2023 Utilization Management Plan

RESOLUTION OF THE BOARD OF TRUSTEES OF HENDRICKS REGIONAL HEALTH

WHEREAS, Hendricks County Hospital d/b/a Hendricks Regional Health ("HRH"), is an Indiana county hospital charged with the responsibility of ensuring the availability of necessary medical services to the citizens of Hendricks County, Indiana, and the surrounding area;

WHEREAS, the Board of Trustees of HRH (the "Board") is charged with managing the business, property, affairs, and funds of HRH;

WHEREAS, HRH operates an ongoing organization-wide utilization management program ("UM Plan") designed to the delivery of medically necessary, evidence-based, high quality, safe care through the appropriate use of health care resources in a cost effective, timely manner for patients admitted to Hendricks Regional Health;

WHEREAS, HRH Management has updated and revised the UM Plan in the form attached hereto as Exhibit A; and

WHEREAS, the Board has reviewed the 2022 UM Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the UM Plan in the form attached hereto as <u>Exhibit A</u>.

BE IT FURTHER RESOLVED, that the Board directs HRH leadership to implement the UM Plan

Dated this 20th day of March, 2023.

Tyler Starkey, Secretary