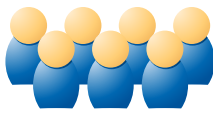


Portneuf Health Care Foundation (PHCF)

Endowment Board



- 100% local residents
- Protects community values
- Enforces contract terms
- Supports community health care initiatives

Legacy Hospital Partners (LHP)

Contributes Capital to complete a new state-of-the-art Regional Medical Center, and to support community health care initiatives

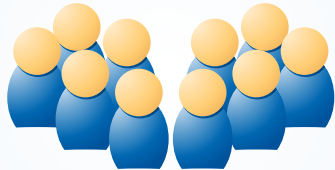
Community Benefit Organization (CBO)

Joint Venture Owner of PMC

Board of Directors

Strategic, Financial, Budgeting

50% appointed by PHCF all local members



50% appointed by LHP including two local members

Block Voting

A majority of each partner's representatives must approve any measure.

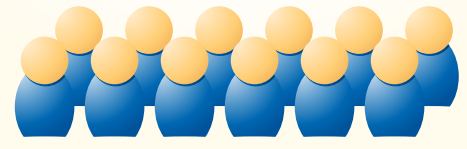
Management Agreement

LHP Subsidiary



Board of Trustees

Quality Assurance, Clinical Care Oversight



100% Local • at least 50% Physicians

Tax Exempt

Surplus Net Income Proportionate to Share of Ownership only distributed by board approval

subject to corporate income tax

