

RESOLUTION 19-11-05

SUTTER BAY HOSPITALS
BOARD OF DIRECTORS

SEISMIC COMPLIANCE ATTESTATION

In accordance with California Nonprofit Corporation Law, the Board of Directors (the "Board") of Sutter Bay Hospitals, a California nonprofit public benefit corporation (the "Corporation"), hereby approves and adopts the following resolutions.

WHEREAS, California Health & Safety Code (the "Code") section 130065 requires all acute care inpatient hospitals buildings be in substantial compliance with the seismic safety regulations and standards developed by California Office of Statewide Health Planning and Development ("OSHPD") by January 1, 2030;

WHEREAS, section 130066 of the Code states that if any acute care inpatient hospital building is not currently in compliance with section 130065 of the Code, the Corporation must submit an attestation to OSHPD that the Board is aware the hospital building must meet the January 1, 2030, deadline for substantial compliance;

WHEREAS, the Corporation operates the acute care hospitals listed on Exhibit A; and

WHEREAS, some of the acute care hospital buildings are not yet compliant with section 130065 of the Code.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of Sutter Bay Hospitals hereby:

1. Acknowledges the Board is aware the acute care inpatient hospital buildings are required to meet the January 1, 2030, deadline for substantial compliance with California Health and Safety Code § 130065.
2. Authorizes, empowers and directs the authorized representatives of this Corporation, including officers and their designees, to file this resolution with OSHPD and to do and perform any and all such acts, including execution of any and all documents and the sending of any notices which are necessary to carry out the purposes and intent of the foregoing resolutions.

The resolutions above are adopted by the Sutter Bay Hospitals Board of Directors on November 20, 2019.

Dated: Nov 20, 2019



Penny G. Westfall, Corporate Secretary

Exhibit A

Sutter Bay Hospitals, a California nonprofit public benefit corporation, operates the following acute care inpatient hospital buildings which are not yet in compliance with California Health and Safety Code § 130065:

- **Alta Bates Summit Medical Center**
 - Alta Bates Summit Medical Center – Alta Bates Campus (Facility #11214)
 - SPC-2 compliance (5 buildings)
 - NPC-4 compliance (7 buildings, 1 equipment yard)
 - NPC-5 compliance
 - Alta Bates Summit Medical Center – Summit Campus-350 Hawthorne (Facility #11322)
 - SPC-2 compliance (9 buildings)
 - NPC-4 compliance (14 buildings, 2 equipment yards)
 - NPC-5 compliance
 - Alta Bates Summit Medical Center – Summit Campus-3100 Summit Street (Facility #11338)
 - NPC-4 compliance (3 buildings)
 - NPC-5 compliance
- **California Pacific Medical Center**
 - California Pacific Medical Center – California West Campus (Facility #12404)
 - General Acute Care Hospital services have ceased and license has been closed. Removal from Acute Care Services project in progress. SPC/NPC compliance no longer required.
 - California Pacific Medical Center – Davies Campus Hospital (Facility #12416)
 - SPC-2 compliance (4 buildings)
 - NPC-4 compliance (6 buildings)
 - NPC-5 compliance
 - California Pacific Medical Center – Pacific Campus (Facility #12482)
 - General Acute Care Hospital services have ceased and license has been closed. Removal from Acute Care Services project in progress. SPC/NPC compliance no longer required.
 - California Pacific Medical Center – Van Ness Campus (Facility #18165)
 - NPC-5 compliance work in place; OSHPD certification pending
 - California Pacific Medical Center – Mission Bernal Campus (Facility #18188)
 - NPC-5 compliance work in progress
- **Eden Medical Center** (Facility #18180)
 - NPC-5 compliance
- **Menlo Park Surgical Hospital** (Facility #16836)
 - NPC-4 compliance (1 building)
 - NPC-5 compliance
- **Mills-Peninsula Medical Center**
 - Mills-Peninsula Medical Center (Facility #10804)
 - NPC-5 Compliance work in place – OSHPD certification pending

- **Novato Community Hospital** (Facility #17672)
 - NPC-5 compliance
- **Sutter Delta Medical Center** (Facility #10052)
 - SPC-2 compliance (1 building)
 - NPC-4 compliance (2 buildings)
 - NPC-5 compliance
- **Sutter Lakeside Hospital** (Facility #14345)
 - NPC-4 compliance (4 buildings)
 - NPC-5 compliance
- **Sutter Santa Rosa Regional Hospital** (Facility #18187)
 - NPC-5 compliance
- **Sutter Maternity & Surgery Center of Santa Cruz** (Facility #13901)
 - NPC-5 compliance