

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF  
RANDOLPH HOSPITAL, INC., d/b/a RANDOLPH HEALTH**

The following Resolutions were duly adopted by the Board of Directors of Randolph Hospital, Inc., d/b/a Randolph Health, a North Carolina nonprofit corporation (the "Corporation"), in a duly called regular meeting held on March 26, 2019.

**WHEREAS**, healthy citizens and access to affordable health care are key to the Randolph County economy;

**WHEREAS**, the Corporation estimates that 16% of Randolph County residents are uninsured, and many lack sufficient financial resources to obtain necessary health care;

**WHEREAS**, the Corporation estimates that, each year, it provides 7,600 emergency room visits to uninsured patients, approximately \$13,000,000 in uncompensated care, and \$4,000,000 in charity care;

**WHEREAS**, expanding Medicaid coverage would extend insurance to approximately 500,000 people across North Carolina, including many residents of Randolph County;

**WHEREAS**, research has shown that Medicaid expansion is associated with improved hospital financial performance in rural communities;

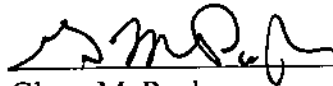
**WHEREAS**, closing the coverage gap would create 43,000 new jobs in North Carolina and generate billions of dollars in new North Carolina business activity; and

**WHEREAS**, federal funding will cover 90% of the cost for states to expand Medicaid to citizens who need access to affordable health insurance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation urges the North Carolina General Assembly to expand Medicaid in North Carolina as soon as possible.

The Resolutions were duly adopted by the Board of Directors of the Corporation effective on March 26, 2019, and have been attached to the written minutes for the duly called regular meeting of the Board of Directors on that date.

This the 26<sup>th</sup> day of March, 2019.



---

Glenn M. Pugh  
Chair of the Board