

TRANSFeree'S OFFICERS AND DIRECTORS, AUDITED FINANCIAL STATEMENTS, ARTICLES AND BYLAWS, AND CHARITY CARE POLICY.

Sect. 999.5(d)(9)

The written notice of any proposed agreement or transaction set forth in section 999.5(a)(1) shall include a list of the officers and directors of the transferee, the most recent audited financial statements for the transferee, the transferee's governance document, such as the articles of incorporation and bylaws, and a description of the transferee's policies, procedures, and eligibility requirements for the provision of charity care.

A list of the directors and principal officers of Adventist Health follows:

Ricardo Graham	Chair – President, Pacific Union Conference of SDA
John Freedman	Vice Chair – President, North Pacific Union Conference of SDA
David Banks	Director, Chief Strategy Officer, Adventist Health Systems
Robert Cherry, MD	Director, Chief Medical & Quality Officer, UCLA Health
Andrew Davis	Director, Chief Human Resources Officer, Lennar Corporation
Kerry Heinrich	Director, CEO, Loma Linda University Medical Center
Larry Innocent	Director, President, Pharmacy Benefit Solutions, Inc.
Richard Reiner	Director, retired healthcare executive
Scott Reiner	CEO, Adventist Health
Velino Salazar	Director, President, Southern California Conference of SDA
Bill Wing	Director, President, Adventist Health
Marc Woodson	Director, President, Northern California Conference of SDA

Adventist Health's most recent audited financial statements (for the fiscal years ended December 31, 2017 and 2016), together with Adventist Health's articles of incorporation and bylaws are attached (Tabs (9) – 1, (9) – 2 and (9) – 3, respectively).

A copy of Adventist Health's charity care policy is attached as Exhibit 3.9(a) to the Affiliation Agreement (Tab (1)(B) – 2).