Thorne, and Luke Robinson, each and all of whom reside  
in the City and County of San Francisco, State of California,

Sixth. The membership of and in said corporation is and  
shall be limited to five persons, one of whom shall always  
be the Roman Catholic Archbishop of San Francisco, three of  
whom shall always be Americans in good standing and

*(copy)*  
State of California,  
City and County of San Francisco.

In the Yearly month of December in the year One Thousand Eight  
Hundred and thirty before me, DONZEL STONEY, a Notary Public in and for  
the said City and County of San Francisco, State of California, residing therein, duly authorized and sworn,  
personally appeared Patricia Rosemary Robert & John  
Winnifred & Beverly Matilda Thorne  
and Luke Robinson  
known to me to be the persons whose names are subscribed to, and who to said, the within  
instrument and they acknowledged that they executed the same.

*total at  
lead*

In Witness Whereof, I have hereunto set my hand and official seal of my office in and for  
the said City and County of San Francisco, this day and year in this certificate first above written.  
Signed Donzel Stoney  
Notary Public in and for the City and County of San Francisco.

*Donzel Stoney*

State of California,  
City and County of San Francisco.

I, M. O. HALEY, County Clerk of the City and County of San Francisco, State of  
California, hereby certify the foregoing to be a full, true and correct copy of the original  
Articles of Incorporation of Mary's Help Hospital

filed in my office on the 19th day of January A. D. 1887  
ATTEST my hand and my official seal, this 19th

day of January A. D. 1887  
M. O. HALEY, County Clerk.  
By [Signature] Deputy County Clerk.

**Certified Articles of Incorporation**

**Mary's Help Hospital  
(Seton Medical Center)**



State  
of  
California  
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

MAR 2 - 1983



*March Fong Eu*

Secretary of State





**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 4 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of



SEP 17 2001

*Bill Jones*

Secretary of State



AMENDED AND RESTATED  
BYLAWS OF  
SETON MEDICAL CENTER

Adopted October 23, 2009

Amended August 2, 2013

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AMENDED AND RESTATED  
BYLAWS OF  
SETON MEDICAL CENTER

ARTICLE I

NAME

The name of this Corporation shall be as set forth in its Articles of Incorporation.

ARTICLE II

DEFINITIONS

Section 1. Definitions. These Bylaws contain the terms “Affiliate” and “Health System.” These terms are also used in the bylaws of other entities comprising the Health System. For purposes of continuity, when used in these Bylaws, such terms shall be interpreted to give full effect to the intent of Article XIII of these Bylaws.

(a) Affiliate. The term “Affiliate” shall mean, individually, each organization that is controlled, directly or indirectly, by another organization. As used in this definition, “control” shall mean (a) the status of sole corporate member of an organization; or (b) the authority to appoint, elect or approve at least a majority of the governing body of an organization.

(b) Corporate Member. The term “Corporate Member” shall mean Daughters of Charity Health System (“DCHS”).

(c) Corporation. The term “Corporation” shall mean Seton Medical Center.

(d) Health System. The term “Health System” shall mean, collectively, DCHS, this Corporation and the Affiliates of DCHS and the Corporation.

(e) DOCMSC. The term “DOCMSC” shall mean Daughters of Charity Ministry Services Corporation, a California nonprofit religious corporation, which is the sole corporate member of DCHS.

(f) Subsidiary. “Subsidiary” shall mean an Affiliate that is under the direct control of another Affiliate.

(g) System Authority Matrix. The term “System Authority Matrix” shall mean the document as in effect from time to time by that name attached as an exhibit to DCHS Policy 3.0 – Responsibility and Authority for Major Decisions.

Section 2. Other Capitalized Terms. Capitalized terms used in these Bylaws and not otherwise defined herein are used herein with the meanings given them in the California Nonprofit Corporation Law.

### ARTICLE III

#### PHILOSOPHY, PURPOSES AND MISSION

Section 1. Philosophy. The philosophy of this Corporation is that of the Daughters of Charity of St. Vincent de Paul (the “Daughters of Charity”), which is in accordance with the official teachings of the Roman Catholic Church and the Ethical and Religious Directives for Catholic Health Care Services as promulgated by the United States Conference of Catholic Bishops.

Section 2. Purposes. The purposes of this Corporation are set out in its Articles of Incorporation as in effect from time to time.

Section 3. Mission. The mission of this Corporation is to further the ministry of healing and service to the sick poor as a local health ministry of the Health System sponsored by the Daughters of Charity.

### ARTICLE IV

#### OFFICES AND SEAL

Section 1. Principal Office. The principal office of this Corporation shall be in the County of San Mateo, State of California.

Section 2. Seal. This Corporation may have a common seal inscribed with the name of this Corporation.

### ARTICLE V

#### CORPORATE MEMBERSHIP

Section 1. Corporate Membership. The sole member of this Corporation is DCHS, acting through its Board of Directors or otherwise as provided in Article XIII, Section 2 of these Bylaws or the California Nonprofit Corporation Law.

Section 2. Rights and Powers of the Corporate Member. As the sole member of this Corporation under the California Nonprofit Corporation Law, the Corporate Member has all corresponding statutory rights and powers of membership. In addition, the Corporate Member has the power (which are termed the “**Reserved Powers**” of the Corporate Member) to take or approve the following actions:

(a) Recommend that DOCMSC approve or change the mission, philosophy, role and purpose of this Corporation;

- (b) Amend the Bylaws and Articles of Incorporation of this Corporation;
- (c) Authorize the Board of Directors to amend the bylaws, articles of incorporation or other organizational documents of any Affiliate;
- (d) Approve the formation, merger, dissolution, consolidation, divestiture, closure, change in corporate membership or control and reorganization of each direct Affiliate of this Corporation;
- (e) Fix the number and appoint and remove the Directors of this Corporation;
- (f) Approve the merger, consolidation, reorganization or dissolution of this Corporation and the disposition of the assets of this Corporation upon dissolution;
- (g) Approve the acquisition, sale, lease, mortgage, transfer or other alienation of real or personal property of this Corporation other than in accordance with the System Authority Matrix;
- (h) Approve the capital and operating budgets of this Corporation or of any Affiliate controlled by this Corporation;
- (i) Approve the incurrence of debt or guaranties of this Corporation other than in accordance with the System Authority Matrix;
- (j) Establish policy concerning quality of care and services for the Corporation and to approve any such policies of this Corporation that are inconsistent with the System Authority Matrix;
- (k) Establish policy and procedures concerning finance and resources for the Corporation and to approve any such policies or procedures that are inconsistent with such policies or procedures;
- (l) Establish criteria for the long-range financial and strategic plans of the Corporation and to approve any such plans;
- (m) Establish an internal auditing program and approve any material element of the internal auditing program for this Corporation that is inconsistent with the internal auditing program established by the Corporate Member;
- (n) Approve capital expenditures by this Corporation or for any Affiliate controlled by this Corporation other than in accordance with the System Authority Matrix;
- (o) Approve the transfer of funds, by gift or loan, between this Corporation and one or more other Affiliates of DCHS and this Corporation or to any other person or entity other than in accordance with System Authority Matrix; and

(p) Approve any other action by this Corporation or for any Affiliate controlled by this Corporation that has been established by resolution of the Corporate Member as requiring its approval, including, but not limited to, any approvals of authority necessary to ensure compliance with any credit agreement, master indenture or loan agreement to which this Corporation or any Affiliate controlled by this Corporation is a party.

Section 3. Voting By Proxy. The Corporate Member may not vote by proxy.

Section 4. Appointment of Officer or Director or Others to Act on Behalf of Corporate Member. Subject to applicable law and the articles of incorporation and bylaws of the Corporate Member, the Corporate Member's board of directors may, by resolution, appoint one of more officers or directors of the Corporate Member or one or more other persons to act on its behalf, in its capacity as Corporate Member of this Corporation.

Section 5. Annual Meeting. A meeting of the Corporate Member shall be held annually for the purpose of electing directors and to transact such other business as may be brought before such meeting. The annual meeting of the Corporate Member shall be held at such time and place as the board of directors of the Corporate Member determine from time to time.

Section 6. Action by Written Consent. Any action required or permitted to be taken at a meeting (whether annual, regular or special) by the Corporate Member under any provision of law, the Articles of Incorporation or these Bylaws may be taken without a meeting if the Corporate Member consents to such action in writing. Each such written consent shall be filed with the minutes of the proceedings of the Corporation. Such action by written consent shall have the same force and effect as a vote of the Corporate Member. Any certificate or other document filed on behalf of this Corporation relating to an action taken by the Corporate Member without a meeting shall state that the action was taken by written consent of the Corporate Member without a meeting and that the Bylaws of the Corporation authorize the Corporate Member to so act.

## ARTICLE VI

### BOARD OF DIRECTORS

Section 1. Powers. Subject to the provisions of this Corporation's Articles of Incorporation, these Bylaws, the Reserved Powers of the Corporate Member, the System Authority Matrix and the laws of the State of California, the activities and affairs of this Corporation shall be managed and conducted and all corporate powers shall be exercised by or under the direction of this Corporation's Board of Directors. To facilitate the management and conduct of this Corporation's activities and affairs, the Board of Directors shall establish corporate policies for, and formulate the basic rules and regulations governing the operation and management of, this Corporation and generally oversee and be responsible for the quality of care and the planning of services rendered by this Corporation. The Board of Directors may delegate the management and conduct of this Corporation's activities and affairs to any person or persons, or committee however composed, provided that no delegation of authority by the Board of Directors to the Chief Executive Officer (as defined in Article VIII, Section 6 below), or anyone

else, shall preclude the Board of Directors from exercising the authority required to meet its governance responsibility for the management and conduct of this Corporation's activities and affairs; and provided, further, that any delegation of powers of the Board may be made only to a committee of the Board consisting only of directors and shall be subject to the further limitations on Board committees set forth in Article IX, Section 1 of these Bylaws. The Board of Directors shall retain the right to rescind any such delegation.

Section 2. Reserved Powers of DCHS as the Corporate Member and of DOCMSC as the Corporate Member of DCHS; Final Action. Certain actions of the Board of Directors are subject to the Reserved Powers of DCHS, acting in its capacity as the Corporate Member of this Corporation, as set forth above in Section 2 of Article V of these Bylaws. Action by the Board of Directors of this Corporation that is subject to the approval of the Corporate Member pursuant to the Reserved Powers of the Corporate Member shall become final, binding action of the Corporation when such action has been approved or ratified by final action of the Corporate Member acting in accordance with these Bylaws and the bylaws of the Corporate Member.

Section 3. Number and Qualification.

(a) The Board of Directors shall consist of not less than three (3) nor more than seventeen (17) members, as follows:

(i) A minimum number of three (3) members in good standing of the Daughters of Charity of St. Vincent de Paul ("Daughters of Charity Directors");

(ii) the President and Chief Executive Officer of the Corporate Member, ex officio with vote; and

(iii) the remainder may consist of persons who are not members of the Daughters of Charity of St. Vincent de Paul ("At-large Directors").

(b) All appointed Directors shall be selected for their ability to participate effectively in fulfilling the responsibilities of members of the Board of Directors. Any Director who is, and then ceases to be, a member of the Daughters of Charity of St. Vincent de Paul shall automatically cease to be a Director of this Corporation.

(c) Restriction on Interested Directors. Not more than forty-nine percent (49%) of the persons serving on the Board of Directors at any time may be interested persons. An interested person is (i) any person currently being compensated by this Corporation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee, independent contractor or otherwise, but excluding any reasonable compensation paid to a Director as Director; or (ii) any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person. However, any violation of the provision of this Section shall not affect the validity or enforceability of any transaction entered into by this Corporation.

Section 4. Appointment. Appointed directors shall be appointed annually by the Corporate Member at the annual meeting of the Corporate Member or by action by written

consent in lieu thereof, each such appointment to take effect at such time as the Corporate Member may determine.

Section 5. Term. Each Daughters of Charity Director shall hold office for a term set by the Corporate Member or until her successor is appointed and qualified or until she sooner dies, resigns, is removed or ceases to be a member of the Daughters of Charity of St. Vincent de Paul. Each person serving as an At-large Director shall hold office for a term of one (1) year or such other period set by the Corporate Member or until a successor is appointed and qualified or until such person sooner dies, resigns, is removed or becomes disqualified.

Section 6. Removal and Filling of Vacancies. Any Director may be removed from office, with or without cause, by the Corporate Member. The Corporate Member may declare vacant the office of a Director who has been removed, who has been declared of unsound mind by a final order of court or convicted of a felony or who has missed more than half of the meetings of the Board of Directors during any twelve-month period other than by reason of illness, or who has been found, by a final order or judgment of any court, to be in breach of any duty owed to the Corporation under Sections 9240-9247 of the California Nonprofit Religious Corporation Law. In the event that a person shall be so removed as Director or such office is declared vacant, a new Director to fill the unexpired portion of the term of the Director who was removed or whose office was declared vacant may be appointed by the Corporate Member.

Section 7. Resignation. Any Director may resign at any time by delivering her or his resignation in writing to the Chairperson of the Board of Directors, the President or the Secretary or to the Corporation at its principal office. Such resignation shall be effective upon receipt unless specified to be effective at some other time.

Section 8. Expenses. The Directors may receive advances or reimbursement of reasonable expenses incurred in connection with their services as Directors.

## ARTICLE VII

### MEETINGS OF THE BOARD OF DIRECTORS

Section 1. Place of Meeting. All meetings of the Board of Directors shall be held at the principal office of this Corporation or at such other place as may be designated for that purpose in the notice of the meeting or, if not stated in the notice or there is no notice, at such place as may be set by resolution of the Board.

Section 2. Annual Meetings. As soon as reasonably practicable, but no later than sixty (60) days after the annual election of Directors, the Directors shall meet for the purpose of organizing the Board, the election of officers and the transaction of such other business as may come before the meeting.

Section 3. Regular Meetings. Regular meetings of the Board of Directors shall be held at such time as the Corporate Member may fix by resolution from time to time.

Section 4. Special Meetings. Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the Chairperson of the Board or by two (2) or more Directors of this Corporation, or by the Corporate Member.

Section 5. Notice of Meetings. Notice of the time and place of regular and special meetings shall be communicated personally or by telephone to each Director or sent to each Director by mail or other form of written communication (including e-mail), addressed to such Director at her or his address as it is shown on the records of this Corporation. Such notice, if mailed, shall be mailed at least seventy-two (72) hours prior to the time of the meeting, or if delivered personally, telephonically or telegraphically or by e-mail, shall be received at least forty-eight (48) hours prior to the time of the meeting.

Section 6. Waiver of Notice. Notice of a meeting need not be given to any Director who signs a waiver of notice or a written consent to hold the meeting or an approval of the minutes thereof, whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

Section 7. Quorum. At all meetings of the Board of Directors, a majority of the then serving Directors, but not less than two (2), whichever is greater, shall be necessary and sufficient to constitute a quorum for the transaction of business, except that a majority of the Directors present, whether or not a quorum, may adjourn any Directors meeting to another time and place. The act of a majority of the Directors present at any time at which there is a quorum shall be the act of the Board of Directors, unless a greater number is required by law. Notwithstanding the previous provisions of this Section, the Directors present at a meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of Directors, so long, as any action taken is approved by at least a majority of the required quorum for such meeting.

Section 8. Action Without Meeting.

(a) Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all of the Directors individually or collectively shall consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as the unanimous vote of such Directors. Any certificate or other document filed on behalf of this Corporation relating to an action taken by the Board without a meeting shall state that the action was taken by written consent of the Board of Directors without a meeting and that the Bylaws of the Corporation authorize its Directors to so act.

(b) Directors may participate in a meeting of the Board through the use of conference telephone or similar communication equipment, as long as all Directors participating in such meeting can hear one another. Participation in this manner shall constitute presence in person at such meeting.

Section 9. Prohibition Against Voting by Proxy. Directors may not vote by proxy.

## ARTICLE VIII

### CORPORATE OFFICERS

Section 1. Elected Officers.

(a) The elected officers of this Corporation shall be a Vice Chairperson of the Board, a Secretary and a Treasurer. Any number of such offices may be held by the same person.

(b) The elected officers of this Corporation shall be chosen annually by the Board of Directors. Each shall hold office until her or his resignation or removal, other disqualification to serve or until her or his successor shall be elected and qualified.

Section 2. Appointed Officers.

(a) The appointed officers of this Corporation shall include a Chairperson of the Board and a President and Chief Executive Officer, who shall be appointed in accordance with the provisions of Sections 4 and 6 of this Article VIII, respectively. Neither the Chairperson of the Board nor the President and Chief Executive Officer may serve concurrently as the Secretary or Treasurer of this Corporation.

(b) The Board of Directors may appoint such additional officers from among the members of the Board of Directors (including, for example, one or more assistant Secretaries and Treasurers), as the business of this Corporation may require, each of whom shall serve for such period, have such authority and perform such duties as the Board of Directors from time to time may authorize.

Section 3. Removal of Officers. Any officer, other than the Chairperson of the Board and the President and Chief Executive Officer, may be removed, with or without cause, by a majority of Directors then in office, at any regular or special meeting of the Board. The Chairperson of the Board may be removed, with or without cause, only by the Corporate Member, and the President and Chief Executive Officer may be removed, with or without cause, only by the Corporate Member after consultation with the Board of Directors of this Corporation and the President and Chief Executive Officer of the Corporate Member. If a vacancy occur in any office as a result of death, resignation, removal, disqualification or any other cause, the Board of Directors may delegate the powers and duties of such office, except as otherwise provided in these Bylaws, to any officer or to any Director until such time as a successor for such office has been elected or appointed. Any officer who is also a Director shall be automatically removed as such an officer upon her or his removal as a Director in accordance with the provisions of Article VI, Section 6, of these Bylaws.

Section 4. Chairperson of the Board. The Chairperson of the Board shall be a member in good standing of the Daughters of Charity of St. Vincent de Paul and shall be appointed by the Corporate Member each year at the annual meeting of the Corporate Member. The Chairperson of the Board shall have the powers and duties usually associated with such

office. The Chairperson of the Board shall preside over meetings of the Board of Directors, supervise activities of the Board, and serve as an ex-officio voting member of all Board committees.

Section 5. Vice Chairperson of the Board. The Vice Chairperson of the Board shall be elected from among the Directors and, in the absence or disability of the Chairperson of the Board, shall perform all duties of the Chairperson of the Board and, when so acting, shall have all powers of and be subject to all restrictions upon the Chairperson of the Board in the absence of both the Chairperson of the Board and the Vice Chairperson of the Board, the Board shall select one of its members, other than the Secretary or Treasurer, to act as Chairperson of the Board.

Section 6. President and Chief Executive Officer. The President and the Chief Executive Officer shall be the chief executive officer of this Corporation, shall be an employee of DCHS and shall serve as a member of the DCHS executive team. The President and Chief Executive Officer shall report to and be accountable to this Corporation's Board of Directors and the President and Chief Executive Officer of the Corporate Member and shall have general supervision, direction and control of the business and employees of this Corporation and shall be held responsible for the proper functioning and management of this Corporation. The President and Chief Executive Officer shall possess the degree of education and experience appropriate to the proper discharge of these responsibilities. The President and Chief Executive Officer shall be appointed by the Corporate Member after consultation with this Corporation's Board of Directors and the President and Chief Executive Officer of the Corporate Member. The Chairperson of the Board of this Corporation and the President and Chief Executive Officer of the Corporate Member shall initiate and conduct periodic performance reviews of the President and Chief Executive Officer of this Corporation, taking into account the advice and comments of this Corporation's Board of Directors. Subject to the control of this Corporation's Board of Directors and the direction of the Corporate Member, the President and Chief Executive Officer shall organize the administrative functions of this Corporation, delegate duties and establish formal means of accountability on the part of her or his subordinate officers. The President and Chief Executive Officer may be an ex-officio non-voting member of all Board committees, if so determined by the Board of Directors. The President and Chief Executive Officer shall have the general powers and duties of management usually vested in the chief executive officer under the California Nonprofit Religious Corporation Law and shall have other powers and duties as may be prescribed by this Corporation's Board of Directors, these Bylaws, and the policies of the Corporate Member.

These powers and duties shall include, but not be limited to, the following:

- (a) to support and assist this Corporation in mission service activities, consistent with the established philosophy and mission of the Health System and the Province;
- (b) to direct and implement the goals, policies and programs established for the Health System;

(c) to act as the representative of this Corporation to the public as well as to governmental and voluntary organizations;

(d) to make policy proposals to the Board of Directors, DCHS executives and to the Corporate Member;

(e) to assume responsibility for strategic planning, financial planning, physical facilities, site development and program planning to meet the health needs of the community;

(f) to report to the Board of Directors, DCHS executives, the Corporate Member and the Medical Staff on the performance of this Corporation as well as on appropriate federal, state and local developments that affect health care therein;

(g) to attend all meetings of the Board of Directors and committees thereof, except as otherwise determined by the Board of Directors;

(h) to serve as an ex-officio member of all Medical Staff committees and on such Board committees as determined by the Board of Directors;

(i) to provide for an ongoing fund development and fund raising program;

(j) to assure proper day-to-day administration of this Corporation;

(k) to prepare an annual budget and periodically report to the Board of Directors, to DCHS executives, and to the Corporate Member on this Corporation's financial affairs and condition;

(l) in consultation with the Board of Directors, to appoint each Vice President of the Corporation, to set the terms and conditions of employment of Vice Presidents and to evaluate their performance annually, to assure the proper selection, employment, control and discharge of employees and the development and maintenance of this Corporation's written personnel policies and practices for the Corporation;

(m) to assure proper maintenance and to keep the physical properties of this Corporation in a good state of repair;

(n) to assure proper business management of this Corporation so that funds are collected and expended in keeping with sound business practice and with charity;

(o) to assure full cooperation with the Medical Staff and with all those concerned so that high quality care and professional services may be rendered to patients in the best manner;

(p) to be accountable to the Board of Directors for maintaining licensure, accreditation and compliance of health care facilities of the Corporation with conditions of participation in federal and state health programs and for implementing the performance improvement and improvement objectives of the Corporation;

(q) to assure a good liaison with the Medical Staff and to attend appropriate Medical Staff meetings;

(r) to assure the Board of Directors of an adequate program of orientation of all new members of the Board of Directors, the Medical Staff management and other associates of the Corporation to the mission, philosophy and policies of the Corporation, the Health System and the Daughters of Charity of St. Vincent de Paul, Province of the West, and to the *Ethical and Religious Directives for Catholic Health Care Services*;

(s) to assure the Board of Directors of an adequate program of granting hospital privileges to and appointments and reappointments of physicians in accordance with Board-approved Medical Staff bylaws, rules and regulations;

(t) to exercise judgment to suspend clinical privileges of any medical Staff member in an emergency situation and/or in accordance with Board-approved Medical Staff bylaws, rules and regulations; and

(u) to provide for preparation and maintenance of adequate and accurate medical records.

Section 7. Treasurer. The Treasurer shall be elected from among the Directors and shall have the powers and duties usually associated with such office, subject to limitation or extension by the Board of Directors. The Treasurer shall keep and maintain or cause to be kept and maintained adequate and correct accounts of the properties and business transactions of this Corporation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses. The Treasurer shall submit or cause to be submitted to the Board of Directors annual statements of receipts and expenditures.

Section 8. Secretary. The Secretary shall be elected from among the Directors and shall keep or cause to be kept at the principal office or at such other place as the Board of Directors may determine, a book of minutes of all meetings of the Directors, whether annual, regular or special, with the time and place of the meeting, the notice given, the names of those present at the meeting, the proceedings thereat and, if a special meeting, how it was authorized. The Secretary shall give or cause to be given notice of all meetings of the Board of Directors required by these Bylaws or by law. The Secretary shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or these Bylaws.

Section 9. Chief Financial Officer. The Chief Financial Officer shall, in coordination with the Treasurer, and according to the direction of the Board of Directors and the President and Chief Executive Officer, keep and maintain, or cause to be kept and maintained, adequate and correct books and records of accounts of the properties and business transactions of the Corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses and capital. The books of account shall at all reasonable times be open to inspection by any Director. The Chief Financial Officer shall deposit all monies and other valuables in the name and to the credit of the Corporation with such depositaries as may be designated by the Board of Directors. The Chief Financial Officer shall disburse the funds of the Corporation as may be ordered by the

Board of Directors, shall render to the President and Chief Executive Officer, the Directors or the Chief Financial Officer of the Corporate Member, whenever they request it, an account of all transactions as Chief Financial Officer and of the financial condition of the Corporation, and shall have other powers and perform such other duties as may be prescribed by the Board of Directors or the Bylaws. The Chief Financial Officer is not an officer of the Corporation for purposes of these Bylaws or the California Nonprofit Law. The Chief Financial Officer shall be appointed by and shall be subject to removal by the President and Chief Executive Officer of the Corporation as a corporate employee with the concurrence of the Board of Directors of the Corporation and the Chief Financial Officer of the Corporate Member, and shall report to and be accountable to the President and Chief Executive Officer of this Corporation and the Chief Financial Officer of the Corporate Member.

Section 10. Resignation. Any officer may resign at any time by giving written notice to the Corporation. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation is without prejudice to the rights, if any, of the Corporation under any contract to which the officer is a party.

Section 11. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these Bylaws for regular appointments to that office.

## ARTICLE IX

### COMMITTEES

Section 1. Generally. The Board of Directors may by resolution establish (1) Committees of the Board, which shall have legal authority to act for this Corporation, and (2) Advisory Committees. Committees may be either standing or special. Members of all committees shall serve at the pleasure of the Board. Any Committee of the Board that shall have legal authority to act for this Corporation shall, to the extent provided in a resolution of the Board adopted by a majority of the Directors then in office, have all authority of the Board, except with respect to:

(1) The approval of any action for which the California Nonprofit Religious Corporation Law or these Bylaws also require approval of the Corporate Member, or a majority of this Corporation's Board of Directors;

(2) The filling of vacancies on the Board of Directors or on any committee that has the authority of the Board;

(3) The amendment or repeal of any resolution of the Board of Directors that by its express terms is not so amendable or repealable;

(4) The appointment of other committees or members thereof; or

(5) The approval of any self-dealing transaction, except as provided in

Section 9243 of the California Nonprofit Religious Corporation Law.

The Board of Directors shall have the power to prescribe the manner in which proceedings of any committee shall be conducted. In the absence of any such prescription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted. Unless otherwise prescribed, committees shall conduct their affairs as nearly as may be in the same manner as is provided in these Bylaws for the directors. Each committee shall keep minutes of its proceedings and shall report the same to the Board as the Board of Directors may require. The Board of Directors shall review the charter of each committee governed by a charter at least once every two years. The chair of each committee shall be a Director.

Section 2. Committees of the Board. Each Committee of the Board shall consist of at least two or more Directors and such other persons as the Board may select. The chairperson and members of Committees of the Board shall be appointed by the Board of Directors by resolution adopted by a majority of the Directors then in office. The Board may designate one or more Directors as alternate members of any such committee, who may replace any absent member at any meeting of the committee. The Board may appoint one or more persons other than Directors to such committees, who shall be non-voting members of such committee.

Section 3. Advisory Committees. Advisory committees may consist of two or more persons and may consist of Directors only, Directors and non-Directors, or non-Directors only (except for the chair of the committee, who shall be a Director), and may include non-voting members and alternate members. The membership of any Advisory Committee that deliberates issues affecting the discharge of Medical Staff responsibilities shall include one or more members of the Medical staff. The chairperson and members of Advisory Committees shall be appointed by the Chairperson of the Board or the Board of Directors. Advisory Committees shall have no legal authority to act for this Corporation.

Section 4. Finance Committee. The Finance Committee shall be an Advisory Committee and shall operate in accordance with a charter adopted by the Board of Directors as in effect from time to time. It shall consist of not fewer than four members, all of whom shall be or shall be capable of becoming familiar with basic financial statements and accounting principles, and all of whom shall be deemed by the Board of Directors to be free of any relationship that would interfere with independent judgment. The members of the Committee shall include the President and Chief Executive Officer of the Corporation, the Treasurer of the Corporation, the Chief Financial Officer of the Corporate Member, and at least one other person who is not an officer of the Corporation. The Committee shall have general surveillance over the finances of the Corporation, shall approve the annual budget of and any financial statements prepared by the Corporation, and shall make regular reports and recommendations to the Board of Directors. If there is no separate Audit Committee, the Finance Committee shall be responsible for performing the functions of the Audit Committee as set forth in these Bylaws.

Section 5. Audit Committee. The Audit Committee shall be an Advisory Committee and shall operate in accordance with a charter adopted by the Board of Directors as in effect from time to time. It shall consist of not fewer than three members, all of whom shall be or shall be capable of becoming familiar with basic financial statements and accounting principles, and all

of whom shall be deemed by the Board of Directors to be free of any relationship that would interfere with independent judgment. The Committee shall meet quarterly, and shall meet at least annually with the outside auditor or auditors of the Corporation in the absence of all members who are employees of the Corporation or any Affiliate controlled by the Corporation. The Committee shall have general surveillance over the auditing of the financial records of the Corporation, shall approve the financial statements prepared by the Corporation, and shall make regular reports and recommendations to the Board of Directors.

Section 6. Quality and Patient Safety Committee. The Quality and Patient Safety Committee shall be an Advisory Committee and shall operate in accordance with a charter adopted by the Board of Directors as in effect from time to time. The Quality and Patient Safety Committee shall consist of not fewer than three members, all of whom shall be or shall be capable of becoming familiar with basic issues and requirements affecting the quality performance of acute-care hospitals. At least one member of the Committee shall be a Director, and at least one shall be the Chief Medical Officer of the Corporation or, if none exists, the Chief of Staff or other senior physician practicing in a facility affiliated with the Corporation, appointed by the Board of Directors, and the President and Chief Executive Officer of the Corporation and the Vice President of Quality of the Corporate Member shall be each a member *ex officio* with vote. The Quality and Patient Safety Committee shall meet a minimum of six times a year, shall present regular reports to the Board of Directors and shall oversee the establishment and implementation of an ongoing quality assurance program in accordance with its charter, including, for example and without limitation: review of reports from the administration and the medical staff of the Corporation addressing quality performance, assessment of the impact of the Committee's oversight on quality performance, review of information regarding patient experience; evaluation of the adequacy of resources allocated to quality improvement, and monitoring of participation in national quality improvement efforts.

Section 7. Term of Office. The chairperson and each member of a standing committee shall serve until the next appointment of Directors and until her or his successor is appointed or until such committee is sooner terminated or until she or he is removed, resigns or otherwise ceases to qualify as a member of the committee. Unless otherwise specified by the Board of Directors, the chairperson and each member of a special committee shall serve for the life of the committee unless such person is sooner removed, resigns or ceases to qualify as a member of such committee.

Section 8. Vacancies. Vacancies on any committee may be filled for the unexpired portion of the term in the same manner as provided in the case of original appointments.

Section 9. Quorum. At all committee meetings, a majority of committee members then serving, but not less than two (2), whichever is greater, shall be necessary and sufficient to constitute a quorum for the transaction of business, except that a majority of committee members present, whether or not a quorum, may adjourn any committee meeting to another time and place. The act of a majority of the committee members present at a meeting at which there is a quorum shall be the act of the committee. Notwithstanding previous provisions of this Section, the committee members present at a meeting at which a quorum is initially present may continue to

transact business, notwithstanding the withdrawal of committee members, so long as any action taken is approved by at least a majority of the required quorum for such meeting.

## ARTICLE X

### MEDICAL STAFF

#### Section 1. Organization, Appointments and Hearings.

(a) The Corporation shall maintain an organized medical staff that is accountable to the Board of Directors. The Board of Directors shall have the ultimate authority and responsibility for the oversight and delivery of health care rendered by all licensed independent practitioners and other practitioners granted practice privileges at health facilities licensed in the name of this Corporation. The Board of Directors shall organize the physicians, dentists, podiatrists and such other categories as may be permitted by law and granted practice privileges at health facilities licensed in the name of this Corporation into one or more staffs ("Medical Staff") under Medical Staff bylaws approved by the Board of Directors. The Board of Directors shall also make provision for credentialing and privileging through the medical staff process of such categories of licensed independent practitioners and other practitioners as the Board of Directors may authorize under Medical Staff bylaws approved by the Board of Directors) the "Allied Health Professional Staff"). The Board of Directors shall consider recommendations of the Medical Staff and appoint to the Medical Staff and the Allied Health Professional Staff such practitioners as meet the qualifications for membership and privileges set forth in the Medical Staff bylaws. Only members of the Medical Staff may admit patients. Each member of the Medical Staff and the Allied Health Professional Staff shall have appropriate authority and responsibility for the care of her or his patients, subject to the limits of her or his licensure and privileges, as delineated by the Board of Directors, and subject to such limits as are contained in these Bylaws and in the Bylaws, Rules and Regulations of the Medical Staff.

(b) All applications for appointment to the Medical Staff and the Allied Health Professional Staff shall be in writing and addressed to the Medical Staff secretary. They shall contain full information concerning the applicant's education, licensure, practice, previous hospital experience and any history with regard to licensure and hospital privileges.

(c) All appointments to the Medical Staff and the Allied Health Professional Staff shall be for a maximum period of two (2) years, renewable by the Board of Directors upon re-application. When an appointment is denied or not renewed, or when privileges have been or are proposed to be denied, reduced, suspended or terminated, the affected practitioner shall be afforded a fair hearing and review conducted in accordance with the hearing and appeal provisions of the Medical Staff bylaws.

(d) Liaison among the Board, Administration, the Medical Staff and the Allied Health Professional Staff shall be accomplished as determined by the Board of Directors from time to time.

Section 2. Medical Care and Evaluation.

(a) The Medical Staff shall be responsible to the Board of Directors for providing appropriate professional care to patients and for overseeing the quality of care, treatment and services delivered by the Medical Staff and the Allied Health Professional Staff, evaluating the competency of practitioners, delineating the privileges of members of the Medical Staff and the Allied Health Professional Staff, and providing leadership in performance improvement activities of the Corporation.

(b) The Board of Directors, in the exercise of its responsibility to establish, maintain and support an ongoing performance improvement program, shall delegate to the Medical Staff initial authority for assuring appropriate professional care by members of the Medical Staff to patients. The Medical Staff shall discharge this responsibility through a continuing review, analysis, and appraisal of the quality of care provided by members of the Medical Staff and the Allied Health Professional Staff and an appropriate response to findings. Such performance improvement activities shall be regularly reported, together with their results and recommended responses, to the Board of Directors.

(c) The Medical Staff and the Allied Health Professional Staff shall maintain adequate and accurate medical records for all patients.

(d) The Medical Staff shall make recommendations to the Board of Directors concerning:

(1) Appointments, re-appointments and alterations to Medical Staff and Allied Health Professional Staff status;

(2) Granting, revocation and alteration of privileges;

(3) Corrective and disciplinary actions;

(4) All matters relating to professional competency; and

(5) Such specific matters as may be referred to it by the Board of Directors.

Section 3. Medical Staff Bylaws.

(a) There shall be Bylaws, Rules and Regulations for the Medical Staff setting forth its organization and government. Proposed Medical Staff bylaws, rules and regulations shall be recommended and approved by the Medical Staff and shall become effective only upon their approval by the Board of Directors, which approval shall not be unreasonably withheld.

(b) The Medical Staff Bylaws shall include procedures for:

(1) written, well-defined criteria for appointment, precluding the possibility of discrimination according to color, national origin, race, creed, sex or age;

(2) appointment, reappointment, delineation of privileges, curtailment and revocation of privileges;

(3) an appeals mechanism for review of decisions to deny, curtail or revoke privileges;

(4) a performance improvement program by which patient care is regularly evaluated and verification of this evaluation and of responsive actions taken is provided to the Board of Directors;

(5) attestation by signature of each practitioner that he or she will abide by the Medical Staff Bylaws, Rules and Regulations and the policies of the Corporation and Health System;

(6) communication between the Board of Directors and the Medical Staff through the Executive Committee of the Medical Staff;

(7) assurance of abiding by ethical principles set forth in the Ethical and Religious Directives for Catholic Health Care Services approved by the United States Conference of Catholic Bishops;

(8) requiring that only a licensed practitioner with clinical privileges shall be directly responsible for a patient's diagnosis and treatment within the area of such practitioner's privileges; each patient's general medical condition shall be the responsibility of a physician member of the Medical Staff; each patient admitted shall receive a baseline history and physical examination by a physician or other licensee who has the requisite privileges; a physician member of the Medical Staff shall be responsible for the care of any medical problems that may be present at the time of admission or that may arise during hospitalization;

(9) the selection and appointment of officers of the Medical Staff and of Medical Staff department chairpersons, all of whom shall be subject to approval of the Board of Directors;

(10) restricting membership in the Medical Staff to physicians, dentists, podiatrists and, when authorized, clinical psychologists, and membership in the Allied Health Professional Staff to licensed independent practitioners in categories approved for privileges who are competent in their respective fields, worthy in character and in professional ethics; and

(11) maintaining self-government by the Medical Staff with respect to the professional work performed at the Corporation and periodic meetings of the Medical Staff to review and analyze clinical experience at regular intervals, with patient medical records as the basis for such review and analysis.

(c) The Medical Staff Bylaws shall provide that:

(1) there shall be no discrimination with respect to Medical Staff privileges or the provision of professional services against a licensed physician on the basis of

whether that physician holds an M.D. or a D.O. degree; and

(2) whenever staffing requirements for a service mandate that the physician responsible for the service be certified or eligible for certification by an appropriate American Medical board, such position may be filled by an osteopathic physician who is certified or eligible for certification by the equivalent appropriate American osteopathic board.

Section 4. Medico-Administrative Personnel. Except as specified in written requirements for such positions, physicians and specified professional personnel engaged by this Corporation either full time or part time as employees or independent contractors in any medico-administrative positions, shall not be required to maintain membership on the Medical Staff. Members of the Medical Staff in medico-administrative positions may be terminated from their contractual relationship with this Corporation according to corporate policy or according to the terms of their contracts.

## ARTICLE XI

### GENERAL PROVISIONS

Section 1. Voting Interests. Subject to the limitations of Article VI, Section 2, of these Bylaws, the Corporation may vote any and all shares or other voting securities held by it in any other corporation or other entity and may exercise any and all membership rights held by it in any other corporation. Such action shall be undertaken or evidenced on behalf of this Corporation by such officer, agent or proxy as the Board of Directors may appoint or, in the absence of any such appointment, by the Chairperson of the Board or by an officer who is also a Director and, in such case, such person may likewise appoint a proxy to vote such securities.

Section 2. Checks, Drafts, Etc. All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of or payable to this Corporation and any and all securities owned or held by this Corporation requiring signature for transfer shall be signed or endorsed by such person or persons and in such manner as from time to time shall be determined by the Board of Directors.

Section 3. Execution of Contracts. Except as otherwise provided in these Bylaws, and subject to the System Authority Matrix, the Board of Directors may authorize any officer or officers, agent or agents to enter into any contract or execute any instrument in the name of and on behalf of this Corporation and such authority may be general or confined to specific instances. Unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind this Corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or in any amount.

Section 4. Inspection of Corporate Records. The accounting books and records of this Corporation, the minutes of proceedings of this Corporation's Board of Directors and Committees, and the minutes of proceedings of the Corporate Member acting in its capacity as member of this Corporation shall be open to inspection upon the written request by the Corporate Member or any Director at any reasonable time and for any purpose reasonably related to the

interests of the Corporate Member, or the Director, as applicable. Such inspection may be made in person or by an agent or attorney.

Section 5. Annual Report. The Board of Directors shall cause an annual report to be sent to each Director of this Corporation and to the Corporate Member, no later than one hundred twenty (120) days after the close of this Corporation's fiscal or calendar year. Such annual report shall be prepared in conformity with requirements of the California Nonprofit Corporation Law.

Section 6. Fiscal Year. The fiscal year of this Corporation shall begin on the first day of July each year and end on June 30<sup>th</sup> of the following year.

Section 7. Review of Bylaws. At least once every two (2) years, the Board of Directors shall review these Bylaws and recommend revisions to the Corporate Member as necessary to assure their compliance with all relevant requirements for licensure and accreditation of the health care facilities of the Corporation by state agencies and The Joint Commission, respectively.

## ARTICLE XII

### INDEMNIFICATION AND INSURANCE

Section 1. Indemnification. To the full extent permitted by law and in the manner provided by law, this Corporation may, and if the law requires it shall, indemnify against liability and hold harmless any person who was or is a party to or is threatened to be a party to or is otherwise involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Director, officer, employee or other agent of this Corporation when serving in an official capacity on behalf of this Corporation, or is or was serving at the request of this Corporation as a member, director, officer, employee or other agent of another corporation, domestic or foreign, nonprofit or for-profit, partnership, joint venture, trust or other enterprise. The foregoing rights of indemnification shall not be deemed to be exclusive of any other rights to which such person may be entitled under applicable law, and shall continue as to a person who has ceased to be a Director, officer, employee, or other agent of this Corporation and shall inure to the benefit of the estate, executors, administrators, heirs, legatees or devisees of any such person to the extent such action, suit or proceeding survives the death of such person.

Section 2. Payment of Expenses. This Corporation may pay expenses, including attorney's fees, incurred in defending any action, suit or proceeding referred to in this Article in advance of the final disposition of such action, suit or proceeding as authorized by the Board of Directors in the specific case and as permitted by law.

Section 3. Insurance. This Corporation may purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or other agent of this Corporation when serving in an official capacity on behalf of this Corporation, or is or was serving at the request of this Corporation as a member, director, officer, employee or other agent of another corporation, domestic or foreign, nonprofit or for-profit, partnership, joint venture,

trust or other enterprise, against any claim or liability asserted against such person and incurred in any such capacity, or arising out of such person's status as such, whether or not this Corporation would be required or would have the power to indemnify such person against such liability under this Article or otherwise.

## ARTICLE XIII

### MAINTAINING A UNIFIED HEALTH SYSTEM

Section 1. Generally. In order to ensure the relationships between organizations in the Health System that are necessary to maintain a unified system, this Corporation, in accordance with policies established by the Corporate Member, shall require that the governing document or documents of any entity of which this Corporation is the sole member or controlling organization contain the following:

(a) Provisions that reserve to this Corporation the powers over such entity as may be required by applicable Health System policies;

(b) Provisions that reserve to such entity powers over organizations it controls, as may be required by applicable Health System policies; and

(c) Provisions that require such entity to require that the governing document or documents of organizations it controls contain a provision that reserves to this Corporation, to the Corporate Member of this Corporation or to such entity, as the case may be, the powers set forth in these Bylaws, the governing document or documents of such entity or applicable Health System policies. The term "governing document or documents" is used in this Article as a generic term to describe the organizational documents by which an entity is legally formed in a particular state and includes, but is not limited to, articles of incorporation, bylaws, governing resolutions, articles of partnership, joint venture agreements, operating agreements and any other document that creates or governs the organization or entity.

Section 2. Exercise of Reserved Powers. All action by this Corporation as the sole member or controlling person of an Affiliate shall be taken by this Corporation's Board of Directors. Subject to applicable law, this Corporation's Articles of Incorporation and Bylaws, and approval by the Corporate Member, this Corporation's Board of Directors may, by resolution, appoint one or more of this Corporation's officers or directors or one or more other persons to act on its behalf in the capacity of member or controlling person of an Affiliate. So long as such appointment remains in effect, all actions taken by such appointee shall be binding upon this Corporation.

## ARTICLE XIV

### GENDER AND NUMBER

Words used herein regardless of the number and gender specifically used, shall be deemed and construed to include any other number, singular or plural, and any other gender, masculine, feminine or neuter, as the context requires.

## ARTICLE XV

### AMENDMENTS

These Bylaws or any part thereof may be amended or repealed or new Bylaws may be adopted by the affirmative vote of the Corporate Member.