

## Resolution of the Board

**WHEREAS**, in keeping with our commitment to our mission, \_\_\_\_\_ recognizes our continuing responsibility to provide sustainable and effective community benefit programs to better serve the community, especially persons who lack access and resources for the health care they need; and

**WHEREAS**, the Board has viewed a presentation explaining the Catholic Health Association of the United States' revised "Guide for Planning and Reporting Community Benefit" (the "Community Benefit Guide") which contains standard definitions related to community benefits and guidance on how to achieve consistency in planning, implementing, and reporting community benefits; and

**WHEREAS**, based on the presentation, the Board understands that it is imperative to establish a voluntary, ministry-wide method of reporting community benefit that is consistent and transparent; and

**WHEREAS**, the Board has determined that it is in the best interest of the community we serve for \_\_\_\_\_ to use the standard definitions and reporting guidelines contained in the Community Benefit Guide and to communicate our charity care and discounting policies to the community in ways that are clear and accessible;

**NOW THEREFORE, IT IS RESOLVED**, that \_\_\_\_\_ hereby voluntarily commits to use the standard definitions and reporting guidelines contained in the Community Benefit Guide to report our community benefit activities and to demonstrate to the community that our charity care policies are clear and accessible; and

**IT IS FURTHER RESOLVED**, that the management of \_\_\_\_\_ is hereby authorized and directed to take such steps and devote such resources as it deems necessary and appropriate to carry out the intent of the foregoing resolution.

Adopted at a duly called Meeting of the Board of \_\_\_\_\_,  
this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Secretary



**Please return completed resolution to:**

Sr. Carol Keehan, DC  
Catholic Health Association  
1875 Eye St., NW  
Suite 1000  
Washington, DC  
20006-5409