

RESOLUTION OF THE MEMBERS OF THE NGHP HOLDING CORPORATION APPROVING
THE NGHP HOLDING CORPORATION MISSION STATEMENT
PERFORMANCE MEASURES AND METRICS

WHEREAS on April 10, 2013, the Members of the NGHP Holding Corporation approved the Mission Statement and Performance Measures and Metrics;

WHEREAS, on November 12, 2019, the Corporate Governance Committee of the NGHP Holding Corporation reviewed the Mission Statement and Performance Measures and Metrics and the proposed revisions to Metrics Goal 2, Metric 1 and agreed to advance to the full Board proposed revisions to such;

WHEREAS, on March 3, 2020, the Corporation Governance Committee of the NGHP Holding Corporation conducted their annual review of the Mission Statement and Performance Measures and Metrics, and agreed that no further changes were needed beyond the proposed revisions previously reviewed to Metrics Goal 2, Metric 1; and

THEREFORE, BE IT RESOLVED, that the Members of the NGHP Holding Corporation hereby approve the revised Mission Statement, Performance Measures and Metrics that are attached hereto as Exhibit "A".

This Resolution shall take effect immediately.