

BOARD RESOLUTIONS

Resolution in Support of and San Diego Regional Health Information Exchange and Partnership in the County of San Diego's Live Well Program

WHEREAS, the health, safety and well-being of residents is of primary concern for the County of San Diego and on July 13, 2010, the San Diego County Board of Supervisors adopted the *Live Well San Diego* initiative to achieve the County's vision of safe, healthy and thriving communities; and

WHEREAS, the *Live Well San Diego* initiative is about uniting all sectors—business, schools, military and veteran's organizations, health, community- and faith-based organizations, and all levels of government—in order to bring about positive change; and

WHEREAS, the San Diego Regional Health Information Exchange, also known as San Diego Health Connect (SDHC), has as its mission the improvement of the health of the San Diego community through the collaborative sharing of health information supported by technology; and

WHEREAS, the County of San Diego Health and Human Services Agency (HHS) provides representatives to serve on the Board of Directors of SDHC; and SDHC represents a collaborative effort among local hospitals, clinics, medical groups, emergency health services, individual physicians and the County to improve the quality of care for patients, enhance care coordination among providers, engage in public health reporting and serve as a conduit for regional healthcare providers to securely submit electronic health information to HHS; and

WHEREAS, SDHC is committed to participate in the advancement of *Live Well San Diego*, and is embracing strategies that support this initiative through sharing of health information and thereby improving the quality of healthcare for individuals and families living in San Diego County and surrounding areas;

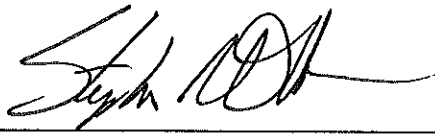
IT IS HEREBY RESOLVED that the SDHC Board of Directors approves the participation of SDHC as a partner in the County of San Diego's Live Well program; and it is

RESOLVED FURTHER, that the officers of SDHC are authorized and directed to prepare and file such other documents and take such other action as is required by law or as is necessary or advisable in connection with these Resolutions.

CERTIFICATE OF SECRETARY

The undersigned, the duly elected and acting Secretary of San Diego Regional Health Information Exchange, a California nonprofit corporation (the "Corporation"), hereby certifies to the best of his knowledge and belief that the attached is a true copy of the Resolutions duly adopted on December 4, 2014 by the Board of the Corporation. The undersigned further certifies that the attached Resolutions have not been amended or rescinded and are now in full force and effect.

DATED: December 4, 2014

A handwritten signature in black ink, appearing to read "Steve O'Kane", written over a horizontal line.

Steve O'Kane, Secretary