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**ACTION ITEM TO BE CONSIDERED AND ADOPTED BY THE HUNTINGTON EAST VALLEY HOSPITAL BOARD OF DIRECTORS AT ITS REGULARLY SCHEDULED MEETING ON MARCH 28, 2001**

The Board ratifies and approves the actions of the officers in the negotiation and execution of the Asset Sale Agreement and directs the officers to take all necessary or appropriate action to consummate the transactions contemplated by the Asset Sale Agreement, including preparing and filing the Notice to the Attorney General.

**STATEMENT BY CHAIR OF THE BOARD**

The undersigned, Robert A. Gordon, Sr., states that he is the Chairman of the Board of Huntington East Valley Hospital, a California nonprofit public benefit corporation, and that the contents of the written notice by Huntington East Valley Hospital to the Attorney General of the State of California relating to the proposed sale of assets by Huntington East Valley Hospital to PanPacific Health Enterprises, Inc. are true, accurate and complete.

IN WITNESS WHEREOF, the undersigned has set his hand this 15<sup>th</sup> day of March, 2001.

  
ROBERT A. GORDON, SR.