

**BOARD OF MANAGERS  
NORTH OAKS MEDICAL CENTER, L.L.C.  
A SUBSIDIARY OF  
HOSPITAL SERVICE DISTRICT NUMBER ONE  
OF TANGIPAHOA PARISH  
d/b/a NORTH OAKS HEALTH SYSTEM**

**RESOLUTION**

WHEREAS, North Oaks Hospice is a department of North Oaks Medical Center, L.L.C., a subsidiary of Hospital Service District Number One of Tangipahoa Parish d/b/a North Oaks Health System, a hospital service district organized and existing under the laws of the State of Louisiana and domiciled in the City of Hammond, Louisiana.

BE IT RESOLVED, the Board of Managers of North Oaks Medical Center, L.L.C., a subsidiary of Hospital Service District Number One of Tangipahoa Parish d/b/a North Oaks Health System, a hospital service district organized and existing under the laws of the State of Louisiana and domiciled in the City of Hammond, Louisiana, appoints Lisa Goings, RN as North Oaks Hospice Manager and Director of Nursing and also appoints Cheryl Flynn, RN as Administrator of North Oaks Hospice. Administrator reports to the Chief Nursing Officer of North Oaks Medical Center, L.L.C.

**CERTIFICATE**

I, John Derenbecker, Secretary of the Board of Managers, do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Managers of North Oaks Medical Center, L.L.C., a subsidiary of Hospital Service District Number One of Tangipahoa Parish d/b/a North Oaks Health System at a meeting thereof legally held on the 14th day of October, 2020; that said resolution is duly entered into the records of this hospital service district; that it has not been rescinded or modified; and that it is now in full force and effect.

John Derenbecker  
Secretary, Board of Managers

Michael Watkins  
Chairman, Board of Managers