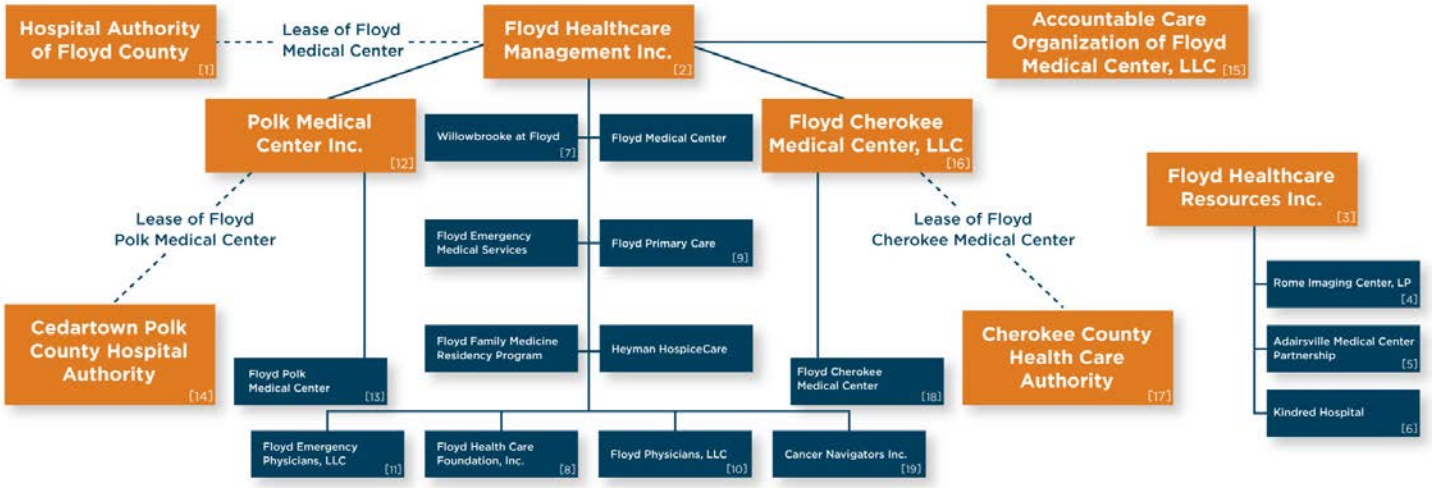
CORPORATE ORGANIZATIONAL CHART



HAFC: Hospital Authority of Floyd County

FHMI: Floyd Healthcare Management Inc.

FHRI: Floyd Healthcare Resources Inc.

C-PCHA: Cedartown-Polk County Hospital Authority

PMCI: Polk Medical Center Inc.

[1] The Hospital Authority of Floyd County (HAFC) is a public authority created and organized under the Georgia Hospital Authorities Law. HAFC was created by the Floyd County Commission in 1942. HAFC owns Floyd Medical Center. In 1991, HAFC entered into a management agreement with FHMI which called for the day-to-day management of Floyd Medical Center to be provided by FHMI. In 1998, the management agreement was converted to a lease agreement. There are seven members of HAFC, six of whom are appointed by the Floyd County Grand Jury. The seventh member is a Floyd County Commissioner appointed by the Commission.

[2] Floyd Healthcare Management Inc. (FHMI) is a tax-exempt, not-for-profit corporation created in 1991 under the sponsorship of HAFC. From the time of its creation and continuing until December 31, 1997 FHMI managed and supervised the day-to-day operation of Floyd Medical Center and all other facilities, projects and programs owned by HAFC pursuant to a management agreement. Commencing Jan. 1, 1998, the management agreement was converted to a lease agreement under which all facilities, projects and programs of HAFC were leased to FHMI, and FHMI became the licensed operator of all such facilities, projects and programs. FHMI is governed by a self-perpetuating board of directors (i.e., it is empowered to select individuals to fill any vacancies) that meets monthly, usually jointly with the HAFC governing board. Three of FHMI's directors must also be members of the HAFC governing board, and two of its directors must also be Floyd County

Commissioners. Two directors must be Polk County residents selected from the PMCI board, three directors must be Floyd Primary Care Network physicians and one director must be the President and CEO, bringing the total membership to 18.

[3] Floyd Healthcare Resources Inc. (FHRI) is a tax-exempt, not-for-profit corporation. Like FHMI, it was created in 1991 under the sponsorship of HAFC. FHRI is governed by a self-perpetuating eight-member board of directors, one of whom must be the Chairman of the FHMI board. FHRI's sole function is to serve as a holding company for medically related business investments, which were initially funded through loans made to it by HAFC and/or FHMI. One of these businesses is a 45-bed long-term, acute care hospital (LTACH) known as Kindred Hospital, which is located on the Floyd Medical Center campus in a hospital building constructed especially for its use by a private developer that leases the ground beneath from HAFC pursuant to a long-term ground lease. FHRI is a passive investor in the Kindred Hospital with a 20 percent ownership interest. Historically, profits generated by FHRI from its investments have been donated to FHMI for the benefit of Floyd Medical Center.

[4] Rome Imaging Center LP is a limited partnership owned by three partners: Rome Imaging Associates, Inc. (an affiliate of Rome Radiology Group), Redmond Park Health Services Inc. (an affiliate of Redmond Regional Medical Center) and FHRI. The sole function of this partnership is the ownership and operation of a diagnostic imaging center that offers PET imaging services.

[5] Adairsville Medical Center Partnership is a general partnership comprised of two partners, each owning 50 percent. The two general partners are FHRI and TJBPR Inc. The sole function of this partnership is the ownership and operation of an approximately 15,000-square foot medical arts building in Adairsville, Ga. Tenants of this building include a family medicine physician, a dentist, an optometrist and a pharmacy. TJBPR Inc. is a corporation principally owned by the tenants. FHMI also leases space in the building for one of its primary care physician practices.

[6] Kindred Hospital is an 80-20 joint venture between RehabCare Hospital Holdings LLC and FHRI. Located on Floyd Medical Center's campus, this 45-bed hospital functions as an LTACH.

[7] Willowbrooke at Floyd is the 53-bed psychiatric hospital on Shorter Avenue in Rome, Ga., operated as a department of Floyd Medical Center.

[8] Floyd Health Care Foundation Inc. is a tax-exempt, not-for-profit corporation which serves as a fund raising entity that solicits tax-deductible gifts and otherwise raises money for the benefit of Floyd Medical Center. Its board of directors is appointed by FHMI.

[9] Floyd Primary Care Network is one of many divisions of FHMI. It consists of employed primary care physicians who practice primary care medicine on behalf of FHMI at locations in Floyd and surrounding counties.

[10] Floyd Physicians LLC is a Georgia limited liability company, wholly owned by FHMI. It provides physician and mid-level provider staffing of Floyd Medical Center's Neonatology Intensive Care Unit and Floyd Behavioral Health Center.

[11] Floyd Emergency Physicians LLC is a Georgia limited liability company, wholly owned by FHMI. It previously provided physician and mid-level provider staffing of Floyd Medical Center's Emergency Care Center.

[12] Polk Medical Center Inc. (PMCI) is a tax-exempt, not-for-profit corporation created in 2011 for the special purpose of managing the day-to-day operations of Polk Medical Center on behalf of HAFC. Beginning April 1, 2012, HAFC leased Polk Medical Center from the Cedartown-Polk County

Hospital Authority (C-PCHA) and operated it for a period of approximately two and one half years while a new hospital facility was being constructed. When the construction of the new hospital was completed in November, 2014, the operation of Polk Medical Center was relocated to this new facility and PMCI became the lessee and licensed operator under a 35-year lease agreement with C-PCHA. PMCI is governed by a twelve-person board of directors appointed by FHMI. Six of the twelve PMCI directors must be residents of Polk County, three of the twelve shall be significantly connected to Polk County at the time of appointment, and two of the twelve must be members of the FHMI board. The twelfth director must be the CEO of PMCI.

[13] Polk Medical Center is a 25-bed, critical access hospital located in Cedartown, Georgia and owned by C-PCHA. Commencing April 1, 2012 C-PCHA leased Polk Medical Center to HAFC for approximately two and one half years during which time a new hospital facility was built. During this period HAFC was the licensed operator of the hospital, with PMCI providing day-to-day management of the facility under a management agreement. When the new hospital facility was ready for occupancy, the lease agreement between C-PCHA and HAFC terminated, the operation of the hospital was moved to the new facility, and PMCI became the licensed operator under a new 35-year lease.

[14] The Cedartown-Polk County Hospital Authority (C-PCHA) is a public authority created and organized under the Georgia Hospital Authorities Law. C-PCHA was created in the 1940s by the joint act of the Cedartown City Commission and the Polk County Commission. C-PCHA is the owner of Polk Medical Center. There are nine members of C-PCHA's governing board. The C-PCHA board is self-perpetuating (i.e., it is empowered to select individuals to fill any vacancies).

[15] Accountable Care Organization of Floyd Medical Center ("ACO") is a limited liability company organized and wholly owned by FHMI for the purpose of participating in the Medicare Shared Savings program, a federal program whose purpose is to financially reward hospitals, physicians and other health care providers who collectively manage the overall health care services rendered to an identified population of patients in a manner that enhances quality, improves outcomes and lowers costs. ACO is governed by a 5 person board of directors appointed by FHMI.

[16] Floyd Cherokee Medical Center, LLC (FCMC) is a tax-exempt, not-for-profit Alabama limited liability company created in 2018 for the purpose of leasing Cherokee Medical Center from the Cherokee County Health Care Authority beginning June 1, 2018. FHMI is the sole member of FCMC. FCMC is governed by a seven person board of directors, three of whom are required to be residents of Cherokee County, Alabama. Of the four board seats not filled by Cherokee County residents, two directors are members of the FHMI board of directors, one is the CEO of FHMI, and one is an individual from the senior management of FHMI.

[17] Cherokee County Health Care Authority (CCHCA) is the owner of Floyd Cherokee Medical Center. There are 9 members of CCHCA's governing board. The CCHCA board is self-perpetuating (i.e., it is empowered to select individuals to fill any vacancies).

[18] Floyd Cherokee Medical Center is a not-for-profit 60-bed hospital in Centre, Alabama owned by the Cherokee County Health Care Authority. Commencing on June 1, 2018 the Cherokee County Healthcare Authority leased Cherokee Medical Center, LLC to Floyd Cherokee Medical Center, LLC for a period of fifty years though Floyd Cherokee Medical Center has the right to terminate the lease after three years. Floyd Cherokee Medical Center, LLC is a member of the Floyd health system. Floyd Cherokee Medical Center offers an array of medical services to the more than 25,000 citizens of Cherokee County and visitors to Lake Weiss. The hospital provides diagnostic imaging, drug and alcohol treatment, emergency care, laboratory services, nutritional services, pharmacy, respiratory care, rehabilitation services, surgical services and post-acute swing bed program.

[19] Cancer Navigators Inc. is a not-for-profit resource for patients with cancer and their families.

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