

## **APPENDIX O-2**

**Elliot Health System Board of Directors'  
Adopted Resolutions dated January 21, 2021**

**RESOLUTIONS OF THE BOARD OF ELLIOT HEALTH SYSTEM  
FOR APPROVAL OF THE LETTER OF INTENT WITH HHHC**

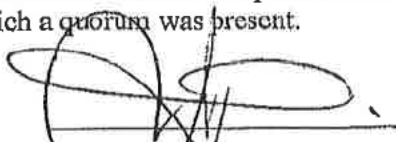
RESOLVED: That the letter of intent between SolutionHealth and Home Health and Hospice Care, including all of its exhibits, in substantially the form presented to the meeting of the Board (the "Letter of Intent"), be and it is hereby approved.

RESOLVED: That the Board hereby authorizes the Chief Executive Officer of SolutionHealth to execute and deliver the Letter of Intent, with such changes therein as the Chief Executive Officer of SolutionHealth may deem necessary or appropriate, the execution thereof to be conclusive evidence of the approval of such changes.

RESOLVED: That the Board hereby authorizes the Chief Executive Officer and other officers of SolutionHealth severally to take such actions as in the opinion of the officers so acting or in the opinion of counsel, are necessary or desirable to effect the Letter of Intent, and to carry out the purposes of the preceding resolutions, including, but not limited to, the conduct of appropriate due diligence, the taking of such actions to be sufficient and conclusive evidence that the same are within the authority conferred by these votes.

RESOLVED: That any actions taken by the officers of the Corporation or SolutionHealth prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, approved and adopted as actions of the Corporation.

I certify that the foregoing resolutions were duly adopted by the Board of Directors of Elliot Health System at a joint meeting of the Board of Directors of Elliot Health System and the Board of Trustees of Elliot Hospital of the City of Manchester, held on Thursday, January 21, 2021, at which a quorum was present.

  
James Tenn, Jr.  
Vice Chair