

Designation of Authorized Persons

The Board of Directors (the "Board") of Maui Health System, a Kaiser Foundation Hospitals LLC, a Hawaii limited liability company (the "Company") adopted resolutions on May 31, 2017 to (1) ratify, confirm and re-approve that certain Maui Regional Hospitals Transfer Agreement dated January 14, 2016 (the "Transfer Agreement"), by and among the Company, Kaiser Foundation Hospitals ("KFH"), Hawaii's Hawaii Health Systems Corporation ("HHSC"), Maui Region of Hawaii Health Systems Corporation ("MRHS"), and the State of Hawaii, and (2) to ratify, confirm and approve the State of Hawaii Hospital Facilities Lease by and between the HHSC and the Company (the "Lease").

The Board named the undersigned as the Authorized Officer authorized to take any and all actions and to execute and deliver any and all documents as she deems necessary or appropriate to consummate the transactions contemplated by the Transfer Agreement and the Lease and to designate additional officers of the Company as Authorized Persons who are separately authorized on behalf of the Company to take any and all actions and to execute and deliver any and all documents as any such Authorized Person deems necessary or appropriate to consummate the transactions contemplated by the Transfer Agreement and the Lease.

The undersigned hereby designates the following officers of the Company as Authorized Persons who are separately authorized on behalf of the Company to take any and all actions and to execute and deliver any and all documents as any such Authorized Person deems necessary or appropriate to consummate the transactions contemplated by the Transfer Agreement and the Lease:

Authorized Person	Office
Mary Ann Barnes	Chairperson of the Board
Mary Ann Barnes	President/CEO
Ray Y. Hahn	Senior Vice President and Hospital Administrator
Thomas Meier	Senior Vice President and Treasurer
Mark S. Zemelman	Senior Vice President and Secretary
Frank P. Richardson	Vice President, General Counsel, and Assistant Secretary
Maryann Bodayle	Assistant Secretary
Craig K. Nakamoto	Assistant Secretary
Hong-Sze Yu	Assistant Secretary



Mary Ann Barnes, Chairperson of the Board