



**RESOLUTION of the
HOAG MEMORIAL HOSPITAL PRESBYTERIAN
MEDICAL EXECUTIVE COMMITTEE**
Newport Beach, California
March 5, 2020
(Approval of Realignment of relationship with PSJH)

A. WHEREAS, the Medical Executive Committee (“MEC”) acts as an elected governing body and representative of the Hoag medical staff (“Medical Staff”) consisting of 1,708 licensed physicians and 135 allied health professionals admitted to practice at Hoag Hospital.

B. WHEREAS, the MEC members communicate with the Medical Staff on a regular basis in order to monitor professional clinical quality at Hoag Hospital and in order to understand the issues, concerns and working conditions that are relevant to the Medical Staff.

C. WHEREAS, the MEC also functions to support and maintain the commitment of the Medical Staff to provide the “highest quality healthcare” to Hoag’s patients consistent with Hoag’s Mission;

D. WHEREAS, throughout the affiliation with Providence St. Joseph Health (“PSJH”), the Medical Staff have experienced repeated roadblocks to delivering care consistent with Hoag’s patient centric approach and its focus on best practices and medical advances; and

E. WHEREAS, PSJH’s efforts to standardize clinical care across the 51 hospital system and to cut costs has led the Medical Staff to believe that Hoag’s patient centric approach and Mission are fundamentally inconsistent with PSJH’s approach.

NOW, THEREFORE, BE IT RESOLVED:

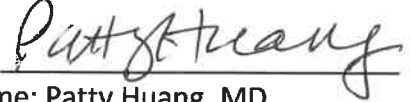
1. **Best Interests of Community Served.** The MEC has determined in good faith that restoring Hoag’s independence is in the best interests of Hoag and its patients, and is becoming increasingly necessary for Hoag and this Medical Staff to genuinely fulfill our Mission in the community.

2. **Support of Realignment.** The MEC, on behalf of and representing the views of the Medical Staff, supports a realignment of the relationship with PSJH whereby Hoag becomes independent of PSJH.


Passed and adopted at a duly noticed and held meeting of the Hoag Medical Executive Committee on March 5, 2020, at which a quorum was present and acting throughout.

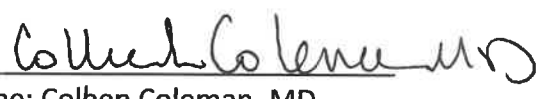
By: 
Name: Michael Hurwitz, MD
Title: Chief of Staff

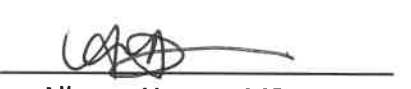
By: 
Name: Richard Haskell, MD
Title: Immediate Past Chief of Staff

By: 
Name: Patty Huang, MD
Title: Chief of Staff-elect

By: 
Name: Behram Alaynejad, MD
Title: Member-at-Large


By: 
Name: Victor Beretta, MD
Title: Member-at-Large

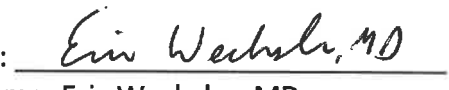
By: 
Name: Colleen Coleman, MD
Title: Member-at-Large

By: 
Name: Allyson Hoppe, MD
Title: Member-at-Large

By: 
Name: Matthew Hunt, MD
Title: Member-at-Large

By: 
Name: Jennifer King, MD
Title: Member-at-Large

By: 
Name: Babak Rad, MD
Title: Member-at-Large

By: 
Name: Eric Wechsler, MD
Title: Member-at-Large