

Board of Directors Resolution #1 Lifeline Connections

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made
on October 24 2013 date
at 6:30 pm time
at the Center for Community Health 1601 East Fourth Plain Blvd.
Vancouver, Washington location.

In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

- (a) Each board member agrees to:
 - (1) Contribute to defining the Corporation's mission and governing the fulfillment of that mission;
 - (2) Establish as a high priority attendance at all meetings of the committees and task forces on which the director serves;
 - (3) Come prepared to contribute to the discussion of issues and business to be addressed at scheduled meetings;
 - (4) Represent the board in a positive and supportive manner at all times and in all places;
 - (5) Observe the parliamentary procedures outlined in the most recent version of Roberts Rules of Order and display courteous conduct in all board, committee, and task force meetings;
 - (6) Refrain from intruding in administrative issues that are the responsibility of management, except to monitor the results and prohibit methods not in congruity with board policy;
 - (7) Avoid conflicts of interest between the individual's position as a board member and their personal and professional life, as more particularly described in the Conflict-of-Interest Policy and Procedure. If such a conflict does arise, each board member will declare that conflict before the board and refrain from voting on matters in which there is a conflict in accordance with the Conflict-of-Interest Policy and Procedure; and
 - (8) May serve on at least one committee, and participate in the accomplishment of the committee's objectives.

- (b) If any member of the board of directors fails to attend three (3) consecutive board meetings or committee meetings without excuse communicated to the Chief Executive Officer in advance of the meeting, such board member will be asked to resign from the

board. The failure to attend meetings as provided herein is also cause for the director to be removed. Under extenuating circumstances, a board member may take a leave of absence upon approval of the directors. Upon expiration of the leave of absence, the board member may rejoin the board on a 30, 60 or 90 days probationary period (with such probationary period to be determined by the President). If the board member's attendance is unsatisfactory for any reason as determined in the discretion of the President, the board member's term will automatically terminate following expiration of the probationary period.

(c) All members of the board of directors will review on an annual basis the Corporation's Conflict-of-Interest Policy and Procedure, as it may be amended from time to time, to affirm compliance therewith. A director with a conflict of interest may be removed by a majority of the directors in office in accordance with the Conflict-of-Interest Policy and Procedure.

(d) No member of the board of directors, or any other person, may use the Corporation or any of its assets for creating personal gain or profit.

(e) All members of the board of directors agree to comply with policies and procedures adopted or amended by the board from time to time, including but not limited to the following:

- (1) Conflict of Interest Policy and Procedure;
- (2) Confidentiality/Privacy Policy and Procedures; and
- (3) Corporate Compliance Plan/Program and Code(s) of Conduct adopted by the Corporation, including those related to: Ethical Conduct; Quality of Care; Medical Necessity; Coding, Billing and Accounting for Individuals in Services; Cost Repairs; Personal and Confidential Information; Creation and Retention of Individual & Institutional Records; Government Investigation; Preventing Improper Referrals or Kickbacks; Adherence to Antitrust Regulations; Avoiding Conflicts of Interest and Self-Referral; Freedom of Choice for Persons Served; External Relations; Fair Treatment of Employees; Rights of Persons Served; Standards of Conduct Relating to Contracts; Standards of Conduct Relating to Clinician Contracts.

Therefore, it is resolved, that the corporation shall:

Hold each member of Lifeline Connections' Board of Directors to the standard as outline above.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

Signature of President

Printed name of President

Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

Date

Printed name of Secretary