MANATT, PHELPS & PHILLIPS, LLP 1 BARRY S. LANDSBERG (Bar No. CA 117284) FILED 2 E-mail: blandsberg@manatt.com HARVEY L. ROCHMAN (Bar No. CA 162751) 3 E-mail: hrochman@manatt.com JUL 2 2 2025 JOANNA S. McCALLUM (Bar No. 187093) 4 E-mail: jmccallum@manatt.com SUPERIOR COURT OF CALIFORNIA COLIN M. MCGRATH (Bar No. CA 286882) COUNTY OF HUMBOLDT 5 E-mail: CMcGrath@manatt.com 2049 Century Park East **Suite 1700** 6 Los Angeles, California 90067 7 Telephone: 310.312.4000 Facsimile: 310.312.4224 8 Attorneys for Defendant ST. JOŠEPH HEALTH NORTHERN CALIFORNIA, 9 LLC 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 12 **COUNTY OF HUMBOLDT** 13 THE PEOPLE OF THE STATE OF Case No. CV2401832 14 CALIFORNIA, **DECLARATION OF SISTER SHARON** 15 Plaintiff. BECKER, CSJ, CNM, MSN IN SUPPORT OF DEFENDANT ST. 16 JOSEPH HEALTH NORTHERN v. 17 CALIFORNIA, LLC d/b/a ST. JOSEPH ST. JOSEPH HEALTH NORTHERN **HOSPITAL – EUREKA'S MOTION TO** MODIFY OR DISSOLVE CALIFORNIA, LLC AND DOES 1-10, 18 STIPULATION ORDERED ON **OCTOBER 29, 2024 AND OPPOSITION** 19 Defendants. TO PLAINTIFF'S MOTION TO **ENFORCE STIPULATION** 20 Filed Concurrently with: 21 (1) Defendant's Motion/Opposition Brief (2) Declaration of the Most Reverend Bishop 22 Robert Vasa: 23 (3) Declaration of Dougal Hewitt (4) Declaration of Traci Ober 24 (5) Request for Judicial Notice 25 Hearing Date: August 29, 2025 Time: 10:30 a.m. 26 Dept: Action Filed: September 30, 2024 27 Trial Date: None Set 28 MANATT, PHELPS &

DECLARATION OF SISTER SHARON BECKER, CSJ, CNM, MSN

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DECLARATION OF SISTER SHARON BECKER, CSJ, CNM, MSN

- I, Sister Sharon Becker, CSJ, CNM, MSN declare:
- 1. I am a member and the chair of the Providence St. Joseph Health Sponsors Council ("Sponsors Council"). I make this declaration on the basis of personal knowledge, including based on review of documents kept by Providence in the ordinary course of business and, if called as a witness, I could and would testify competently thereto under oath.
- 2. I have been a been a member of the Congregation of the Sisters of St. Joseph of Orange for 56 years. As stated on the Congregation's website: "The mission of all Sisters of St. Joseph is a participation in the mission of Jesus: to bring all people into union with God and with one another, serving them according to their needs and their own various gifts, in all the spiritual and corporal works of mercy that may be within the power of the congregation." (See https://www.csjorange.org/our-mission).
- 3. I have served as a member of the Sponsors Council since 2018. The Sponsors Council is comprised of members of Providence Ministries and St. Joseph Health Ministry, the two ministries which sponsor Providence St. Joseph Health, and is responsible for stewarding Providence St. Joseph Health institutions as part of Christ's healing ministry and designated as a ministry of the Catholic Church.
- 4. St. Joseph Hospital Eureka is the first hospital established by the Congregation in California (the "Hospital" or "SJHE"). The Hospital is owned by defendant St. Joseph Health of Northern California, LLC ("SJHNC"). St. Joseph Health System ("SJHS") is the sole member of SJHNC. A true and correct copy of SJHNC's Amended and Restated Operating Agreement, effective January 1, 2025 ("Operating Agreement"), is attached hereto as **Exhibit 1**. SJHNC's Operating Agreement provides, "For so long as SJHS or any of its Affiliates is a Member, the Company and SJHS acknowledge that the Member operates in a manner that is consistent with the SJHS Mission and Core Values and the Roman Catholic moral tradition as articulated *in such documents as*" the Ethical and Religious Directives for Catholic Health Care Services (the "ERDS"). (Operating Agreement, § 3.3 (emphasis added)). The ERDs are posted on the Hospital's website in the section on Medical Staff Governance.

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27 28 https://www.providence.org/locations/norcal/st-joseph-hospital-eureka/about-us/medical-staffservices/governance?scref=globalsearch.

- St. Joseph Hospital Eureka is a Catholic religious hospital, and features Catholic iconography such as the cross and crucifix in the hospital facility and has a chapel where Mass is said regularly and the Sacraments are offered.
- 6. A true and correct copy of the Amended and Restated Bylaws of St. Joseph Health System ("SJHS Bylaws") is attached hereto as Exhibit 2. St. Joseph Health System is a California not-for-profit corporation whose purpose is to "govern and manage a health care system comprised of charitable hospitals and other charitable health programs to carry out the purposes of the Sisters of St. Joseph of Orange . . ., St. Joseph Health Ministry . . ., and the ethical principles of the Roman Catholic Church." (SJHS Bylaws, § 1.1 a.) The express policy of SJHS is to "[o]perate in accordance with the Congregation's mission and philosophy of health care and ethical principles of the Roman Catholic Church." (SJHS Bylaws, § 1.2 b.) Although SJHS is governed by a Board of Trustees, certain powers are reserved to St. Joseph Health Ministry "to further the purpose of the health care ministry of the Congregation, in accordance with the tradition, teachings, spirit and ethical principles of the Roman Catholic Church." (SJHS Bylaws, § 3.2 a.)
- 7. St. Joseph Health Ministry is a public juridic person established by the Dicastery for Institutes of Consecrated Life and Societies of Apostolic Life, a department within the Roman Curia responsible for, among other things, religious orders and congregations. A true and correct copy of the Canonical Statutes of St. Joseph Health Ministry ("SJHM Canonical Statutes") is attached hereto as Exhibit 3 (SJHM Canonical Statutes, Preamble, Art. I). The purpose of SJHM is "to carry forward the healing ministry of Jesus Christ in the Church through the ownership, management and governance of health care facilities, . . . The activities will be conducted in a manner consistent with the Ethical and Religious Directives for Catholic Health Care Services as approved by the United States Conference of Catholic Bishops . . . (SJHM Canonical Statutes, Art, II (emphasis added)).
 - 8. Among other things, the Bylaws of SJHM provide that the "mission of the St.

MANATT, PHELPS & PHILLIPS, LLP
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Exhibit 1

AMENDED AND RESTATED OPERATING AGREEMENT

OF

ST. JOSEPH HEALTH NORTHERN CALIFORNIA, LLC

(a California Limited Liability Company)

Dated and Effective

as of

January 1, 2025

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AMENDED AND RESTATED OPERATING AGREEMENT

of

ST. JOSEPH HEALTH NORTHERN CALIFORNIA, LLC (a California Limited Liability Company)

This Operating Agreement is dated effective as of January 1, 2025 by and between St. Joseph Health Northern California, LLC, a California limited liability company (the "Company") and St. Joseph Health System, a California nonprofit public benefit corporation, as the sole member of the Company ("SJHS" or the "Member"). Capitalized terms used in the text of this Agreement shall have the meanings ascribed, to them by definition in this Agreement or in Appendix A attached hereto and incorporated herein by this reference.

- 1. Articles of Organization. Articles of Organization for the Company were filed on October 27, 2016, the date on which the term of the Company began. The Articles of Organization were amended on December 27, 2016.
- 2. Name. The name of the Company is "St. Joseph Health Northern California, LLC." The business of the Company may be conducted under that name or, upon compliance with applicable laws, any other name that the Governing Board deems appropriate or advisable, including as to the four hospitals owned and operated by the Company, the following fictitious business names: Providence Santa Rosa Memorial Hospital, Providence Queen of the Valley Medical Center, Providence St. Joseph Hospital (Eureka) and Providence Redwood Memorial Hospital (the "Hospitals" or "hospital ministries"), subject to the reserved rights of the Member.

3. Purpose.

- **3.1. Principal Purpose.** The principal purpose of the Company is to carry on any lawful business or activity which may be conducted by a limited liability company under the California Revised Uniform Limited Liability Company Act, as amended from time to time (the "**Act**"), including specifically the ownership, maintenance, promotion and operation of the four Hospitals as well as related charitable health programs and businesses, and to exercise all other powers necessary or reasonably connected or incidental to such purpose and business that may be legally exercised by the Company under the Act..
- **3.2.** Agreement Regarding Furtherance of Charitable Purpose. The Company and its Member acknowledge that the Member is a California nonprofit public benefit corporation exempt from taxation pursuant to Federal Tax Code Section 501(c)(3). In this regard, the Company and the Member hereby agree as follows:
- (a) The business of the Company shall at all times be operated and managed in compliance with the mission and charitable purposes of the Member within the meaning of Federal Tax Code Section 501(c)(3);
- (b) The charitable purposes of the Member shall override any duty to maximize profits and shall serve as a guiding principle for the Member and the Governing Board in their decisions and voting on all matters;

- (c) In carrying out its Member's charitable purposes of promoting health and subject to the principle that community benefit overrides any duty to maximize profits, the Company will:
- (i) Further the accomplishment of the tax-exempt purposes of the Member by enhancing the quality, availability, convenience, and access of health care services provided within the Service Areas of each of the Hospitals, and by otherwise promoting the general health and well-being of the persons residing in the Service Areas of each of the Hospitals;
- (ii) Participate in Medicare and Medicaid programs to the extent permitted by applicable law;
- (iii) Will cause Company providers to provide quality health care and health services to all persons needing care without regard to race, creed, color, religion, national origin, citizenship, sex, disability, age, insurance coverage, ability to pay, or all protected classes allowed under federal and state laws;
- (iv) abide by a conflicts of interest policy that (1) requires members of the Governing Board to disclose relevant financial interests, (2) provides a procedure for the Company to determine whether a conflict of interest exists and (3) sets forth a process to address any conflicts that arise; such a policy would also address remedial action for members of the Governing Board that fail to comply with the policy;
- (v) Act consistently with the charity care policies of the Member to ensure that quality care services are available and provided to all members of the community and that no individual will be denied care by the Company based on the individual's financial status or inability to pay for the full cost of services rendered by the Company; and
- (vi) Request that the Governing Board provide to the Member, on an annual basis, a report summarizing the community benefits of the Company, including specifically charity care provided, for said period.
- **3.3.** Compliance with Ethical and Religious Directives. For so long as SJHS or any of its Affiliates is a Member, the Company and SJHS acknowledge that the Member operates in a manner that is consistent with the SJHS Mission and Core Values and the Roman Catholic moral tradition as articulated in such documents as the ERDs.

3.4. Additional Exemption Provisions.

(a) <u>Exempt Purposes</u>.

(i) The Company is organized and shall be operated exclusively for one or more exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and Sections 214 and 23701d of the California Revenue and Taxation Code (the "California Tax Code"). It will be operated exclusively to further the exempt purposes of its members as specified in Federal Tax Code Section 501(c)(3) and California Tax Code Sections 214 and 23701d.

- (ii) No substantial part of the activities of the Company shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Federal Tax Code), and the Company shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.
- (iii) All property and assets of the Company are irrevocably dedicated to exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214. No part of the net income or assets of the Company shall ever inure the benefit of any officer thereof or to the benefit of any other private person, except that the Company is authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its exempt purposes.

(b) Requirements for and Limitations on Membership.

- (i) Each member of the Company must be a qualifying organization. A qualifying organization is an organization that is either: (i) an organization that qualifies for exemption under Federal Tax Code Section 501(c)(3) and California Tax Code Section 214; or (ii) a government entity that is considered a governmental unit or wholly owned instrumentality of a state or political subdivision for purposes of the Federal Tax Code and that is exempt from property taxation under Section 3 of Article XIII of the California Constitution, as to property owned by the state under subdivision (a), or as to property owned by a local government under subdivision (b), or as to property used exclusively for public schools, community colleges, state colleges and state universities under subdivision (d). Any direct or indirect transfer of any membership interest in the Company to any person other than a qualifying organization is prohibited.
- (ii) In the event that a member ceases to be a qualifying organization, such disqualified organization shall forfeit its membership interest in the Company and all of its rights as member in the Company shall be terminated no later than 90 days after the date on which it ceased to qualify as a qualifying organization. All qualifying members of the Company will expeditiously and vigorously enforce all of their rights in the Company and will pursue all legal and equitable remedies to protect their interests in the Company.

(c) <u>Dedication of Assets</u>.

- (i) The property owned by the Company is irrevocably dedicated to exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214.
- (ii) Upon dissolution, all assets remaining after the payment or provision for payment of debts and liabilities shall be distributed for use in furtherance of the exempt purposes of the Company set forth in Article 3 of this Agreement, to the St. Joseph Health Ministry ("SJHM"), a California nonprofit corporation and a qualifying organization that is organized and operated for exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, if it is then in existence and a qualifying organization organized and operated exclusively for exempt purposes within the meaning of

Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, as those sections now exist or may subsequently be amended.

- (iii) If SJHM is not then in existence or a qualifying organization being so operated, then all remaining assets shall be distributed to the Sisters of St. Joseph of Orange (the "Congregation"), a California nonprofit corporation and a qualifying organization that is organized and operated for exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, if it is then in existence and a qualifying organization organized and operated exclusively for exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, as those sections now exist or may subsequently be amended.
- (iv) If the Congregation is not then in existence or a qualifying organization being so operated, then all remaining assets shall be distributed to the participating health institutions affiliated with the Member, all of which are qualifying organizations that are organized and operated for exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, in such proportions as may be determined by PSJH in its sole and reasonable discretion, if any such health institutions are still in existence and a qualifying organization organized and operated exclusively for exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, as those sections now exist or may subsequently be amended.
- (v) If there are no such health institutions in existence or being a qualifying organization so operated, then all remaining assets shall be distributed exclusively to another organization(s) organized and operated exclusively for exempt purposes within the meaning of Federal Tax Code Section 501(c)(3) and California Tax Code Section 214, and which has established its tax-exempt status under Federal Tax Code Section 501(c)(3) and California Tax Code Sections 214 and 23701d, as those sections now exist or may subsequently be amended.
- (vi) The Company shall not distribute any assets to a member that ceases to be a qualifying organization, and the Company, interests in the Company (other than membership interests), or its assets may be availed of or transferred (whether directly or indirectly), to a nonmember that is not a qualifying organization only in exchange for fair market value.
- (d) <u>Limitations on Amendments</u>. Any amendment to the Articles of Organization and the operating agreement must be consistent with Federal Code Section 501(c)(3) and California Tax Code Section 214, and such power to alter, amend or repeal the Articles of Organization and the Operating Agreement shall reside with the Member, subject to the reserved powers of PSJH.
- (e) <u>Limitations on Mergers and Conversions</u>. The Company is prohibited from merging with, or converting into, a for-profit entity.
- (f) <u>Compliance with State Law</u>. The Articles of Organization of the Company are consistent with the Act, and are enforceable at law and in equity.

- **3.5. Hospital Ministries.** Each of the four hospital ministries owned and operated by the Company shall be operated as a separate division, with its own budgets, financial statements, on-site management and workforce.
- **4. Term**. The term of the Company shall be perpetual, unless the Company is earlier dissolved in accordance with Article 13.
- 5. Principal Place of Business. The principal place of business of the Company shall be in Irvine, California. The Manager may relocate the principal place of business or establish additional offices from time to time.
- 6. Registered Office and Registered Agent. The Company's registered agent is CT Corporation. The registered office and registered agent may be changed by the Governing Board from time to time in accordance with the requirements of the Act.

7. Member.

7.1. Name and Address. The name and address of the Member are as follows:

Name
Address

St. Joseph Health System
15480 Laguna Canyon Road. Irvine, CA
92618

- **7.2. Reserved Powers.** The Company shall be operated and controlled by the Governing Board, except that certain powers shall be reserved to the Member and its corporate member, PSJH, to further the purposes and philosophy of the health care ministry of the Congregation, in accordance with the tradition, teachings, spirit and ethical principles of the Roman Catholic Church. The powers reserved to the Member may be initiated and exercised by the Member or if initiated by the Governing Board, must be submitted to and receive approval of the Member, and the action of the Member shall be final, subject to any further reserved rights of PSJH. The powers reserved to PSJH and the Member are set forth in the Authority Matrix.
- **7.3. Action by the Member.** The Member shall act by vote of its governing board subject only to limitations or requirements imposed by the Articles of Incorporation, Bylaws, Authority Matrix of the Member, and/or applicable law.
- **7.4. Proof of Action.** The vote, written assent or other action of the Member shall be evidenced by, and the Company shall be entitled to rely upon, a Certificate of the Secretary of the Member stating (i) the actions taken by the Member, (ii) that such actions were taken in accordance with the Articles of Incorporation and Bylaws of the Member, and (iii) the authorization of the Member for such certification.
- **7.5. Requests for Action by Member.** Requests for action by the Member or its corporate member may be made through the Chief Executive of the Member or such other person as the Board of Trustees of the Member shall designate.

- **7.6. Meetings of the Member.** Meetings of the Member shall be held in accordance with its Bylaws and applicable law.
- 7.7. Limited Liability. Except as provided under the Act or as expressly set forth in this Agreement or another agreement (such as a guarantee), the Member shall not be personally liable for any debt, obligation or liability of the Company, whether that liability or obligation arises in contract, tort or otherwise.

8. Regulatory and Compliance Matters.

8.1. Compliance with Health Care Laws. The Member understands that the Company's operations are subject to the Health Care Laws, including the Anti-Kickback Statute. It is the intention of the Company and its Member that the Company be organized and operated in a manner that complies with the Anti-Kickback Statute and all other Health Care Laws.

8.2. Compliance Matters.

- (a) The Member recognizes the need to conduct the operations of the Company in accordance with the highest standards of business ethics and integrity and in compliance with all applicable laws and regulations and governmental guidelines and pronouncements.
- (b) The Company shall implement the Member's Integrity, Compliance and Privacy Program, which is substantially based on the seven (7) elements of an effective compliance program as defined in the United States Federal Sentencing Guidelines, Chapter 8, Part B and all applicable elements of the Health Insurance Portability and Accountability Act of 1996, 45 CFR, Parts 160 and 164 with respect to any of its activities that relate to such standards. The compliance plan shall require that any material or significant Compliance Issues be brought promptly to the Governing Board's attention. Upon request from either the Member or a member of the Governing Board, Company's counsel or a compliance officer shall cause a confidential report to be delivered to the Member and/or the Governing Board on material compliance-related issues.

9. Management of the Company.

9.1. Management by the Governing Board. The business, property and affairs of the Company shall be the responsibility of a board of managers (the "Governing Board"). Except for situations in which the approval of the Member is expressly required by the Articles of Organization, this Agreement, the Act, the Authority Matrix or the Operating Agreement of the Company, the Governing Board shall have, subject to this Agreement, and applicable law, full, complete and exclusive authority, power and discretion to oversee the business, property and affairs of the Company to make all decisions regarding the foregoing matters and to perform any and all other acts or activities customary or incident to the management of the Company's business, property, and affairs including resolving matters involving the scope and intent of the terms of this Agreement.

9.2. Meetings of the Governing Board.

- (a) <u>Regular Meetings</u>. Regular meetings of the Governing Board shall be held on such dates and at such times and places (not less than once each calendar quarter) as the Governing Board shall from time to time determine. Regular meetings may be held without notice.
- (b) Special Meetings. Special meetings of the Governing Board shall be held whenever called by at least two (2) Managers, the Chair of the Governing Board or the President/Chief Executive of the Company, or the then applicable equivalent title. Special meetings of the Governing Board shall be held not less than ten (10) days after written notice is delivered to each Manager as provided in Section 17.11 (Notices). Notice of each such special meeting shall specify the date, time and place of the meeting, and shall specify the purpose of the meeting. Notice of any special meeting may be waived in writing (either before or after such meeting) and shall be waived by any Manager by attendance at or participation in the meeting, unless the Manager objects at the beginning of the meeting to the transaction of any business because the meeting is not lawfully called, noticed or convened.
- (c) <u>Waiver</u>. Whenever any notice is required to be given to any Manager under this Agreement, a waiver thereof in writing signed by such individual, whether before or after the time stated therein, shall be equivalent to the giving of such notice. All such waivers shall be made a part of the minutes of the meeting.
- (d) Quorum for Meetings; Adjournment. The presence of a majority of Managers shall constitute a quorum at any meeting of the Governing Board. A majority of the Managers present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of any adjournment to another time or place shall be given prior to the time of the adjourned meeting to the Managers who were not present at the time of the adjournment.
- (e) <u>Voting</u>. Each Manager shall have one (1) vote on all matters. Managers may not vote by proxy.
- (f) <u>Manner of Acting; Minutes</u>. If a quorum is present, the affirmative vote of a majority of the Managers present at a meeting of the Governing Board shall constitute the formal act of the Governing Board, except as may be otherwise specifically provided by the Act or this Agreement. Minutes of all meetings shall be maintained and distributed to each Manager promptly after each meeting.
- (g) <u>Action by Written Consent</u>. Action required or permitted to be taken at a meeting of the Governing Board may be taken without a meeting if the action is evidenced by one or more written consents describing the action taken, executed by all Managers, and such consent shall have the same force and effect as a vote at a duly held meeting.
- (h) <u>Meeting Held by Telephone or Similar Communications</u>
 <u>Equipment</u>. Meetings of the Governing Board may be conducted by conference telephone, electronic video screen communication or similar communications equipment, as long as all Managers participating in the meeting can speak to and be heard by each other at the same time, and participation by such means shall constitute presence in person at a meeting.

(i) <u>Conflicts of Interest Policy</u>. The Governing Board shall adopt the Member's conflicts of interest policy to be applied to all Managers (the "Conflicts of Interest Policy"). The Conflicts of Interest Policy shall provide mechanisms for ensuring the disclosure of relevant financial interests and the manner in which such financial interests will be handled to prevent participation of interested Managers in Governing Board actions. The Conflicts of Interest Policy shall also provide that a conflict of interest shall not exist with respect to a Manager on account of such Manager's simultaneous service as an officer of a Member and that, as such, Managers shall be able to act on matters presented to the Governing Board for decision with due regard for the interests of such Member, even if such interests conflict with the interests of the Company.

9.3. Designation of Managers.

- (a) The Company shall have no less than eleven (11) and no more than seventeen (17) persons ("Managers") serving on the Governing Board. The Member shall have the power and authority to appoint the Managers to the Governing Board, subject to the reserved powers of PSJH and using the selection criteria set forth in Appendix B. The President/Chief Executive Officer of SJHS or designee shall serve as an ex officio Manager of the Governing Board with the right to vote. SJHM shall designate one (1) individual to serve as a Manager ("Designated Manager"). The designee of St. Joseph Health Ministry shall be, by preference, a member of the Congregation, but may be an otherwise qualified individual.
- (b) The term of office of the Managers shall be three (3) years, provided that the then-current Managers shall continue to serve in such capacity until their successors are duly appointed. Designated Managers will not have stated terms in office, but shall serve at the pleasure of SJHS or SJHM, respectively.
 - (c) Managers may be removed at any time by the Member.
- (d) Managers may be re-elected for up to three (3) consecutive terms. Consecutive terms shall not exceed a total of nine (9) years. However, Designated Members shall be *ex officio* voting members of the Governing Board.
- (e) Any Manager may resign at any time by giving written notice to the Governing Board without prejudice to the rights, if any, of the Company under any contract to which that Manager is a party. The resignation of any Manager shall take effect upon receipt of that notice or at such later time as shall be specified in the notice; and, unless otherwise specified in the notice, the acceptance of the resignation shall not be necessary to make it effective.
- (f) A vacancy shall be declared in a seat on the Governing Board held by a Manager upon the death, disability, resignation or removal of such Manager. The Member shall fill the vacancy by appointing a replacement Manager.

9.4. Performance of Duties; Liability of Managers.

(a) <u>Fiduciary Duties of Managers and Member</u>. Pursuant to Section 17704.09 of the Act (as applicable to a manager-managed limited liability company):

- (i) Each Manager owes the Company and the Member the fiduciary duties of loyalty and care.
- (ii) Each Manager's duty of loyalty to the Company and the Member is limited to the following: (i) to account to the Company and hold as trustee for the Company any property, profit, or benefit derived by such Manager in the conduct and winding up of the activities of the Company or derived from a use by such Manager of the Company property, including the appropriation of a Company opportunity; (ii) to refrain from dealing with the Company in the conduct or winding up of the activities of the Company as or on behalf of a party having an interest adverse to the Company; and (iii) to refrain from competing with the Company in the conduct or winding up of the activities of the Company.
- (iii) Each Manager's duty of care to the Company and the Member in the conduct and winding up of the activities of the Company is limited to refraining from engaging in grossly negligent or reckless conduct, intentional misconduct, or a knowing violation of law.
- (iv) Each Manager and Member shall discharge its duties to the Company and the Member under the Act or this Agreement and exercise any rights consistent with the obligation of good faith and fair dealing.
- (v) A Manager does not violate a duty or obligation under the Act or this Agreement merely because the Manager's conduct furthers the Manager's own interest.
- (vi) Except as provided in the Act or this Agreement, a Member does not have any fiduciary duty to the Company or to any other Member solely by reason of being a Member.
- (b) <u>Certain Duties</u>. In reference to the Managers' fiduciary duties under this Agreement, the Member acknowledges and agrees that (i) a Manager appointed to the Governing Board has and will continue to owe a fiduciary duty to the Member that appointed said Manager, (ii) a Manager is not required to disregard or subjugate his or her fiduciary duty to his or her appointing Member in order to meet any fiduciary obligation to the Company, and (iii) no Manager will be in breach of any fiduciary duty for acting consistently with the foregoing. Similarly, any officer or member of a committee of the Governing Board is not required to disregard or subjugate his or her fiduciary duty to his or her employer in order to meet a fiduciary obligation, if any, to the Company, and no such person will be in breach of any such fiduciary duty for acting consistently with the foregoing.
- (c) <u>Reliance on Others</u>. In performing its duties, the Governing Board is entitled to rely on information, opinions, reports or statements, including, but not limited to, financial statements and other financial data, of the following persons or groups unless it has knowledge concerning the matter in question that would cause its reliance to be unwarranted, and provided that the Governing Board acts in good faith and after reasonable inquiry when the need therefor is indicated by the circumstances:

- (i) One or more officers, employees or other agents of the Company whom the Governing Board reasonably believes to be reliable and competent in the matters presented;
- (ii) Any attorney, independent accountant, valuation consultant, or other person as to matters that the Governing Board reasonably believes to be within the person's professional or expert competence; and
- (iii) A committee (acting by a majority of its members) designated by the Governing Board, as to matters within its designated authority, if the Governing Board reasonably believes the committee merits its confidence.
- (d) <u>Devotion of Time</u>. No Manager is obligated to devote all of his or her time or business efforts to the affairs of the Company, but shall devote whatever time, effort and skill he or she reasonably determines to be necessary and appropriate to satisfy his or her duties and obligations as a Manager.
- **9.5. No Compensation**. Managers shall not be compensated for their services; however, the Company may reimburse the Managers for reasonable travel and other expenses incurred.
- 9.6. Designation of Officers. The Governing Board may, from time to time, set forth in writing a designation of officers of the Company, delegation to such officers such authority and duties as the Governing Board may deem advisable, and assignment of titles (including, but not limited to, chair, vice-chair, president, chief executive, vice-president, secretary and/or treasurer) to any such officer. Unless the Governing Board otherwise sets forth in writing, if the title assigned to an officer of the Company is one commonly used for officers of a business corporation formed under the California General Corporation Law, the assignment of such title shall constitute the delegation to such officer of the authority and duties that are customarily associated with such office pursuant to the California General Corporation Law. Any number of titles may be held by the same officer. Any officer to whom a delegation is made pursuant to this Section shall serve in the capacity delegated unless and until such delegation is revoked by the Governing Board or such officer resigns.
- **9.7. Agents**. The Governing Board may authorize one or more agents to enter into any contract or to otherwise act on behalf of the Company. Such authority may be general or defined to specific instances, but shall not exceed the authority of the Governing Board under this Agreement. Unless authorized to do so by this Agreement or by the Governing Board, no employee or other agent of the Company shall have any power or authority to bind the Company in any way, to pledge its credit or to render it liable for any purpose.

9.8. Committees.

- Committees of the Governing Board. The Governing Board may from time to time establish committees and task forces as it deems necessary or appropriate and may by resolution, policy, or otherwise establish the composition, role, and duties of any committees; provided that, no committee shall have the power to take or approve action requiring approval of the Governing Board or the Member, other than the Executive Committee of the Governing Board (the "Executive Committee"), which shall solely consist of Governing Board members. The Governing Board may delegate to the Executive Committee any of the powers and authority of the Governing Board, provided that the Executive Committee shall have power to act only during interval periods between meetings of the Governing Board. Appointments to and removal from committees will be proposed by Board Chair in consultation with the South Division Chief Executive, and approved by the Governing Board. The rules regarding notice, quorum and valid action of the committees shall be the same in substance as the procedures in Section 9.2(a) (Regular Meetings), Section 10.2(b) (Special Meetings), Section 9.2(c) (Waiver), Section 9.2(d) (Quorum of Meetings; Adjournment), Section 10.2(e) (Voting), Section 9.2(f) (Manner of Acting), Section 9.2(g) (Action by Written Consent), and Section 9.2(h) (Meeting Held by Telephone or Similar Communications Equipment), or otherwise as the Governing Board may agree.
- (b) Committees may be formed by the Governing Board, consistent with the Governance Redesign Principles.
- (c) <u>Community Ministry Board</u>. The Governing Board may, from time to time, delegate certain Board responsibilities to a Community Ministry Board as set forth in Community Ministry Board Bylaws or by policy. In matters that have been delegated by the Governing Board to a Community Ministry Board, the Community Ministry Board shall have full authority and be accountable to the Governing Board with respect to the matters delegated and shall serve as the governing body of the Corporation's Ministry for fulfilling such delegated responsibilities consistent with applicable federal and state laws and regulations, meeting Medicare conditions of participation requirements, and fulfilling compliance with The Joint Commission's requirements. The Medical Staff and Quality of Professional Services functions set forth in Section 14 and Section 15 are hereby delegated to the Community Ministry Boards.

10. Financial Matters.

- **10.1. Capital Contribution**. The initial capital of the Company shall be received by mechanism of the Contribution Agreements. The Member may make additional capital contributions as it deems necessary or desirable from time to time.
- **10.2. Distributions**. The Member may, in its discretion, cause the Company to make distributions of cash or other assets of the Company to the Member from time to time as permitted by the Act.
- 10.3. Rights of Creditors and Third Parties. This Agreement is entered into between the Company and the Member for the exclusive benefit of the Company, the Member, and their successors and assigns. This Agreement is expressly not intended for the benefit of any creditor of the Company or any other person. Except and only to the extent provided by applicable

statute, no creditor or third party shall have any rights under this Agreement or any agreement between the Company and the Member with respect to any contribution or otherwise.

- **10.4. Bank Accounts**. All receipts, funds and income of the Company shall be deposited in an account or accounts in the name of the Company in such bank or banks as shall be designated by the Governing Board. All such bank accounts shall be owned by the Company, and the signatories for such bank accounts shall be persons designated by the Governing Board. The Governing Board may commingle the monies and funds of the Company with monies and funds of any other entity only pursuant to an appropriate cash management arrangement.
- 10.5. Accounting Decisions and Reliance on Others. All decisions as to accounting matters, except as otherwise specifically set forth herein, shall be made by the Member. The Governing Board may rely upon the advice of their accountants as to whether such decisions are in accordance with accounting methods followed for federal income tax purposes. Notwithstanding the foregoing, the Company shall be taxed as a corporation exempt from tax under Federal Tax Code Section 501(c)(3).
- 10.6. Accounting Year. The accounting year of the Company shall end on the last day of December of each year.
- 11. Accounting and Records. The books and records of the Company, showing the assets and liabilities, revenues and expenditures, and all other aspects of the operations, transactions and financial condition of the Company shall be kept, and the financial position and the results of its operations recorded, in accordance with the accounting method followed for federal income tax purposes. Such books initially shall be kept on an accrual basis; provided, however, that the Governing Board may from time to time change the accounting basis on which such books are kept as may be required or permitted by law. The books and records of the Company shall reflect all Company transactions and shall be appropriate and adequate for the Company's business. At a minimum, the Company shall keep at its principal place of business the following records:
- (a) A current list of the full name and last known business or residence address of each Member set forth in alphabetical order, together with the capital contributions, Capital Account, Units and Percentage Interest of each Member;
 - (b) The full name and business or residence address of each Manager;
- (c) A copy of the Articles of Organization and any and all amendments thereto together with executed copies of any powers of attorney pursuant to which the Articles or any amendments thereto have been executed;
- (d) Copies of the Company's federal, state, and local income tax or information returns and reports, if any, for the six (6) most recent taxable years;
- (e) A copy of this Agreement and, any all amendments hereto, together with executed copes of any powers of attorney pursuant to which this Agreement or any amendments thereto have been executed;

- (f) Copies of the financial statements of the Company for the six (6) most recent years;
- (g) The books and records of the Company as they relate to the internal affairs of the Company for at least the current and past four fiscal years; and
- (h) A true copy of business records relevant to the amount, cost, and value of all property owned, claimed, possessed by, or controlled by the Company within any county in California.

12. Dissolution and Liquidation.

12.1. Events of Dissolution. The Company shall dissolve upon the earlier of:

- (a) the written agreement of the Member;
- (b) the sale, transfer or other disposition of all or substantially all of the Company's assets unless otherwise determined by the Member in writing;
 - (c) the entry of a decree of judicial dissolution under the Act; or
- (d) The occurrence of any other event that makes it unlawful, impossible, or impractical to carry on the business of the Company.
- **12.2. Certificate of Dissolution.** As soon as possible following the occurrence of any of the events specified in <u>Section 12.1</u> (Events of Dissolution), the Member shall execute a Certificate of Dissolution in the form prescribed by the California Secretary of State and file the Certificate of Dissolution as required by the Act.
- 12.3. Winding Up. Upon the occurrence of any event specified in Section 12.1 (Events of Dissolution), the Company shall continue solely for the purpose of winding up its affairs in an orderly manner, liquidating its assets, and satisfying the claims of its creditors. The Governing Board shall be responsible for overseeing the winding up and liquidation of the Company, shall take full account of the liabilities of the Company and assets, shall either cause its assets to be sold or distributed, and if sold, as promptly as is consistent with obtaining the fair market value thereof, shall cause the proceeds therefrom, to the extent sufficient therefor, to be applied and distributed as provided in Section 12.4 (Order of Payments Upon Dissolution). The Governing Board winding up the affairs of the Company shall give written notice of the commencement of winding up by mail to all known creditors and claimants whose addresses appear on the records of the Company.
- **12.4. Order of Payments upon Dissolution.** The proceeds of liquidation shall be applied first to the payment of all known debts and liabilities of the Company to creditors other than the Member, then to the payment of the Company's debts and liabilities to Member, and thereafter as provided in Section 3.4(c) (Dedication of Assets).
- 12.5. Certificate of Cancellation. The Governing Board shall cause to be filed in the office of, and on a form prescribed by, the California Secretary of State, a certificate of

cancellation of the Articles of Organization upon the completion of the winding up of the affairs of the Company.

13. Medical Staff.

13.1. Organization. The Community Ministry Board of each hospital ministry shall cause to be created a medical staff organization, to be known as the "Medical Staff" of the hospital ministry, whose membership shall be comprised of all physicians, dentists, podiatrists and clinical psychologists who are privileged to attend patients in the hospital ministry. The term "physician" shall include physicians licensed by the State of California regardless of whether they hold an M.D. or D.O. degree. Membership in this medical staff organization shall be prerequisite to the exercise of clinical privileges in each Hospital, except as otherwise specifically provided in the Medical Staff Bylaws.

13.2. Medical Staff Bylaws; the Rules and Regulations.

- (a) <u>Purpose</u>. The Medical Staff shall have the initial responsibility to formulate, adopt, and recommend to the Community Ministry Board, Medical Staff Bylaws and the Rules and Regulations for its internal governance by a voting procedure specified in the Medical Staff Bylaws. Medical Staff Bylaws and the Rules and Regulations shall be effective only when approved by the Community Ministry Board, which approval shall not be unreasonably withheld. The Medical Staff Bylaws shall create an effective administrative unit to discharge the functions and responsibilities assigned to the Medical Staff by the Community Ministry Board. The Medical Staff Bylaws and the Rules and Regulations shall state the purposes, functions and organization of the staff and shall set forth the policies by which the Medical Staff exercises and accounts for its delegated authority and responsibilities.
- (b) <u>Procedure</u>. Proposed Medical Staff Bylaw changes will be presented to a meeting of the Community Ministry Board and mailed, including electronic mail, to each Community Ministry Board member at least seven (7) days prior to the meeting at which a vote is to be taken on adoption of the proposed change. No Medical Staff Bylaws or amendments shall become effective without approval by the Community Ministry Board as hereinabove provided. If approval is withheld, the reasons for doing so shall be specified by the Community Ministry Board in writing, and forwarded to the Chief of Staff, and the Medical Executive Committee and Bylaws (if applicable) Committee.
- (c) The Community Ministry Board may propose amendments to the Medical Staff Bylaws that it considers necessary for compliance with laws or accreditation requirements or for effective operation of any Hospital. Notice of such proposals will be delivered in writing to the Medical Executive Committee of the Medical Staff for consideration and processing. If the Medical Staff informs the Community Ministry Board that it disagrees with the proposed amendments, the Community Ministry Board shall consider and give great weight to Medical Staff recommendations and views during its deliberations, and will initiate the conflict management process set forth in Section 13.6 if such disagreement cannot be resolved informally. If the Medical Executive Committee does not respond to the Community Ministry Board's proposal within one hundred and eighty (180) days after receiving notice of it, the proposed Medical Staff Bylaws amendments will be deemed approved by the Medical Staff and become effective automatically.

13.3. Medical Staff Membership and Clinical Privileges.

- (a) <u>Delegation to the Medical Staff</u>. The Medical Staff shall have the initial responsibility and authority to investigate and evaluate all matters relating to Medical Staff membership, clinical privileges and corrective action, and shall make specific recommendations to the Community Ministry Board, in writing with appropriate supporting documentation, that will allow the Community Ministry Board to take informed action.
- Ministry Board shall consider all Medical Staff recommendations and take final action on all matters relating to Medical Staff membership, clinical privileges and corrective action. If the Community Ministry Board does not concur in a Medical Staff recommendation relative to Medical Staff membership, clinical privileges or corrective action, it shall refer the matter to an ad hoc committee consisting of three (3) members of the Medical Staff; one of whom shall be the Chief of Staff, three (3) non-physician members of the Community Ministry Board, and the Chief Executive Officer of the Hospital, for review and recommendation before a final decision is made by the Community Ministry Board. If the Medical Staff fails to adopt and submit any required recommendation within the time periods set forth in Medical Staff Bylaws, the Community Ministry Board shall act in any event. Such Community Ministry Board action without a Staff recommendation shall be based on the same kind of documented investigation and evaluation of current ability, judgment and character as is required for Staff recommendations.
- (c) <u>Criteria for Board Action</u>. When acting on matters of Medical Staff membership, the Community Ministry Board shall consider the Medical Staff's recommendations, the needs of the ministry and the community, and the criteria set forth in the Medical Staff Bylaws and Rules. In determining whether to grant clinical privileges to a practitioner, the Community Ministry Board shall consider the Medical Staff's recommendations, the supporting information on which they are based, and the criteria set forth in the Medical Staff Bylaws. Membership and specific clinical privileges will be considered relative to, among other things, good patient care, professional qualifications, the Hospital's purposes, needs and capabilities, and community needs. Membership and privileges decisions shall be made in a non-discriminatory manner and no aspect of Medical Staff membership or clinical privileges shall be limited or denied to a practitioner on the basis of gender, age, race, creed, color or national origin, handicap or disability and all other protected classes under the federal and state laws.
- (d) <u>Terms and Conditions of Staff Membership and Clinical Privileges</u>. The terms and conditions of Medical Staff membership and clinical privileges shall be specified in the Medical Staff Bylaws, and/or the Rules and Regulations (including any Department-specific rules and regulations), or as more specifically defined in the notice of individual appointment. Appointments to the Medical Staff may be for a maximum term of two (2) years.
- (e) <u>Procedure</u>. The procedure to be followed by the Medical Staff and the Community Ministry Board in acting on matters of Medical Staff membership, clinical privileges and corrective action shall be specified in the Medical Staff Bylaws.
- **13.4. Fair Hearing Plan**. Any adverse recommendation made by the Hospital's Medical Executive Committee and/or any adverse action taken by the Community Ministry Board with respect to a practitioner's Medical Staff membership, admitting prerogatives or clinical

privileges shall, except under circumstances for which specific provision is made in the Medical Staff Bylaws and/or by contract, be accomplished in accordance with the Community Ministry Board approved Fair Hearing Plan then in effect. Such Plan shall provide for procedure to assure fair treatment and afford opportunity for the presentation of all pertinent information. For the purposes of this Section, an "adverse recommendation" of the Medical Staff Executive Committee and an "adverse action" of the Board shall be as defined in the Fair Hearing Plan.

- 13.5. Allied Health Professionals. The Medical Staff shall have the initial responsibility and authority to investigate and evaluate each application by an allied health professional for specified services, department affiliation and modification in the services such allied health professional may perform. The Medical Staff or a designated component thereof shall make recommendations to the Community Ministry Board or to its designee on each such application.
- 13.6. Conflict Resolution between the Medical Staff and the Community Ministry Board. Conflict between the Medical Staff and the Community Ministry Board is resolved according to the Dispute Resolution Policy, as such policy may be amended from time to time, subject to the approval of such policy by the Hospital's Medical Executive Committee and the Community Ministry Board.

14. Quality of Professional Services.

- Board is ultimately accountable for the safety and quality of care, treatment and services provided at each Hospital. The Community Ministry Board shall require that: (a) the Medical and Administrative Staffs prepare and maintain adequate and accurate medical records for all patients; (b) there is one level of patient care in each Hospital, so that all patients with the same health problems receive the same level of care, consistent with the professional standards of the community and the Hospital, and that no patient is discriminated against on the basis of race, creed, color, age, religion, sex or ability to pay; and (c) the person responsible for each basic and supplemental medical service cause written policies and procedures to be developed and maintained and that such policies be approved by the Community Ministry Board. The Community Ministry Board shall further require, after considering the recommendations of the Medical Staff, the conduct of specific review and evaluation activities to assess, preserve and improve the overall quality and efficiency of patient care in the ministry. The Community Ministry Board shall provide whatever administrative assistance is reasonably necessary to support and facilitate the implementation and ongoing operation of these review and evaluation activities.
- **14.2. Accountability to the Community Ministry Board**. Each Medical Staff shall be accountable to the Community Ministry Board for conducting activities that contribute to the preservation and improvement of the quality and efficiency of patient care provided in each Hospital. These activities shall include:
- (a) The conduct of periodic meetings at regular intervals to review and evaluate the quality of patient care through a valid and reliable patient care audit procedure based upon a review of patient medical records;

- (b) Ongoing monitoring of patient care practices through the defined functions of the Medical Staff, the other professional services and ministry administration;
- (c) Definition of the clinical privileges which may be appropriately granted within the ministry and within each department, delineation of clinical privileges for members of the Medical Staff commensurate with individual credentials and demonstrated ability and judgment, and assignment of patient care responsibilities to other health care professionals consistent with individual licensure, qualifications and demonstrated ability;
- (d) Provision of continuing professional education, shaped primarily by the needs identified through the review and evaluation activities;
- (e) Review of utilization of the Hospital's medical resources to provide for their allocation to meet the needs of the patients;
- (f) Provision of input to and consultation on quality of care issues at the Hospital; and
- (g) Such other measures as the Community Ministry Board may, after considering the advice of the Medical Staff and other professional services and ministry administration, deem necessary for the preservation and improvement of the quality and efficiency of patient care.
- **14.3. Documentation**. The Community Ministry Board shall receive, consider and act upon the findings and recommendations emanating from the activities required by Section 14.2. All such findings and recommendations shall be in writing, signed by the persons responsible for conducting the review activities and supported and accompanied by appropriate documentation upon which the Community Ministry Board can take informed action.
- Indemnification. The Company shall indemnify the Member and each Manager 15. from and against any loss, liabilities, judgments, settlements, penalties, fines or expenses (including legal fees and expenses) incurred in a proceeding to which the Member (and the Member's officers, directors, trustees, members, officers and employees) or a Manager is a party because he, she or it is, or was, a Member or a Manager; provided, that a Member or a Manager shall not be indemnified from or on account of acts or omissions of the Member or the Manager finally adjudicated to be a breach of this Agreement, gross negligence or reckless or intentional misconduct or a knowing violation of law by the Member or the Manager, conduct of a Member or a Manager adjudged to be in violation of the Act, or any transaction with respect to which it was finally adjudged that such Member or Manager received a benefit in money, property or services to which such Member or Manager was not legally entitled. The right to indemnification conferred in this Section 16 shall be a contract right and shall include the right to be paid by the Company the expenses incurred in defending any such proceeding in advance of its final disposition; provided, that the payment of such expenses in advance of the final disposition of a proceeding shall be made only upon delivery to the Company of an undertaking, by or on behalf of such Member or Manager to repay all amounts so advanced if it shall ultimately be determined that such Member or Manager is not entitled to be indemnified under this Section 16 or otherwise; provided, further, no Member or Manager shall be entitled to be paid such expenses in advance of

final disposition in a proceeding that is brought against such Member or Manager by the Company or the Member.

The right to indemnification and payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this <u>Section 16</u> shall not be exclusive of any other right any Member or Manager may have or hereafter acquire under any statute, this Agreement, vote of the Member or otherwise.

No repeal or modification of the Act or this <u>Section 16</u> shall adversely affect any right of a Member or a Manager to indemnification existing at the time of such repeal or modification for or with respect to indemnification related to an act or omission of such Member or Manager occurring prior to such repeal or modification.

The Governing Board may purchase insurance with respect to its indemnity obligations under this Section 16.

16. Limitation of Liability. No Member or Manager shall have liability to the Company or its Member for monetary damages for conduct as a Member or a Manager, except for acts or omissions that involve a breach of this Agreement, gross negligence or reckless or intentional misconduct, a knowing violation of law, conduct violating the Act, or for any transaction from which the Member or the Manager has personally received a benefit in money, property or services to which the Member or the Manager was not legally entitled. If the Act is hereafter amended to authorize Company action further limiting the personal liability of the Member or Managers, then the liability of each Member or Manager shall be eliminated or limited to the full extent permitted by the Act, as so amended. No repeal or modification of the Act or this Section 17 shall adversely affect any right or protection of a Member or a Manager existing at the time of such repeal or modification for or with respect to an act or omission of such Member or Manager occurring prior to such repeal or modification.

17. Miscellaneous.

- **17.1. Assignment**. The Member may assign in whole or in part its membership interest in the Company, subject to the reserved powers of PSJH.
- 17.2. Governing Law. This Agreement shall be construed and enforced in accordance with the internal laws of the State of California, including without limitation, the Act, without regard to the conflict of law's provisions thereof.
- **17.3. Amendments**. This Agreement may not be amended except by the written agreement of the Member.
- 17.4. Construction. Whenever the singular number is used in this Agreement and when required by the context, the same shall include the plural and vice versa, and the masculine gender shall include the feminine and neuter genders and vice versa.
- 17.5. Headings. The headings in this Agreement are inserted for convenience only and shall not affect the interpretation of this Agreement.

- 17.6. Waivers. The failure of any person to seek redress for violation of or to insist upon the strict performance of any covenant or condition of this Agreement shall not prevent a subsequent act, which would have originally constituted a violation, from having the effect of an original violation.
- 17.7. Severability. If any provision of this Agreement or the application thereof to any person or circumstance shall be invalid, illegal or unenforceable to any extent, the remainder of this Agreement and the application thereof shall not be affected and shall be enforceable to the fullest extent permitted by law.
- 17.8. Counterparts; Electronic Signature. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of which together shall be deemed to be one and the same agreement. This Agreement may be executed by facsimile or pdf signature by any party and such signature shall be deemed binding for all purposes hereof.
- 17.9. Successors and Assigns. Each and all of the covenants, terms, provisions and agreements herein contained shall be binding upon and inure to the benefit of the parties hereto and, to the extent permitted by this Agreement, their respective legal representatives, successors and assigns.
- **17.10. Entire Agreement**. This Agreement, together with Appendices A and B, constitutes the entire Agreement between the parties hereto and supersedes any prior agreements, understandings and arrangements, oral or written, between the parties hereto with respect to the subject matter hereof.
- 17.11. Notices. All notices, demands, requests, consents, reports, approvals, or other communications which may be or are required to be given, served, or sent pursuant to this Agreement shall be in writing and shall be (i) provided through Electronic Transmission by the Company or Electronic Transmission to the Company, (ii) mailed by first-class, registered or certified mail, return receipt requested, postage prepaid, (iii) hand-delivered, or (iv) delivered by overnight carrier. Notices shall be addressed to the Member as set forth in this Agreement, and addressed to the Company at the principle offices of the Company specified in this Agreement. Each Member or Company may designate by notice in writing a new address to which any such notice may thereafter be so given, served, or sent. Each notice which shall be mailed or transmitted in the manner described above shall be deemed sufficiently given, served, sent, or received for all purposes at such time as it is delivered to the addressee (with the return receipt or the delivery receipt being deemed conclusive evidence of such delivery) or at such time as delivery is refused by the addressee upon presentation.

(Signatures on Following Page)

IN WITNESS WHEREOF, the Member and the Company have adopted this Amended and Restated Operating Agreement effective as of the date first set forth above.

COMPANY: ST. JOSEPH HEALTH NORTHERN

CALIFORNIA, LLC,

a California limited liability company

By: Jameen Duscols

Name: Laureen Driscoll

Title: President

MEMBER: ST. JOSEPH HEALTH SYSTEM,

a California nonprofit public benefit corporation

Name: Anna Newsom

Title: Corporate Secretary

Appendix A

Definitions

For purposes of this Agreement, the following terms shall have the meanings set forth in this Appendix A.

- "Act" means California Revised Uniform Limited Liability Company Act, codified in California Corporations Code Section 17701.01 *et seq.*, as it may be amended from time to time.
- "Agreement" means this Operating Agreement, as originally executed and as may be amended in the future from time to time.
- "Authority Matrix" means the Member's Sponsorship/Governance/Management Authority matrix as the same may be amended from time to time.
 - "California Tax Code" has the meaning set forth as Section 4.4(a)(i) of the Agreement.
 - "Company" has the meaning set forth in the preamble to this Agreement
- "Compliance Issue" means any event relating to the business or operations of Company, form or structure of the Company, or the performance by any person of any term, covenant, condition or provision of this Agreement that is likely to expose Company or the Member to a material risk of non-compliance with applicable laws and regulations and governmental guidelines and pronouncements, including but not limited to the Health Care Laws.
- "Conflict of Interest Policy" has the meaning set forth in Section 10.2(i) of this Agreement.
 - "Congregation" has the meaning set forth in Section 4.4(c)(iii) of this Agreement.
- "Contribution Agreements" means the contribution agreements with each of Santa Rosa Memorial Hospital, Queen of the Valley Medical Center, St. Joseph Hospital of Eureka and Redwood Memorial Hospital of Fortune.
- "Electronic Transmission by the Company" means a communication (i) delivered by facsimile telecommunication or electronic mail when directed to the facsimile number or electronic mail address, respectively, for that recipient on record with the Company, (ii) delivered to a recipient who has provided an unrevoked consent to the use of those means of transmission for communications under or pursuant to this Agreement, and (iii) that creates a record that is capable of retention, retrieval, and review, and that may thereafter be rendered into clearly legible tangible form.
- "Electronic Transmission to the Company" means a communication (i) delivered by facsimile telecommunication or electronic mail when directed to the facsimile number or electronic mail address, respectively, that the Company has provided from time to time to the Member or Managers for sending communications to the Company, and (ii) that creates a record

that is capable of retention, retrieval, and review, and that may thereafter be rendered into clearly legible tangible form.

"ERDs" means *The Ethical and Religious Directives of Catholic Health Care Services* issued by the United States Conference of Catholic Bishops ("USCCB"), modified or amended from time to time by the USCCB, and applied or promulgated by the local Bishops.

"Federal Tax Code", as in Federal Tax Code Section, means the Internal Revenue Code of 1986, as amended.

"Governing Board" has the meaning set forth in Section 9.1 of this Agreement.

"Health Care Laws" means, to the extent applicable, (i) the False Claims Act, 31 U.S.C. §§3729 et seq.; (ii) Civil Monetary Penalties Law, 42 U.S.C. §1320a 7a; (iii) federal and state antikickback statutes, including, but not limited to, 42 U.S.C. §1320a 7b (also known as the "Anti-Kickback Statute"); (iv) federal and state referral laws, including, but not limited to 42 U.S.C. §1395nn (also known as the "Stark Law"); (v) criminal false claims statutes (e.g., 18 U.S.C. §§ 287 and 1001), (vi) the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. § 3801 et seq.), (vii) the anti-fraud and related provisions of the Health Insurance Portability and Accountability Act of 1996, as amended by the Health Information Technology Economic Clinical Health Act of 2009 (e.g., 18 U.S.C. §§ 1035 and 1347), (viii) TRICARE Laws (10 U.S.C. § 1071 et seq.), (ix) rules or regulations promulgated pursuant to any of the foregoing statutes; (x) the laws regulating insurance, health benefit plans, carriers, insurers and issuers contained in Title 48 of the Revised Code of Washington, or (xi) any other federal or state law or regulation of general applicability to health care services fraud and kickback/fee-splitting prohibitions governing or regulating the delivery of health care services and management of health care providers, or regulating medical billing or reimbursement, including but not limited to all applicable Medicare and Medicaid statutes and regulations, in each case including the regulations promulgated under such laws, as amended and superseded from time to time.

"Hospitals" has the meaning set forth in Section 2 of the Agreement.

"Managers" has the meaning set forth in Section 9.3(a) of this Agreement.

"Member" means St. Joseph Health System, a California nonprofit public benefit corporation.

"Principles for Governance Redesign" means the Principles for Redesigned Governance Model within St. Joseph Health adopted by the Member.

"PSJH" means Providence St. Joseph Health, a Washington nonprofit corporation.

"SJHM" means St. Joseph Health Ministry.

APPENDIX B

GOVERNING BOARD SELECTION CRITERIA

The specific skill set of the Governing Board will reflect their authority over strategy, the financial plan, quality and safety, and the needs of the Ministries. The skills required on the Governing Board will vary from time to time based on the strategic focus and requirements of the South Division.

IT IS EXPECTED THAT EACH MEMBER OF THE GOVERNING BOARD WILL HAVE THE FOLLOWING QUALIFICATIONS:

To effectively serve and advocate on behalf of the South Division it serves, every effort will be made to ensure a Governing Board composition that reflects the demographic profile (i.e. age, gender, race and ethnicity) of the South Division qualified candidates who bring clinical expertise (e.g. physicians, nurses, allied health professionals) will be sought out, as will individuals who bring understanding of a Service Area's populations, health statuses, and available services. Additional qualifications include:

- Understanding and commitment to Providence St. Joseph Health's (PSJH) Mission, Values and Vision of Health for a Better World.
- Willingness to commit sufficient time to successfully complete roles, responsibilities, goals and duties of the Board.
- Ability to work as part of a team.
- Basic understanding of PSJH's strategic plan.
- Strong communication skills.
- Basic financial knowledge, or willingness to acquire the same, to read and interpret financial statements.
- Willingness to act as a role model and change agent.
- Understanding of the difference between governance and management.
- Commitment to continuous education regarding governance and strategic issues.
- Demonstrated experience in community engagement and/or cultural competency.

Expectations of Members

- Values. A Board member reflects the PSJH Values and acts ethically, honestly and in good faith to make decisions that are in the best interest of patients and of the Company and PSJH.
- **Service to Organization.** A Board member serves the Company and PSJH as a whole, rather than any Service Area, department, medical group or constituency. A Board member carries no individual authority and agrees to act in a manner consistent with being a leader of the Company and PSJH.
- Confidentiality. A Board member respects the confidentiality of matters brought before the Board.
- **Conflict of Interest.** A Board member complies with the PSJH's Conflict of Interest Policy and shall disclose potential conflicts of interest.

- **Teamwork.** A Board member agrees to work positively, cooperatively and respectfully with all members and the management team in the performance of his or her duties. A Board member will listen to all members and act in the best interest of the Company. Understanding and respecting the differences between governance and management.
- Policy Solidarity. A Board member supports the decisions and policies of the Board in discussions with outsiders, even if the member holds another view or voiced another opinion during Board discussion or was absent from the governing Board meeting where an issue was discussed.
- **Participation.** A Board member comes prepared to meetings, to ask informed questions, and make constructive contribution to discussions and decision-making.
- Attendance. Board members are expected to attend all Board meetings in person or by telephonic/electronic means. If missing a meeting is unavoidable, Board members will notify the Board Chair at their earliest convenience. Lack of consistent attendance may be considered during reappointment process.

Selection Criteria Includes:

Understands, Accepts Expectations of Board Membership

Willing and supportive of Mission & Values

Compatible spirituality

Accepts, understands role in carrying out purposes and mission

Accepts, follows governing documents

Energetic support of Vision, Mission, Values, and policies

Exercises responsibilities in accordance with duties of oversight, care and loyalty

Provides advice, input on strategic direction, financial performance

Represents broader community in decision making

Understands, supports roles of PSJH, the Division, and service areas including their interdependence and need to maximize and improve the whole of PSJH and the Division, at times by subordinating the needs of the individual Service Area and/or Division for the good of the system

Understands, willing to undertake board member responsibilities

Commitment to Mission and Affairs of the Organization

Participate in oversight of effective governance, including succession planning

Understands differing roles between the Community Boards and the System Board

Integrates mission into decision making

Commitment to justice for the poor and underserved

Promotes, maintains positive external relationships with communities, business, government, funding sources, other health-related organizations

Willingness to engage in ongoing formation including understand the legacy, mission and vision of the founders of PSJH

Strategic/System Thinking

Understands, accepts complex, multi-location, multi-product health care system

Understands, supports role of the Division Board within PSJH and system needs overall

Has ability to anticipate system-side consequences to local decisions

Strong understanding of the varied health status, social services and populations served across the Division

Understanding Healthcare Quality, Patient Safety

Actively engage in oversight to improve the Division's outcomes for patient safety, quality

Review, understand national practice standards, reports

Interpersonal/Group Skills

Relates well with others, when not in agreement – engages in productive conversations

Mediates various stakeholder interests for common good

Willingness to accept, understand differing viewpoints

Understands difference between management and governance, respects both

Personal Integrity

Has mature, moral judgement

Is accountable

Able to seek clarity, accept uncertainty

Willing to contribute own expertise

Commitment to Learning and Change

Willing to develop new skills and expertise in new areas

Willing to test and apply new concepts and assess risk

Receptive to new ideas and approaches

Willing to understand and accept that certain policies, services will be decided by PSJH

Exhibit 2

CHIEF LEGAL OFFICER'S CERTIFICATE PROVIDENCE ST. JOSEPH HEALTH ST. JOSEPH HEALTH SYSTEM PROVIDENCE HEALTH & SERVICES WESTERN HEALTHCONNECT

The undersigned, Cindy Strauss, certifies that she is the Chief Legal Officer of Providence St. Joseph Health and its Affiliated Entities listed above (the "Corporations"). Pursuant to the Deemed Approval Policy for Amendment of Governance Documents adopted by the Board of Directors of the Corporations on September 28, 2017, I am authorized to certify that certain routine matters are deemed approved by the Board once all organizational and legal requirements have been met.

I hereby certify that the Amended and Restated Bylaws for St. Joseph Health System reflected on the attached $\underline{\textbf{Exhibit A}}$ are deemed approved by the Board pursuant to the Deemed Approval Policy.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of the 3rd day of January, 2019.

Cindy Strauss, Chief Legal Officer

AMENDED AND RESTATED BYLAWS OF ST. JOSEPH HEALTH SYSTEM

ARTICLE I PURPOSES AND POLICIES

The primary purpose of St. Joseph Health System (the "Corporation") shall be as set forth in its Articles of Incorporation and shall also include the following purposes and policies.

- 1.1 <u>Purposes</u>. It shall also be the express purpose of the Corporation to:
- a. Govern and manage a health care system comprised of charitable hospitals and other charitable health programs to carry out the purposes of the Sisters of St. Joseph of Orange (the "Congregation"), St. Joseph Health Ministry (the "Ministry"), and Providence Ministries (collectively, "the Supported Organizations"), and the ethical principles of the Roman Catholic Church:
- b. Assure the continued development and quality of each hospital and of each health program of the health care system by providing guidance and consultation and, in some cases, central management and administrative staff services in all areas of its corporate competence, including, but not limited to: mission integration services, financial management, fund raising, procurement of capital, insurance, third-party reimbursement, research, information technology, personnel policies, planning and central purchasing;
- c. Seek opportunities for co-ministry with other religious organizations which have a like purpose of establishing health care system with a Christian dimension;
- d. Develop and promulgate policies governing the operation of the hospitals and health programs of the Corporation; and
- e. Represent the health care system to the general public, government, health care industry and all other external persons, groups and organizations.
- f. To do any and all other things in fultherance of these purposes which are consistent with the laws of the State of California, the charitable purposes of the Supported Organizations, Section 509(a)(3) of the Code of 1986, as amended (the "Code"), and the Articles and Bylaws of the Corporation.
 - 1.2 <u>Policies</u>. It shall be the express policy of the Corporation to:
- a. Operate in accordance with the Congregation's mission and philosophy of health care and the ethical principles of the Roman Catholic Church;
- b. Govern in accordance with the tiered governance structure and management processes set forth in the Corporation's Governance Manual and Authority Matrix, as they may be revised from time to time:and

c. Promote and encourage communication and sharing of skills and cooperation among hospitals and health programs of the health care system to facilitate the free exchange of ideas and development of policies, best practices and economies of scale within the system.

ARTICLE II OFFICES AND SEAL

- 2.1 Offices. The principal office for the transaction of the business of the Corporation shall be in the State of California. The Corporation may also have an office outside the State of California as the Board may establish from time to time.
- 2.2 <u>Seal</u>. The Corporation shall have a corporate seal, and the same shall have inscribed thereon the name of the Corporation, the date of its incorporation and the word. "California."

ARTICLE III MEMBERSHIP

3.1 <u>Admission and Qualification of Members</u>. The sole member of the Corporation shall be Providence St. Joseph Health ("PSJH"), a Washington nonprofit corporation; however, the authority to elect the members of the Board of Trustees of the Corporation shall be as set folih in Article IV of these Bylaws.

3.2 Reserved Powers.

- a. This Corporation shall be operated and controlled by the Board of Trustees (the "Board"), except that certain powers shall be reserved to the Ministry and/or PSJH to further the purposes and philosophy of the health care ministry of the Congregation, in accordance with the tradition, teachings, spirit and ethical principles of the Roman Catholic Church.
- b. The powers reserved to the Ministry and/or PSJH may be initiated and exercised by the Ministry or PSJH, as appropriate, or, if initiated by the Board, must be submitted to and receive approval of the Ministry or PSJH, as appropriate, and the action of the Ministry and/or PSJH, as appropriate, shall be final. From time to time, the Ministry and/or PSJH, as appropriate, may delegate the exercise of one (1) or more of the reserved powers to the Board or its agent. In such cases, the action by the delegate will be final.
- c. The powers reserved to the Ministry are set forth in the Authority Matrix attached hereto as Appendix "A" and incorporated herein by reference. The powers reserved to PSJH are set forth in a shared governance matrix, which is an attachment to the PSJH Bylaws, as it may be amended from time to time.
- 3.3 <u>Distribution on Dissolution</u>. Upon the liquidation, dissolution, winding up or abandonment of the Corporation, the assets remaining after the payment or provision for payment of all debts and liabilities of the Corporation shall be distributed as specified in the Corporation's Aliicles of Incorporation.

3.4 Dues and Assessments. There shall be no membership fees, dues, or assessments of the Ministry or PSJH.

ARTICLE IV BOARD OF TRUSTEES

- 4.1 <u>Powers</u>. Except as otherwise provided by the Articles of Incorporation or these Bylaws with the Authority Matrix, the powers of the Corporation shall be exercised, its property controlled and its affairs conducted by, or under the direction of, the Board.
- 4.2 <u>Number and Qualification</u>. The Board of Trustees of the Corporation shall be appointed by two of the Supported Organizations, the Ministry and Providence Ministries, at the same time as the Board of Trustees of PSJH is elected and is intended to consist of the same individuals as those then currently serving on the Board of Directors of PSJH; provided, however, that the Chief Executive Officer of PSJH shall not be a member of the Board of Trustees of the Corporation. Removal of an individual from the Board of Directors of PSJH shall constitute removal from such individual's service upon the Board of Trustees of the Corporation. In the event a member of the Board of Directors of PSJH shall resign, such resignation shall automatically cause the resignation of such individual as a trustee of the Corporation. Any reappointments to fill a vacancy created by the removal or resignation of a trustee shall be filled by appointment by the Ministry and Providence Ministries.
- 4.3 Organizational Meeting. As soon as reasonably practicable, and within thirty (30) days after the annual appointment of trustees, the trustees shall meet for the purpose of organizing the Board and the transaction of such other business as may come before the meeting. Notice of such meeting shall be given in the same manner as for a special meeting of the Board and such meeting may coincide with the regular meeting of the Board that follows the annual appointments.
- 4.4 Officers of the Board. The Officers of the Board shall be a Chair and Vice Chair. The Chair and Vice Chair of the Corporation shall be the same individuals then serving as Chair and Vice Chair of the Board of Directors of PSJH, provided such individuals have been appointed to serve on the Board of Trustees. Such Chair and Vice Chair shall serve in such capacities so long as such individuals are serving as the Chair and Vice Chair of the Board of Directors of PSJH.
- 4.5 <u>Regular Meetings Attendance</u>. Regular meetings of the Board shall be held at such time and place as the Board may fix by resolution from time to time. No notice of any regular meeting of the Board need be given. Trustees shall be required to attend all meetings unless specifically excused.
- 4.6 <u>Special Meetings</u>. Special meetings of the Board for any purpose or purposes may be called at any time by the Chair or any three (3) trustees. Notice of the time and place of special meetings shall be delivered personally by telephone, by electronic means, or by mail to each trustee according to the contact infolmation as it is shown on the records of the Corporation. Notice of special meetings shall be conveyed so that it is received at least forty eight (48) hours before the time of holding the meeting. Any oral notice given personally or by

telephone may be communicated either to the trustee or to a person at the home or office of the trustee who the person giving the notice has reason to believe will promptly communicate it to the trustee. The notice need not specify the purpose of the meeting nor the place if the meeting is to be held at the principal office of the Corporation.

- 4.7 Quorum. A majority of the authorized number of trustees shall constitute a quorum for the transaction of business, Unless otherwise specified in these Bylaws, any transaction of the Board shall require a majority vote of the quorum present at any meeting, Each member of the Board, including the person presiding at the meetings, shall be entitled to one (1) vote. If fewer than a majority are present at the meeting, a majority of the trustees present may adjourn and reconvene the meeting, from time to time, without further notice.
- 4.8 <u>Validation of Meeting</u>. The transactions of the Board at any meetings, however called or noticed, or wherever held, shall be as valid as though had at a meeting duly held after call and notice if a quorum be present and if, either before or after the meeting, each trustee not present signs a written waiver of notice or a consent to the holding of such meeting or an approval of the minutes thereof. All such waivers, consents or approvals shall be filed with the corporate records and made a part of the minutes of the meetings.
- 4.9 Action Without Meeting. Any action required or permitted to be taken by the Board, under any provision of law, the Articles of Incorporation or these Bylaws, may be taken without a meeting if all trustees shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as a unanimous vote of the trustees. Any celiificate or other document filed on behalf of the Corporation relating to an action taken by the Board without a meeting shall state that the action was taken by a unanimous written consent of the Board without a meeting, and that the Bylaws of the Corporation authorize its trustees to so act.
- 4.10 <u>Meeting by Tele- or Video-Conference</u>. Trustees may participate in a meeting through use of tele- or video-conference or similar communication equipment provided that all trustees participating in such a meeting can hear one another. Participation in a meeting pursuant to this paragraph constitutes presence in person at such meeting.
- 4.11 <u>Conflicts of Interest</u>. The Board shall adopt a conflict of interest policy as part of the Ministry Integrity Program to be applied to all trustees in compliance with the conflict of interest provisions of nonprofit corporation law and in accordance with IRS guidelines, as they may be revised from time to time. Such conflict of interest policy shall require appropriate disclosure by those trustees who have a conflict of interest with respect to Board actions. Further, such conflict of interest policy shall provide mechanisms for the manner in which such conflicts of interest shall be addressed to prevent inappropriate participation of interested trustees in Board actions.
- 4.12 <u>Evaluation of the Board</u>. The Board shall regularly, at least annually, evaluate its performance and initiate such action as shall be necessary to improve its effectiveness in furthering the purposes and objectives of the Corporation. In order to address improvement

opportunities identified by such evaluations, the Board may create such committees and employ such consultants as it deems necessary.

ARTICLE V COMMITTEES

- 5.1 <u>Committees Generally.</u> Except as otherwise provided by these Bylaws, the Board may create by resolution or resolutions passed by a majority of the trustees then in office, and the Chairperson of the Board may appoint executive, standing, system or special committees and designate their chairpersons. Such committees shall consist of two (2) or more trustees, for any purpose defined by these Bylaws or determined by the Board. Such committees shall include at a minimum, committees charged with addressing executive, governance, compliance, community benefit, care for the poor, quality, and finance matters; though the committees' names need not use the terms used herein and these same committees may also be charged with multiple and other responsibilities. Non trustees may be appointed as committee members.
- 5.2 When such committees are composed solely of trustees, the Board may delegate to such committees any of the powers and authority of the Board. Committees, which are composed solely of trustees and to which the powers of the Board are delegated. shall have the power to act only in intervals between meetings of the Board, and shall, at all times, be subject to the control of the Board. Notwithstanding the provisions of Section 5.4, no act of a committee, which is composed solely of trustees and to which any powers of the Board have been delegated, shall be valid unless approved by the vote or written consent of a majority of its members. Unless otherwise provided in these Bylaws, the Board or, if the Board does not act, the committees shall establish rules and regulations for their meetings and meet at such times as are deemed necessary, provided that the provisions of Section 5.6 shall be applicable to all committee meetings. Committees shall keep regular minutes of proceedings and report the same to the Board, from time to time, as the Board may require. Any committee composed of persons, one (1) or more of whom are not trustees, may act solely in an advisory capacity to the Board. The Chair shall be an ex officio member of all committees.
- 5.3 Executive Committee. The Executive Committee shall be composed of the Chairperson of the Board and the chairs of standing committees of the Board. This Executive Committee shall have full authority to act on the Board's behalf in the governance of the Corporation and shall exercise all the powers of the Board except as otherwise limited or proscribed by statute, resolutions of the Board, the Articles of Incorporation, or these Bylaws. In addition to exercising all the powers of the Board subject to the limitations described herein, the Executive Committee shall be charged with the following:
 - a. Development of initial draft of annual performance goals for the President;
- b. Management of the annual performance evaluation process for the President;
 - c. Review and approval, with recommendation to the full Board for

affomation, of total compensation for the President.

- d. For all other executives including corporate officers of the Corporation, senior executives and all identified "disqualified persons" (collectively "Executives") to ensure consistency with the Executive Compensation Philosophy on all components of compensation (i) review the grades and ranges set by the Worklife Committee working with an independent compensation consultant applicable to the Executives, (ii) engage the independent compensation consultant to prepare a report for each Executive opining on the specific total compensation proposed for each Executive after reviewing proper comparability data, and (iii) after review of consultant's rep01t for each Executive, approve total compensation if it is internally equitable, externally competitive and complies with all federal and state laws and regulations.
- 5.4 Quorum. A majority of the members of a committee shall constitute a quorum and any transaction of a committee shall require a majority vote of the quorum present at any meeting. Each member of a committee, including the person presiding at the meetings, shall be entitled to one (1) vote.
- 5.5 <u>Removal of Members</u>. The body or person that appointed the committee may remove at any time, with or without cause, a member or members of the committee.
- 5.6 <u>Meetings</u>. Members of committees shall meet at the call of the Chairperson of the Board, chairperson of the committee or any two (2) members of the committee, at such place as they shall designate. Member notification of regular and special meetings shall follow the same procedures as for Board meetings.
- 5.7 <u>Minutes</u>. Each committee shall keep minutes of its proceedings and make a written repolt to the Board of its actions within a reasonable time subsequent thereto.
- 5.8 <u>Expenditures</u>. Any expenditure of corporate funds by a committee shall require prior approval of the Board.

ARTICLE VI OFFICERS OF THE CORPORATION

- 6.1 Officers. The Officers of the Corporation shall include a President, a Secretary, and a Treasurer. The officers of the Corporation shall be the same individuals serving as the officers of PSJH, or such other individuals as may be appointed by the Board from time to time. In the event such officer is also an officer of PSJH and either resigns or is otherwise removed as an officer of PSJH, such officer's office with the Corporation shall automatically terminate as of the effective date of their removal or resignation as an officer of PSJH.
- 6.2 <u>President</u>. The President shall, subject to the control of the Board, have general supervision, direction and control of the business and affairs of the Corporation. The President shall have the general powers and duties as may be prescribed by the Board and/or these Bylaws.
- 6.3 Secretary. The Secretary shall keep or cause to be kept a book of minutes, at the principal office or at such other place as the Board may order, of all meetings of the Board, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice thereof given, the names of those present at Board meetings, and the proceedings thereof. The Secretary shall also keep or cause to be kept, at the principal office, or such other place as the Board may order, a membership register showing the names of trustees and their addresses.

The Secretary shall give or cause to be given notice of all the meetings of the Board required by law or these Bylaws to be given, shall keep the seal of the Corporation in safe custody, and shall have such other powers and perform such other duties as may be prescribed by the Board and/or these Bylaws.

- 6.4 Treasurer. The Treasurer shall cause to be kept and maintained adequate and correct accounts of the properties and business transactions of the Corporation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses. The books of account shall, at all times, be open to inspection by a trustee. The Treasurer shall cause to be deposited all monies and other valuables in the name and to the credit of the Corporation, in such depositories as may be designated by the Board. The Treasurer shall cause to be disbursed the funds of the Corporation as ordered by the Board, shall render to the Chair of the Board, the President or the trustees, whenever they shall request it, an account of all transactions as Treasurer and of the financial condition of the Corporation, shall have caused to have taken proper vouchers for all disbursements of the funds from the Corporation and shall have such other powers and perform such other duties as may be prescribed by the Board and/or these Bylaws.
- 6.5 <u>Assistants to the Officers</u>. The PSJH President and CEO may appoint, in his or her discretion, one (1) or more assistants to each of the Secretary and the Treasurer. Such assistant secretaries and assistant treasurers shall perform such duties as shall be assigned to them by the Treasurer or Secretary, respectively, or by the PSJH President and CEO.
- 6.6 <u>Subordinate Officers</u>. The PSJH President and CEO may also appoint such other officers as the business of the Corporation shall require, each of whom shall have such authority and perform such duties as the PSJH President and CEO shall delegate to them, or as provided in these Bylaws and/or Board-adopted policies and procedures.
- 6.7 <u>Compensation and Expenses</u>. Expenses inculred in connection with performance of their official duties may be reimbursed to officers consistent with the Board-approved expense policy or, if outside the parameters established by the Board-approved expense policy, upon specific approval of the Board.

ARTICLE VII GENERAL PROVISIONS

- 7.1 <u>Dues and Assessments</u>. The Board shall be empowered to assess such dues and/or fees on the affiliated and subsidiary ministries as are, from time to time, deemed necessary.
- 7.2 <u>Voting of Stock</u>. The Corporation may vote any and all shares held by it in any other corporation by such officer, agent or proxy as the Board may appoint, or, in default of any such appointment, by its President or her or his designee, and, in such case, such officers or any of them may likewise appoint a proxy to vote said shares.
- 7.3 <u>Contracts</u>. The Board, except as in these Bylaws otherwise provided, may authorize one (1) or more officers or agents to enter into any contract or to execute or deliver

any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances; and, unless so authorized by the Board, no officer or agent shall have any power or authority to bind the Corporation by any contract or engagement, to pledge its credit or to render it liable for any purpose or in any amount.

- 7.4 <u>Checks, Drafts, Etc.</u> All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of or payable to the Corporation, and, any and all securities owned or held by the Corporation requiring signature for transfer shall be signed or endorsed by such officer or officers, agent or agents, and in such manner as, from time to time, shall be specified in an adoptive resolution of the Board.
- 7.5 <u>Loans</u>. No loans shall be made by or to the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board or the Executive Committee, and, where required, approved by PSJH.
- 7.6 <u>Inspection of Corporation Records</u>. The membership register, the books of account and minutes of proceedings of the Board shall be open to inspection upon the written demand of PSJH or by any trustee acting in person or acting through a representative, at any reasonable time and for any purpose reasonably related to interests as PSJH or trustee. Such inspection may be made by the representative or by an agent or attorney appointed by such representative and shall include the right to make extracts. Demand for inspection shall be made in writing, addressed to the President or Secretary of the Corporation.

ARTICLE VIII ACCOUNTING YEAR AND AUDIT

- 8.1 Accounting Year. The accounting year of the Corporation shall end on the last day of June of each year.
- 8.2 <u>Audit</u>. At the end of the accounting year, the books of the Corporation shall be closed and audited by a certified public accountant selected by the Board. The financial report of the auditor shall be furnished to the Board and to PSJH.

ARTICLE IX INDEMNIFICATION AND INSURANCE

- 9.1 <u>Indemnification</u>. The Corporation may indemnify any and all of its own trustees or officers or former trustees or officers or any person who may have served, at its request or by its election, as a trustee, director or officer of another ministry, against expenses actually and necessarily incurred by them in connection with the defense or settlement of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been trustees or a director or officer of the Corporation, or of such other corporation; except in relation to matters as to which any such trustee, director or officer or folmer trustee, director or officer or person shall be adjudged in such action, suit or proceeding, to be liable for willful misconduct in the performance of duty, and to such matters as shall be settled by agreement predicated on the existence of such liability.
- 9.2 <u>Insurance</u>. The Corporation may purchase and maintain insurance on behalf of any and all of its trustees or officers or former trustees or officers or any person who has served,

at its request or by its election, as a trustee, director or officer of another corporation against any liability, or settlement based on asserted liability, incurred by them by reason of being or having been trustees or a director or officer of the Corporation or of such other corporation, whether or not the corporation would have the power to indemnify them against such liability or settlement under the provisions of this section.

ARTICLEX BONDING

All officers and authorized fiscal agents of the Corporation responsible for the receipt, custody or disbursement of corporate funds or securities shall give bond for the faithful discharge of their duties in such sums and with such sureties as the Board shall require, and the fees for such sureties may be paid by the Corporation.

ARTICLE XI AMENDMENTS

Subject to the approval of the Ministry and PSJH, the Bylaws of the Corporation may be altered, amended or repealed and new Bylaws adopted by the vote of a majority of the Board. Proposed Bylaw amendments must be submitted in writing to the Chair and refelTed by her or him to the Board for action.

ARTICLE XII POLICIES AND PROCEDURES OF THE CORPORATION

The Board shall adopt by majority vote such policies and procedures as it shall deem appropriate for the orderly conduct of the Corporation's business. Such policies and procedures shall include, but not be limited to, the St. Joseph Health System Governance Manual, which may be amended from time to time.

Exhibit 3



CANONICAL STATUTES ST. JOSEPH HEALTH MINISTRY

Preamble

The Sisters of St. Joseph of Orange petitioned the Congregation for Institutes of Consecrated Life and Societies of Apostolic Life to create this public juridic person known as St. Joseph Health Ministry By decree dated November 14, 2006, St. Joseph Health Ministry has been granted public juridic personality of pontifical right to succeed to certain health care activities of the petitioning Institute. St. Joseph Health Ministry is subject to those rights and obligations which pertain to public juridic persons in the Church, and shall be governed in accordance with canon law and its own approved Statutes in pursuit of its purpose to carry forward the healing ministry of Jesus Christ in the Church.

Article I Name and Office

The name of this public juridic person is St. Joseph Health Ministry and its offices are situated in the State of California, United States of America, or elsewhere as determined by the Members. St. Joseph Health Ministry carries out its apostolic works through various civil entities, and more particularly through the civil corporate also known as St. Joseph Health Ministry.

Article II Purposes

The purposes of St. Joseph Health Ministry shall be to carry forward the healing ministry of Jesus Christ in the Church through the ownership, management and governance of health care facilities, programs and services intended to improve the health and quality of life of individuals and the communities served. St. Joseph Health Ministry and its Charitable Works are dedicated to bringing help to those in need, through compassion, healing and liberation. St. Joseph Health Ministry strives to relieve misery and address its causes with Christian compassion for suffering people, especially the poor. The activities will be conducted in a manner consistent with the teachings and laws of the Roman Catholic Church. St. Joseph Health Ministry will adhere to the *Ethical and Religious Directives for Catholic Health Care* Services as approved by the United States Conference of Catholic Bishops, as applied by the diocesan Bishop and as amended from time to time, as well as by any guiding principles which may be given to St. Joseph Health Ministry by the Participating Entities.

Article III Participating Entities

Section 1: Participating Entities. A Participating Entity is an Institute of Consecrated Life, a province thereof, or any other juridic person canonically responsible for Apostolic Works, which agrees to accept the purposes and statutes of St. Joseph Health Ministry, and is approved as a Participating Entity. The terms of such participation are to be agreed upon between the Participating Entity and St. Joseph Health Ministry and may be set forth in a written agreement. At the moment of establishment of St. Joseph Health Ministry, the only Participating Entity is the Congregation of the Sisters of St. Joseph of Orange ("the Congregation"). The General Council of the Congregation shall approve participation by the first additional Participating



Entity. Thereafter, any additional Participating Entity shall be approved by the existing Participating Entities in accord with the process set forth in the Bylaws.

<u>Section 2: Voluntary Withdrawal</u>. Any Participating Entity may withdraw from St. Joseph Health Ministry in accord with the process set forth in the Bylaws.

<u>Section 3: Involuntary Withdrawal</u>. Any Participating Entity, except the Congregation of the Sisters of St. Joseph of Orange, may be removed at any time, with or without cause, by a two-thirds (2/3) vote of the other Participating Entities which are not the subject of the involuntary withdrawal action (or by their unanimous vote if there are less than four Participating Entities).

<u>Section 4: Direction and Assets in the Event of Withdrawal</u>. In the event of withdrawal or removal of a Participating Entity, any residual rights and responsibilities it may have in the direction and assets of the works shall be determined in accordance with the applicable canon law and civil law and the terms of any agreement between the Participating Entity and St. Joseph Health Ministry.

Section 5: Rights and Responsibilities of Participating Entities. Subject to the provisions of Article V, the following actions require the approval of the Participating Entities in accordance with the Bylaws:

- a) any change to the purposes of St. Joseph Health Ministry or to any guiding principles developed by the Participating Entities;
- b) amendment of these Statutes;
- c) amendment of the Bylaws;
- d) approval of the admission of new Participating Entities;
- e) appointment or removal of the Members of St. Joseph Health Ministry in accordance with the Bylaws;
- f) request for merger, suppression by the Holy See, and/or dissolution of St. Joseph Health Ministry; and
- g) approval of the formation process for Members of St. Joseph Health Ministry.

Article IV Members

Section 1: Appointment. Removal and Qualifications. The Members of St. Joseph Health Ministry shall be not less than five (5) individuals appointed by the Participating Entities in accord with the Bylaws. The number and qualifications of the Members shall be defined in the Bylaws. All Members must be members of the Roman Catholic Church. Members may be removed with or without cause by the Participating Entities at any time in accord with the Bylaws.

<u>Section 2: Exercise of Canonical Responsibility over Civil Entities</u>. The Members shall carry out the canonical responsibilities of St. Joseph Health System in regard to its Apostolic Works by, among other things, assuring that the secular documents of the civil entities which carry out the Charitable Works establish a structure of appropriate controls so that canonical responsibilities can be carried out.



<u>Section 3: Rights and Responsibilities of Members</u>. The business and affairs of St. Joseph Health Ministry shall be managed by the Members in accordance with the teaching, discipline and laws of the Roman Catholic Church and these Statutes. Subject to the provisions of Article I II, Section 5, and Article V, the rights and responsibilities of the Members are:

- a) to uphold the purposes of St. Joseph Health Ministry and to adhere to any guiding principles which may be approved by the Participating Entities and to recommend modifications when appropriate to the Participating Entities;
- b) to recommend to the Participating Entities for approval amendments to the Bylaws;
- c) to approve the acquisition, by gift, purchase, transfer or otherwise of new Apostolic Works of St. Joseph Health Ministry;
- d) to assure that the business and affairs of St. Joseph Health Ministry and its Apostolic Works are conducted in a manner consistent with the teachings, laws and discipline of the Roman Catholic Church;
- e) to maintain and exercise all authority over the Apostolic Works that are canonically required or reserved to the canonical entity responsible for such works.

<u>Section 4: Properties</u>. In the case of the properties which have not been alienated to St. Joseph Health Ministry, the Participating Entities will delegate to St. Joseph Health Ministry those reserved powers required for the sponsorship of the Apostolic Works, excepting those relating to the alienation of property.

<u>Section 5: Actions of the Members</u>. The Members of St. Joseph Health Ministry shall take all actions in accord with the norms of canon law and the procedures described in the Bylaws.

<u>Section 6: Formation of Members</u>. The Members of St. Joseph Health Ministry shall satisfactorily complete an initial formation process and participate in a continuing formation process, the content of which shall be determined by the Participating Entities.

Article V Relationship to the Holy See

Section 1: Rights of the Holy See. The following actions require the approval of the Holy See:

- a) any changes in the purposes of St. Joseph Health Ministry;
- b) amendment of these statutes;
- c) suppression of St. Joseph Health Ministry;
- d) the sale, disposition, or other forms of alienation of the stable patrimony of St. Joseph Health Ministry in excess of the maximum determined by the Holy See from time to time.

<u>Section 2: Report of the Holy See</u>. An annual report including an external audit of the activities of St. Joseph Health Ministry shall be submitted to the Holy See by the Members, giving evidence that the integrity of faith and morals is preserved and that the use of the temporal goods and the apostolic activity of St. Joseph Health Ministry are in accord with its purposes.

<u>Section 3: Meeting</u>. The Holy See may request a meeting of St. Joseph Health Ministry to discuss its apostolate.



<u>Section 4: Financial Responsibility.</u> St. Joseph Health Ministry recognizes that the Holy See accepts no financial responsibility regarding St. Joseph Health Ministry.

Article VI Meetings of the Members

<u>Section 1: Regular Meetings</u>. There shall be regular meetings of the Members in addition to the annual meeting, which shall be held at a time and place determined by the Members.

<u>Section 2: Special Meetings</u>. Special meetings of the members may be called by the Chair or by the written request of at least one-third (1/3) of the Members of St. Joseph Health Ministry.

Article VIII Temporal Goods

Since the temporal goods of St. Joseph Health Ministry are ecclesiastical goods, they shall be administered in accord with the canon law of the Roman Catholic Church. The alienation of ecclesiastical goods of St. Joseph Health Ministry whose value exceeds the amount approved by the Holy See is also subject to hearing the opinion of the local Ordinary. The Members shall appoint a finance committee in accordance with the prescriptions of Canon 1280.

Article VIII Suppression

Section 1: Suppression. St. Joseph Health Ministry may be suppressed by:

- a) the Holy See for failure to act in accord with these Statutes;
- a) the Holy See upon request of not less than two-thirds (2/3) of the Participating Entities, or the unanimous vote of the Participating Entities if there are less than four.

<u>Section 2: Disposition of Goods</u>. Upon suppression or extinction of St. Joseph Health Ministry, its temporal goods, patrimonial rights and obligations shall be allocated and distributed as determined by the Members in consultation with the Participating Entities, with due regard for the will of the founders or donors, the terms of any agreement between the Participating Entities and St. Joseph Health Ministry, and for the applicable prescriptions of the civil and canon law.

Article IX Amendment of the Statutes

Amendment of these Statutes is reserved to the Holy See upon the request of not less than two-thirds (2/3) of the Participating Entities of St. Joseph Health Ministry.

Exhibit 4

BYLAWS

OF

ST. JOSEPH HEALTH MINISTRY

PREAMBLE

The Sisters of St. Joseph of Orange is a Religious Order of women of the Roman Catholic Church (hereinafter referred to as the "Congregation"). They are dedicated to a common search for union with God and with one another. They endeavor to make Christ present sent by their witness and their service to God's people. Their service is directed to furthering the union of all persons with God and with each other; therefore, they are concerned with the spiritual welfare of persons as well as their temporal needs. As an integral part of the work of the Church, they are witnesses to the Gospel message and are an extension of Christ's mission of mercy to his people, serving all people as they would serve Christ. They recognize the need for creative collaboration with the laity in carrying out their mission.

The Congregation petitioned the Congregation for Institutes of Consecrated Life and Societies of Apostolic Life to create a public juridic person known as St. Joseph Health Ministry. By decree dated November 14, 2006, St. Joseph Health Ministry has been erected as a public juridic person of pontifical right to succeed to certain health care activities of the Congregation. St. Joseph Health Ministry is subject to those rights and obligations which pertain to public juridic persons in the Church, and shall be governed in accordance with canon law and its own approved Statutes and Articles in pursuit of its purpose to carry forward the healing ministry of Jesus Christ in the Church.

The mission of the St. Joseph Health Ministry corporation is to support the healing ministry of Jesus Christ through sponsorship of St. Joseph Health System. The corporation is to assure that the programs and services, ownership, management and governance of the ministry known as St. Joseph Health System is such as to best meet its intention to improve the health and quality of life of individuals in communities served.

ARTICLE I

PURPOSES AND POLICIES

The primary purpose of this corporation shall be as set forth in its Articles of Incorporation and shall also include the following purposes and policies.

- 1.1 <u>Purposes</u>. It shall also be the express purpose of this corporation to:
- a. Carry out the healing ministry of Jesus Christ in the Church through the ownership, management and governance of health care facilities, programs and services intended to improve the health of individuals and the communities served;
- b. Conduct its activities in a manner consistent with the teachings and laws of the Roman Catholic Church;
- c. Adhere to the *Ethical and Religious Directives for Catholic Health Care Services* as approved by the United States Conference of Catholic Bishops, as applied by the diocesan Bishop and as amended from time to time, as well as by any guiding principles which may be given by the Corporate Members.
- d. Seek opportunities for co-ministry with other religious organizations which have a like purpose of establishing health care systems with a Christian dimension.
 - 1.2 <u>Policies</u>. It shall be the express policy of this corporation to:
- a. Operate in accordance with it's mission and philosophy of health care and the ethical principles of the Roman Catholic Church; and
- b. Promote and encourage communication and sharing of skills and cooperation among hospitals and health programs of St. Joseph Health System to facilitate the free exchange of ideas and development of policies within the system.

ARTICLE II

OFFICES AND SEAL

- 2.1 Offices. The principal office for the transaction of the business of the corporation shall be in the State of California. The corporation may also have offices outside the State of California, anywhere within the United States of America, or elsewhere as the Board of Trustees may establish from time to time.
- 2.2 <u>Seal</u>. The corporation shall have a corporate seal, and the same shall have inscribed thereon the name of the corporation, the date of its incorporation and the word, "California."

ARTICLE III

CORPORATE MEMBERSHIP

- 3.1 Admission and Qualification of Corporate Members.
- a. The initial Corporate Member shall be the Congregation. An institute of Consecrated Life, or a province or similar part thereof, or any other public juridic person canonically responsible for Apostolic Works, and is approved as a Corporate Member of the corporation may become a Corporate Member. The terms of such membership are to be agreed upon between the Corporate Member(s) and the proposed new Corporate Member. The General Council of the Congregation shall approve participation by the first additional Corporate Member. Thereafter, any additional Corporate Member shall be approved by the existing Corporate Members in accord with the process set forth in these Bylaws.
- b. To the extent that there is more than the Congregation as Corporate Member, each Corporate Member shall designate at least one person to act as its representative with respect to any action to be taken by the Corporate Members under these Bylaws. Corporate Members shall determine periodically the number of representatives to be appointed. The designation may be of a named individual or may be by title. Persons so named will constitute the Sponsors' Council. For such time as Corporate Membership is limited to the Congregation, the General Superior and Council of the Congregation shall constitute the Sponsors' Council.
- c. Corporate Membership in the corporation may be terminated, with exception for Corporate Membership by the Congregation, by a three-quarters (3/4) vote of the Sponsors' Council. Termination of membership for any other reason shall be pursuant to procedures required by law. Each Corporate

Member shall have the right to withdraw their membership at any time in accord with the process set forth in these Bylaws without penalty.

- 3.2 Reserved Powers. This corporation shall be operated and controlled by the Board of Trustees, except that certain powers shall be reserved to the Corporate Members to further the purposes and philosophy of the health care ministry of the Corporate Members, in accordance with the tradition, teachings, spirit and ethical principles of the Roman Catholic Church. The powers reserved to the Corporate Members may be initiated and exercised by the Corporate Members, or, if initiated by the Board of Trustees, must be submitted to and receive approval of the Corporate Members, and the action of the Corporate Members shall be final as between this corporation, its subsidiaries and the Corporate Members. From time to time, the Corporate Members may delegate the exercise of one or more of the reserved powers to the Board of Trustees or their agent. In such cases, the action by the delegatee will be final as above. The powers reserved to the Corporate Members are set forth in the Governance Matrix attached hereto as Appendix "A" and incorporated herein by reference.
- 3.3 <u>Distribution on Dissolution</u>. Upon the liquidation, dissolution, winding up or abandonment of the corporation, the assets remaining after the payment or provision for payment of all debts and liabilities of the corporation shall be distributed as specified in the corporation's Articles of Incorporation.
- 3.4 <u>Dues and Assessments</u>. There shall be no membership fees, dues, or assessments of the Corporate Members.

ARTICLE IV

MEETINGS OF CORPORATE MEMBERS

- 4.1 <u>Place of Meetings</u>. Meetings of Corporate Members shall be held at any place within or outside the State of California designated by resolution of the Corporate Members. In the absence of such designation, Corporate Members' meetings shall be held at the principal office of the corporation.
- 4.2 <u>Presiding Officer</u>. The Chair of the Sponsors' Council or her designee shall preside at all meetings of the Corporate Members. The presiding officer shall designate a Corporate Member representative present as Secretary of the Meeting who shall also be responsible for delivery of a certified copy of the minutes to the Secretary of the corporation.
- 4.3 <u>Annual Meeting</u>. The annual meeting of the Corporate Members of the corporation shall be held each year, on a date and at a time designated by resolution of the Corporate Members, for the purpose of electing Trustees, reviewing the formation process for Trustees and receiving the report of the

Trustees on their participation in the formation process and the activities of the corporation.

- 4.4 <u>Regular Meetings</u>. Regular meetings of Corporate Members may be held at regular intervals or upon specified dates or upon specified days of specified months, as the Corporate Members may designate by resolution.
- 4.5 <u>Special Meetings</u>. Special meetings of the Corporate Members may be called at any time by a Corporate Member. If a special meeting is called by any person or persons entitled to call a special meeting, other than by the Board of Trustees, the request shall be in writing, specifying the time of such meeting and the general nature of the business proposed to be transacted, and shall be delivered personally or sent by registered mail or by telegraphic or other facsimile transmission to the President or the Secretary of the corporation. The officer receiving the request shall cause notice to be promptly given to the Corporate Members, in accordance with Sections 4.6 and 4.7 of this Article, that a meeting will be held at the time requested by the person or persons calling the meeting, not less than fourteen (14) days after receipt of the request. Nothing contained in this Section shall be construed as limiting, fixing or affecting the time when a meeting of the Corporate Members called by action of the Board of Trustees may be held.
- 4.6 <u>Notice of Corporate Members' Meetings</u>. All notices of meetings of the Corporate Members shall be sent or otherwise given in accordance with Section 4.7 of this Article, not less than fourteen (14) nor more than ninety (90) days before the date of the meeting. The notice shall specify the place, date and hour of the meeting, and, (i) in the case of a special meeting, the general nature of the business to be transacted, and no other business may be transacted, or, (ii) in the case of the annual meeting or a regular meeting, those matters which the Board of Trustees, at the time of giving the notice, intends to present for action by the Corporate Members, provided, however, that any proper matter may be presented for action at such meeting. The notice of any meeting at which Trustees are to be elected shall include the name of any nominee or nominees whom, at the time of the notice, management intends to present for election.

If action is proposed to be taken at any meeting of the Corporate Members to (i) remove Trustees, (ii) fill vacancies on the Board of Trustees, (iii) adopt amendments to the Articles of Incorporation of the corporation or (iv) voluntarily wind up and dissolve the corporation, the notice shall also state the general nature of such proposal.

4.7 <u>Manner of Giving Notice; Affidavit of Notice</u>. Written notice of any meeting of Corporate Members shall be given either personally or by first-class mail or telegraphic or other written communication, charges prepaid, addressed to the Corporate Members at the address of the Corporate Members appearing

on the books of the corporation or given by the Corporate Member to the corporation for the purpose of notice. If no such address appears on the corporation's books or is given, notice shall be deemed to have been given if sent to that Corporate Member by first-class mail or telegraphic or other written communication to the corporation's principal office or if published at least once in a newspaper of general circulation in the county where that office is located. Notice shall be deemed to have been given at the time when delivered personally or deposited in the mail or sent by telegram or other means of written communication.

If any notice addressed to a Corporate Member at the address of that Corporate Member appearing on the books of the corporation is returned to the corporation by the United States Postal Service marked to indicate that the United States Postal Service is unable to deliver the notice to the Corporate Member at that address, all future notices or reports shall be deemed to have been duly given without further mailing if these shall be available to the Corporate Member on written demand of the Corporate Member at the principal office of the corporation for a period of one (I) year from the date of the giving of the notice.

An affidavit of the mailing or other means of giving any notice of any Corporate Members' meeting shall be executed by the Secretary or an Assistant Secretary and shall be filed and maintained in the minute book of the corporation.

- 4.8 Quorum. A majority of the voting power, represented in person at any meeting of Corporate Members shall constitute a quorum for the transaction of business. The Corporate Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough Corporate Members to leave less than a quorum, if any action taken (other than adjournment) is approved by at least a majority of the Corporate Members required to constitute a quorum.
- 4.9 <u>Adjourned Meeting: Notice</u>. Any Corporate Members' meeting, annual, regular or special, whether or not a quorum is present, may be adjourned, from time to time, by the vote of a majority of the Corporate Members represented at that meeting, either in person or by proxy; but, in the absence of a quorum, no other business may be transacted at that meeting, except as provided in Section 4.8 of this Article.

When any meeting of Corporate Members, either annual, regular or special, is adjourned to another time or place, notice need not be given of the adjourned meeting if the time and place are announced at the meeting at which the adjournment is taken, unless a new record date for the adjourned meeting is fixed, or unless the adjournment is for more than forty-five (45) days from the date set for the original meeting, in which case, the Board of Trustees shall set a

new record date. Notice of any such adjourned meeting shall be given to each Corporate Member of record entitled to vote at the adjourned meeting in accordance with the provisions of Section 4.6 and 4.7 of this Article. At any adjourned meeting the corporation may transact any business which might have been transacted at the original meeting.

4.10 <u>Voting</u>. The persons entitled to vote at any meeting of Corporate Members shall be Corporate Members of the corporation as determined in accordance with the provision of Section 4.13 of this Article. Each such Corporate Member shall be entitled to one vote on each matter submitted to a vote of the Corporate Members. If a quorum is present, the affirmative vote of a majority of the voting power represented at the meeting, entitled to vote, and voting on any matter, shall be the act of the Corporate Members, unless the vote of a greater number is required by the law or by the Articles of Incorporation. Voting agreements between Corporate Members of the corporation shall not be enforced.

Elections of Trustees need not be by ballot unless a Corporate Member demands election by ballot at the meeting and before the voting begins.

4.11 Waiver of Notice or Consent by Absent Corporate Members. The transactions of any meeting of Corporate Members, either annual, regular or special, however called and noticed, and wherever held, shall be as valid as though had at a meeting duly held after regular call and notice, if a quorum is present either in person or by proxy, and if, either before or after the meeting, each person entitled to vote, who was not present in person or by proxy, signs a written waiver of notice or a consent to the holding of the meeting or an approval of the minutes thereof. The waiver of notice or consent need not specify either the business to be transacted or the purpose of any annual, regular or special meeting of Corporate Members, except that if action is taken or proposed to be taken for approval of any of those matters specified in the second paragraph of Section 4.6 of this Article, the waiver of notice or consent shall state the general nature of the proposal. All such waivers, consents or approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

Attendance by a Corporate Member at a meeting shall constitute a waiver of notice of that meeting, except when the Corporate Member objects, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened, and except that attendance at a meeting is not a waiver of any right to object to the consideration of matters required to be included in the notice, but not so included, if that objection is expressly made at the meeting.

4.12 <u>Corporate Member Action by Written Ballot (Without a Meeting)</u>. Any action which may be taken at any annual, regular or special meeting, including the election of Trustees, may be taken without a meeting if (i) the

written ballot of every Corporate Member, is solicited, (ii) the number of ballots cast within the time period specified in the solicitation equals or exceeds the quorum otherwise required to be present at a meeting authorizing the action, and (iii) the number of approvals of the action equals or exceeds the number of votes that would otherwise be required to approve the action at a meeting at which the total number of votes cast was the same as the number of ballots cast.

All such solicitations shall state (i) the number of responses needed to meet the quorum requirement of Section 4.8 of this Article, (ii) the percentage approvals necessary to pass the measure submitted, and (iii) the time by which the ballot must be received in order to be counted.

The form of written ballot shall afford an opportunity on the ballot to specify a choice between approval and disapproval of each matter and shall also contain an appropriate space marked "abstain," whereby the Corporate Member may indicate a desire to abstain from voting on the proposal.

Any Corporate Member casting a ballot may revoke the ballot or substitute another only by a writing received by the corporation prior to the time specified in the solicitation by which a ballot must be received to be counted. Such revocation is effective upon its receipt by the Secretary of the corporation.

- 4.13 Participation in Meeting by Conference Telephone or Other Communications Equipment. A Corporate Member, acting through the Sponsor's Council, may participate in any meeting by a conference telephone, video conference equipment or similar communications equipment by which all persons participating in the meeting may hear each other, if all participants are advised of the communications equipment and the names of the participants in the conference are divulged to all participants. Participation in a meeting in this manner constitutes presence in person at the meeting.
- 4.14 Record Date for Corporate Member Notice, Voting and Giving Consents. For purposes of determining the Corporate Members entitled to notice of any meeting of Corporate Members, or entitled to vote at any meeting of Corporate Members, or entitled to cast written ballots or otherwise exercise any rights in respect of any other lawful action, the record date for such determination shall be the thirtieth (30th) day next preceding the date of the meeting or the mailing of ballots or the date on which any other lawful action is to be taken, as the case may be.

ARTICLE V

BOARD OF TRUSTEES

5.1 <u>Powers</u>. Except as otherwise provided by the Articles of Incorporation or these Bylaws, the powers of the corporation shall be exercised,

its property controlled and its affairs conducted by, or under the direction of, the Board of Trustees.

- 5.2 <u>Number and Qualification</u>. The Board of Trustees shall consist of not less than five (5), including ex officio members, with the exact number of Trustees to be fixed, from time to time, by the Corporate Members. Of the Trustees, at least one (1) shall be a member of the Congregation, unless in a particular instance, the Congregation elects not to appoint a Trustee. All Trustees shall be members of the Roman Catholic Church and shall be required to participate in and successfully complete a formation process approved by the Corporate Members. No decrease in the number of Trustees shall have the effect of shortening the term of office of any incumbent Trustee.
- 5.3 <u>Election and Term</u>. Trustees shall be appointed or re-appointed at the annual meeting of the Corporate Members for those trusteeship terms which will expire prior to the next annual meeting of the Corporate Members. The Trustees shall be appointed by a majority vote of all Corporate Members.
- a. Each Trustee shall hold office for the term of office specified by the Corporate Members and until his or her successor is duly appointed and qualified, or until resignation or removal. Initial Trustees may be appointed to one (1), two (2) or three (3) year terms. After the initial Trustees have been appointed, Trustees shall serve for three (3) year terms. A Trustee may not serve for more than nine (9) consecutive years. However, a Trustee may be reconsidered for appointment after one (1) year's absence from service as a Trustee.
- b. Initially, one-third (1/3) of the elected Trustees will be elected for a one-year term; one-third (1/3) for a two-year term; and one-third (1/3) for a three-year term, as determined by the Corporate Members.
- 5.4 <u>Resignation</u>. Any Trustee may resign at any time, either by oral tender of resignation at any meeting of the Board of Trustees or by giving written notice thereof to the Secretary of the corporation. Such resignation shall take effect upon receipt unless it is specified to be effective at some other time or upon the happening of some other event. The Corporate Members shall have the right to accept or refuse the resignation.
- 5.5 <u>Removal</u>. A Trustee may be removed, with or without cause, by action of the Corporate Members. Failure to attend at least seventy-five percent (75%) of regular meetings without acceptable justification constitutes cause for removal.
- 5.6 <u>Vacancies</u>. Any vacancy occurring in a Board Officer position, the Board of Trustees, or any trusteeship to be filled by reason of an increase in the number of Trustees, shall be filled by the Corporate Members. A Trustee or a

Board Officer elected to fill a vacancy occurring in the Board of Trustees shall serve for the unexpired term of his or her predecessor in office. Thereafter, that individual may be appointed to a full term and may serve up to nine (9) consecutive years.

- 5.7 <u>Organizational Meeting</u>. As soon as reasonably practicable, and within thirty (30) days after the annual selection of Trustees, the Trustees shall meet for the purpose of organizing the Board and the transaction of such other business as may come before the meeting. Notice of such meeting shall be given in the same manner as for a special meeting of the Board.
- 5.8 <u>Regular Meetings Attendance</u>. Regular meetings of the Board shall be held at such time and place as the Board may fix by resolution from time to time, but not less than semi-annually. No notice of any regular meeting of the Board need be given. Trustees shall be required to attend all meetings unless specifically excused.
- 5.9 <u>Special Meetings</u>. Special meetings of the Board for any purpose or purposes may be called at any time by the Chairperson and shall be called by the Chairperson or Secretary upon written request of not less than one third (1/3) of the Trustees.
- 5.10 Notice of Special Meetings. Notice of the time and place of special meetings shall be delivered personally or by telephone to each Trustee or sent by first-class mail or telegram, charges prepaid, addressed to each Trustee at that Trustee's address as it is shown on the records of the corporation. In case the notice is mailed, it shall be deposited in the United States mail at least fourteen (14) days before the time of the holding of the meeting. In case the notice is delivered personally or by telephone or telegram, it shall be delivered personally or by telephone or to the telegraph company at least forty-eight (48) hours before the time of the holding of the meeting. Any oral notice given personally or by telephone may be communicated either to the Trustee or to a person at the office of the Trustee who the person giving the notice has reason to believe will promptly communicate it to the Trustee. Notices of special meetings shall state the purpose of the meeting, and no business shall be conducted at a special meeting except the business specified in the notice of the meeting. The time period for notices of the organizational meeting of the Board of Trustees shall be as stated above, but extended by seven (7) days.
- 5.11 <u>Quorum</u>. A majority of the authorized number of Trustees shall constitute a quorum for the transaction of business, but if fewer than a majority thereof are present at the meeting, a majority of the Trustees present may adjourn and reconvene the meeting, from time to time, without further notice.
- 5.12 <u>Validation of Meeting</u>. The transactions of the Board of Trustees at any meetings, however called or noticed, or wherever held, shall be as valid as

though had at a meeting duly held after call and notice if a quorum be present and if, either before or after the meeting, each Trustee not present signs a written waiver of notice or a consent to the holding of such meeting or an approval of the minutes thereof. All such waivers, consents or approvals shall be filed with the corporate records and made a part of the minutes of the meetings.

- 5.13 Action Without Meeting. Any action required or permitted to be taken by the Board, under any provision of law, the Articles of Incorporation or these Bylaws, may be taken without a meeting if all Trustees shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as a unanimous vote of the Trustees. Any certificate or other document filed on behalf of this corporation relating to an action taken by the Board without a meeting shall state that the action was taken by a unanimous written consent of the Board without a meeting, and that the Bylaws of the corporation authorize its Trustees to so act.
- 5.14 <u>Meeting by Conference Telephone</u>. Members of the Board may participate in a meeting through use of conference telephone or similar communication equipment provided that all Trustees participating in such a meeting can hear one another. Participation in a meeting pursuant to this paragraph constitutes presence in person at such meeting.
- 5.15 <u>Compensation</u>. The Trustees shall receive no compensation for their services as Trustees.

ARTICLE VI

COMMITTEES

6.1 <u>Committees Generally</u>. Except as otherwise provided by these Bylaws, the Board of Trustees may create by resolution or resolutions passed by a majority of the Board Members then in office, and the Chairperson of the Board may appoint Executive, Standing, or Special Committees and designate their Chairpersons. Such Committees shall consist of two (2) or more persons, for any purpose defined by these Bylaws or determined by the Board.

When such committees are composed solely of Trustees, the Board may delegate to such committees any of the powers and authority of the Board. Committees, which are composed solely of Trustees and to which the powers of the Board are delegated, shall have the power to act only in intervals between meetings of the Board, and shall, at all times, be subject to the control of the Board. Notwithstanding the provisions of Section 6.6, no act of a committee, which is composed solely of Trustees and to which any powers of the

Board have been delegated, shall be valid unless approved by the vote or written consent of a majority of its Members.

Unless otherwise provided in these Bylaws, the Board of Trustees or, if the Board does not act, the Committees shall establish rules and regulations for their meetings and meet at such times as are deemed necessary, provided that the provisions of Section 6.8 shall be applicable to all committee meetings. Committees shall keep regular minutes of proceedings and report the same to the Board, from time to time, as the Board may require. Any committee composed of persons, one or more of whom are not Trustees, may act solely in an advisory capacity to the Board.

- 6.2 <u>Appointment</u>. The members and all Chairpersons of all committees shall be appointed by the Trustees who shall establish the purpose, composition, term and other operating matters relative to each committee.
- 6.3 <u>Quorum</u>. A majority of the members of a committee shall constitute a quorum and any transaction of a committee shall require a majority vote of the quorum present at any meeting. Each member of a committee, including the person presiding at the meetings, shall be entitled to one (1) vote.
- 6.4 <u>Removal of Committee Members</u>. The body or person that appointed the committee may remove at any time, with or without cause, a member or members of the committee.
- 6.5 Meetings. Members of committees shall meet at the call of the Chairperson of the Board, chairperson of the committee or any two members of the committee, at such place as they shall designate. The provisions of Sections 5.8, 5.9, 5.10 and 5.12 of Article V shall apply to all committee meetings. Each committee shall keep minutes of its proceedings and make a written report to the Board of Trustees of its actions within a reasonable time subsequent thereto.
- 6.6 <u>Expenditures</u>. Any expenditure of corporate funds by a committee shall require prior approval of the Board of Trustees.

ARTICLE VII

OFFICERS

7.1 Officers. The officers shall be a Chairperson, one (1) or more Vice Chairpersons, a Secretary, and Chief Financial Officer. Each officer shall be a Trustee. The office of Secretary and Chief Financial Officer may be combined or may be filled by the same person.

- 7.2 <u>Selection of Officers</u>. Officers shall be elected by a majority vote of the Trustees present and voting at the annual meeting. The election of the Chairperson shall require confirmation of the Corporate Members. Officers may be elected and serve for a term of no more than three (3) years and until the appointment of his or her successor pursuant to Article XIII hereof.
- 7.3 <u>Chairperson</u>. The Chairperson of the Board of Trustees shall preside at all meetings of the Board and shall have such other duties and powers as these Bylaws and the policies and procedures of Article XIII hereof shall specify or the Board of Trustees shall assign.
- 7.4 <u>Secretary</u>. The Secretary shall keep or cause to be kept a book of minutes, at the principal office or at such other place as the Board may order, of all meetings of the Trustees and of the Members, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice thereof given, the names of those present at Trustees' meetings, the names of those Corporate Member representatives present at Corporate Members' meetings, and the proceedings thereof. The Secretary shall also keep or cause to be kept, at the principal office, or such other place as the Board may order, a membership register showing the names of the Corporate Members, the Corporate Member representatives and their addresses. The Secretary shall give or cause to be given notice of all the meetings of the Corporate Members and of the Board of Trustees required by law or these Bylaws to be given, shall keep the seal of the corporation in safe custody, and shall have such other powers and perform such other duties as may be prescribed by the Board of Trustees or these Bylaws.
- 7.5 Chief Financial Officer. The Chief Financial Officer shall cause to be kept and maintained adequate and correct accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses. The books of account shall, at all times, be open to inspection by a Trustee. The Chief Financial Officer shall cause to be deposited all monies and other valuables in the name and to the credit of the corporation, in such depositories as may be designated by the Trustees. The Chief Financial Officer shall cause to be disbursed the funds of the corporation as ordered by the Board of Trustees, shall render to the President or the Trustees, whenever they shall request it, an account of all transactions as Chief Financial Officer and of the financial condition of the corporation, shall have caused to have taken proper vouchers for all disbursements of the funds from the corporation and shall have such other powers and perform such other duties as may be prescribed by the Board of Trustees or these Bylaws.
- 7.6 <u>Resignation and Removal of Officers</u>. Officers may resign at any time be filing a written resignation with the Chairperson or Secretary. Officers may be removed by a majority vote of the Trustees at any time, with or without

cause. Should a vacancy occur in any office as a result of death, resignation, removal, disqualification or any other cause, the Board may delegate the powers and duties of such office to any officer or to any Trustee until such time as a successor for such office has been selected.

7.7 <u>Compensation and Expenses</u>. Officers shall serve without compensation. Expenses incurred in connection with performance of their official duties may be reimbursed to officers upon approval of the Board of Trustees.

ARTICLE VIII

GENERAL PROVISIONS

- 8.1 <u>Voting of Stock</u>. The corporation may vote any and all shares held by it in any other corporation by such officer, agent or proxy as the Board of Trustees may appoint, or, in default of any such appointment, by its Chairperson or his or her designee, and, in such case, such officers or any of them may likewise appoint a proxy to vote said shares.
- 8.2 <u>Contracts</u>. The Board of Trustees, except as in these Bylaws otherwise provided, may authorize one or more officers or agents to enter into any contract or to execute or deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances; and, unless so authorized by the Board, no officer or agent shall have any power or authority to bind the corporation by any contract or engagement, to pledge its credit or to render it liable for any purpose or in any amount.
- 8.3 <u>Checks, Drafts, Etc.</u> All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness issued in the name of or payable to the corporation, and, any and all securities owned or held by the corporation requiring signature for transfer shall be signed or endorsed by such officer or officers, agent or agents, and in such manner as, from time to time, shall be specified in an adoptive resolution of the Board of Trustees.
- 8.4 <u>Loans</u>. No loans shall be made by or to this corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Trustees, and, where required by Section 3.2 of Article III, approved by the Corporate Members.
- 8.5 <u>Inspection of Corporation Records</u>. The membership register, the books of account and minutes of proceedings of the Corporate Members and the Trustees shall be open to inspection upon the written demand of any Corporate Member, acting through the Corporate Member representative, at any reasonable time and for any purpose reasonably related to her interests as a Corporate Member. Such inspection may be made by the Corporate Members or by an agent or attorney appointed by such representative and shall include the right to make extracts. Demand for inspection shall be made in writing, addressed to the Chairperson or Secretary of the corporation.

ARTICLE IX

ACCOUNTING YEAR AND TAX AUDIT

- 9.1 <u>Accounting Year</u>. The accounting year of the corporation shall end on the last day of June of each year.
- 9.2 <u>Audit</u>. At the end of the accounting year, the books of the corporation shall be closed and audited by a certified public accountant selected by the Members. The financial report of the auditor shall be furnished to the Members and a copy to the Trustees upon request.

ARTICLE X

INDEMNIFICATION AND INSURANCE

- 10.1 <u>Indemnification</u>. The corporation may indemnify any and all of its Trustees or officers or former Trustees or officers or any person who may have served, at its request or by its election, as a Trustee, director or officer of another corporation, against expenses actually and necessarily incurred by them in connection with the defense or settlement of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been Trustees or a director or officer of the corporation, or of such other corporation; except in relation to matters as to which any such Trustee, director or officer or former Trustee, director or officer or person shall be adjudged in such action, suit or proceeding, to be liable for willful misconduct in the performance of duty, and to such matters as shall be settled by agreement predicated on the existence of such liability.
- 10.2 <u>Insurance</u>. The corporation may purchase and maintain insurance on behalf of any and all of its Trustees or officers or former Trustees or officers or any person who has served, at its request or by its election, as a Trustee, director or officer of another corporation, against any liability, or settlement based on asserted liability, incurred by them by reason of being or having been Trustees or a director or officer of the corporation or of such other corporation, whether or not the corporation would have the power to indemnify them against such liability or settlement under the provisions of this section.

ARTICLE XI

BONDING

All officers and authorized fiscal agents of the corporation responsible for the receipt, custody or disbursement of corporation funds or securities shall give bond for the faithful discharge of their duties in such sums and with such sureties as the Board of Trustees shall require, and the fees for such sureties may be paid by the Corporation.

ARTICLE XII

AMENDMENTS

Subject to the approval of the Corporate Members, the Bylaws of the corporation may be altered, amended or repealed and new Bylaws adopted by the vote of a majority of the Trustees in office at any meeting of the Board of Trustees. Proposed Bylaw amendments must be submitted in writing to the Chairperson and referred to the Board of Trustees for action.

ARTICLE XIII

POLICIES AND PROCEDURES

The Board of Trustees shall adopt by majority vote such policies and procedures as it shall deem appropriate for the orderly conduct of Corporation's business. These policies and procedures shall be published from time to time in a manual. The official copy of the manual shall be maintained by the Secretary.

ST. JOSEPH HEALTH SYSTEM SPONSORSHIP/GOVERNANCE/MANAGEMENT MATRIX

SJHS tiered governance is enriched by an Ethical Decision Making Process which serves to encourage collaboration and transparency between the sponsor, governing bodies and management, and involve the appropriate communities of concern for decisions reached. The SJHS Governance Manual describes many formal processes intended to ensure such collaboration

and transparency, and should be referred to as augmentation of this matrix.

and transparency, and should be refe RESPONSIBILITY/ACTION	LM	LM	SJHS	SJHS	SJHM
RESI ONSIDIEIT I/ACTION	MGMT	BOARD	MGMT	BOARD	531111
	1 5.000.00				
Canonical Reserved Rights					
Mission Vision and Values (MVV)					
Lead collaborative process to review			X		
MVV for possible revisions					
Recommend revisions to MVV				X	
Approve revisions to MVV					X
Ministry transactions and planning					
Initiate development of business plan for	X				
Local Ministry (LM) transaction					
involving portion of LM assets					
Manage and support consideration and			X		
negotiation of LM transaction involving					
portion of LM assets					
Approve management recommendation		X			
regarding LM transaction involving					
portion of LM assets & recommend to					
SJHS Board					
Approve LM recommendation regarding				X	
LM transaction involving portion of LM					
assets					
Initiate development of transaction			X		
involving substantially all of LM assets					
& recommend to SJHS Board					
Approve transaction involving				X	
substantially all of LM assets and					
recommend to SJHM					
Approve merger, dissolution or sale of					X
substantially all LM and/or SJHS assets					
Provide input to and/or approve, as					X
appropriate, any transaction with ERD					
implications					
Disposition of owned real property					
A. Local ministry owned real property	* **	1	I	1 -	
Initiate LM property disposition	X		***		
Support LM management relative to LM			X		
property disposition		***			
Consider management recommendation		X			
for LM property disposition and					
recommend to SJHS Board				\$7	
Approve LM property disposition and				X	
recommend to SJHM if disposition					
doesn't meet SJHS delegated approval					
Ammovia anitania fan dalagatad ammovial					v
Approve criteria for delegated approval and, for those dispositions that do not					X
meet such criteria, approve sale or					
disposition of LM owned real property					
	I	1	I	1	
B. Entire local ministry					

RESPONSIBILITY/ACTION	LM MGMT	LM BOARD	SJHS MGMT	SJHS BOARD	SJHM
Recommend sale or disposition to SJHS Board			X		
Approve sale or disposition and recommend to SJHM				X	
Approve sale or disposition and recommend to Holy See					X
C. Ministry Portfolio		•	•	•	
Consider Ministry Effectiveness Strategy (MES) and recommend changes to SJHS Board			X		
Approve changes to MES				X	
Approve changes to ministry portfolio and, as necessary, recommend approval of alienations to Holy See					X
Appointments/Removals					
A. Trustees and officers					
A.1 Local Ministry (LM) boards		1	1	T _	T
Recommend diversity standards/goals, and selection/nomination process				X	
Approve diversity standards/goals, and selection/nomination process and changes to such standards and/or					X
Provide boards with nomination needs			X		
and diversity standards/goals		X /			
Identify LM candidates, engage in approved interview process and nominate LM board candidates		X			
Identify LM needs relative to board officers, identify candidates for LM board officers from among trustees, hold election for LM board officers and recommend/nominate LM board officers		X			
Approve LM nominations or initiate removal of LM trustees who are not sponsor appointees and for LM nominations of LM board officers				X	
Approve nominations for LM trustees who are not sponsor appointees & which are outside the SJHM-approved delegated authority process, and				X	
recommend to SJHM Approve nominations for LM trustees nominated outside the SJHM-approved					X
process					*7
Appoint sponsor's trustees to LM boards					X
A.2 SJHS Board Provide SJHS Board with nomination			X		
needs Identify SJHS Board candidates, engage in approved interview process (which requires participation of SJHM member in process) and nominate SJHS Board candidates who are not to be sponsor				X	
appointees Approve SJHS Board nominations					X
and/or initiate removals Initiate and appoint and/or remove					X

RESPONSIBILITY/ACTION	LM MGMT	LM BOARD	SJHS MGMT	SJHS BOARD	SJHM
sponsor appointed trustees to SJHS					
B. CEOs					
B.1 LM CEOs					
In collaboration with LM Board, appoint			X		
interim CEO as determined appropriate			12		
Lead collaborative process involving LM			X		
Board to identify needed competencies,					
and review and interview candidates					
Recommend candidate(s) for LM CEO		X			
Appoint/Remove LM CEOs				X	
Approve search and recruitment				X	
policy/process for LM CEOs B.2 SJHS CEO					
In collaboration with SJHM, appoint				X	
interim CEO as determined appropriate				24	
Lead collaborative process involving				X	
SJHM and LMs to identify needed					
competencies, review system CEO					
candidates, conduct interviews and					
recommend system CEO.					
Approve appointment/removal of SJHS CEO				X	X
Approve search and recruitment					X
policy/process for SJHS CEO					
C. VPMIs	***		***		
In collaboration with SJHM and, with regard to local VPMIs, the system VPMI	X		X		
and respective CEO to lead process to					
identify needed competencies,					
recruit/identify candidates and engage in					
interviews for a ministry or system open					
VPMI position.					
The recommendation for selection or	X		X		
removal of the local VPMIs is led by the					
local CEO and the System VPMI with					
SJHM input to the process Provide lack of objection to respective					X
CEO about preferred and recommended					21
candidate.					
Respective CEO appoints VPMI.	X		X		
Input to and/or recommendation from	X		X		
respective CEO (and system VPMI, as					
appropriate) about removal of VPMI.					
Approve removal of VPMI.					X
Articles and bylaws Identify need and propose changes to	X	1		ı	
LM bylaws	Λ				
Draft articles and bylaws and their			X		
amendments Consider and recommend to SJHS Board		X			
the amendment of LM articles and		A			
bylaws					
Recommend amendment of LM and/or				X	
system articles and bylaws to SJHM;					
unless amendment is within SJHM-					
approved delegated approval and, if so,					
approve amendment					

RESPONSIBILITY/ACTION	LM MGMT	LM BOARD	SJHS MGMT	SJHS BOARD	SJHM
Approve amendment of System articles					X
and/or bylaws, and criteria for delegated					
approval of articles and bylaws amendments					
Finance	<u> </u>			<u> </u>	
A. Financing and debt					
Determine if long-term capital lease is			X		
appropriate vehicle considered with					
recommendation to SJHS Board Consider and recommend long-term		X			
capital lease		A			
Recommend appropriate vehicles for			X		
financing, recommend changes to the					
obligated group and master indenture,					
manage issuance of bonds, and make					
necessary ongoing disclosures to bond					
Approve financing long and short term				X	
Approve financing – long and short term, including capital leases; approve changes				_ ^	
to the obligated group and master					
indenture, and approve bond issuance					
Approve and provide oversight of SJHS				X	
debt structure and changes to it,					
including use of new debt vehicles					
B. Budgets			,	1	1
In collaboration with system	X				
management, develop LM budget to					
support Integrated Strategic and Financial Plan					
Approve LM budget and recommend to		X			
SJHS Board					
Approve annual consolidated budget				X	
C. Unbudgeted expenditures					
Approve unbudgeted capital		X			
expenditures less than \$500,000					
Approve unbudgeted capital			X		
expenditures greater than \$500,000 and					
less than \$5M Approve unbudgeted capital		 		v	
expenditures of LM and/or SJHS				X	
exceeding \$5M				1	
Approve unbudgeted capital					X
expenditures of SJHS exceeding \$50M			<u> </u>		
D. Audits					
Oversee follow-up on LM audit findings		X			
Manage audit review and oversee follow-			X		
up to audit findings on SJHS		1		***	
Appoint/Remove of fiscal auditors Review completed Form 990 prior to			1	X	
submission				A	
Report to SJHM on ERD audit results				X	
E. Cash management and investment	l	1	1		I.
Oversight of LM foundation investments		X			
Implement treasury standards and cash			X		
management program					
Approve System policy changes for cash			1	X	

RESPONSIBILITY/ACTION	LM MGMT	LM BOARD	SJHS MGMT	SJHS BOARD	SJHM
management/investment					
Oversee SJHS investment portfolio				X	
performance					
Approve System policy for socially responsible investing & changes to it				X	X
F. Resource development	I.		I		
Implement local strategy for	X				
philanthropy					
Develop and oversee local strategy for philanthropy		X			
Develop System-wide philanthropy			X		
policy			12		
Approve System-wide philanthropy				X	
policy and amendments to it					
Provide input to philanthropy with ERD					X
implications					
Charitable mission					
A. Community needs and benefit					
Develop local community needs	X				
assessment and plan					
Approve local community needs assessment and plan		X			
Develop consolidated SJHS community			X		
benefit report					
Approve annual consolidated community				X	
benefit report					
Approve Financial Assistance Policy and				X	
changes to it					
Report to SJHM on annual community				X	
benefit, charity care and financial					
assistance					
B. Advocacy					
Develop advocacy priorities locally	X				
Approve local advocacy priorities		X			
Develop advocacy priorities system-wide			X		
Approve annual System-wide advocacy				X	
priorities					
Approve advocacy statements and/or				X	
positions when to be represented as					
SJHS Board position				***	*7
Approve advocacy statements and/or				X	X
positions impacting Catholic identity	m showitakla	mission1	1	1	
Clinical excellence [moved to separate out fro	mi charitable	missionj			
A. Quality of care Implement clinical excellence and	X	1	T T		T
quality of care initiatives at LM	Λ				
Oversee quality of care and performance		X	Ι Τ		
against System-wide quality goals at LM					
and review all sentinel events					
Develop annual System-wide metrics for		1	X		
quality of care and safety		1	 		1
Approve annual System-wide metrics for quality of care and safety				X	
B. Clinical research	•	•	· '		•
Manage process for reviewing,	X				
approving and monitoring protocols					
Oversee the processes for reviewing,		X			
approving and monitoring protocols					

APPENDIX A ST. JOSEPH HEALTH MINISTRY BYLAWS

Provide support to LM management and IRBs relative to compliance with relevant regulatory requirements Recommend response to research opportunities with potential to impact Catholic identity Approve system-wide position on new research opportunities with potential to impact Catholic identity C. Risk management Implement risk management programs at LM Oversee the processes for addressing risk management issues Provide support to LM management relative to risk management issues Provide support to LM management relative to risk management issues and arrange for insurance coverage and claims management Oversee system-wide processes for risk management and assure adequacy of insurance programs Strategy and planning Develop, in collaboration with SJHS management, LM Integrated Strategic and Financial Plan Approve LM Integrated Strategic and Financial Plan Approve consolidated Integrated Strategic and Financial Plan Approve consolidated Integrated Strategic and Financial Plan Approve System-wide strategy Develop, in collaboration with SJHS management, LM master facility plan	ζ
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Develop, in collaboration with SJHS X management, LM master facility plan	
management, LM master facility plan	
Approve LM master facility plan X	
Develop System-wide master facility plan X	
Approve System wide master facility X	
plan and release of capital to fund it Recommend LM name change to SJHS X	
Board	
Approve LM name change X	
Recommend System name change to X	
SJHM	
Document proposed licensure of SJHS X	
name in formal agreement	
Approve licensure of SJHS LM names to 3 rd party	
Approve System name change and/or	
licensure of System name to 3 rd party	
Business development	
Develop, in collaboration with LM management as appropriate, and	
management as appropriate, and document:	
a. creation of or majority	
investment in a SJHS-affiliated and legally recognized entity	

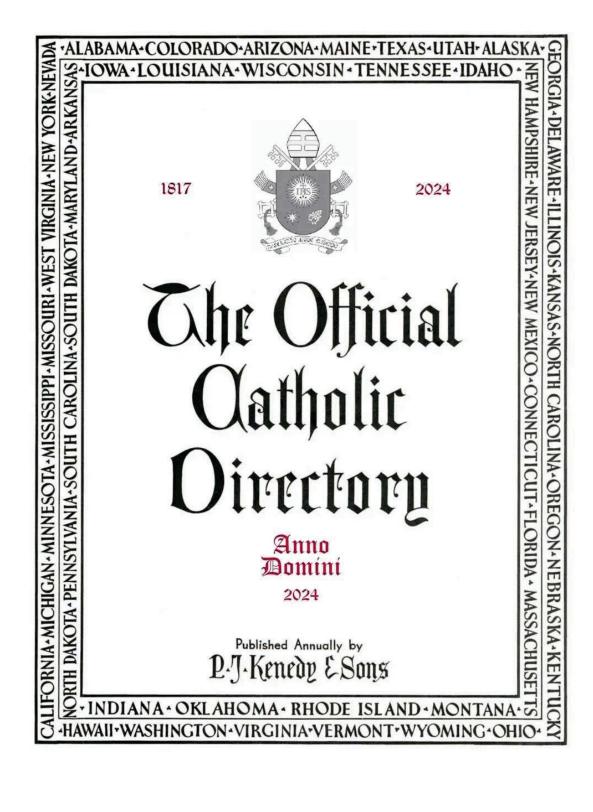
APPENDIX A ST. JOSEPH HEALTH MINISTRY BYLAWS

RESPONSIBILITY/ACTION	LM MGMT	LM BOARD	SJHS MGMT	SJHS BOARD	SJHM
b. LM joint venture					
c. LM management contract					
Recommend (a), (b) and/or (c) to SJHS		X			
Board Approve (a), (b), and/or (c) above				v	
Approve (a), (b), and/of (c) above Approve changes to SJHS Joint Venture				X	
Guidelines and Management Contract				A	
Guidelines Guidelines					
Develop, in collaboration with SJHS	X				
management, proposal for new service					
lines at LM					
Approve new service lines at LM		X			
Review new service line proposals or (a),			X		
(b) or (c) above, implicating ERDs					
Recommend new service line proposals				X	
or (a), (b) or (c) above, implicating ERDs			ļ	ļ	
Approval of new service line proposals					X
or (a), (b) or (c) above implicating ERDs					
Resolve, in collaboration with LM and					X
SJHS management and/or Board, ERD					
issues that should likely be reported to Church officials					
Quality of worklife					
A. Implementation					
Oversee LM expression of quality of	<u> </u>	X	Ī	Ī	
worklife standards		A			
Develop, in collaboration with LM			X		
management, quality of worklife policy					
and standards					
Approve quality of worklife policy and				X	
standards					
Engage in theological reflection in					X
collaboration with SJHS management,					
Catholic social teaching on worklife					
standards B. Labor Relations					
Manage relationships with LM	X	1	1	1	<u> </u>
employees consistent with SJHS Code of	A				
Conduct					
Oversee LM compliance with SJHS		X			
Code of Conduct					
Manage, with input from LM, collective			X		
bargaining					
Approve SJHS Code of Conduct and				X	
response to corporate campaign					
C. Performance review & compensation		1		1	T
Provide input relative to LM CEO		X			
performance				1	
Provide LM CEO performance review			X	1	
and salary adjustment			***	***	***
Provide input relative to system CEO			X	X	X
performance			-	v	
Provide system CEO performance				X	
review and salary adjustment Develop, in collaboration with LM			X	1	
management, retirement plans, system-			A		
wide benefits and living wage					
Approve executive compensation				X	

APPENDIX A ST. JOSEPH HEALTH MINISTRY BYLAWS

RESPONSIBILITY/ACTION	LM MGMT	LM BOARD	SJHS MGMT	SJHS BOARD	SJHM
philosophy and process, living wage					
Governance					
Develop, in collaboration with the medical staff, amendments to medical staff bylaws	X				
Assure input from appropriate medical staff communities of concern to governance issues impacting the LM medical staff		X			
Approve LM medical staff bylaws and oversee processes for LM credentialing and peer review		X			
Govern LM consistent with SJHS Governance and Authority Matrix		X			
Develop, in collaboration with LM management and input from LM boards, governance standards, manual and handbooks; and SJHS Ministry Integrity program			X		
Assure input from appropriate medical staff communities of concern to issues with System-wide impact on physician practice			X		
Approve governance standards, manual and handbooks as well as SJHS Ministry Integrity program				X	
Amendment of and oversight to approvals that are Canonically required and reserved to sponsor					X

Exhibit 5



The Official Catholic Directory®

P.J. Kenedy & Sons, Publisher

FOREWORD

It is with great pleasure that we present the 2024 edition of *The Official Catholic Directory*. For over 200 years *The Official Catholic Directory* has provided comprehensive coverage of all the charitable organizations and clergy within the Catholic Church in the United States. To complement this coverage, we have included the "2023 Highlights", our annual recap of the key events from the past year.

This edition maintains several recent format/layout enhancements for **a**) improved readability and navigation, making it easier for users to locate entities and the clergy, brothers, sisters, and laity that serve those entities; and to **b**) reduce redundancies that increase the page count unnecessarily and causes book binding problems. Among the changes are:

- Larger Font and Increased "leading" (i.e., vertical space between lines of text) –
 These two key changes alone dramatically improve the readability of the OCD.
- Bolded Entity Names Parish, School, Convent, Hospital, etc. names now display in distinctive bold font, and all are left aligned for easier identification.
- Indented Sub-Orgs Sub-orgs are now indented a few spaces, making them more easily
 distinguished from their parent entities.
- Enhanced Placement/Grouping entities are now consistently grouped by state and city
 placement headers in all dioceses rather than the less intuitive county groupings used in some
 dioceses.
- Underlined Placement Headers underlined state and city placement headers make locating
 entities easier and faster.
- Standardized Headers in Curia and Institutions sections, headers enable the grouping together
 of like entities. Standardized headers make finding organizations quicker and easier.
- Recently Closed/Merged Parishes Parishes closed within the current or previous year will
 compose in the directory along with the month/year of closure/merger and any relevant notes.
- Deacons Index a new deacons index will appear online only until we are able to reduce the size of
 OCD enough to include the deacons index and still meet the maximum page count requirement for
 binding.
- Chaplains at non-Catholic Institutions (formerly CPI) / Miscellaneous Assignments These sections have been removed from within each diocesan section and are now tracked within the Priests index (i.e., chaplain and miscellaneous assignments will be notated within a priest's index entry).

Although the Catholic Church in the United States has changed significantly over the past two hundred years, our core mission remains the same: to constantly update and annually publish an accurate listing of all the charitable organizations and clergy of the Catholic Church in the United States. This mission cannot be completed without the help of the United States Conference of Catholic Bishops, other ecclesiastical authorities, and countless diocesan staff members. We owe each a debt of gratitude and would like to conclude this foreword by thanking them for their longstanding cooperation and invaluable assistance to *The Official Catholic Directory*.

Sincerely,

Robert J. Docherty

Publisher

220 College Ave., Ste. 618, Athens, GA 30601-9801 info@nrpdirect.com

The Official Catholic Directory

for the Year of Our Lord
2024

CHARITABLE STATUS OF THE CATHOLIC CHURCH AS OF JANUARY 1, 2024

Containing Ecclesiastical Statistics of

THE UNITED STATES, PUERTO RICO,
THE VIRGIN ISLANDS, AGANA, CAROLINE AND MARSHALL ISLANDS,
AND FOREIGN MISSIONARY ACTIVITIES.

The information contained in this Directory is derived from reports submitted to the publishers by the ecclesiastical authorities of the countries concerned, and neither the publishers nor the ecclesiastical authorities assume responsibility for any errors or omissions.



P.J. KENEDY & SONS
Publishers of the Holy Apostolic See

For inquiries email: info@nrpdirect.com or write: NRP Direct, 220 College Ave., Ste. 618 Athens, GA 30601-9801

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President R. Brett Grayson

Publisher Robert J. Docherty

EDITORIAL

Managing Editor Eileen Fanning
Content Editors Linda Hummer
Ian Sidney O'Blenis
Patrick O'Dowd

MARKETING

Creative Services Manager Kathleen F. Stein

SALES

Sales Manager April Tann

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Diocese of Santa Rosa in California

(Dioecesis Sanctae Rosae in California)



MOST REVEREND ROBERT FRANCIS VASA

Bishop of Santa Rosa in California; ordained May 22, 1976; appointed Bishop of Baker November 19, 1999; consecrated and installed January 26, 2000; appointed Coadjutor Bishop of Santa Rosa in California January 24, 2011; installed March 6, 2011; succeeded June 30, 2011.

Chancery Office: 985 Airway Ct., Santa Rosa, CA 95403. T: 707-566-3300; F: 707-542-9702. Mailing Address: P.O. Box 1297, Santa Rosa, CA 95402-1297, www.srdiocese.org

ESTABLISHED FEBRUARY 21, 1962.

Square Miles 11,711.

Comprises six Counties in the State of California-viz., Del Norte, Humboldt, Lake, Mendocino, Napa and Sonoma.

Legal Titles: "The Roman Catholic Bishop of Santa Rosa, a Corporation Sole" and "The Roman Catholic Welfare Corporation of Santa Rosa."

For legal titles of parishes and diocesan institutions, consult the Chancery Office.

STATISTICAL OVERVIEW

reisonner
Bishop
Retired Bishops
Priests: Diocesan Active in Diocese3
Priests: Diocesan Active Outside Diocese
Priests: Diocesan in Foreign Missions
Priests: Retired, Sick or Absent
Number of Diocesan Priests6
Religious Priests in Diocese1
Total Priests in your Diocese
Extern Priests in Diocese
Permanent Deacons in Diocese
Total Brothers
Total Sisters3
Parishes
Parishes
Resident Diocesan Priests3
Resident Religious Priests
Without Resident Postor:
Administered by Priests
Mioniona

Professional Ministry Personnel:	
Lay Ministers	14
Welfare	
Catholic Hospitals	5
Total Assisted805,1	45
Residential Care of Children	1
Total Assisted	
Special Centers for Social Services	1
Total Assisted	00
Educational	
Diocesan Students in Other Seminaries	6
Total Seminarians	6
High Schools, Diocesan and Parish	
Total Students	50
High Schools, Private	3
Total Students	376
Elementary Schools, Diocesan and Parish	8
Total Students	02
Elementary Schools, Private	2
Total Students1	43
Catechesis Religious Education:	
High School Students	187

Elementary Students	
Total Students under Catholic Instruction	6,52
Teachers in Diocese:	
Priests	
Brothers	
Sisters	
Lay Teachers	23
Vital Statistics	
Receptions into the Church:	
Infant Baptism Totals	1,76
Minor Baptism Totals	10
Adult Baptism Totals	6
Received into Full Communion	7
First Communions	1,85
Confirmations	1,66
Marriages:	
Catholic	31
Interfaith	2
Total Marriages	33
Deaths	68
Total Catholic Population	
Total Population	.889,18

LEADERSHIP

Chancery Office - t) 707-566-3300

Vicar General - t) 707-566-3334 Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

Deans - Rev. Bernard D'Sa, Humboldt/Del Norte Dean (dsapeace@yahoo.com); Rev. Abel Mena, Napa Dean (mena9@hotmail.com); Rev. Michaelraj Philominsamy, Sonoma North Dean (rajappa.mike@gmail.com); Chancellor - Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

Moderator of the Curia - Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

Director of Clergy Personnel - Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

Vicar for Priests - t) 707-566-3334 Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

Vicar for Retired Priests - Rev. Msgr. Daniel P. Whelton (dwhelton@srdiocese.org);

Diocesan Finance Officer - t) 707-566-3329 Dcn. Joe Oberting, CFO (ioe oberting@vahoo.com); Secretary to the Bishop - t) 707-566-3325 Perla Guevara-Otwell, Secy. (pguevara-otwell@srdiocese.org);

Diocesan Tribunal - t) 707-566-3370 tribunal@srdiocese.org

Judicial Vicar - Rev. Fergal McGuinness, Vicar (fmcguinness@srdiocese.org);

Adjutant Judicial Vicar - Rev. Abel Mena (mena9@hotmail.com);

Promoter of Justice - Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

Defender of the Bond - Rev. David Galeana (padredavidgaleana@yahoo.com);

Diocesan Judges - Rev. Abel Mena (mena9@hotmail.com); Rev. Msgr. John J. Brenkle; Advocates - Rev. William P. Donahue

(wpdonah@gmail.com); Dcn, Joseph Olsen Jr.; Tribunal Auditor - t) 707-566-3370 Sr. Philomena Marie,

Notaries - Perla Guevara-Otwell, Secy. (pguevaraotwell@srdiocese.org); Very Rev. Samuel Moses Brown (mbrown@srdiocese.org); Sr. Caritas Marie, M.S.S.R.;

Presbyteral Council - Rev. Eliseo Avendano (cheo2624@hotmail.com); Rev. Bernard D'Sa (dsapeace@yahoo.com); Rev. Abel Mena

(mena9@hotmail.com);

College of Consultors - Very Rev. Samuel Moses Brown, Vicar Gen. (mbrown@srdiocese.org); Rev. Alvin Villaruel (fatheralvinvillaruel@gmail.com); Rev. Michaelrai Philominsamy (rajappa.mike@gmail.com): Parish Priest Consultors - Rev. Alvin M. Villaruel

(fatheralvinvillaruel@gmail.com); Rev. Michaelraj Philominsamy (rajappa.mike@gmail.com); Rev. Abel Mena (mena9@hotmail.com);

Clergy Personnel Board - Very Rev. Samuel Moses Brown (mbrown@srdiocese.org); Rev. Frank Epperson; Rev. William P. Donahue (wpdonah@gmail.com); Diocesan Finance Council - Rev. John Plass, Vicar (jplass@srdiocese.org); Daniel J. Galvin III, Mem.; Most Rev. Robert F. Vasa, Pres.;

Diocesan Building Committee - Dcn. Joe Oberting (joe_oberting@yahoo.com); Kelly Righetti; Ed Ronchelli;

Diocesan Review Board - George Berg; Daniel Hanlon; Richard Ortiz:

Priests Pension Board - Rev. William P. Donahue (wpdonah@gmail.com); Rev. Gerard Gormley (jggormley@yahoo.com); Rev. Fergal McGuinness (fmcguinness@srdiocese.org);

Communications & Evangelization Committee - Most Rev. Robert F. Vasa; Den. Dennis Purificacion; Rev. Raul Lemus (pastor@sjccotati.org);

Diocesan Commission on Catechesis - Adrian Peterson; Most Rev. Robert F. Vasa; Very Rev. Samuel Moses Brown (mbrown@srdiocese.org);

OFFICES AND DIRECTORS

Advancement - t) 707-566-3396 Russ Ferreira: Attorney for the Diocese - t) 707-544-5858 Daniel J.

Catholic Charities, Central Administrative Office t) 707-528-8712 Jennielynn Holmes, CEO (jholmes@srcharities.org);

Catholic Community Foundation - t) 707-566-3344 Rev. John Plass, Vicar (jplass@srdiocese.org); Daniel J. Galvin III, Mem.; Most Rev. Robert F. Vasa, Pres.; Catholic Restorative Justice Ministries - t) 707-544-9080 Den. John Storm, Dir.:

Cemeteries - t) 707-546-6290 Angela Scheihing, Dir.

(angela@drscem.org);

unications - t) 707-566-3302 Christopher Lyford, Dir.

Continuing Clergy Formation - Very Rev. Samuel Moses

Brown (mbrown@srdiocese.org): Custodian of Records - t) 707-566-3334 Very Rev.

Samuel Moses Brown (mbrown@srdiocese.org); Director of Seminarians - t) 707-566-3300 Rev. Frank Epperson;

Director of the Office for the Protection of Children and Youth - t) 707-566-3308 Fatima Jimenez; Ecumenical and Interreligious Affairs - t) 707-566-3300

Family Life - t) 707-566-3305 Den. Dave Gould, Dir.; Carlin Gould, Dir.; Den. Sergio Velazquez (svelazquez60@gmail.com);

Hispanic Ministry - t) 707-544-3300

Catholic Cursillo Movement & Movimento Cursillisto of the Diocese of Santa Rosa - Den. Sergio Orozco; Denise Hewitt:

Movimiento Carismatico -

Movimiento Familiar Cristiano - t) 707-254-9878 Rev. Mario Valencia; Alejandro Gonzalez; Ana Gonzalez; Stewardship, Appeals & CCF - t) 707-566-3344 Sr.

Caritas Marie, M.S.S.R., Dir.; Newspaper - t) 707-566-3302 Christopher Lyford, Dir.; Permanent Diaconate - Dcn. Russ Bowden; Dcn. Sergio Velazquez (svelazquez60@gmail.com);

Propagation of the Faith - t) 707-539-5377

joberting@srdiocese.org Dcn. Joe Oberting, Dir. (ioe oberting@vahoo.com):

Religious Education - t) 707-566-3313 Den. Dennis Purificacion, Diocesan D.R.E.;

Santa Rosa Diocesan Council of Catholic Women santarosadccw@gmail.com Char Mayclin, Pres.;

Schools - t) 707-566-3393 Adrian Peterson Scouts - t) 707-566-3343 Stephen Morris; Rev. Jeffrey

Keyes, Chap. (frkeyes@gmail.com); Vocations - t) 707-495-6750 pastor@sjccotati.org Rev.

Raul Lemus (pastor@sjccotati.org); Youth and Young Adult Ministry - t) 707-566-3343

c) 310-849-2342 dsryouth@srdiocese.org Stephen Morris, Dir.:

STATE OF CALIFORNIA

AMERICAN CANYON

Pastor of Holy Family Catholic Church of American Canyon, A Corporation Sole - 200 Antonina Ave., American Canyon, CA 94503 t) 707-645-9331 pastor@holyfamily-amcan.church www.holyfamilyamean.church Marina Maldonado, DRE; Rev. Frederick K.A. Kutubebi, Pst.; Dcn. Victor Leach; CRP Stds - 210 ARCATA

Pastor of St. Mary Catholic Church of Arcata, A Corporation Sole - 1690 Janes Rd., Arcata, CA 95521 t) 707-822-7696 office@stmarysarcata.org stmarysarcata.org Rev. Gnana Prakash Thumma (India), Par. Vicar; Rev. Francis Gayam, Pst.; Den. John Gai; Den. Jon Pedicino; CRP Stds.: 50

St. Joseph - 340 Greenwood Ave., Blue Lake, CA 95525; Mailing: 1690 Janes Rd., c/o St. Mary's Parish, Arcata, CA 95521 t) (707) 822-7696 stmarvsarcata.com

Pastor of St. Kateri Tekakwitha Catholic Mission of Hoopa, A Corporation Sole - Kateri Ln., Hoopa, CA 95546; Mailing: c/o St. Mary's Parish, 1690 Janes Rd, Arcata, CA 95521 t) (707) 822-7696 www.stmarysarcata.org

CALISTOGA

Pastor of Our Lady of Perpetual Help Catholic Church of Calistoga, A Corporation Sole - 901 Washington St., Calistoga, CA 94515 t) 707-942-6894 olphincalistoga@gmail.com olphcalistoga.org Rev. Andres Querijero, Pst.; CRP Stds.: 5

PARISHES, MISSIONS, AND CLERGY

CLEARLAKE

Pastor of Our Lady Queen of Peace Catholic Church of Clearlake, A Corporation Sole - 14435 Uhl Ave., Clearlake, CA 95422; Mailing: P.O. Box 460, Clearlake, CA 95422 t) 707-994-6618 qopcclearlake@gmail.com Rev. Marlon Atendido, SVD (Philippines), Par. Admin.; Margarita Lopez, DRE; CRP Stds.: 108

Queen of the Rosary - 3972 Country Club Dr., Lucerne, CA 95458; Mailing: PO Box 460, Clearlake, CA 95422 t) (707) 994-6618

CLOVERDALE

Pastor of St. Peter Catholic Church of Cloverdale, A Corporation Sole - 491 S. Franklin St., Cloverdale, CA 95425 t) 707-894-2535 sp-olmc@outlook.com stpeterscloverdale.org Rev. David Galeana, Pst.; Den. Harry Martin; CRP Stds.: 87

Our Lady of Mt. Carmel - 26300 Asti Rd., Cloverdale. CA 95425; Mailing: 491 S. Franklin St., Clverdale, CA 95425

Pastor of St. Joseph Catholic Church of Cotati, A Corporation Sole - 150 St. Joseph Way, Cotati, CA 94931-4117 t) 707-795-4807; 707-795-4951 (CRP) secretary@sjccotati.org; pastor@sjccotati.org www.sjccotati.org Rev. Raul Lemus, Pst.; Rev. John Plass, In Res.; Dcn. Juventino Vera; Silvia Rodriguez, Bus. Mgr.; Virginia Chavez-Bautista, CRE; CRP Stds.:

CRESCENT CITY

Pastor of St. Joseph Catholic Church of Crescent City, A Corporation Sole - 319 E St., Crescent City, CA 95531 t) 707-465-1762 sjecc707@yahoo.com www.sjecc.net

Rev. Gregory Villaescusa, Pst.; Dcn. Juan Gamez; Dcn. Aadam Trask; CRP Stds.: 56

St. Robert and Ann - Mild Rd., Klamath, CA 95548; Mailing: 319 E St., Crescent City, CA 95531 t) (707) 465-1762

EUREKA

Pastor of St. Bernard Catholic Church of Eureka, A Corporation Sole - 615 H St., Eureka, CA 95501 t) 707-442-6466 office@saintbernards.org www.saintbernards.org Den. Craig Brown; Rev Bernard D'Sa, Pst.; Rev. Sudhakar Mannam, MOP (India), Par. Vicar; Dcn. Dance Farrell;

St. Joseph - 201 Henderson St., Eureka, CA 95501 1) (707) 442-6466 Pastor of Sacred Heart Catholic Church of Eureka, A

Corporation Sole - 2085 Myrtle Ave., Eureka, CA 95501 t) 707-443-8429 sacredheartoffice@suddenlinkmail.com Den. Dance Farrell; Rev. Bernard D'Sa, Pst.; CRP Stds.:

Pastor of Assumption of Our Lady Catholic Church of Ferndale, A Corporation Sole - 546 Berding St. Ferndale, CA 95536; Mailing: P.O. Box 1097, Ferndale, CA 95536 t) 707-786-9551 assump@suddenlink.net Rev. Mario Laguros (Philippines), Par. Admin.; CRP Stds.:

St. Patrick - 29131 Mattole Rd., Petrolia, CA 95536 t) (707) 726-0338

FORT BRAGG

Pastor of Our Lady of Good Counsel Catholic Church, A Corporation Sole - 255 S. Harold St., Fort Bragg, CA 95437 t) 707-964-0229 olgcinfb@gmail.com olgcinfb.org Rev. Andrew Pacheco, Pst.; CRP Stds.; 106 San José Sánchez del Río School - (Grades K-8) Kathleen Kasperson, Dír.;

FORTUNA

Pastor of St. Joseph Catholic Church of Fortuna, a Corporation Sole - 820 14th St., Fortuna, CA 95540; Mailing: PO Box 430, Fortuna, CA 95540 t) 707-725-1148 stjosephchurch@suddenlink.net stjoeparish.org Rev. Edilberto Ramon, Admin.; Den. Rafael Meraz; Den. Francisco Nunez; Den. Thomas Silva; CRP Stds.; 71

St. Patrick - 690 Pershing St., Loleta, CA 95551 t) (707) 725-1148

GARBERVILLE

Pastor of Our Lady of the Redwoods Catholic Church of Garberville, A Corporation Sole - 515 Maple Lm., Garberville, CA 95542; Mailing: P.O. Box 115, Garberville, CA 95542 t) 707-923-7864 ourladyoftheredwoods@gmail.com Rev. Mario Laguros (Philippines), Pst.; GUERNEVILLE

Pastor of St. Elizabeth Catholic Church of Guerneville, A Corporation Sole - 14095 Woodland Dr., Guerneville, CA 95446-9553 t) 707-869-2107

churchelizabeth@comcast.net Rev, Luis M. Penaloza, Pst:

Pastor of St. Catherine of Siena Catholic Mission of Monte Rio, A Corporation Sole - 20389 Foothill Dr., Monte Rio, CA 95462 t) (707) 869-2107

Pastor of St. Colman Catholic Mission of Cazadero, A Corporation Sole - Cazadero Hwy., Cazadero, CA 95421 t) (707) 869-2107

HEALDSBURG

Pastor of St. John the Baptist Catholic Church of Healdsburg, A Corporation Sole - 208 Matheson St., Healdsburg, CA 95448 t) 707-433-5536

vicenta.vega@sjshbg.org; kellyann.azevedo@sjshbg.org www.stjohnshealdsburg.org Rev. Sean Rogers, Pst.; Rev. Raphael Karekatt, MSFS (India), Par. Vicar; Den. Malcolm Barrack; Vicenta V Vega, Spanish Ministry Director; CRP Stds.: 101

St. John the Baptist Catholic School - (Grades PreSchool-8) 217 Fitch St., Healdsburg, CA 95448 t) 707-433-2758 joe.filice@sjshbg.org sjshbg.org Joseph F. Filice, Prin.; Stds.: 297; Lay Tehrs.: 11 HOOPA

Pastor of St. Kateri Tekakwitha Catholic Mission of Hoopa, A Corporation Sole - Pine Creek Rd. & St. Kateri Ln., Hoopa, CA 95546; Mailing: 1690 Janes Rd., Arcata, CA 95521 t) 707-822-7696 office@stmarysarcata.org stmarysarcata.org Rev. Francis Gayam, Pst.; Rev. Fabian Nwokorie, Par. Vicar; Dcn. Ken Bond; CRP Stds.: 2

LAKEPORT
Pastor of St. Mary Immaculate Catholic Church of
Lakeport, a Corporation Sole - 801 N. Main St.,
Lakeport, CA 95453-4303 t) 707-263-4401
dre@stmaryslakeport.com www.stmary'slakeport.com
Rev. Elisco Avendano, Pst.; Guadalupe M. Silva, DRE;
CRP Stds. 46

St. Peter - 4085 Main St., Kelseyville, CA 95451 t) (707) 263-4401 secretary@stmaryslakeport.com MCKINLEYVILLE

Pastor of Christ the King Catholic Church of McKinleyville, A Corporation Sole - 1951 McKinleyville Ave., McKinleyville, CA 95519; Mailing: P.O. Box 2367, McKinleyville, CA 95519 t) 707-839-2911 ctkparish@att.net Rev. Francis Gayam, Pst.; Rev. Gnana Prakash Thumma, Par. Vicar;

Holy Trinity - Hector St., Trinidad, CA 95570
MENDOCINO

Pastor of St. Anthony Catholic Church of Mendocino, a Corporation Sole - 10700 Lansing St., Mendocino, CA 95460; Mailing: P.O. Box 665, Mendocino, CA 95460-0665 t) 707-937-2406 (Office); 707-937-5808 (Pastor) office@stanthonysofmendocino.com stanthonysofmendocino.com/ Rev. Robert Torczynski, Par. Admin.;

Pastor of Blessed Sacrament Catholic Mission of Elk,

A Corporation Sole - 5750 CA-1, Elk, CA 95432; Mailing: P.O. Box 28, Elk, CA 95432-0028 () 707-877-3275 dcong1061@gmail.com MIDDLETOWN

Pastor of St. Joseph Catholic Church of Middletown, A Corporation Sole - 21396 Hwy 175, Middletown, CA 95461; Mailing: P.O. Box 1350, Middletown, CA 95461 t) (707) 987-3676 stjoseph11@att.net www.stjosephmiddletown.com Rev. Lawrence Mendoza, Par. Admin; CRP Stds.: 18

Our Lady of the Lake - Hwy. 175, Loch Lomond, CA 95461 t) 707-987-3676

Our Lady of the Pines - Forest Lake Dr., Cobb, CA 95461 t) 707-987-3676

NAPA

Pastor of St. Apollinaris Catholic Church of Napa, A Corporation Sole - 3700 Lassen St., Napa, CA 94558 t) 707-257-2555; 707-255-7200 (CRP)

www.stapollinarisparish.org Rev. Fergal McGuinness, Pst.; Rev. Thomas Kyallo (Kenya), Par. Vicar; Den. John Dermody; Den. Peter Mathews; Christine Walsh, DRE; CRP Stds.: 120

St. Apollinaris School - (Grades PreK-8) t) 707-224-6525 obrazil@stasnapa.com www.stapollinaris.com Olivia Brazil. Prin.:

Pastor of St. John the Baptist Catholic Church of Napa, A Corporation Sole - 960 Caymus St., Napa, CA 94559 t) 707-226-9379 x15

manager960@saintjohnscatholic.org www.stjb1858.com Rev. Ismael Mora, Pst.; Rev. Raju Kolanti, MSFS, Par. Vicar; Den. Stan Thompson-Short; Den. Joe Oberting; Den. Jaime Tafolla; Den. Joel Tapia; Den. Sergio Velazquez; Alejandra Gloria, DRE; Javier Gloria, DRE; Ricardo Muyot, Music Min.; Maria Guadalupe Gallegos, Bus. Mgr.; CRP Stds.; 427

Pastor of St. Thomas Aquinas Catholic Church of Napa, A Corporation Sole - 2725 Elm St., Napa, CA 94558-6029 t) 707-255-2949 stthomas_napa@att.net www.stthomasaquinasnapa.com Rev. Abel Mena, Pst.; Rev. Gary Sumpter, In Res.; CRP Stds.: 105 OCCIDENTAL

Pastor of St. Philip Catholic Church of Occidental, a Corporation Sole - 3730 Bohemian Hwy., Occidental, CA 95465; Mailing: PO Box 339, Occidental, CA 95465 t) 707-874-3812 philip.teresa@yahoo.com stphilipstteresa.org Rev. Balaswamy Govindu, Pst.; CRP Stds.: 6

St. Teresa - 17120 Bodega Hwy., Bodega, CA 94922 t) (707) 874-3812

PETALUMA

Pastor of St. James Catholic Church of Petaluma, A Corporation Sole - 125 Sonoma Mountain Pkwy., Petaluma, CA 94954 t) 707-762-4256

office@stjamespetaluma.org www.stjamespetaluma.org Rev. Gerard Gormley, Pst.; Rev. Fabian Nwokorie, Par. Vicar; Den. Patrick Barnes; Den. Randy Kokke; Den. Tom Nangle; CRP Stds.: 204

Pastor of St. Vincent de Paul Catholic Church of Petaluma, A Corporation Sole - 35 Liberty St., Petaluma, CA 94952 t) 707-762-4278 x 10 wpdonah@gmail.com; noeliastvincent@yahoo.com svdppetaluma.org Rev. William P. Donahue, Pst.; Rev. Thomas Joseph Stuart, Par. Vicar; Den. James Carr; Abraham Solar, DRE; Rev. Msgr. Daniel P. Whelton, In Res.; CRP Stds.: 121

St. Vincent de Paul School - (Grades K-8) 246 Howard St., Petaluma, CA 94952 t) 707-762-6426 info@svelem.org www.svelem.org Shannon Jordan, Prin.; Stds.: 169; Lay Tchrs.: 33

St. Vincent de Paul High School - (Grades 9-12) 849 Keokuk, Petaluma, CA 94952 t) 707-763-1032 www.svhs-pet.org Anthony Greco, Prin.; Rev.

William P. Donahue, Pres.; Stds.: 160; Lay Tchrs.: 25
POINT ARENA
Pactor of St. Aloysin: Catholic Church of Point Arona A

Pastor of St. Aloysius Catholic Church of Point Arena, A Corporation Sole - 70 School St., Point Arena, CA 95468; Mailing: P.O. Box 66, Point Arena, CA 95468 t) (707) 882-1734 frobada07@srdiocese.org Rev. Taiye Anthony Obada, Admin.; Den. Sergio Orozco; CRP Stds.; 34 Mary, Star of the Sea - 39141 Church St., Gualala, CA 95445; Mailing: PO Box 66, Point Arena, CA 95468 t) 707-882-1734 staloysiusparish70@gmail.com ROHNERT PARK

Pastor of St. Elizabeth Catholic Church of Rohnert Park, A Corporation Sole - 4595 Snyder Ln., Rohnert Park, CA 94928 t) 707-585-3708 stelizseton@sbcglobal.net www.stelizabethrp.com. Rev. Thomas K. Diaz, Pst.; CRP Stds.: 72 SANTA ROSA

Pastor of St. Eugene Cathedral of Santa Rosa, A Corporation Sole - 2323 Montgomery Dr., Santa Rosa, CA 95405 t) (707) 542-6985

bookkeeper@steugenes.com www.steugenes.com Very Rev. Samuel Moses Brown, Pst.; Rev. Sundar Bala Putchakayala, MSFS, Par. Vicar; Rev. Gabriel Sanchez, Par. Vicar; Den. Michael Heinzelman; Den. Gary Moore; Den. Russ Bowden; Rev. Jeffrey Keyes, In Res.; CRP Stds.; 165

Cathedral of St. Eugene School - (Grades PreK-8) 300 Farmers Ln., Santa Rosa, CA 95405 t) 707-545-7252 office@steugenesch.org www.steugenesch.org Rev. Gabriel Sanchez, Prin; Stds.: 86

Pastor of Holy Spirit Catholic Church of Santa Rosa, A Corporation Sole - 1244 St. Francis Rd., Santa Rosa, CA 95409 t) 707-539-4495 holy-spirit@sbcglobal.net www.holyspirit-sr.org Rev. Ron Serban, Pst.; CRP Stds.: 60

Pastor of Resurrection Catholic Church of Santa Rosa, A Corporation Sole - 303 Stony Point Rd., Santa Rosa, CA 95401 t) 707-544-7272 resurrection@sonic.net www.resurrectionfamilies.org Rev. Jose Gonzalez, Par. Vicar; Dan Kransover, DRE; Rev. Aaron Earl DePeyster, Pst., CRP Stds.: 305

Pastor of St. Rose of Lima Catholic Church of Santa Rosa, A Corporation Sole - 398 10th St., Santa Rosa, CA 95401 t) 707-542-6448 strosechurchsr@gmail.com strosconline.com Rev. Lawrence Mutiso (Kenya), Par. Vicar; Rev. Michaelraj Philominsamy, Pst.; CRP Stds.: 678

St. Rose of Lima School - (Grades PreSchool-8) 4300 Old Redwood Hwy., Santa Rosa, CA 95403 t) 707-545-0379 stroseschool@sonic.net www.strosecatholicschool.org Kathleen Aymar, Prin.; Stds.; 335; Lay Tehrs.: 19

Pastor of Star of the Valley Catholic Church of Santa Rosa, A Corporation Sole - 495 White Oak Dr., Santa Rosa, CA 95409 t) 707-539-6262 sov@sonic.net www.starofthevalley.org Rev. Msgr. James E. Pulskamp, Pst.;

SEBASTOPOL

Pastor of St. Sebastian Catholic Church of Sebastopol, A Corporation Sole - 7983 Covert Ln., Sebastopol, CA 95472 1) 707-823-2208 rosyy.stsebastian@outlook.com www.stseb.org Rev. Mario Valencia, Par. Admin.; Rev. Angelito Peries, In Res.; CRP Stds.: 158 SONOMA

Pastor of St. Francis Solano Catholic Church of Sonoma, A Corporation Sole - 469 Third St. W., Sonoma, CA 95476 t) 707-996-6759 sfrancis_solano@sbcglobal.net stfrancissolano.org Rev. Alvin Villaruel, Pst.; Rev. Rowell Gumalay, MOP (Phillipines), Par. Vicar; Dcn. Dave Gould; Sarah Wilson, DRE; CRP Stds.: 200

St. Francis Solano School - (Grades K-8) 342 W. Napa St., Sonoma, CA 95476 t) 707-996-4994 stf.schooloflice@saintfrancissolano.org Debbie Picard, Prin.;

Pastor of St. Leo the Great Catholic Church of Boyes Hot Springs, A Corporation Sole - 601 W. Agua Caliente Rd., Sonoma, CA 95476; Mailing: P.O. Box 666, Boyes Hot Springs, CA 95416 t) 707-996-8422 office@stleosonoma.org stleosonoma.org Rev. Jojo Puthussery, M.F. (India), Par. Admin.; Nancy Gibson, Youth Min.; Rosa Chavez, CRE; CRP Stds.: 144 ST. HELENA

Pastor of St. Helena Catholic Church of St. Helena, A Corporation Sole - 1340 Tainter St., St. Helena, CA 94574; Mailing: 1255 Oak Ave., St. Helena, CA 94574 t) 707-963-1228 info@sthelenacatholic.com www.sthelenacatholic.com/ Rev. Manuel Chavez, Pst.; CRP Stds.: 150

UKIAH

Pastor of St. Mary of the Angels Catholic Church of Ukiah, a Corporation Sole - 900 S. Oak St., Ukiah, CA 95482 t) 707-462-1431 stmaryschurchukiah.com Rev. Rayapu Thirumalareddy (India), Par. Admin.; Den. Daniel Vilotti; CRP Stds.: 18

St. Mary of the Angels School - (Grades K-8) 991 S. Dora St., Ukiah, CA 95482 t) 707-462-3888 principalteam@smsukiah.org www.stmarysukiah.org Jim Caruso, Prin.; Andrea Keffeler, Prin.; Sam Kircher, Prin.; Stds.: 157; Lay Tehrs.: 11
St. Francis Mission - Center St., Hopland, CA 95482; Mailing: 900 Oak St, Ukiah, CA 9549 t) (707) 462-1431 stmukiahservice@gmail.com

Pastor of St. Elizabeth Seton Catholic Mission, A Corporation Sole - School Rd, Philo, CA 95466 t) (707) 462-1431 Rev. Thomas K. Diaz, Pst.;

WILLITS

Pastor of St. Anthony of Padua Catholic Church of Willits, a Corporation Sole - 61 W. San Francisco Ave., Willits, CA 95490 t) 707-459-2252 saintanthonywillits@gmail.com

www.stanthonywillits.org Rev, Arogyriah Bandanadam, MF, Par, Admin.; CRP Stds.; 20

Our Lady, Queen of Peace - Foothill Blvd., Covelo, CA 95426 t) (707) 994-6618 stanthonywillits.org Rev. Marlon Atendido, SVD (Philippines), Pst.; WINDSOR

Pastor of Our Lady of Guadalupe Catholic Church of Windsor, A Corporation Sole - 8400 Old Redwood Hwy., Windsor, CA 95492 t) 707-837-8962; 707-837-7620 x202 (CRP) officeolg@gmail.com olgwindsor.org Rev. Carlos Ortega, Pst.; Den. Todd Graveson; CRP Stds.; 363 YOUNTVILLE

Pastor of St. Joan of Arc Catholic Church of Yountville, A Corporation Sole - 6404 Washington St., Yountville, CA 94599; Mailing: Box 2009, Yountville, CA 94599 t) 707-944-2461 stjoanofarc01@aol.com www.stjoanofarcparish.com Rev. Daniel Enrique Roa, Pst.; Den. Bruce Miroglio; Lilia Manzo, DRE; CRP Stds.: 70

Holy Family - P. O. Box 429, Hoopa, CA 95546 t) (707) 944-2461 stjoanofarcparish.com Rev. Frederick K.A. Kutubebi, Pst.:

SCHOOLS STATE OF CALIFORNIA

EUREKA

*St. Bernard's Catholic School (St. Bernard's Academy) - (PRV) (Grades 6-12) 222 Dollison St., Eureka, CA 95501 t) 707-443-2735 info@saintbernards.us saintbernards.us Paul Shanahan, Pres.; Den, Dance Farrell, DRE; Stds.: 274; Bro. Tchrs.: 1; Lay Tchrs.: 22

Kolbe-Trinity - (PRV) (Grades K-12) 2055 Redwood Rd., Napa, CA 94558 t) 707-258-9030 office@kolbetrinity.org; jbertolini@kolbetrinity.org

SCHOOLS: PRESCHOOL THRU HIGH SCHOOL

www.kolbetrinity.org Civil incorporation: Trinity Education Center, Inc. John Bertolini, Headmaster; Rev. Gary Sumpter, Chap.; Stds.: 104; Lay Tchrs.: 11

HIGH SCHOOLS

STATE OF CALIFORNIA

NAPA

Justin-Siena High School - (PRV) (Grades 9-12) 4026 Maher St., Napa, CA 94558 t) 707-255-0950 nroberts@justin-siena.org justin-siena.org Joseph Welling, Prin.; Matthew Powell, Pres.; Stds.: 657; Bro. Tchrs.: 1: Lay Tchrs.: 53 *Justin-Siena High School Corporation, Inc. - 4026 Maher St., Napa, CA 94558 t) (707) 255-0950 *Justin-Siena High School Foundation, Inc. - 4026 Maher St., Napa, CA 94558 t) (707) 255-0950 SANTA ROSA

Cardinal Newman High School - (DIO) (Grades 9-12) 4320 Old Redwood Hwy., Santa Rosa, CA 95403 t) 707-546-6470 info@cardinalnewman.org; norman@cardinalnewman.org cardinalnewman.org Dr. Linda Norman, Pres.; Nicholas Reynolds, Prim.; Rev. John Plass, Chap.; Stds.: 590; Lay Tehrs.: 45; Pr. Tehrs.: 1; Sr. Tehrs.: 1

CAMPUS MINISTRY / NEWMAN CENTERS ICAMI

ARCATA

Cal Poly Humboldt Newman Center - 700 Union St., Arcata, CA 95521 t) 707-822-6057

newman@humboldt.edu www.hsunewmancenter.com Rev. Francis Gayam, Pst.; Rev. Gnana Prakash Thumma (India), Par. Vicar; PENNGROVE

Newman Center at Sonoma State University - 1798 E. Cotati Ave., Penngrove, CA 94951 c) 707-394-5582 frkeyes@gmail.com www.newmanssu.club Rev. Jeffrey Keyes, Campus Min.;

CATHOLIC CHARITIES [CCH]

SANTA ROSA

Catholic Charities of the Diocese of Santa Rosa - 987 Airway Ct., Santa Rosa, CA 95403; Mailing: P.O. Box 4900, Santa Rosa, CA 95402 t) 707-528-8712; 866-542-5480 (Initial Housing Referrals) info@srcharities.org www.srcharities.org Jennielynn Holmes, CEO: Sharon Vaughn, Chief Admin. Officer; Asstd. Annu: 11.000: Staff: 257

Housing Services - 987 Airway Ct., Santa Rosa, CA 95403; Mailing: PO Box 4900, Santa Rosa, CA 95401 t) (707) 528-8712 Kathleen Kimpel, Contact; Immigration and Resettlement Services - 987 Airway

Ct., Santa Rosa, CA 95403; Mailing: P O Box 4900, Santa Rosa, CA 95401 t) (707) 528-8712 Kathleen Kimpel, Contact;

Rainbow House - 987 Airway Ct., Santa Rosa, CA 95403; Mailing: P O Box 4900, Santa Rosa, CA 95401 t) (707) 528-8712 Kathleen Kimpel, Contact;

CEMETERIES [CEM]

PETALUMA

Calvary Catholic - 304 Magnolia Ave., Petaluma, CA 94953; Mailing: P.O. Box 2098, Santa Rosa, CA 95405 1) 707-546-6290 info@dsrcem.org Angela Scheihing, Contact;

SANTA ROSA

Calvary Catholic - 2930 Bennett Valley Rd., Santa Rosa, CA 95404; Mailing: P.O. Box 2098, Santa Rosa, CA 95405 t) 707-546-6290 info@dsrcem.org Angela

INSTITUTIONS LOCATED IN DIOCESE

Scheihing, Contact;

SONOMA

St. Francis Solano - 550 E. Napa St., Sonoma, CA 95476; Mailing: P.O. Box 2098, Santa Rosa, CA 95405 1) 707-546-6290 info@dsrcem.org Angela Scheihing, Contact;

ST. HELENA

Holy Cross - 2121 Spring St., St. Helena, CA 94574; Mailing: P.O. Box 2098, Santa Rosa, CA 95405 t) 707-963-1703 info@dsrcem.org Angela Scheihing, Contact:

CONVENTS, MONASTERIES, AND RESIDENCES FOR WOMEN [CON]

SANTA ROSA

The Marian Sisters of Santa Rosa, MSSR - Mater Dei Convent, 400 Angela Dr, Santa Rosa, CA 95403 t) (707) 791-7141 contactus@mariansisters.com

www.mariansisters.com Mother Teresa Christe Johnson, M.S.S.R., Supr.; Srs.: 22

Provincialate of Ursuline Nuns - 274 Mockingbird Cir., Santa Rosa, CA 95409 c) (707) 481-2742; (707) 327-7394 diannebaumunkosu20@gmail.com; jabramsosu@comcast.net Ursulines of the Roman Union - Western Province. Sr. Dianne Baumunk, OSU, Prov.; Srs.; 12

Ursuline Residence - 274 Mockingbird Cir., Santa Rosa, CA 95409; Mailing: 274 Mockingbird Circle, Santa Rosa, CA 95409 c) (707) 327-7394

jabramsosu@comcast.net Ursuline Western Province Sr. Joanne C Abrams, OSU, Treas.; Srs.: 1 WHITETHORN

Our Lady of the Redwoods Abbey - 18104 Briceland-Thorn Rd., Whitethorn, CA 95589 t) 707-986-7419 kdevico@redwoodsabbey.org www.redwoodsabbey.org Cistercian Nuns of the Strict Observance. Sr. Kathleen De Vico, O.C.S.O., Abbess; Srs.: 10

ENDOWMENTS / FOUNDATIONS / TRUSTS [EFT]

NAPA

Lasallian Christian Brothers Foundation, Inc. - 4401 Redwood Rd., Napa, CA 94558; Mailing: PO Box 3720, Napa, CA 94558 t) 707-252-3800 bromarkfsc@dlsi.org Bro. Nick Gonzalez, F.S.C., Chair; Bro. Mark Murphy, F.S.C., CEO;

*Life Legal Defense Foundation - 1625 Trancas St #4320, Napa, CA 94558; Mailing: P.O. Box 2105, Napa, CA 94558 t) 707-224-6675 info@lldf.org; mary@lldf.org lifelegaldefensefoundation.org/ Mary Riley, COO; SANTA ROSA

*Angela Merici and John Henry Newman Foundation, Inc. - 4320 Old Redwood Hwy., Santa Rosa, CA 95403 t) 707-546-6470 norman@cardinalnewman.org For the benefit of Cardinal Newman High School, Santa Rosa, California. Rev. John Plass, Chap.; Dr. Linda Norman, Pres.:

*Catholic Community Foundation - 985 Airway Ct., Santa Rosa, CA 95403; Mailing: P.O. Box 1297, Santa Rosa, CA 95402 t) 707-566-3344

srcaritasmarie@srdiocese.org Sr. Caritas Marie, M.S.S.R., Dir.;

WINDSOR

Ursuline Sisters Supplemental Care Fund Trust - 9248 Lakewood Dr., Windsor, CA 95492 t) 707-484-7841; 415-586-0680 cvs535@gmail.com; patbyrneduggan@aol.com Sr. Christine Van Swearingen, OSU, Trustee;

HOSPITALS / HEALTH SERVICES [HOS]

EUREKA

St. Joseph Hospitul of Eureka – 2700 Dolbeer St., Eureka, CA 95501 () 949-381-4600

james watson@stjoe.org www.stjoscpheureka.org Rev. Gnana Prakash Thumma, Pst. Min./Coord.; Bed Capacity: 153; Asstd. Annu.: 180,165; Staff; 1,212 FORTUNA

Redwood Memorial Hospital (St. Joseph Health, Humboldt) - 3300 Renner Dr., Fortuna, CA 95540 t) 949-381-4000 james.watson@stjoe.org www.redwoodmemorial.org Darian Harris, CEO; Bed Capacity: 34; Asstd. Annu.: 50,989; Staff: 211 NAPA

Providence Queen of the Family Medical Center (Providence Queen of the Valley Medical Center) - 1000 Trancas St., Napa, CA 94558 t) 707-252-4411 rachelle, yeates@providence.org www.thequeen.org Terry Anthony Wooten, CEO; Rev. Valentine Ibeh, Chap.; Rev. Frederick K.A. Kutubebi, Chap.; Bed Capacity: 208; Asstd. Annu.: 203,129; Staff: 1,121 PETALUMA

SRM Alliance Hospital Services - 400 N. McDowell Blvd., Petaluma, CA 94954 t) 707-778-1111 james.watson@stioe.org www.stjoesonoma.org.Laureen T Driscoll, Pres.; Bed Capacity: 80; Asstd. Annu.: 52,488; Staff: 348

SANTA ROSA

Providence Santa Rosa Memorial Hospital - 1165 Montgomery Dr., Santa Rosa, CA 95405 t) 949-381-4000 james.watson@stjoe.org www.stjoesonoma.org Rev. Peter Nwanekezie, Chap.: Bed Capacity: 329; Asstd. Annu.: 208,863; Staff: 1,970

MISCELLANEOUS [MIS]

PINOLE

*Maris Stella Institute - 2644 Appian Way, Unit #206, Pinole, CA 94564; Mailing: P.O. Box 10061, American Canyon, CA 94503 t) 707-704-9025 toveann@marisstellainstitute.org www.marisstellainstitute.org Dr. Tove Ann Catubig

Purificacion, Pres.;

SANTA ROSA

Catholic Youth Organization - 985 Airway Ct., Santa Rosa, CA 95403; Mailing: P.O. Box 1297, Santa Rosa, CA 95402-1297 t) 707-566-3300 (jimenez@srdiocese.org www.northbayeyo.org/ Locks Aaron, Pres.;

Pastor of Vietnamese Martyrs Catholic Church of Santa Rosa, A Corporation Sole - 2652 Stony Point Rd., Santa Rosa, CA 95407 t) 707-293-7992

vietcatholicsantarosa@gmail.com Rev. Chinh Ngayen,

MONASTERIES AND RESIDENCES FOR PRIESTS AND BROTHERS [MON]

De La Salle Institute/Provincial Office - 4401 Redwood Rd., Napa, CA 94558-9708; Mailing: P.O. Box 3720, Napa, CA 94558 t) 707-252-0222 ngonzalez@dlsi.org www.delasalle.org Brothers of the Christian Schools. Bro. Nick Gonzalez, F.S.C., Prov.; Bro. Christopher Brady, F.S.C., Prov. Asst.;

District of San Francisco Christian Brothers Charitable Trust - 4401 Redwood Rd., Napa, CA 94558-9708; Mailing: P.O. Box 3720, Napa, CA 94558 t) (707) 252-0222 Bro. Nick Gonzalez, F.S.C., Prov. Lasallian Education Corporation - 4401 Redwood Rd., Napa, CA 94558-9708; Mailing P.O. Box 3720, Napa, CA 94558 t) (707) 252-3744 Bro. Niek Gonzalez, F.S.C., Prov.;

Holy Family Community - 4405 Redwood Rd., Napa. CA 94558-9708 t) 707-252-3713; 707-252-3787 lhaley@dlsi.org www.delasalle.org Brothers of the Christian Schools, Bro. Lawrence Haley, Dir.; Brs.: 16 Provincialate Community - 4403 Redwood Rd., Napa, CA 94558 t) 707-252-0802; 707-252-0222 twestberg@dlsi.org Brothers of the Christian Schools. Bro. Nick Gonzalez, F.S.C., Prov.; Bro. Thomas Westberg, F.S.C., Dir.; Brs.: 10 OAKVILLE

Carmelite House of Prayer - 20 Mount Carmel Dr., Oakville, CA 94562; Mailing: PO Box 347, Oakville, CA 94562 t) 707-944-2454 ocdoakville@gmail.com oakvillecarmites.com Discalced Carmelite Fathers

Oakville Inc. Rev. Mark Kissner, OCD, Prior; Rev. Matthew Williams, OCD, Subprior; Rev. Donald Kinney, OCD, Sacr. Min.; Rev. Christopher La Rocca, OCD, Sacr. Min.; Rev. Joseph Mary Tran, OCD, Sacr. Min.: Priests: 5

RETREAT HOUSES / RENEWAL CENTERS [RTR]

DUNCAN MILLS

St. Joseph Camp - 22776 Moscow Rd., Duncan Mills, CA 95430-0198; Mailing: P.O. Box 198, Duncan Mills, CA 95430 t) 707-865-0169 (Lodge); 707-865-2135 (Caretaker) jstice@cllsi.org Brothers of the Christian Schools, Bro. Richard Lemberg, F.C.S., Dir.; NAPA

Christian Brothers Retreat and Conference Center - 4401 Redwood Rd., Napa, CA 94558; Mailing: P.O. Box 3720, Napa, CA 94558 t) 707-252-3810; 707-252-3703; 707-252-3899 confetr@dlsi.org www.christianbrosretreat.com Bro. Nick Gonzalez, F.S.C., Prov.: OAKVILLE

Carmelite House of Prayer - 20 Mount Carmel Dr., Oakville, CA 94562; Mailing: P.O. Box 347, Oakville, CA 94562 t) 707-944-2454 ocdoakville@gmail.com Rev. Mark Kissner, OCD, Prior; Rev. Matthew Williams OCD, Subprior; Rev. Donald Kinney, OCD, Sacr. Min.; Rev. Christopher La Rocca, OCD, Sacr. Min.; Rev. Joseph Mary Tran, OCD, Sacr. Min.;

An asterisk (*) denotes an organization that has established tax-exempt status directly with the IRS and is not covered by the USCCB Group Ruling.

Diocese of Orange in California

(Arausicanae in California)



MOST REVEREND KEVIN WILLIAM VANN, J.C.D., D.D.

Bishop of Orange; ordained May 30, 1981; appointed Coadjutor Bishop of Fort Worth May 17, 2005; succeeded July 12, 2005; ordained July 13, 2005; appointed Bishop of Orange September 21, 2012; installed December 10, 2012. Office: Pastoral Center, 13280 Chapman Ave., Garden Grove, CA 92840.

Chancellor's Office: 13280 Chapman Ave., Garden Grove, CA 92840, T: 714-282-3000; F: 714-282-4202. www.rcbo.org gdenomie@rcbo.org

ESTABLISHED JUNE 18, 1976.

Square Miles 782.

Comprises the County of Orange in the State of California.

Diocesan Patron: Our Lady of Guadalupe.

Legal Titles: (Prot. No. CD 528-76)

The Roman Catholic Bishop of Orange, a Corporation Sole.

For legal titles of parishes and diocesan institutions, consult the Diocesan Pastoral Service Office.

Most Reverend Timothy Edward Freyer, D.D. Auxiliary Bishop of Orange; ordained June 10, 1989; appointed Auxiliary Bishop of Orange and Titular Bishop of Strathearn November 23, 2016; consecrated January 17, 2017. Office: Pastoral Center, 13280 Chapman Ave., Garden Grove, CA 92840.

Most Reverend Thanh Thai Nguyen, D.D. Auxiliary Bishop of Orange; ordained May 11, 1991; ap-pointed Auxiliary Bishop of Orange and Titular Bishop of Acalissus October 6, 2017; consecrated December 19, 2017. Office: Pastoral Center, 13280 Chapman Ave., Garden Grove, CA 92840.

STATISTICAL OVERVIEW

Personnel	
Bishop	1
Auxiliary Bishops	2
Abbots	
Priests: Diocesan Active in Diocese	128
Priests: Retired, Sick or Absent	54
Number of Diocesan Priests	182
Religious Priests in Diocese	67
Total Priests in your Diocese	249
Extern Priests in Diocese	2
Ordinations:	
Diocesan Priests	3
Religious Priests	2
Transitional Deacons	1
Permanent Deacons	20
Permanent Deacons in Diocese	175
Total Brothers	5
Total Sisters	275
Parishes	
Parishes	57
With Resident Pastor:	
Resident Diocesan Priests	41
Resident Religious Priests	5
Without Resident Pastor;	
Administered by Priests	11
Missions	5
Pastoral Centers	5

Brothers	
Sisters	
Lay Ministers	16
Welfare	
Catholic Hospitals	
Total Assisted	1,000,00
Health Care Centers	
Total Assisted	
Homes for the Aged	
Total Assisted	
Day Care Centers	
Total Assisted	47
Specialized Homes	
Total Assisted	98
Special Centers for Social Services	1
Total Assisted	
Other Institutions	
Total Assisted	189
Educational	
Diocesan Students in Other Semina	ries 2
Total Seminarians	
High Schools, Diocesan and Parish	
Total Students	
High Schools, Private	
Total Students	
Elementary Schools, Diocesan and Pa	
Total Students	

Elementary Schools, Private	3
Total Students	
Catechesis / Religious Education:	
High School Students	10.513
Elementary Students	
Total Students under Catholic Instruction	
Teachers in Diocese:	SE STOROGRAFIZAÇÃO MODITOR
Priests	7
Scholastics	4
Brothers	12
Sisters	95
Lay Teachers	1,601
Vital Statistics	
Receptions into the Church:	
Infant Baptism Totals	7,826
Minor Baptism Totals	463
Adult Baptism Totals	612
Received into Full Communion	1,092
First Communions	6,777
Confirmations	5,549
Marriages:	
Catholic	1,619
Interfaith	272
Total Marriages	1,891
Deaths	3,338
Total Catholic Population	
Total Population	3 151 184

LEADERSHIP

Vicar General - 1) 714-282-3110 asebastian@rcbo.org Very Rev. Msgr. Stephen S. Doktorczyk, Vicar General for Legal & Canonical Affairs; Very Rev. Angelos Sebastian, Vicar General:

Chancellor - t) 714-282-4212 savila@rcbo.org Very Rev. Michael Tuan Khong, Chancellor;

Moderator of the Curia - t) 714-282-3110 Very Rev. Angelos Sebastian, Moderator of the Curia; Master of Ceremonies - t) 714-282-3108

mkhong@rcbo.org Very Rev. Michael Tuan Khong; Secretary to the Bishop - 1) 714-282-3108 mkhong@rcbo.org Very Rev. Michael Tuan Khong;

Director of Priests' Personnel - t) 714-282-4212 savila@rcbo.org Very Rev. Michael Tuan Khong, Dir.; Delegate for Consecrated Life - t) 714-282-3068 jpatten@rcbo.org www.rcbo.org/ocvocations/ Joan Patten, A.O., Dir.;

Episcopal Vicar/Rector of Christ Cathedral - t) (714) 282-7860 Rev. Bao Q. Thai

(bthai@christcathedralparish.org);

Episcopal Vicar for Priests/Ministry to Priest t) 714-282-3053 bpatterson@rcbo.org Rev. Bruce A. Patterson, Vicar;

Episcopal Vicar for Special Projects - t) 714-282-3000 msgr.mheher@rcbo.org Rev. William D. Barman (fr.barman@oc.rcbo.org); Rev. Msgr. Michael Heher; Office of Evangelization & Faith Formation -

 714-282-3051; 714-282-3062 kdawson@rcbo.org: sgreco@rcbo.org Den. Steve Greco, Dir., Evangelization & Faith Formation (steve@seasirvine.org); Katie Dawson, Dir., Parish Faith Formation;

Diocesan Pastoral Service Office - t) 714-282-6075; 714-282-3043 barmas@rcbo.org Bryan Armas, Coord.; Tribunal and Office of Canonical Services -

t) 714-282-3149 marriagetribunal@rebo.org Rev. John Caronan, O.Praem., Dir.; Susan Stankis, Moderator; Judicial Vicar - t) 714-282-3089 sborgman@rebo.org Rev. John E. Caronan, O.Praem., Judicial Vicar (rev.jcaronan@reb.org);

Adjutant Judicial Vicars - t) 714-282-3080 Rev, Viet Peter Ho; Rev. Msgr. Douglas J. Cook;

Promoter of Justice - t) 714-282-3081 Rev. John E. Caronan, O.Praem. (rev.jcaronan@rcb.org); Rev. Sy Uy Nguyen;

Judges - 1) 714-282-3080 marriagetribunal@rebo.org www.rebo.org/group/canonical-services/ Very Rev. Msgr. Stephen S. Doktorczyk; Rev. Msgr. Douglas J. Cook: Rev. Msgr. Tuan Joseph Pham; Defenders of the Bond - 1) 714-282-3080 Rev. Msgr. Tuan

Defenders of the Bond - 1) 714-282-3080 Rev. Msgr. Tua Joseph Pham; Rev. Michael Duc Nguyen, Admin. (mdnguyen@rcbo.org); Rev. Sy Uy Nguyen; Diocesan Tribunal Advocates - 1) 714-282-3080

marriagetribunal@rcbo.org www.rcbo.org/group/ canonical-services/ Dcn. Thomas McGuine; Dcn. Carl Swanson; Susan Stankis;

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Parish Councils and Parish Development - Very Rev. Michael Tuan Khong, Chancellor; Diaconate - t) 714-282-3037 tsaenz@rcbo.org

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Orange Diocesan Council of Catholic Women -19 949-345-9130; 949-892-6267 info@odccw.org: mraymond@rcbo.org www.odccw.org Janine Meckler, Pres.; Rev. Christopher Raymond Heath, Spiritual

Advisor (fr.heath@oc.rcbo.org); Primary Counsel - t) 714-282-3000 Andrew B. Breidenbach (abreidenbach@tocounsel.com); Alan Martin;

Council of Priests - 1) 714-282-3000; 714-282-3132 savila@rcbo.org Rev. Cheeyoon Chun, Mem. (fr.cheeyoon@hforange.org); Rev. Eugene Lee, Mem.; Rev. Msgr. J. Michael McKiernan, Mem.; Observer - 1) 714-282-3051; 714-282-3037

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Pastoral Care - t) 714-282-4203; 714-282-3040 lji@rebo.org Linda Ji, Dir.;

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ocvocations@rcbo.org www.rcbo.org Rev. Cheeyoon Chun, Assoc. Dir. (fr.cheeyoon@hforange.org); Rev. Brandon Dang, Dir.;

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Holy Childhood - t) 714-282-3058 gwalgenbach@rcbo.org Greg Walgenbach, Dir.; Legion of Mary - Tony Cheng, Pres.

(tony_+_cheng@yahoo.com); Paul Yung, Vice. Pres. (yungpaul 180@gmail.com);

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t) 714-282-3032 ahoover@rcbo.org Dcn. Modesto Cordero; Matt Heslin; Jeff Geremia, Dir. (jgeremia@rcbo.org);

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secretary@saintmarysfullerton.org

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bphillips@sainteolumbanchurch.org saintcolumbanchurch.org Rev. Joseph Luan Nguven, Pst.; Rev. Benjamin Diep Hoang, Par. Vicar; Rev. Tuan Van Pham, Par. Vicar; Bridget Phillips, Bus. Mgr.; CRP

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office@stbonaventureschool.org www.stbonaventureschool.org Janice Callender, Prin.; Kim White, Prin.; Cathy Smith, Registrar; Colleen Hoffmann, Bus. Mgr.; Kathi Vogel, Librn.;

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nhuerta@olglahabra.org; ebecker@olglahabra.org www.olglahabra.org Dcn. Kevin Duthoy; Rev. William Brewer Goldin, Admin.; Rev. Jakub Mackowicz, Par. Vicar; Rev. Leonel M. Vargas, Par. Vicar; Den. Jose Manuel Chayez: Den. Chuck Doidge: CRP Stds : 387

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Cathedral of the Holy Family School - (Grades PreSchool-8) 530 S. Glassell St., Orange, CA 92866 1) 714-538-6012 www.holyfamilyk8.org/ Marie Ubl, Prin.; Elena Castillo, Librn.; Stds.: 210; Lay Tchrs.: La Purisima - 11712 N. Hewes St., Orange, CA 92869 t) 714-633-5800; 714-633-5344 (CRP) Rev. Martin Hiep Nguyen, Pst.; Rev. Thomas De Nguyen, Par. Vicar; Rev. Gaston Mendiola Arroyo, Par. Vicar; Den. Ricardo Barraza; Den. Timothy O'Donoghue; Den. David Tran; Rev. Ismael Silva, In Res.; Areli Espinoza, CRE; Alondra Larios Jimenez, Office Mgr.; CRP Stds.: 612

La Purisima School - (Grades PreK-8) t) 714-633-5411 rramirez@lpcs.net; vserrano@lpcs.net www.lpcs.net Rosa Ramirez, Prin.; Viridiana Serrano, Bus. Mgr.;

St. Norbert - 300 E. Taft Ave., Orange, CA 92865 t) 714-637-4360 info@stnorbertchurch.org www.stnorbertchurch.org Rev. John W. Moneypenny, Pst.; Den. Juan Espinoza; Rev. Erialdo Ramirez, Par. Vicar; Den. Carlos Munoz; Den. Richard Purpura; CRP Stds.: 400

St. Norbert School - (Grades PreSchool-8) t) 714-637-6822 jciccolanni@saintnorbertschool.org www.saintnorbertschool.org Joseph Ciccolanni, Prin.; Stds.: 294; Lay Tchrs.: 24 PLACENTIA

St. Joseph - 717 N. Bradford Ave., Placentia, CA 92870-4514 t) 714-528-1487

nsherg@stjosephplacentia.org stjosephplacentia.org Rev. Miguel A. Hernandez, Pst.; Rev. Carlos Luy, Par. Admin; Rev. Msgr. Donald Romito, In Res.; Rev. Eamon O'Gorman, In Res.; Den. Bob Alvarez; Den. Ken Kleckner; Den. Jim Rudy; Den. Victor Valenzuela; Summer Pongetti, DRE; CRP Stds.: 250

St. Joseph School - (Grades PreSchool-8) 801 N. Bradford Ave., Placentia, CA 92870-4515 t) 714-528-1794 www.sjsplacentia.org Jo Ann Telles, Prin.:

RANCHO SANTA MARGARITA

San Francisco Solano Catholic Church - 22082 Antonio Pkwy., Rancho Santa Margarita, CA 92688-1993 t) 949-589-7767 info@sfsolano.org www.solanocatholic.org Rev. Duy T. Le, Pst.; Den. Carl Swanson; Den. David Stromswold; CRP Stds.; 538 SAN CLEMENTE

Our Lady of Fatima - 105 N. La Esperanza, San Clemente, CA 92672 t) 949-492-4101 fatima@olfchurch.net; deaconcarl@olfchurch.net www.olfchurch.net Rev. Antonio Lopez-Flores, Pst.; Den. Albert Scaduto; Den. Carl Swanson, Bus. Mgr.;

Rosa Rama, DRE; Our Lady of Fatima School - (Grades PreK-8) 1) 949-492-7320 egosnell@olfschool.net www.olfschool.net Brett Minter, Prin.; SANJUAN CAPISTRANO

Mission Basilica - San Juan Capistrano - 31520 Camino Capistrano, San Juan Capistrano, CA 92675 t) 949-234-1360 www.missionparish.org The Parish includes Historic Mission San Juan Capistrano Rev. Msgr. J. Michael McKiernan, Pst.; Rev. Randy Guillen, Par. Vicar; Den. Gary Griffin; Den. Humberto Ramirez; Rev. Msgr. Arthur Holquin, In Res.; CRP Stds.: 276

Mission Basilica - San Juan Capistrano School -(Grades PreSchool-8) 31641 El Camino Real, San Juan Capistrano, CA 92675 t) 949-234-1385 www.missionbasilicaschool.org Alycia Beresford, Prin.; Stds.; 300; Lay Tchrs.; 18

SANTA ANA
St. Anne - 1344 S. Main St., Santa Ana, CA 92707;
Mailing: 109 W. Borchard Ave., P.O. Box 2425, Santa
Ana, CA 92707 t) 714-835-7434; 714-835-7435;
714-542-1213 (CRP) maguilar@saparish.org
www.saparish.org Rev. Mario Juarez, Admin.; Rev. Jose
Suarez (Mexico), Par. Vicar; Den. Salvador Del Real;
Den. Francisco Martinez; Den. Michael Mendiola;
Monica Aguilar, Bus. Mgr.; Angelica Gutierrez, DRE;
CRP Stds; 168

St, Anne School - (Grades PreSchool-8) 1324 S. Main St., Santa Ana, CA 92707 t) 714-542-9328 Sr. Teresa Lynch, C.S.J., Prin.:

St. Barbara Catholic Church - 730 S. Euclid St., Santa Ana, CA 92704 t) 714-775-7733; 714-775-9464; 714-775-9475 (CRP) www.saintbarbarachurch.org Rev. Joseph Dung Nguyen, Par. Vicar; Rev. Danh Ngoc Trinh, Par. Vicar; Rev. Paul Hoa Duy Vu, Par. Vicar; Dcn. Phuc Nguyen; Dcn. Hao Nguyen, DRE; Rev. Joseph Tuan Pham, Pst.; Rev. Ramon Cisneros, Par. Vicar; CRP Stds.: 525

St. Barbara Catholic School - (Grades PreK-8) 5306 W. McFadden Ave., Santa Ana, CA 92704 t) 714-775-9477 sbs@stbarbara.com www.stbarbara.com Melissa Baroldi, Prin.;

Christ Our Savior Catholic Parish - 2002 W. Alton Ave., Santa Ana, CA 92704-7169 t) 714-444-1500 parishoffice@cosep.org www.cosep.org Den. Luis Gallardo: Den. Joe Garza; Rev. Joseph Robillard, Pst.; Rev. Thanh-Tai P. Nguyen, Vicar; Den. Thomas Concitis; Rev. Rudolph J. Preciado, In Res.; Luis Rumirez, Dir.; CRP Stds.: 261

St. George (Chaldean Catholic) - 4807 W. McFadden, Santa Ana, CA 92704 t) 714-531-7760 Rev. Zuhair G. Toma. Pst.:

Immaculate Heart of Mary - 1100 S, Center St., Santa Ana, CA 92704 t) 714-751-5335; 714-546-5186 (CRP) ihminfo@ihmsantaana.org:

faithformation@ihmsantaana.org

www.ihmsantaana.org Rev. Gregory Pablo Marquez, Pst.; Rev. Carlos E. Leon, Par. Vicar; Rev. Armando Virrey, Par. Vicar; Den. Biviano Cordero; Den. Rigoberto Maldonado; Den. Adolfo Ramirez; Yarette Macedo, Dir.; CRP Stds.: 959

St. Joseph - 727 N. Minter St., Santa Ana, CA 92701 1) 714-542-4411 receptionist@stjosephsa.org; stjosephchurchsa@gmail.com www.stjosephsa.org/ Rev. Luis G. Segura, O.F.M., Par. Admin.; Rev. Rudolph Alumam, Par. Vicar; Den. Alfredo Rios; Den. Stan Necikowski; Luz Mireva Moreno, Bus. Mgr.;

St. Joseph School - (Grades PreK-8) 608 Civic Center Dr. E., Santa Ana, CA 92701 t) 714-542-2704 stjoeprincipal@gmail.com www.stjoesa.org Sonia Ramirez, Prin.; Stds.; 232

Our Lady of Guadalupe - 1322 E. Third St., Santa Ana, CA 92701 t) 714-836-4142 olguadalupe@olgsna.org guadalupesna.com Rev. Jose Felix Troncoso Martin, OAR, Pst.; Rev. Alberto Fuentes, OAR, Par. Vicar; Den. Domingo Garza; Den. Miguel Gonzalez; Imelda Bernal, DRE;

Our Lady of Guadalupe, Delhi - 541 E. Central Ave., Santa Ana, CA 92707 t) 714-540-0902 Den. Leopoldo Arana; Rev. Domingo Romero, O.F.M., Pst.; CRP Stds.: 453

Our Lady of La Vang - 288 S. Harbor Blvd., Santa Ana, CA 92704 t) 714-775-6200 parish@ourladyoflavang.org www.ourladyoflavang.org Rev. Kiet A. Ta, Admin.; Rev. Hien Van Pham, DWM, Par. Vicar; Den. David Phan; Den. Adolfo Villalpando; CRP Stds.; 382 Our Lady of the Pillar - 1622 W. 6th St., Santa Ana, CA 92703 t) 714-543-1700; 714-542-4684 (CRP) Rev. Humberto Cruz Flores, OAR, Par. Vicar; Rev. Francisco Sandval, OAR, Pst.; Rev. Frank Wilder, O.A.R. Par. Vicar; Den. Luis Gallardo; Den. Ulisis Feliciano.

SEAL BEACH

St. Anne Church - 340 Tenth St., Seal Beach, CA 90740 () 562-431-0721; 562-431-0721; x16 (Religious Education) www.stannescalbeach.org Rev. John M. Shimotsu, Pst.; Den. Steve Byars; Rev. Alfred S. Baca, Senior Priest; Rev. Robert S. Vidal, Pastor Emer.; Rev. Msgr. Michael Heher, Pastor Emer.; Michele Ballestero, Youth Min.;

Holy Family - 13900 Church Pl., Seal Beach, CA 90740 t) 562-430-8170 www.holyfamilysb.com Rev. Juan Caboboy, Pastor Emer.; Rev. James Hartnett, Pastor Emer.; Rev. Joseph Droessler, In Res.; Rev. Joseph Son Thai Nguyen, Pst.; STANTON

St. Polycarp - 8100 Chapman Ave., Stanton, CA 90680 t) 714-893-2766 info@stpolycarp.org www.stpolycarp.org Rev. Saul Alba-Infante, Par. Vicar; Rev. Viet Peter Ho, Pst.; Den. Tri Kim Do; Den. Larry Leone; Rev. Nicolas Toan Nguyen, Par. Vicar; Den.

Ramiro Lopez; Tom Ma, Bus. Mgr.; TUSTIN

St. Cecilia - 1301 Sycamore Ave., Tustin, CA 92780 t) 714-544-3250 kphan@stcecilia.org Rev. Hoa Tran, Par. Vicar; Rev. Martin Vu, Par. Vicar; Rev. Khoi Tan Phan, Admin.; Den. Guerrero Andres; Den. Don Ngo; Den. William Weeks; CRP Stds.: 450

St. Cecilia School - (Grades PreSchool-8) 1311 Sycamore, Tustin, CA 92780 t) 714-544-1533 school@steeciliak8.org morethanschool.org Mary Alvarado, Prin.; Diane Smit, Librn.;

WESTMINSTER

Blessed Sacrament - 14072 S. Olive St., Westminster, CA 92683 t) 714-892-4489; 714-897-2142 (Faith Formation)

office@bsc-od.org; faithformation@bsc-od.org bscod.org Rev. Tuyen Van Nguyen, Pst.; Rev. Douglas Zavala, Par. Vicar; Rev. Christopher Pham, Par. Vicar; Sr. Cecilia Trang Pham, L.H.C., DRE; Sr. Velasco Cinthya, LHC, CRE; Den. James Gregg, RCIA Coord.; Den. Phong Nguyen, RCIA Coord.; Den. Miguel Sanchez, RCIA Coord.; Lupe Burciaga, Bus. Mgr.; Den. Arturo Gimenez, Sr. Deacon; CRP Stds.: 862

Blessed Sacrament School - (Grades PreK-8) 14146 S. Olive St., Westminster, CA 92683 t) 714-893-7701 info@bsscatholic.org www.bsscatholic.org Dr. Gloria Castillo, Prin.; Stds.: 240; Sr. Tchrs.: 1; Lay Tchrs.:

YOR BALLINDA

St. Martin de Porres - 19767 Yorba Linda Blvd., Yorba Linda, CA 92886 t) 714-970-2771 stmartin@smdpyl.org www.smdpyl.org Very Rev. Msgr. Stephen S. Doktorczyk, Pst.; Rev. Nicolaus Duy Thai, Par. Vicar; Den. Denis F. Zaun, Dir.; Den. Nick Sherg; Den. Mark Murphy; CRP Stds.: 476

Santa Clara de Asis - 22005 Avenida de la Paz, Yorba Linda, CA 92887 t) 714-970-7885 www.scdayl.org Rev. Fred K. Bailey, Pst.; Den. Eric Summerfield; Gerrick Gamboa, Youth Min.; Emily Bent, DRE; Mary Chavez, RCIA Coord.; Rev. Michael D. Nguyen, Par. Admin.; CRP Stds - 258

SCHOOLS: PRESCHOOL THRU HIGH SCHOOL

SCHOOLS

STATE OF CALIFORNIA

ANAHEIM

St. Catherine's Academy (St. Catherine's Military Academy, a Corp.) - (PRV) (Grades K-8) 215 N. Harbor Blvd., Anaheim, CA 92805 tt 714-772-1363 admissions@stcatherinesacademy.org steatherinesacademy.org Sr. Johnellen Turner. O.P., Prin.: Stds.: 142; Sr. Tchrs.: 2; Lay Tchrs.: 15 GARDEN GR●VE

Christ Cathedral Academy - (DIO) (Grades PreSchool-8) 13280 Chapman Ave., Garden Grove, CA 92840 t) 714-663-2330 jtapia@ccaorange.com;

jmarshall@ccaorange.com christcathedralacademy.org/ Julianna Tapia, Prin.; Stds.; 382; Sr. Tehrs.: 1; Lay Tchrs.: 19

RANCHO SANTA MARGARITA

St. Junipero Serra Catholic School - (PAR) (Grades PreSchool-8) 23652 Antonio Pkwy., Rancho Santa Margarita, CA 92688-1993 t) 949-888-1990 serra@serraschool.org;

communications wserraschool.org www.serraschool.org (Parishes: Holy Trinity, St. Kilian, San Francisco Solano & Santiago de Compostela) Julie Radzai, Prin.; Carol Reiss, Prin.; Tim Tolzda, Prin.;

TUSTIN

Saint Jeanne de Lestonnac School - (PRV) (Grades PreSchool-8) 16791 E. Main St., Tustin, CA 92780 t) 714-542-4271 sreduran@sidlschool.com www.sjdlschool.com Sr. Cecilia Duran. O.D.N., Prin.; Catherine Zimmerman, Librn.:

YORBA LINDA

St. Francis of Assisi Catholic School - (PAR) (Grades PreK-81 5330 E. Side Cir., Yorba Linda, CA 92887 t) 714-695-3700 office@sfayl.org www.sfayl.org (Parishes: Santa Clara de Asis, San Antonio de Padua & St. Martin) Jeannette C. Lambert, Prin.:

HIGH SCHOOLS

STATE OF CALIFORNIA

ANAHEIM

Servite High School, A California Corporation - (PRV) (Grades 9-12) 1952 W. La Palma, Anaheim, CA 92801 t) 714-774-7575 administration@scrvitchs.org www.servitehs.org Friar Chinnappan Mudiyappan, OSM (India), Chap.; Stephen Walswick, Pres.; Nancy Windisch. Prin.; Stds.: 742; Lay Tehrs.: 45 **FULLERTON**

Rosary Academy - (DIO) (Grades 9-12) 1340 N. Acacia Ave., Fullerton, CA 92831 t) 714-879-6302

admissions@rosaryacademy.org;

finance@rosaryacademy.org www.rosaryacademy.org (Girls) Sean Basford, Prin.; Shawna Pautsch, Head of School; Stds.: 465; Lay Tehrs.: 38

RANCHOSANTA MARGARITA

Santa Margarita Catholic High School - (DIO) 22062 Antonio Pkwy., Rancho Santa Margarita, CA 92688

t) 949-766-6000 information@smbs.org; pr@smbs.org www.smhs.org Rev. Tim Donovan, Chap.; Cheri L Wood, Prin.: J. Andrew Sulick, Pres.; Rev. Craig M. Butters, English Teacher;

SAN ITIAN CAPISTRANO

JSerra Catholic High School - (PRV) 26351 Junipero Serra Rd., San Juan Capistrano, CA 92675 1) 949-493-9307 info@jserra.org www.jserra.org Eric Stroupe, Admin.; Richard Meyer, Headmaster; Jeanne Swedo Libra:

SANTAANA

Mater Dei High School - (DIO) (Grades 9-12) 1202 W. Edinger Ave., Santa Ana, CA 92707-2191 t) 714-754-7711 admissions@materdei.org www.materdei.org (Coed) Frances Clare, Prin.: Michael P. Brennan, Pres.: Scott Melvin, Vice Pres. School Rels.: Molly Chace, Asst. Prin. Faculty Sves.; Jack Conklin, Asst. Prin. Student Life; Jeni Dennin, Assistant Prin Catholic Identity & Formation; Stds.: 1,946; Bro. Tehrs.: 1: Lay Tehrs.: 97: Pr. Tehrs.: 1

SILVERADO

Archangel Institute (St. Michael's Preparatory School) -(PR V) (Grades 9-12) 27977 Silverado Canyon Rd., Silverado, CA 92676 t) 657-314-9071 admin@stmichaelsabbey.com www.stmichaelsabbev.com Rev. Vianney Ceia, Admin.:

Rev. Joachim Aldaba, O.Praem., Admin.; Rev. Herman Joseph A Johanneck, O.Praem., Instructor; Rev. Peter Adrian Miller, O.Praem., Instructor; Stds.: 85; Bro. Tehrs.: 2: Pr. Tehrs.: 2

ASSOCIATIONS IASNI

Western Catholic Educational Association - 101 Kraemer Blvd., Ste. 115, Placentia, CA 92870 t) 714-447-9834 idritschel@westwcea.org westwcea.org Nancy Coonis.

CAMPUS MINISTRY / NEWMAN CENTERS **ICAMI**

FULLERTON

California State University Fullerton, Titan Catholic Newman Club - St. Juliana Falconieri. 1316 N. Acacia Avc., Fullerton, CA 92831-1202 t) 714-353-5001 esufcatholienewman@gmail.com Rev. Floi Moren, AM. Chap.:

IRVINE

University Catholic Community at UCI - 9 Hillgate. Irvine, CA 92612; Mailing: P.O. Box 523, Garden Grove, CA 92842 c) (949) 861-3445

catholiccommunityatuci.weebly.com/ Rev. Benjamin Tran. Chap.;

ORANGE

Chapman University - I University Dr., Orange, CA 92866 t) 714-532-6098 frluevano@oc.rcbo.org Rev. Andres Rafael J. Luevano Jr., Chap.:

CATHOLIC CHARITIES ICCHI

ANAHEIM

St. Thomas Korean Catholic Center - 412 N. Crescent

INSTITUTIONS LOCATED IN DIOCESE Way, Anaheim, CA 92801 t) 714-772-3995

stthomas@stkcc.org www.stkcc.org Rev. Tony Key Park, Dir.; Den. Peter Chung; Den. Thomas Song; SANTAANA Catholic Charities of Orange County, Inc. - 1820 E. 16th

St., Santa Ana. CA 92701 t) 714-347-9602 erov@ecoc.org; mgarorti@ecoc.org www.ecoc.org Ellen Rey, CEO; Asstd. Annu.: 63,000; Staff: 48

Cantlay Food Center - 3631 W. Warner St., Santa Ana, CA 92704 t) 714-668-1130 Michael Tijerino. Dir.:

Counseling Services - 1800 E. 17th St., Santa Ana, CA 92701 t) 714-347-9674 Sharon St. Pierre, Dir.: Immigration Services - 1820 E. 16th St., Santa Ana, CA 92701 t) 714-347-9664 Frank Murphy, Dir.; Re-creation Camp (Special Needs) - () 714-347-9627 mdibb@ccoc.org www.recreationcampoc.com Orange, CA., Weekend getaway and ACE camp.

Mattie Dibb, Dir.; Vietnamese Catholic Center - 1538 N. Century Blvd., Santa Ana, CA 92703 () 714-554-4211; 714-554-5565 hiepthong2013@gmail.com www.vietcatholiccenter.org Rev. Joseph Thai Nguyen. Pst.; Staff: 6 WESTMINSTER

Korean Martyrs Catholic Center - 7655 Trask Ave., Westminster, CA 92683 t) 714-897-6510 natalia@kmccoc.org www.kmccoc.org Rev. Patrick Gerard Dunne, SSC, In Res.: Rev. Benedict Se Yong Yang, Dir.; Staff: 2

YORBA LINDA Pope John Paul II Polish Center - 3999 Rose Dr., Yorba Linda, CA 92886 t) 714-996-8161 polishcenter@sbcglobal.net www.polishcenter.org Rev. Zbigniew Fraszczak, S.V.D., Dir.;

CEMETERIES [CEM]

HUNTINGTON BEACH

Good Shepherd Cemetery and Mausoleum - 8301 Talbert Ave., Huntington Beach, CA 92646 t) 714-847-8546 hidalgor@rcbo.org occem.org/ Rodolfo Hidalgo, Mgr.; LAKE FOREST

Ascension - 24754 Trabuco Rd., Lake Forest, CA 92630 1) 949-837-1331 ascension@rcbo.org Kevin M. Haynes, Mgr.

ORANGE

Holy Cross Cemetery - 7845 Santiago Cyn. Prange, CA 92869 () 714-532-6551 racebal@rcbo.org Rene Acebal,

Holy Sepulcher - 7845 Santiago Canyon Rd., Orange, CA 92869 t) 714-532-6551 holysepulcher@rcbo.org Rene Acebal, Mgr.;

COLLEGES & UNIVERSITIES [COL]

ORANGE

St. Joseph College, Orange - 480 S. Batavia St., Orange, CA 92868 () 714-633-8121 Branch Campus of University of San Francisco; St. Joseph Library. Sr. Christine Hilliard C.S.L. Libra:

CONVENTS, MONASTERIES, AND RESIDENCES FOR WOMEN [CON]

ANAHEIM

Dominicans, Mission San Jose (St. Catherine Academy) 215 N. Harbor Blvd., Anaheim, CA 92805-2596 1) 714-772-1363 www.msjdominicans.org/ Sr. Eileen Hinsberger, Prioress; Srs.: 7

BUENA PARK

Sisters of Our Lady of Perpetual Help - 6751 Western Ave., Buena Park, CA 90621 t) 714-521-1345 cacbim1988@gmail.com www.solph.or.kr Sr. Backyung Cheon, Supr.; Srs.; 4 CYPRESS

Union of the Sisters of the Presentation of the Blessed Virgin Mary - 5151 Evergreen Ave., Cypress, CA 90630 1) 714-527-4844 annettepbym@gmail.com; rosepvbm@yahoo.com Sr. Annette Figueiredo, Contact: Srs.: 3

FULLERTON

Institute of the Apostolic Oblates, Inc. (House of Professed Apostolic Oblates) - 2125 W. Walnut Ave., Fullerton, CA 92833 t) 714-449-0511

caprosanctity@prosanctity.org www.caprosanctity.org House of Formation for Professed Apostolic Oblates. Secular Institute of the Apostolic Oblates, Inc. Joan Patten, Moderator; Renee Jarecki, Admin.; Srs.: 3 GARDEN GROVE

Eucharistic Missionaries of the Most Holy Trinity - 11892 E. Lampson Ave., Garden Grove, CA 92840 t) (714) 530-5727 messtorange@gmail.com Sr. Maria Teresa Salceda, MESST, Supr.; Srs.; 4

Religious Sisters of Charity - St. Columban Convent, 12555 Westlake St., Garden Grove, CA 92840 t) 714-741-9492 Sr. Brid O'Shea, RSC, Contact; Srs.: 1 Sisters of St. Clare - 10411 Garden Grove Blvd., #27, Garden Grove, CA 92843-1076 e) 714-345-0809 sshrewsbury@sbdiocese.org Sr. Eymard Flood, O.S.C., Contact; Srs.: 1

HUNTINGTON BEACH

Sisters of the Presentation of the Blessed Virgin Mary-St. Bonaventure Convent, 16441 Bradbury Ln., Huntington Beach, CA 92647 t) 714-846-6212 presentation.bb@gmail.com www.pbymunion.org Sr. Mary Dunlea, P.B.V.M., Contact; Srs.: 2 ORANGE

Sisters of St. Joseph of Carondelet - 353 Tustin Ave. #313, Orange, CA 92866 t) 818-437-3802 lynchesj@aol.com Sr. Teresa Lynch, C.S.J., Contact; Srs.: 1

St. Joseph - 507 N. Linwood Ave., Santa Ana, CA 92701 t) 714-454-6221

Sisters of St. Joseph of Orange - 440 S. Batavia St., Orange, CA 92868 t) 714-633-8121 x7704 sr.ellen.jordan@ssjorange.org csjorange.org/ Sr. Ellen Jordan, Contact: Srs.: 86

Sisters of St. Joseph of Orange Motherhouse Community - 440 S. Batavia, Orange, CA 92868 t) 714-633-8121 www.csjorange.org Leondra Banuelos, Dir.; Srs.: 68

CSJ Education Network - 440 S. Batavia St., Orange, CA 92868 t) (714) 744-3113 Bret Allen, Dir.; CSJ Justice Center - 440 S. Batavia St., Orange, CA

92868 t) (714) 633-8121 x7716 mperales@esjorange.org Sisters of St. Joseph of Orange Maria Elena Perales, Dir.;

Center for Spiritual Development - 434 S. Batavia St., Orange, CA 92868 t) 714-744-3175 x7430 jdeslisle@esjorange.org Sr. Jane DesLisle, CSJ, Dir.;

Regina Residence Community - 460 S. Batavia St., Orange, CA 92868 t) 714-744-3109 Leondra Banuelos, Dir.;

Union of Sisters of the Presentation of the Blessed Virgin Mary - 343 E. Chestnut, Orange, CA 92867 t) 714-283-2496 pbvmunion.org Sr. Jocelyn Quijano,

PBVM, Contact; Srs.: 4 SANTA ANA

Franciscan Missionary Sisters of the Immaculate

Conception - 1718 W. 6th St., Santa Ana, CA 92703 t) 714-542-0381; 714-542-8352 stfrancishome@sbcglobal.net www.st-francis-home.org Sr, Veronica Villalpando, Supr.; Srs.: 10

Poor Clare Missionary Sisters of the Blessed Sacrament - 1019 N. Newhope St., Santa Ana; CA 92703-1534 t) 714-554-8850 e) 714-925-6978 rocame72@gmail.com www.misionerasclarisas.org Sr. Yenory Zuniga Loria, Supr.; Sr. Maricela de Jesus Valenzuela, Supr.; Srs.; 18 Sisters of the Company of Mary - St. Anne Convent, 1339 S. Broadway, Santa Ana, CA 92707 t) 714-558-1340 leticiasalazar@mac.com Sr. Elvira Rios, O.D.N., Secy.;

Society Devoted to the Sacred Heart - 2927 S. Greenville St., Santa Ana, CA 92704 t) 714-557-4538 sacredheartsisters.com Sr. Susan Blaschke, Supr.; Sr. Rosemarie Rosemarie Karl, SDSH, Treas; Srs.: 7

Sacred Heart Convent - 2911 S. Greenville St., Santa Ana, CA 92704 t) 714-751-6335 Sr. Martha Munoz, SDSH, Supr.;

SILVERADO

Rosarian Dominicans - St. Michael's Convent, 27977 Silverado Canyon Rd., Silverado, CA 92676 t) 657-314-9054 stmicdominican@yahoo.com Sr. Martha Celis, O.P., Supr.: Srs.: 7 TUSTIN

Sisters of the Company of Mary, Our Lady - 16791 E. Main St., Tustin, CA 92780-4034 t) 714-541-3125 elviraodn@yahoo.com; usregionsec@odnusa.org www.lestonnac.org Sr. Elvira Rios, O.D.N., Secy.;

Lestonnac Residence: - 16791 E. Main St., Tustin, CA 92780 t) (657) 600-8565 srglondono@odnusa.org Sr. Gloria Londono, ODN, Admin.;

Lestonnac Retreat Center - 16791 E. Main St., Tustin, CA 92780 t) (657) 600-8565

lestonnacretreatcenter@odnusa.org

www.lestonnacretreatcenters.com Sr. Charlotte Anne Turrietta, ODN, Dir.;

ENDOWMENTS / FOUNDATIONS / TRUSTS [EFT]

FULLERTON

St. Jude Memorial Foundation - 1440 N. Harbor Blvd., Ste. 200, Fullerton, CA 92835; Mailing: P.O. Box 4138, Fullerton, CA 92835 t) 714-992-3033 jim.watson@stjoe.org Dale Katsuyama, Contact; GARDEN GROVE

*The Orange Catholic Foundation - 13280 Chapman Ave., Stc. 430, Garden Grove, CA 92840 ty 714-282-3021 info@orangecatholicfoundation.org orangecatholicfoundation.org/ Kimberly Jetton, Pres.; ORANGE

St. Joseph Health System Foundation - 3345 Michelson Dr., Ste 100, Orange, CA 92868 t) 714-347-7500 Gabriela Robles, Dir.;

Sisters of St. Joseph Healthcare Foundation - 440 S. Batavia St., Orange, CA 92868 t) 714-633-8121 x7109 bross@csjorange.org www.csjorange.org/resources/ healthcare-foundation Grants awarded in designated California counties only. Sr. Marian Schubert, Rel. Ord. Ldr.;

SILVERADO

*St. Michael's Abbey Foundation - 27977 Silverado Canyon Rd., Silverado, CA 92676 t) 657-314-9071 admin@stmichaelsabbey.com www.stmichaelsabbey.com Rt. Rev. Eugene J. Hayes, O.Praem., Abbot;

HOSPITALS / HEALTH SERVICES [HOS]

FULLERTON

St. Jude Medical Center - 101 E. Valencia Mesa Dr., Fullerton, CA 92835-3875 t) 714-871-3280 jim.watson@stjoe.org www.stjudemedicalcenter.org Laura Ramos, CEO; Bed Capacity: 320; Asstd. Annu.: 14,600; Staff: 2,270 LAGUNA BEACH

Mission Hospital Laguna Beach (MHLB) (St. Joseph Health System) - 31872 Coast Hwy., Laguna Beach, CA 92651 t) 949-381-4000 james.watson@stjoe.org Seth Teigen, CEO:

MISSION VIEJO

Mission Hospital Regional Medical Center (MHMV) - 27700 Medical Center Rd., Mission Viejo, CA 92691 t) 949-381-4000 jim.watson@stjoe.org www.mission4health.com Seth Teigen, CEO; Bed Capacity: 504; Asstd. Annu.: 17,000; Staff: 2,689 ORANGE

St. Joseph Hospital of Orange - 1100 W. Stewart Dr., Orange, CA 92868 t) 949-381-4000 jim.watson@stjoe.org sjo.org Brian Helleland, CEO; Bed Capacity; 463; Asstd. Annu: 22,465; Staff: 3,000

MISCELLANEOUS [MIS]

ANAHEIM

Providence Medical Foundation (St. Joseph Heritage Healtheare) - 200 W. Center St. Promenade, Anaheim, CA 92805 t) 949-381-4000 jim.watson@stjoe.org Prasanna Mohanty, CEO; FOUNTAIN VALLEY

Magnificat - Our Lady Queen of Peace - 9122 Blair River Cir., Fountain Valley, CA 92708 t) 714-345-6561 kmoses3737@gmail.com www.magnificat-ministry.net Karen Moses, Coord.; Dr. Elizabeth Kim, Asst. Coord.; FULLERTON

African Missionaries - 839 Adlena Dr., Fullerton, CA 92833 1) 877-266-5289 support@africamissionaries.com www.africamissionaries.com Yolanda Epperson, Admin.;

GARDEN GROVE

Christ Catholic Cathedral Corporation - 13280 Chapman Ave., Garden Grove, CA 92840 t) 714-282-3076 bmilligan@rcbo.org Rev. Christopher H. Smith, CEO; Christ Catholic Cathedral Facilities Corporation - 13280 Chapman Ave., Tower of Hope, 11th Fl., Garden Grove, CA 92840 t) 714-282-3076 bmilligan@rcbo.org Randy Sperry, Chair;

Magis Institute - 13280 Chapman Ave., 9th Fl., Garden Grove, CA 92840 t) 949-271-2727

spitzer@magiscenter.com magiscenter.com Rev. Robert J. Spitzer, S.J., Pres.; IRVINE

St. Joseph Health Ministry - 3345 Michelson Dr. Ste 100, Irvine, CA 92612 t) 949-381-4000 jim.watson@stjoe.org Sr. Sharon Becker, C.S.L. Chair.

Sr. Sharon Becker, C.S.J., Chair;
St. Joseph Health System - 3345 Michelson Dr., Ste. 100,
Irvine, CA 92612 t) 949-381-4000 jim.watson@stjoe.org
www.stjhs.org Dr. Rodney Hochman, CEO;

Our Lady of Peace Korean Catholic Center - 14010 Remington, Irvine, CA 92620-5703 t) 949-654-5239 office@olpkcc.org; frdaniel@olpkcc.org olpkcc.org Korean Catholic Center for daily Sacraments, Formation, and Community Rev. Daniel Seo, Dir.; *Second Harvest Food Bank of Orange County, Inc. -8014 Marine Way, Irvine, CA 92618 t) 949-653-2900 jfoley@feedoc.org feedoc.org ORANGE

American Federation Pueri Cantores - 1188 N. Tustin St., Orange, CA 92867 t) 714-633-7554 info@pechoirs.org www.pechoirs.org Paul French, Pres.; SAN JUAN CAPISTRANO

Due in Altum Schools Collaborative - 26351 Junipero Serra Rd., San Juan Capistrano, CA 92675 t) 949-493-9307 x1160 dia@diaschools.org diaschools.org Richard Meyer, Pres.; SANTA ANA

*Council of Orange County - Society of St. Vincent de Paul - 1505 E. 17th St., Ste. 109, Santa Ana, CA 92705 t) 714-542-0448 requestinfo@svdpoc.org www.svdpoc.org Brigid Noonan, Pres.;

MONASTERIES AND RESIDENCES FOR PRIESTS AND BROTHERS [MON]

BUENA PARK

Servite Fathers and Brothers - 5210 Somerset St., Servite Priory, Buena Park, CA 90621; Mailing: 8562 Links Rd., Buena Park, CA 90621-1603 c) 714-853-0310 www.servite.org Servite Friars Rev. Sebastian Mulu, OSM, Prior; Priests: 4

Servite High School - 1952 W. La Palma Ave.,

Anaheim, CA 92801-3595 t) 714-774-7575 www.servitehs.org Stephen Walswick, Pres.; FULLERTON

Servite Fathers and Brothers - 1316 N. Acacia, St. Juliana Falconieri, Fullerton, CA 92831 t) 714-879-1965 info@stjulianachurch.org www.stjulianachurch.org Rev. Michael M. Pontarelli, O.S.M., Contact; Priests: 1 MIDWAY CITY

Brothers of St. Patrick, St. Patrick's Novitiate - 7820 Bolsa Ave., Midway City, CA 92655 t) 714-897-8181 c) 714-642-2076 brjosephſsp@gmail.com; brophilip5@yahoo.com www.brothersofstpatrick.com Novitiate of the Brothers of St. Patrick Bro. Philip Shepler, F.S.P., Treas.; Bro. Thomas John Weldon, F.S.P., Mem.; Bro. Joseph Anoop, F.S.P., CEO; Bro. Aquinas Cassin, F.S.P., Mem.; Brs.: 4 SANTA ANA

Augustinian Recollects - Our Lady of Guadalupe, 1322 E. 3rd St., Santa Ana, CA 92701-5104 t) 714-836-4142 santaama.guadalupe@agustinosrecoletos.org agustinosrecoletos.org Rev. Humberto Cruz Flores, OAR, Par. Vicar; Rev. Francisco Sandoval, O.A.R., Par. Vicar; Rev. Frank Wilder, O.A.R, Par. Vicar; Rev. Anthony Zacarias Palos, OAR, Par. Vicar; Rev. Jose Felix Troncoso Martin, OAR, Prior; Rev. Alberto Fuentes, OAR, Par. Vicar; Priests: 7 SILVERADO

Norbertine Fathers of Orange, Inc. - St. Michael's Abbey, 27977 Silverado Canyon Rd., Silverado, CA 92676 t) 657-314-9071 admin@stmichaelsabbey.com www.stmichaelsabbey.com Rt. Rev. Eugene J. Hayes, O.Praem., Abbot; Rev. Chrysostom Anthony Baer, O.Praem, Prior; Rev. James G. Smith, O.Praem. Subprior; Rev. Jordan S Anderson, O.Praem., Priest; Rev. Joachim Aldaba, O.Praem., Priest; Rev. Hugh C. Barbour, O.Praem., Priest; Rev. Miguel Batres, O.Praem., Priest; Rev. Alan V. Benander, O.Praem., Priest; Rev. Martin Benzoni, O.Praem., Priest; Rev. Stephen M. Boyle, O.Praem., Priest; Rev. Godfrey E. Bushmaker, O.Praem., Priest: Rev. Angelo E Caliente. O.Praem., Priest; Rev. John Caronan, O.Praem., Priest; Rev. Vianney Ceja, Priest; Bro. Mark R Charlesworth, O.Praem., Brother; Rev. Ambrose Criste, O.Praem., Priest; Rev. Gregory M. Dick, O.Praem., Priest; Rev. William M. Fitzgerald, O.Praem., Priest; Rev. Peregrine Fletcher, O.Praem., Priest; Rev. Patrick D. Foutts, O.Praem., Priest; Rev. Alcuin G Friesen, O.Praem., Priest; Rev. Hildebrand J. Garceau, O.Praem., Priest; Rev. Damien V. Giap, O.Praem., Priest; Rev. Francis M. Gloudeman, O.Praem., Priest; Rev. David Gonzalez, O.Praem., Priest; Rev. Matthias R Gray, O.Praem., Priest; Rev. Charbel R. Grbavac, O.Praem., Priest; Rev.

Louis L Hager, O.Praem., Priest; Rev. Brendan R. Hankins, O.Praem., Priest; Rev. John Henry Hanson, O.Praem., Priest; Rev. Basil Harnish, O.Praem., Priest; Rev. Ignatius B Harsha, O.Praem., Priest; Rev. Alphonsus B. Hermes, O.Praem., Priest; Rev. Robert S. Hodges, O.Praem., Priest; Rev. Joseph K. Horn, O.Praem., Priest; Rev. Jacob Hsieh, O.Praem., Priest; Rev. Herman Joseph A Johanneck, O.Praem., Priest; Rev. Bernard Johnson, O.Praem., Priest; Rev. Luke Laslavich, O.Praem., Priest; Rev. Lazarus D McDonald, O.Praem., Priest; Rev. Peter Adrian Miller, O.Praem., Priest; Rev. Jerome M. Molokie, O.Praem., Priest; Rev. Thomas W. Nelson, O.Praem., Priest; Rev. Aidan J Nichols, Priest; Rev. Pascal B. Nguyen, O.Praem., Priest; Rev. Maximilian C. Okapal, O.Praem., Priest; Rev. Edmund Page, O.Praem., Priest; Rev. Michael U. Perea, O.Praem., Priest; Rev. Raymond Perez, O.Praem., Priest; Rev. Augustine R. Puchner, O.Praem., Priest; Rev. Justin S. Ramos, O.Praem., Priest; Rev. Anselm Rodriguez, O.Praem., Priest: Rev. Adrian Sanchez, O.Praem., Priest; Rev. Frederick Schmit, O.Praem., Priest; Rev. Theodore R. Smith, O.Praem., Priest; Rev. Benedict Solomon, O.Praem., Priest; Rev. Gabriel D. Stack, O.Praem., Priest; Rev. Victor S Szczurek, O.Praem., Priest: Rev. Nicholas M. Tacito. O.Praem., Priest; Rev. Andrew P. Tran, O.Praem., Priest; Rev. Pio Vottola, Priest; Rev. Sebastian A. Walshe, O.Praem., Priest; Rev. Claude A. Williams, O.Praem., Priest; Rev. Charles W. Willingham, O.Praem., Priest; Rev. Norbert J. Wood, O.Praem., Priest; Brs.: 1; Priests: 63

PRESCHOOLS / CHILDCARE CENTERS |PRE|

SANTA ANA

Santa Clara Day Nursery and Kindergarten (Poor Clare Missionary Sisters (M.C.)) - 1021 N. Newhope St., Santa Ana, CA 92703 t) 714-554-8850; 714-554-8851 Sr. Hena Claudia Andrade, Prin.; SILVERADO

St. Michael's Summer Camp - St. Michael's Abbey, 27977 Silverado Canyon Rd., Silverado, CA 92676 t) 657-314-9071 x271 admin@stmichellesabbey.com www.stmichaelsabbey.com Boys 7-12 yrs. Rev. Louis L Hager, O.Praem., Admin.; Rev. Joachim Aldaba, O.Praem., Contact; Stds.: 100

RETREAT HOUSES / RENEWAL CENTERS IRTRI

FULLERTON

Pro Sanctity Spirituality Center, Retreat House - 205 S.

Pine Dr., Fullerton, CA 92833 t) 714-449-0511 caprosanctity@prosanctity.org caprosanctity.org Joan Patten, A.O., Dir.:

Pro Sanctity Movement - 205 S. Pine Dr., Fullerton, CA 92833 t) (714) 449-0511 www.caprosanctity.org Joan Patten, Dir.;

ORANGE

House of Prayer for Priests - 7734 E. Santiago Canyon Rd., Orange, CA 92869 t) 714-639-9740 domenico1410@hotmail.com www.rebo.org/group/house-of-prayer/ Rev. Robert J. Spitzer, S.J., In Res.; Rev. Domenico Di Raimondo, Dir.;

Loyola Institute for Spirituality - 434 S. Batavia St., Orange, CA 92868 t) 714-997-9587 office@loyolainstitute.org www.loyolainstitute.org Lori Stanley, Exec. Dir.;

SANTA ANA

Heart of Jesus Retreat Center (Society Devoted to the Sacred Heart) - 2927 S. Greenville St., Santa Ana, CA 92704 t) 714-557-4538 office@joyfulapostolate.org joyfulapostolate.org Sr. Susan Blaschke, Supr.; Sr. Micaela Ramirez, SDSH, Dir.;

SEMINARIES [SEM]

SILVERADO

St. Michael's Norbertine Postulancy, Novitiate and Juniorate - 27977 Silverado Canyon Rd., Silverado, CA 92676 t) 657-314-9071 admin@stmichaelsabbey.com www.stmichaelsabbey.com Conducted by the Norbertine Fathers. Rev. Peregrine Fletcher, O.Praem., Novice Master; Rev. Vianney Ceja, Vocations Director/ Junior Master; Rev. John Henry Hanson, O.Praem., Professor / Spiritual Director; Rev. Norbert J. Wood, O.Praem., Professor / Spiritual Director; Rt. Rev. Eugene J. Hayes, O.Praem., Prof.; Rev. Ignatius B Harsha, O.Praem., Prof.; Rev. Thomas W. Nelson, O.Praem., Prof.; Rev. Maximilian C. Okapal, O.Praem., Prof.; Rev. Edmund Page, O.Praem., Prof.; Rev. Sebastian A. Walshe, O.Praem., Prof.; Stds.: 41; Lay Tehrs.: 19. Pr. Chrs.: 10.

SPECIAL CARE FACILITIES [SPF]

SANTA ANA

St. Francis Home for the Aged (Franciscan Sisters of the Immaculate Conception, Inc.) - 1718 W. 6th St., Santa Ana, CA 92703 t) 714-542-0381 stfrancishome@sbeglobal.net www.st-francis-home.org Sr. Veronica Villalpando, Admin.; Bed Capacity; 74;

Asstd. Annu.: 36; Staff: 14

An asterisk (*) denotes an organization that has established tax-exempt status directly with the IRS and is not covered by the USCCB Group Ruling.

Archdiocese of Seattle

(Archidioecesis Seattlensis)



MOST REVEREND PAUL D. ETIENNE, D.D., S.T.L.

Archbishop of Scattle; ordained June 27, 1992; appointed Bishop of Cheyenne October 19, 2009; installed December 9, 2009; appointed Archbishop of Anchorage October 4, 2016; installed November 9, 2016; appointed Coadjutor Archbishop of Scattle April 29, 2019; installed June 7, 2019; succeeded to the office of Archbishop September 3, 2019. Chancery Office: 710 9th Ave., Scattle, WA 98104.

Chancery Office: 710 9th Ave., Seattle, WA 98104, T: 206-382-4560 www.seattlearchdiocese.org info@seattlearch.org

Square Miles 28,731.

Established May 31, 1850. Name Changed to Seattle, September 11, 1907. Created Archdiocese, June 23, 1951.

Comprises the Counties of Clallam, Clark, Cowlitz, Grays Harbor, Island, Jefferson, King, Kitsap, Lewis, Mason, Pacific, Pierce, San Juan, Skagit, Skamania, Snohomish, Thurston, Wahkiakum and Whatcom in the State of Washington.

Legal Title: "Corporation of the Catholic Archbishop of Seattle."

For legal titles of parishes and archdiocesan institutions, consult The Chancery.

MOST REVEREND EUSEBIO L. ELIZONDO, M.S.P.S. Auxiliary Bishop of Seattle; ordained August 18, 1984; appointed Auxiliary Bishop of Seattle and Titular Bishop of Acholla May 12, 2005; ordained June 6, 2005. Office: 710 9th Ave., Seattle, WA 98104. T: 206-274-3112.

Most Reverend Frank R. Schoster Auxiliary Bishop of Scattle; ordained June 12, 1990; appointed Auxiliary Bishop of Seattle and Titular Bishop of Hirina March 8, 2022; ordained May 3, 2022. Office: 710 9th Ave., Seattle, WA 98104. T: 206-351-9769.

STATISTICAL OVERVIEW

Archbishops1
Retired Archbishops
Auxiliary Bishops2
Abbots1
Retired Abbots1
Priests: Diocesan Active in Diocese89
Priests: Diocesan Active Outside Diocese4
Priests: Diocesan in Foreign Missions
Priests: Retired, Sick or Absent
Number of Diocesan Priests
Religious Priests in Diocese77
Total Priests in your Diocese247
Extern Priests in Diocese37
Ordinations:
Diocesan Priests
Transitional Deacons
Permanent Deacons in Diocese
Total Brothers
Total Sisters
Parishes
Parishes
With Resident Pastor:
Resident Diocesan Priests
Resident Religious Priests10
Without Resident Pastor:
Administered by Priests36
Administered by Lay People8

Personnel

Missions	26
Professional Ministry Personnal:	
Sisters	1
Lay Ministers	268
Welfare	
Catholic Hospitals	13
Total Assisted	0,000
Health Care Centers	
Total Assisted15	
Homes for the Aged	
Total Assisted	
Specialized Homes	
Total Assisted	
Special Centers for Social Services	.178
Total Assisted84	
Educational	
Diecesan Students in Other Seminaries	15
Total Seminarians	18
Colleges and Universities	
Total Students	
High Schools, Diocesan and Parish	
Total Students	
High Schools, Private	
Total Students	
Elementary Schools, Diocesan and Parish	
Total Students	
Elementary Schools, Private	
Total Students	
LYMI SYMMUSHINININININININININININININININININININ	

Catechesis / Religious Education:	
High School Students	4,920
Elementary Students	
Fotal Students under Catholic Instruction	58,20
l'eachers in Diocese:	
Priests	
Sisters	
ay Teachers	1,81
Vital Statistics	
Receptions into the Church:	
Infant Baptism Totals	4,219
Minor Baptism Totals	60
Adult Baptism Totals	360
Received into Full Communion	31
First Communions	5,16
Confirmations	3,77
Marriages:	
Catholic	62
Interfaith	
Total Marriages	
Deaths	
Total Catholic Population	748,213
Total Population	6.235.100

LEADERSHIP

Chancery Office - t) 206-382-4886

Executive Assistant to Auxiliary Bishop Schuster t) (253) 839-2320 x207 Mary Lezcano;

Vicar General - t) 206-274-3112 Very Rev. Gary F. Lazzeroni (frl@stthomascamas.org);

Chancellor - t) 206-264-2089 Ben Altenhofen,

Chancellor:

Chief Operating Officer - t) 206-382-4882 Caitlin Moulding:

Executive Assistant to the Archbishop - t) 206-382-4525

Executive Assistant to Auxiliary Bishop Elizondo t) 206-274-3112 Jessica Montalyo

(jessica.montalvo@seattlearch.org);

Presbyteral Council - Rev. Chris Cartwright, SJ; Most Rev. Paul D. Etienne; Very Rev. Mark M. Kiszelewski; College of Consultors - Very Rev. Thomas Belleque; Rev. Justin Ryan; Very Rev. Gary M. Zender;

Deans -Eastside - Very Rev. Nicholas F. Wichert, Dean;

North Seattle - Very Rev. William Heric; Northern - Very Rev. Jeffrey Moore, Dean;

Olympic - Very Rev. Mark M. Kiszelewski, Dean;

Pierce - Very Rev. Gerald Burns, Dean;

Snohomish - Very Rev. Peter Mactutis;

South King - Very Rev. Thomas Belleque, Dean; South Seattle - Very Rev. Matthew T. Oakland, Dean:

South Sound - Very Rev. Brian D. Thompson; Southern - Very Rev. Michael Barbarossa;

OFFICES AND DIRECTORS

Accounting Services - Tom Grechis, Controller; Mary Jo Gillis, Controller:

Administration and Finance, Office of - t) 206-382-4529 Megan Silvinski, CFO:

Archives and Records Management - t) 206-382-4352

Associated Catholic Cemeteries - t) 206-524-1451 Ashley Lobie, Dir.; Benefits Services - t) (206) 382-4566 Darlenn Sanford,

Dir.:

Campaign for Human Development - t) 206-903-4619 Steve Homiak:

Catholic Archdiocese of Seattle Clergy Medical Plan Veba Trust - t) 206-382-2077 Most Rev. Paul D. Etienne:

Very Rev. Anthony E. Bawyn, Chair; Darlenn Sanford; Catholic Relief Services - t) 206-382-4582; 800-869-7028 (Toll Free)

Catholic Youth Organization Athletics - t) 206-274-3128 Mark Webb, Dir.;

Catholic Youth Organization Camps - t) 425-829-5644 Shaune Randles, Coord.;

Communications, Office of - t) 800-473-5641 (Toll Free); 206-382-4862 Helen McClenehan, Chief Communications Officer;

Magazine "Northwest Catholic" - t) 206-382-4870 Kate DeWeese, Editor;

Criminal Justice Ministry Services - t) 206-382-4847 Joe Cotton, Exec. Dir.:

Faith Formation - t) 800-950-4970 (Toll Free); 206-654-4644 Carlos Carillo, Dir.

Deacon Services - t) 206-382-1477 Dcn. Eric Paige, Dir.; Due Process - Very Rev. Anthony E. Bawyn, Contact; Hispanic/Latino Ministry Services - t) 206-382-4846:

800-465-6862 x4825 (Toll Free) Edwin Ferrera, Dir.; Hospital and Healthcare Ministry - t) 206-382-4847 Joe Cotton, Dir.;

Human Resources - t) 206-382-4570; 800-261-4749 (Toll Free) Jeff Pixler, Chief Human Resources Officer: Inclusion Ministry and Mental Health - t) (206) 382-4847

Joe Cotton, Dir.: Information Technology & Services - t) 206-382-4282 Thomas Huff, Dir.

Liturgy - t) 206-654-4652; 800-473-5657 (Toll Free) Corrina Laughlin, Liturgy Consultant; Jennifer Day, Coord .:

Marriage and Family Life - t) 206-382-4864 Carlos Carillo, Dir.

Multicultural Ministries - t) 800-465-6862 (Toll Free); 206-382-4828 Den. Carl Chilo, Dir.;

Office of Catholic Schools - t) 800-473-5651 (Toll Free);

206-382-4861 Nicholas Ford, Supt. (nford@olfatima.org);

Parish Financial Services - Scott Bader, Dir.; Parish Stewardship - Steve Homiack, Dir.;

Immigration and Refugee - t) 206-382-4847; 800-465-6862 (Toll Free) Chris Koehler, Dir.;

Payroll Services Office - t) 206-274-7667 Gloria Ruiz, Asst. Dir.:

Planned Giving - t) 800-752-5902 (Toll Free); (206) 382-4563 Erin Oest-Larsen:

Planning and Mission Effectiveness - t) 206-274-7690 Tom Martin, Chief Information and Strategy Officer; Priests' Pension Plan - t) 206-903-4618 Most Rev. Paul D. Etienne; Very Rev. Anthony E. Bawyn, Chair; Steven Treperinas:

Propagation of the Faith, Society for the -

t) 206-903-4619 Steve Homiak, Dir.;

Property and Construction Services - Edward Foster, Dir.:

Religious Communities - t) 206-382-4829 Sr. Sharon Park, O.P., Dir.; Sr. Sharon Casey, O.P., Dir.; Seminarian Services - Rev. Justin Ryan, Dir.;

Development Department - t) 206-382-4563 Erin Oest-Larsen, Chief Development Officer:

Vicar for Clergy, Office of - t) 206-382-7317 800-809-4919 (Toll Free) Very Rev. Gary M. Zender;

Nicholas Schoen, Chief of Staff; Victim Assistance Coordinator - t) (206) 382-4285 Cathy Wiswell-

Vocations - t) 206-387-4880 Rev. Justin Ryan, Dir.; Young Adult Ministry - t) 206-382-4963 Tyler Tangen,

Youth Ministry - t) 206-274-3175 Kimberly Abadir, Dir.:

ADVISORY BOARDS, COMMISSIONS, COMMITTEES, AND COUNCILS

Archdiocesan Building Commission - t) 206-382-4529 Dennis Lehtinen, Chair:

Archdiocesan Finance Council - t) 206-382-4529 Megan Silvinski, CFO; Dave Boitano, Chair;

Parish Revolving Fund Commission - t) 206-382-4529 Megan Silvinski, CFO;

TRIBUNAL

Adjunct Judicial Vicars - Most Rev. Eusebio L.

Elizondo, M.Sp.S.; Rev. Paul R. Pluth;

Defenders of the Bond - Karen S. Giffin; Roberta Small; Rev. Robert D. Tuner:

Director - Sr. Carolyn A. Roeber, O.P.;

Judges - Margaret Romano-Hogan; Very Rev. Anthony E. Bawyn; James L. Brooks;

Judicial Vicar - t) 206-382-4830 Very Rev. Anthony E.

Notaries - Christina Machnik; Ligia Mahoney; Noemi Reyes;

STATE OF WASHINGTON

ABERDEEN

St. Mary - 306 E. Third St., Aberdeen, WA 98520 t) 360-532-8300; 360-532-8300 x110 (CRP) stmary@ghcatholic.org Rev. Navykumar Thomas, Par. Vicar; Theresa Wright, Pst. Min./Coord.; Rev. Timothy W. Ilgen, Priest Moderator; Rev. Marcos Villanueva, Parish Priest:

St. Mary School - (Grades PreSchool-8) 518 N. H St., Aberdeen, WA 98520 t) 360-532-1230 Carrie Marlow,

St. Paul - ; Mailing: P.O. Box 332, Westport, WA 98585

ANACORTES

St. Mary - 4001 St. Mary's Dr., Anacortes, WA 98221 t) 360-293-2101 admin@stmaryanacortes.org Rev. Mel Strazicich, Pst.; Dcn. Lyle Kendall;

ARLINGTON

Immaculate Conception - 1200 E. Fifth St., Arlington, WA 98223; Mailing: PO Box 69, Arlington, WA 98223 t) 360-435-8565 x13 (CRP); 360-435-8565

kkichlinedre@comcast.net; icc-sjv@comcast.net www.stillycatholic.org Rev. Tyler Y. Johnson, Priest Admin.:

St. John Mary Vianney - 1150 Riddle St., Darrington, WA 98241 AUBURN

Holy Family - 505 17th St., S.E., Auburn, WA 98002 t) 253-833-5130 cbanning@holyfamilyauburn.org Rev.

PARISHES, MISSIONS, AND CLERGY

R. Roy C. Baroma, Pst.; Dcn. Richard Werner; Holy Family School - (Grades PreK-8) t) 253-833-8688 Teresa Day, Prin.;

BAINBRIDGE ISLAND

St. Cecilia - 1310 Madison Ave. N., Bainbridge Island, WA 98110 t) 206-842-3594 x102 (CRP); 206-842-3594 secretary@saintcparish.org Very Rev. Mark M. Kiszelewski, Pst.;

St. Cecilia School - (Grades PreSchool-8) t) 206-842-2017 info@saintceciliaschool.org www.saintceciliaschool.org Susan Kilbane, Prin.;

BATTLE GROUND Sacred Heart - 1603 N. Parkway Ave., Battle Ground, WA 98604; Mailing: P.O. Box 38, Battle Ground, WA 98604 t) 360-687-4515 info@sacredheartbg.org; debbie@sacredheartbg.org www.sacredheartbg.org Rev. Nicholas Kayongo, Admin.;

St. Joseph the Worker - 200 W. Jones St., Yacolt, WA 98675 d.wilson@sacredheartbg.org

BELLEVUE St. Louise - 141 156th Ave., S.E., Bellevue, WA 98007 t) 425-747-4450 x5464 (CRP); 425-747-4450 info@stlouise.org Rev. Joshua T. Nehnevaj, Par. Vicar; Very Rev. Gary M. Zender, Pst.; Dcn. Samuel Basta;

Dcn. Cesar Legaria; St. Louise School - (Grades K-8) 133 156th Ave., S.E., Bellevue, WA 98007 t) 425-746-4220 www.stlouiseschool.org Mike Fuerte, Prin.; St. Madeleine Sophie - 4400 130th Pl., S.E., Bellevue,

WA 98006-2014 t) 425-747-6770 x100; 425-747-6770 x124 (CRP) parishoffice@stmadsophie.org; maggie@stmadsophie.org www.stmadeleine.org Very Rev. Gary M. Zender, Priest Moderator; Den. Bruno Bahk; Loretta Sursely, Pst. Min./Coord.; Very Rev. Anthony E. Bawyn, Parish Priest:

St. Madeleine Sophie School - (Grades PreK-8) schooloffice@stmadsophie.org www.smsbellevue.org Dr. Martine Romero, Prin.;

Sacred Heart - 9460 N.E. 14th St., Bellevue, WA 98004 t) 425-454-9536 lpaulsen@sacredheart.org Rev. Kurt Nagel, Pst.; Rev. Joseph Akor, Par. Vicar;

Sacred Heart School - (Grades K-8) 9450 N.E. 14th St., Bellevue, WA 98004 t) 425-451-1773 David Burroughs Prin:

BELLINGHAM

Assumption - 2116 Cornwall Ave., Bellingham, WA 98225 t) 360-733-1380 www.assumption.org Dcn. Lawrence Kheriaty; Very Rev. Jeffrey Moore, Pst.;

Assumption School - (Grades PreK-8) t) 360-733-6133 theoffice@school.assumption.org

www.school.assumption.org Dan Anderson, Prin.; Sacred Heart - 1115 14th St., Bellingham, WA

98225-6629 t) 360-734-2850 melissa.johnson@shbham.org Dcn. Dale Pollard; Rev. Cody Ross, Pst.;

Newman Campus Ministry - 714 N. Garden St., Bellingham, WA 98225

BLACK DIAMOND

St. Barbara - 32416 6th Ave., Black Diamond, WA 98010; Mailing: P.O. Box 189, Black Diamond, WA 98010 t) 360-886-2229 office@stbarbarachurch.org Rev. Anthony K. A. Davis, Pst.;

BOTHELL

St. Brendan - 10051 N.E. 195th St., Bothell, WA 98011-2931 t) 425-483-9400 Very Rev. Nicholas F. Wichert, Pst.; Den. Leon Garcia-Martinez; Den. Armando Medina;

St. Brendan School - (Grades K-8) 10049 N.E. 195th St., Bothell, WA 98011 t) 425-483-8300 secretary@school.saintbrendan.org

school.saintbrendan.org Catherine Shumate, Prin.; BREMERTON

Holy Trinity - 4215 Pine Rd., N.E., Bremerton, WA 98310; Mailing: P.O. Box 910, Tracyton, WA 98393 t) 360-479-9525 (CRP); 360-377-7674

mail@holytrinitymail.org Rev. Benjamin Bray, Priest Administrator; Den. Henry Miner; Den. John Amlag. Our Lady, Star of the Sea - 1513-6th St., Bremerton, WA 98337 t) 360-479-3777 info@starofthesea.net Rev. Dean Mbuzi, Par. Vicar; Rev. Dennis Sevilla, Parish Priest; Rev. Derek J. Lappe, Pst.; Den. William Hamlin; Den. James Johnson;

Our Lady, Star of the Sea School - 1516-5th St., Bremerton, WA 98337 t) 360-373-5162 Tina Powell, Prin.:

BUCKLEY

St. Aloysius - 211 W. Mason Ave., Buckley, WA 98321 t) 360-829-9958 (CRP); 360-829-6515 office@saintaloysius-catholic-church.org Rev. Vu Phong Tran, Priest Administrator:

Our Lady of Lourdes -

BURIEN

St. Francis of Assisi - 15226 21st Ave., S.W., Burien, WA 98166; Mailing: P.O. Box 929, Seahurst, WA 98062-0929 1) 206-242-4575 parishoffice@stfoa.org Rev. Richard K. Hayatsu, Pst.;

St. Francis of Assisi School - (Grades K-8); Mailing: P.O. Box 870, Seahurst, WA 98062 t) 206-243-5690 Rosemary Leifer, Prin.;

BURLINGTON

St. Charles - 935 Peterson Rd., Burlington, WA 98233 t) 360-757-0128 stcharles@stcharles0burlington-wa.org Rev. Victor Raj Anas Dass, H.G.N., Par. Vicar; Rev. Thomas McMichael, Pst.; Rev. Paul A. Magnano, Parish Priest; Den. Antonio Cavazos;

CAMAS

St. Thomas Aquinas - 324 N.E. Oak, Camas, WA 98607 t) 360-834-2126 x2 (CRP); 360-834-2126 office@stthomascamas.org Rev. Rajasekar

Savarimuthu, H.G.N., Priest Administrator;

Our Lady Star of the Sea -; Mailing: P.O. Box 901, Stevenson, WA 98648 Dcn. William Townsend; CASTLE ROCK

St. Mary - 120 Powell Rd., Castle Rock, WA 98611-0960; Mailing: 701 26th Ave., Castle Rock, WA 98632 t) 360-274-7404 smcc58@cni.net Rev. Bryan A. Ochs, Pst.; Very Rev. Michael Barbarossa, Par. Vicar; CENTRALIA

St. Mary - 225 N Washington Ave, Centralia, WA 98531; Mailing: 157 SW 6th St., Chehalis, WA 98532; 3 60-748-4953 office@hipeatholic.org Rev. Jorge Flores Molina, Par. Vicar; Rev. Milhton Scarpetta, Pst.; Den. Loren Lane; Den. Arturo Ramirez; CHEHALI S.

St. Joseph - 682 S.W. Cascade Ave., Chehalis, WA 98532; Mailing: 157 S.W. 6th St., Chehalis, WA 98532 t) 360-748-4953 office@wlpcatholic.org

www.wlpcatholic.org Rev. Jorge Flores Molina, Par. Vicar; Rev. Milhton Scarpetta, Pst.; Dcn. Loren Lane; Dcn. Arturo Ramirez;

St. Joseph School - (Grades PreSchool-8) 123 S.W. 6th St., Chehalis, WA 98532 t) 360-748-0961 Carissa Talley, Prin.;

COVINGTON

St. John the Baptist - 25810 156th Ave., S.E., Covington, WA 98042 t) 253-630-0701 office@sjtbcc.org Rev.

William McKee, Pst.; DES MOINES

St. Philomena - 1790 S. 222nd St., Des Moines, WA 98198 t) 206-824-5582 (CRP); 206-878-8709 parishoffice@stphil.com Rev. Stephen Woodland, Pst.; Den. Gerald Graddon; Rev. Gilberto Mora Tapia, Par.

St. Philomena School - (Grades K-8) 1815 S. 220th, Des Moines, WA 98198 t) 206-824-4051 Dr. Steve Morissette, Prin.;

DUVALL

Holy Innocents - 26526 N.E. Cherry Valley Rd., Duvall, WA 98019; Mailing: P.O. Box 850, Duvall, WA 98019 t) 425-788-1400 office@holyinn.org Rev. James O. Johnson Jr., Pst.; Rev. Patrick W. Freitag, Par. Vicar; Den. Mirek Sztajno; EDMONDS

Holy Rosary - 760 Aloha St., Edmonds, WA 98020-0206; Mailing: P.O. Box 206, Edmonds, WA 98020-0206 t) 425-778-3122

www.holyrosaryedmonds.org Rev. Matthew L. O'Leary; Den. Craig Lundberg;

Holy Rosary School - (Grades PreSchool-8) 770 Aloha St., Edmonds, WA 98020 t) 425-778-3197 Larkin Temme, Prin.;

North American Martyrs Personal Parish - 9924 232nd St. SW, Edmonds, WA 98020; Mailing: 12546 B 5th Ave. N.E., Seattle, WA 98125 i) 206-641-6504 nam@fssp.com www.northamericanmartyrs.org Rev. John Shannon, F.S.S.P., Pst.; Rev. Caleb Insco, FSSP, Par. Vicar; ELMA

St. Joseph - 501 W. Main St., Elma, WA 98541; Mailing: P.O. Box 3027, Elma, WA 98541 t) 360-482-3190 office,twosaints@gmail.com Rev. Navykumar Thomas, Par. Vicar; Theresa Wright, Pst. Min./Coord.; Rev. Timothy W. Ilgen, Priest Moderator;

St. John - Broadway and Church St., Montesano, WA 98563

ENUMCLAW

Sacred Heart of Jesus - 1614 Farrelly St., Enumclaw, WA 98022 t) 360-825-3759

brenda@sacredheartenumclaw.org Rev. Anthony K. A. Davis, Admin.; Rev. Clarence Jones, Par. Vicar; Dcn. George Mounce III;

Crystal Mountain, Crystal Mountain Chapel -EVERETT

St. Mary Magdalen - 8517 7th Ave., S.E., Everett, WA 98208 t) 425-353-1211 Rev. Ronald Gajettan, HGN, Par. Vicar; Rev. Hans M. Olson, Pst.; Den. Phuoc Nguyen; Den. David P. Alcorta;

St. Mary Magdalen School - (Grades PreK-8) 8615 7th Ave., S.E., Everett, WA 98208 t) 425-353-7559 info@stmarym.org www.stmarym.org Dr. Bernadine Mahar, Prin.;

St. John - 829 3rd St., Mukilteo, WA 98275 Our Lady of Hope - 2501 Hoyt Ave., Everett, WA 98201; Mailing: 2430 Hoyt Ave., Everett, WA 98201 1 425-349-7014 goldstein@ic-olph.org www.ic-olph.org Rev. Joseph F. Altenhofen, Pst.; Den. Duane Shireman;

Our Lady of Hope School - (Grades PreSchool-8) 2508 Hoyt Ave., Everett, WA 98201 t) 425-349-7777 Kathy Wartelle, Prin.;

Our Lady of Perpetual Help - 219 Cedar St., Everett, WA 98201 t) (425) 349-7014

FEDERAL WAY

St. Theresa - 3939 S.W. 331st, Federal Way, WA 98023 t) 253-838-5924 linda.demarce@sttheresafw.org Rev. Gilberto Mora Tapia, Par. Vicar; Rev. Jay J. Bonete, Priest Administrator;

St. Vincent De Paul - 30525 8th Ave. S., Federal Way, WA 98003 t) 253-839-2320 info@stvincentparish.org Den. Juan Lezcano; Rev. John P. DePalma, Priest Administrator:

St. Vincent De Paul School - (Grades K-8) 30527 8th Ave. S., Federal Way, WA 98003 t) 253-839-3532 Wanda Stewart, Prin.; FERNDALE

St. Joseph - 5781 Hendrickson Ave., Ferndale, WA

98248 t) 360-384-8818 (CRP); 360-384-3651 administration@stjosephferndale.org Rev. Francis Thumbi. Pst.:

St. Anne

FIFE

St. Joachim (Indian Reservation) -

St. Martin of Tours - 2303-54th Ave. E., Fife, WA 98424

t) 253-922-6858 (CRP); 253-922-7882 office@stmartinoftoursfife.com stmartinoftoursfife.com Rev. Val Park, Par. Vicar; Rev. Michael Radermacher, Pst.; Den. Patrick Kelley;

St. Paul Chong Hasang Personal Parish - 1316 62nd Ave. E., Fife, WA 98424-1312 t) 253-896-4489 Rev. Young-Kwan Kim, Pst.; Rev. Se Ho Lee, Par. Vicar; FORKS

St. Anne Parish - 511 5th Ave., Forks, WA 98331; Mailing: P.O. Box 2359, Forks, WA 98331 t) 360-374-6405 (CRP); 360-374-9184 stanneforks@centurylink.net Rev. Naresh Gali, Par. Vicar; Den. Richard Labrecque, Par. Vicar; Den. Daniel Powers; Rev. Randy Guarino, Priest Admin.;

St. Thomas the Apostle -

FRANCES

St. Joseph - 2800 State Hwy. 6, Frances, WA 98577; Mailing: P.O. Box 31, Raymond, WA 98577 t) 360-942-300 Parish meets at Holy Family Church, Frances Rev. Vinner Raj Simeon Raj, H.G.N., Priest Administrator;

Holy Family - State Hwy. 6, Frances, WA 98572 FRIDAY HARBOR

St. Francis - 425 Price St., Friday Harbor, WA 98250; Mailing: PO Box 1489, Friday Harbor, WA 98250 t) 360-378-2910 stfrancish@centurytel.net stfrancissii.org Rev. Marlo Abad, Priest Administrator;

St. Francis-Eastsound - 956 N. Beach Rd., Eastsound, WA 98245

St. Francis-Lopez Island Community, Center Church -Davis Bay Rd., Lopez Island, WA 98261 GIG HARBOR

St. Nicholas - 3510 Rosedale St. N.W., Gig Harbor, WA 98335-1818 t) 253-851-8850; 253-851-9040 (CRP) office@stnicholascc.org www.stnicholascc.org Dcn. Mikhail S. Alnajjar, Rev. Mark A. Guzman, Pst.;

St. Nicholas School - (Grades PreK-8) 3555 Edwards St., Gig Harbor, WA 98335 t) 253-858-7632 Kristen Morga, Prin.;

HOQUIAM

Our Lady of Good Help - 200 L St., Hoquiam, WA 98550; Mailing: 306 E. 3rd St., Aberdeen, WA 98520 t) 360-532-8300 olgh@gheatholic.org Rev. Timothy W. Ilgen, Moderator; Rev. Navykumar Thomas, Par. Vicar; Rev. Marcos Villanueva, Par. Vicar; Theresa Wright, Pst. Min./Coord.;

Our Lady of the Olympics -

ISSAQUAH

St. Joseph - 220 Mt. Park Blvd., S.W., Issaquah, WA 98027; Mailing: P.O. Box 200, Issaquah, WA 98027 t) 425-392-5516 office@sjcissaquah.org Dcn. Brian Freese; Rev. Todd O. Strange, Pst.;

Issaquah Campus - (Grades PreK-4) t) 425-313-9129 Shauna Richards, Prin.;

Snoqualmie Campus - (Grades PreSchool-3) 38645 S.E. Newton St., Snoqualmie, WA 98065 t) 425-888-9130 Shauna Richards, Prin.;

KELSO

Immaculate Heart of Mary - 2200 Allen St., Kelso, WA 98626-5004; Mailing: 2571 Nichols Blvd., Longview, WA 98632 t) 360-423-3650 ihom@cni.net Very Rev. Michael Barbarossa, Priest Administrator; KENT

Holy Spirit Parish - 327 2nd Ave. S., Kent, WA 98032; Mailing: 310 3rd Ave. S., Kent, WA 98032 t) 253-859-0444 www.holyspiritkent.org Rev. J. Carlos Orozeo, Priest Admin.:

KIRKLAND

Holy Family - 7045 120th Ave., N.E., Kirkland, WA 98033 t) 425-822-0295 Rev. Bryan Dolejsi, Pst.;

Holy Family School - (Grades PreSchool-8) 7300 120th Ave., N.E., Kirkland, WA 98033 t) 425-827-0444 www.hfkschool.org Monica Davis,

St. John Mary Vianney - 12600 84th Ave., N.E., Kirkland, WA 98034 t) 425-823-0787 mberard@sjvkirkland.org www.sjvkirkland.org Rev. Vu

LA CONNER

St. Paul - 17456 Pioneer Pkwy., La Conner, WA 98257; Mailing: 4001 St. Mary's Dr., Anacortes, WA 98221 1) 360-293-2101 admin@stmaryanacortes.org Rev. Mel Strazicich, Pst.; Den. Lyle Kendall;

Sacred Heart - 404 Douglas St., La Conner, WA 98257-0757; Mailing: P.O. Box 757, La Conner, WA 98257-0757 t) 360-466-3967

sacredheartlaconner@gmail.com Rev. Victor Raj Anas Dass, H.G.N., Par. Vicar; Rev. Thomas McMichael, Pst.; Rev. Paul A. Magnano; Den. Antonio Cavazos; LACEY

Sacred Heart of Jesus - 812 Bowker St., S.E., Lacey, WA 98503-1210; Mailing: P.O. Box 3805, Lacey, WA 98503-3805 t) 360-491-0890 staff@3hearts.org Rev. Clement L. Piruwa, Par. Vicar; Rev. Timothy W. Ilgen, Pst.; Dcn. Terry Barber; Dcn. Rey Ronquillo; Dcn. Ronald San Nicolas;

LAKE STEVENS

Holy Cross Parish - 6915 State Rte. 92, Lake Stevens, WA 98258; Mailing: P.O. Box 746, Lake Stevens, WA 98258 t) 360-691-2636 admin@hccclakestevens.org www.holycrossparish.ws Rev. Joseph DeFolco, Pst.; LAKEWOOD

St. Frances Cabrini - 5505 108th St., S.W., Lakewood, WA 98499 t) 253-588-2141 Rev. Paul J. Brunet, Pst.; Den. George Mounce III;

St. Frances Cabrini School - (Grades PreSchool-8) 5621 108th St., S.W., Lakewood, WA 98499 t) 253-584-3850 Stephanie Van Leuven, Prin.;

St. John Bosco - 10508 112 St., S.W., Lakewood, WA 98498 t) 253-582-1028 Rev. Thomas Tran, Priest Administrator: Den. Jeffrey Greer;

Immaculate Conception - Nisqually & Main, Steilacoom, WA 98388

LANGLEY

St. Hubert - 804 3rd St., Langley, WA 98260-0388; Mailing: P.O. Box 388, Langley, WA 98260-0388 t) 360-221-5383 sthubert@whidbey.com Susan Walker, Pst. Min./Coord.; Rev. Hans M. Olson, Priest Moderator;

LONGVIEW

St. Rose de Viterbo - 701 26th Ave., Longview, WA 98632 t) 360-425-4660 info@strose-longview.org Den. Fred Johnson; Very Rev. Michael Barbarossa, Priest Administrator;

St. Rose de Viterbo School - (Grades PreSchool-8) 720 26th Ave., Longview, WA 98632 t) 360-577-6760 www.strose-school.org Kristin Silva, Prin.;

St. Catherine -

LYNDEN

St. Joseph - 205 Twelfth St., Lynden, WA 98264 t) 360-354-2334 info@stjoseph-stpeter.org Rev. Francisco J. Cancino, Pst.;

St. Peter - 6210 Mt. Baker Hwy., Deming, WA 98244 LYNNWOOD

St. Thomas More - 6511 176th St., S.W., Lynnwood, WA 98037-2929 t) 425-743-2929 cathyb@stmp.org www.stmp.org Rev. Stephen Okumu, Pst.;

St. Thomas More School - (Grades PreSchool-8) t) 425-743-4242 Teresa Fewel, Prin.;

MARYSVILLE

St. Mary - 4200 88th St., N.E., Marysville, WA 98270 t) 360-658-9400 x103 (CRP); 360-653-9400 x104 (CRP); 360-653-9400 stmaryoffice@stmary-stanne.org Very Rev. Peter Mactutis, Pst.;

St. Anne - 7213 Totem Beach Rd., Tulalip, WA 98271 MERCER ISLAND

St. Monica - 4301 88th Ave., S.E., Mercer Island, WA 98040 t) 206-232-9829 (CRP); 206-232-2900 parishoffice@stmonicami.org Rev. Joseph Akor, Par. Vicar; Rev. Kurt Nagel, Pst; Dcn. Frank DiGirolamo; Dcn. Larry McDonald;

St. Monica School - (Grades PreK-8) 4320 87th, S.E., Mercer Island, WA 98040 t) 206-232-5432 info@stmonicasea.org stmonicasea.org Marybeth Bohm, Prin.;

MILL CREEK

St. Elizabeth Ann Seton - 3216 180th St., S.E., Mill Creek, WA 98012-6534; Mailing: P.O. Box 12429, Mill Creek, WA 98082-0429 t) 425-481-9358 (CRP); 425-481-0303 Rev. Lucio Villalobos, M.Sp.S., Par. Vicar; Rev. Miguel Marquez, M.Sp.S., Priest Administrator;

MONROE

St. Mary of the Valley - 601 W. Columbia St., Monroe, WA 98272; Mailing: P.O. Box 279, Monroe, WA 98272-0279 t) 360-794-8945 smvm@stmaryvalley.org Rev. Phillip A. Bloom, Pst.; MOUNT VERNON

Immaculate Conception - 400 N. 15th St., Mount Vernon, WA 98273 t) 360-336-6622 icc@icc-mv.org Rev. Victor Raj Anas Dass, H.G.N., Par. Vicar; Rev. Thomas McMichael, Pst.; Rev. Paul A. Magnano; Den. Antonio Cavazos;

Immaculate Conception Regional School - (Grades PreSchool-8) 1321 E. Division St., Mount Vernon, WA 98274 t) 360-428-3912 admissions@icrsweb.org www.icrsweb.org Sarah Rutherford, Prin.;

MOUNTLAKE TERRACE

St. Pius X - 22301 58th Ave. W., Mountlake Terrace, WA 98043 t) 425-775-7545 stpiusxparish@frontier.com Den. Kirk Altenhofen; Rev. Cal R. Christiansen, Pst.;

St. Pius X School - (Grades PreSchool-8) 22105 58th W., Mountlake Terrace, WA 98043 t) 425-778-9861 www.stpx.org Dorothy Farewell, Prin.; OAK HARBOR

St. Augustine - 185 N. Oak Harbor St., Oak Harbor, WA 98277; Mailing: P.O. Box 1319, Oak Harbor, WA 982771) 360-675-2303; 360-675-2303 x25 (CRP) information@staugustineoh.org Rev. Christopher Hoiland, Pst.:

St. Mary - 207 N. Main, Coupeville, WA 98239; Mailing: P.O. Box 1443, Coupeville, WA 98239 OCEAN SHORES

St. Jerome - 15 Patrick Way, Ocean Shores, WA 98569; Mailing: 306 E. Third St., Aberdeen, WA 98520-4007 t) 360-289-2838 stjerome@ghcatholic.org Rev. Navykumar Thomas, Par. Vicar; Theresa Wright, Pst. Min/Coord.; Rev. Timothy W. Ilgen, Priest Moderator; Rev. Marcos Villanueva, Parish Priest; OLYMPIA

St. Michael - 1208 11th Ave., S.E., Olympia, WA 98507; Mailing: P.O. Box 766, Olympia, WA 98507 t) 360-754-4667 office@saintmichaelparish.org Rev. John Paul Tomassi, Par. Vicar; Rev. James E. Lee, Pst.; Den. John Bergford; Den. Robert Rensel;

St. Michael School - (Grades K-8) 1204 11th Ave., S.E., Olympia, WA 98501 t) 360-754-5131 www.stmikesolympia.org Dana Lashley, Prin.;

PORT ANGELES
Queen of Angels - 209 W. 11th St., Port Angeles, WA
98362 t) 360-452-2351 qasj@olypen.com Rev. Naresh
Gali, Par. Vicar; Den. Richard Labreeque; Rev. Randy
Guarino, Priest Administrator; Den. Stewart Adams;
Den. Daniel Powers;

Queen of Angels School - (Grades PreSchool-8) 1007 S. Oak, Port Angeles, WA 98362 t) 360-457-6903 www.qofaschool.org Mike Juhas, Prin.; Ceci Kimball, Librn.;

PORT ORCHARD

St. Gabriel - 1150 Mitchell Ave., Port Orchard, WA 98366-4416 t) 360-876-2834 (CRP); 360-876-2762 judyricciardi@stgabrielpo.org Rev. Phuong V. Hoang, Pst.; Den. John Ricciardi;

Prince of Peace - N.E. 1171 Sand Hill Rd., Belfair, WA 98528; Mailing: P.O. Box 517, Belfair, WA 98528

PORT TOWNSEND

St. Mary Star of the Sea - 1335 Blaine St., Port Townsend, WA 98368 t) 360-385-1662 (CRP); 360-385-3700 Rev. Peter Adoko-Enchill, Priest Admin.;

POULSBO

St. Olaf - 18943 Caldart Ave., N.E., Poulsbo, WA 98370 t) 360-779-4291 michelleann@stolafschurch.org Rev. David H. Young, Pst.;

St. Peter - 910 South St., Suquamish, WA 98392 PUYALLUP

All Saints - 204 6th Ave., S.W., Puyallup, WA 98371 t) 253-845-7521 allsaints@allsaintsparish.com allsaintsparish.com Rev. Michael Radermacher, Pst.; Rev. Val Park, Par. Vicar; Den. Daniel Stamper; All Saints School, «Grades Proschool, 8) 504 2nd St

All Saints School - (Grades PreSchool-8) 504 2nd St. S.W., Puyallup, WA 98371 t) 253-845-5025; 253-922-5360 www.allsaintspuyallup.org Chris Schlattmann, Prin.;

Holy Disciples - 10425 187th St. E., Puyallup, WA 98374 t) 253-875-6630 info@holydisciples.org Dcn. Gary Rose; Rev. Dominic Chikankheni, Priest Administrator;

Our Lady of Good Counsel - 229 Antonie Ave. N., Eatonville, WA 98328

RAYMOND

St. Lawrence - 1112 Blake St., Raymond, WA 98577; Mailing: P.O. Box 31, Raymond, WA 98577 t) 360-942-3000 Rev. Vinner Raj Simeon Raj, H.G.N., Priest Administrator; REDMOND

St. Jude - 10526 166th Ave., N.E., Redmond, WA 98052 t) 425-883-7685 kristas@stjude-redmond.org Rev.

Patrick W. Freitag, Par. Vicar; Rev. James O. Johnson Jr., Pst.; Dcn. Reuben D'Sa;

RENTON

St. Anthony - 416 S. 4th St., Renton, WA 98057; Mailing: 314 S. 4th St., Renton, WA 98057 t) 425-255-3132 info@st-anthony.cc Rev. Sylvester Chanda, Par. Vicar; Very Rev. Thomas Belleque, Pst.; Den. Lamar Reed; Den. Teodoro Rodriguez;

St. Anthony School - (Grades PreK-8) 336 Shattuck Ave. S., Renton, WA 98057 t) 425-255-0059 cantu@sasr.org www.sasr.org Den. Michael Cantu, Prin.;

St. Stephen the Martyr - 13055 S.E. 192nd St., Renton, WA 98058 t) 253-631-1940; 253-631-6175 (CRP) bettymencke@gmail.com Den. Sonny Ungeo; Rev. Edward Goodwin White, Pst.; Den. Carl Chilo; Den. Ike Tarabi:

SAMMAMISH

Mary, Queen of Peace - 1121 228th Ave., S.E., Sammamish, WA 98075 t) 425-391-1178 office@mqp.org Rev. Chad Green, Pst.; Den. Marco Alban Galeas; Den. Felix Maguire; Den. Michael Cantu;

SEATTLE

St. James Cathedral - 804 Ninth Ave., Seattle, WA 98104 t) 206-622-3559 mlaughlin@stjames-cathedral.org/marthex.aspx Very Rev. Michael G. Ryan, Pst.; Rev. Calixto Alex Pablo, Par. Vicar;

St. Ignatius Chapel - 901 12th St., Scattle, WA 98122 St. Alphonsus - 5816 15th Ave., N.W., Scattle, WA 98107 t) 206-784-6464 parishinfo@stalscattle.org Rev. Aloysius G. Ssensamba, Priest Administrator;

St. Alphonsus School - (Grades PreSchool-8) t) 206-782-4363 Nick Padrnos, Prin.;

St. Andrew Kim Personal Parish - 11700 1st Ave., N.E., Seattle, WA 98125-4714 t) 206-362-2278 standrewkim.us@gmail.com Rev. Yungi Park, Par. Vicar:

St. Anne - 1411 1st Ave. W., Seattle, WA 98119 t) 206-282-0223 info@stanneseattle.org Rev. Colin Parrish. Pst.:

St. Anne School - (Grades PreSchool-8) 101 W. Lee St., Seattle, WA 98119 t) 206-282-3538 Heidi Austin,

Assumption - 6201 33rd Ave. N.E., Seattle, WA 98115 t) 206-522-7674 info@assumptionseattle.com Rev. Oliver Duggan, Pst.:

Assumption School - (Grades PreK-8) 6220 32nd Ave., N.E., Seattle, WA 98115-7233 t) 206-524-7452 Kathleen Conklin, Prin.;

St. Benedict - 1805 N. 49th St., Scattle, WA 98103

t) 206-635-0843 parish@stbens.net www.stbens.net Rev. Marc L. Powell, Priest Administrator;

St. Benedict School - (Grades PreK-8) 4811 Wallingford Ave. N., Seattle, WA 98103 t) 206-633-3375 Brian Anderson, Prin.; Susan Lisi, Librn.:

St. Bernadette - 1028 SW 128th St., Seattle, WA 98146; Mailing: 861 S.W. 126th St., Seattle, WA 98146 t) 206-242-7370 shellyc@saintbernadette.net Dcn. Vu Do; Rev. John L. Ludvik, Pst.;

St. Bernadette School - (Grades PreK-8) t) 206-244-4934 Eve Thomas, Prin.;

Blessed Sacrament - 5041 Ninth Ave., N.E., Seattle, WA 98105 1) 206-547-3020 info@bspwa.org www.blessed-sacrament.org Rev. Dominic Maichrowicz, O.P., Pst.; Rev. Francis Le, O.P., Par. Vicar;

St. Bridget - 4900 N.E. 50th St., Seattle, WA 98105 t) 206-523-8787; 206-523-9760 (CRP) parishoffice@stbridgetchurch org

www.stbridgetchurch.org Very Rev. William Heric, Pst.; Dcn. Angus McDonell;

St. Catherine of Siena - 814 N.E. 85th, Seattle, WA 98115 t) 206-524-8800 Rev. Marc L. Powell, Priest Administrator;

St. Catherine of Siena School - (Grades PreSchool-8) 8524 8th Ave. N.E., Seattle, WA 98115 t) 206-525-0581 Kathy Cox, Prin.;

Christ Our Hope Parish - 1902 2nd Ave., Seattle, WA 98101-1155 t) 206-448-8826

mail@christourhopeseattle.org Very Rev. Michael G. Ryan, Moderator; Deanna Tighe, Pst. Min./Coord.; Rev. Bryan L. Hersey;

Plymouth Congregational Church Chapel - 1217 6th Ave., Seattle, WA 98101

Christ the King - 405 N. 117th St., Seattle, WA 98133 t) 206-362-1545 parish@ckseattle.org Dcn. Joseph Sifferman; Rev. Chad Hill, Pst.;

Christ the King School - (Grades PreSchool-8) 415 N. 117th St., Seattle, WA 98133 t) 206-364-6890 Joanne Checchini, Prin.:

St. Edward - 4212 S. Mead St., Seattle, WA 98118 t) 205-722-7888 www.stedwardparish.net Rev. K. Scott Connolly, Pst.; Rev. Armando S. Perez, Assoc. Pst.; Den. Asipeli Tuifua;

St. Edward School - (Grades PreK-8) 4200 S. Mead St., Seattle, WA 98118 t) 206-725-1774 Monica Wingard, Prin.;

St. George - 5306 13th Ave. S., Seattle, WA 98108 t) 206-762-7744 info@stgeorgeparish.com Rev. K. Scott Connolly, Pst.; Rev. Armando S. Perez, Assoc. Pst.; Den. Jose DeLeon; Den. Asipeli Tuifua;

St. George School - (Grades PreSchool-8) 5117 13th Ave. S., Seattle, WA 98108 t) 206-762-0656 Monica Wingard, Prin.:

Holy Family - 9622 20th Ave., S.W., Seattle, WA 98106 t) 206-767-6220 office@hfseattle.org Rev. Jose M.

Holy Family School - (Grades PreSchool-8) 9615 20th Ave., S.W., Seattle, WA 98106 t) 206-767-6640 Rachel Garcia, Prin.:

Holy Rosary - 4139 42nd Ave., S.W., Seattle, WA 98116 t) 206-935-8353 x203 (CRP); 206-935-8353 evangelization@holyrosaryseattle.org;

parishoffice@holyrosaryseattle.org Very Rev. Matthew T. Oakland, Pst.;

Holy Rosary School - (Grades PreK-8) 4142 42nd Ave., S.W., Seattle, WA 98116 t) 206-937-7255 www.holyrosaryws.org Anna Horton, Prin.;

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parishoffice@stjohnsea.org Rev. Crispin Okoth, Pst.; St. John School - (Grades PreK-8) 120 N. 79th St., Seattle, WA 98103 t) 206-783-0337

ddamelio@stjohnsea.org www.st-johnsea.org Bernadette O'Leary, Prin.;

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lsmith@olfatima.org Rev. Philip H. Raether, Pst.;

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Christopher Smith, Prin.; Our Lady of Guadalupe - 7000-35th Ave., S.W., Seattle, WA 98126 t) 206-935-0358 parishoffice@olgseattle.org Rev. Kevin F.X. Duggan, Pst.;

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St. Luke School - (Grades K-8) 17533 St. Luke Pl. N., Shoreline, WA 98133 t) 206-542-1133 Rick Boyle, Prin.;

St. Mark - 18033 15th Pl., N.E., Shoreline, WA 98155 t) 206-364-7900 office@saintmarkshoreline.org Rev. Jacob M. Maurer, Pst.;

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St. Anthony - ; Mailing: P.O. Box 175, Carnation, WA 98014

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lisa@ollparish.org; katelyn@ollparish.org Rev. Leonardo Pestano, Priest Admin.; Dcn. Tim Shamrell; Den. David L. Robinson:

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St. Columban - 506 1st St. S., Yelm, WA 98597 t) 360-458-2360 (CRP); 360-458-3031 pat@sc-sp.org Very Rev. Brian D. Thompson, Priest Admin.;

St. Peter - Sussex & Keithan St., Tenino, WA 98598; Mailing: St. Columban 506 1st St. S., Yelm, WA 98598 t) 360-264-2124 loretta@sc-sp.org

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SCHOOLS

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Holy Family School - (PRV) (Grades PreSchool-8) 2606 Carpenter Rd., S.E., Lacey, WA 98503; Mailing: P.O. Box 3700, Lacey, WA 98509 t) 360-491-7060 office@holyfamilylacev.com holyfamilylacev.com Kevin

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imcdougall@seattlenativity.org www.seattlenativity.org We are a middle school Bei Bernal, Prin.; Rev. Jeff McDougall, S.J., Pres.:

Villa Academy - (PRV) (Grades PreK-8) 5001 N.E. 50th St., Seattle, WA 98105 t) 206-524-8885 jmilroy@thevilla.org www.thevilla.org (Coed) Dr. Liz Willis, Head of School;

HIGH SCHOOLS

STATE OF WASHINGTON

BELLEVUE

Forest Ridge School of the Sacred Heart - (PRV) (Grades 5-12) 4800 139th Ave., S.E., Bellevue, WA 98006 t) 425-641-0700 mguerin@forestridge.org www.forestridge.org (Girls) Mary Rose Guerin,

Headmaster: BURIEN

John F. Kennedy Catholic High School - (DIO) (Grades 9-12) 140 S. 140th St., Burien, WA 98168 t) 206-246-0500 info@kennedyhs.org www.kennedyhs.org (Coed) Matthew Mohs, Prin.; Katie Burns, Vice Prin.; Kristin Kuzmanich, Vice Prin.; Rommel Buenafe, Bus. Mgr.; Stds.: 816; Lay Tchrs.: 62

Archbishop Thomas J. Murphy High School - (PRV) (Grades 9-12) 12911 39th Ave., S.E., Everett, WA 98208-6159 t) 425-379-6363 www.am-hs.org (Coed) Alicia Mitchell, Prin.; Steve Schmutz, Pres.;

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Bishop Blanchet High School - (DIO) 8200 Wallingford Ave. N., Seattle, WA 98103 t) 206-527-7711 pskinner@bishopblanchet.org www.bishopblanchet.org (Coed) Sam Procopio, Prin.; Antonio DeSapio, Pres.; Holy Names Academy - (PRV) (Grades 9-12) 728 21st Ave. E., Seattle, WA 98112 t) 206-323-4272

kdawson@holynames-sea.org www.holynames-sea.org (Girls) Congregation of the Sisters of the Holy Names of Jesus and Mary. Kim Dawson, Prin.; Anna Sebree, Librn.; Stds.: 571; Lay Tchrs.: 41 O'Dea High School - (DIO) 802 Terry Ave., Seattle, WA

98104-1238 t) 206-622-6596 jdwalker@odea.org www.odea.org (Boys) James Walker, Prin.; Seattle Preparatory School - (PRV) 2400-11th Ave. E., Seattle, WA 98102 t) 206-324-0400 mreid@seaprep.org www.seaprep.org (Coed) Erin Luby, Prin.; Kent Hickey,

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Bellarmine Preparatory School - (PRV) 2300 S. Washington, Tacoma, WA 98405 t) 253-752-7701 www.bellarmineprep.org (Coed) Sponsored by the Jesuits West Province of the Society of Jesus, Rev. John D. Fuchs, S.J., Supr.; Rev. Gerard E. Chapdelaine, S.J., Chap.; Cindy Davis, Prin.; Robert Modarelli, Pres.; Rev. Alejandro Baez, In Res.; Rev. Eugene P. Delmore, S.J., In Res.; Rev. Jerry Graham, S.J., In Res.; Rev. Jim Harbaugh, S.J., In Res.; Rev. Peter Henriot, In Res.; Rev. Matthew Holland, In Res.; Rev. Stephen C. Lantry, S.J., In Res.; Rev. Isidro Lepez, In Res.; Rev. Frederick P. Mayovsky, S.J., In Res.; Rev. Joseph O. McGowan, S.J., In Res.; Rev. Robert Niehoff, In Res.; Rev. Alan Yost, In Res.: VANCOUVER

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t) 253-879-3374 ccm@ups.edu

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Archdiocesan Housing Authority (dba Catholic Housing Services dba Coordinated Care Agency) - 100 23rd Ave. S., Seattle, WA 98144 t) 206-328-5731 info@ccsww.org/ ccsww.org/ Michael L. Reichert, Pres.; Flo Beaumon, Vice. Pres.; Dan Wise, Dir.; Asstd. Annu.: 4,900; Staff: 250

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AHA-Pierce County Association / Norm Fournier Court - 112 127th St. S., Tacoma, WA 98444-5000 t) 253-531-5087 Flo Beaumon;

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Bridge Shelter - 551 Elliot Ave. W., Seattle, WA 98119

Bunny Wilburn Home Shelter - 1855 S. Lane St., Seattle, WA 98144

Champion House - 1800 145th Pl., S.E., Bellevue, WA 98007 t) 425-644-4344 Flo Beaumon;

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98405 t) 253-274-5710 Flo Beaumon;

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Franciscan Apartments - 15237 21st Ave., S.W., Burien, WA 98166 t) 206-431-8001 Flo Beaumon; Frederic Ozanam House - 801 9th Ave., Seattle, WA 98104

Halcyon Foundation - 1200 134th Ave., N.E., Bellevue, WA 98005 t) 425-644-4344 Flo Beaumon;

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Katharine's Place - 3512 S. Juneau St., Seattle, WA 98118 t) 206-722-0717 Flo Beaumon;

Kent Community Engagement Center - 1225 W, Smith St., Kent, WA 98032
Kent Family Center - 1229 W, Smith St., Kent, WA

98032 Smith St., Kent, WA

Kincaid Housing/Kincaid Court Apartments - 6210 Parker Rd. E., Sumner, WA 98390-2645 t) 253-863-8818 Flo Beaumon:

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Spruce Park Apartments - 155 21st Ave., Seattle, WA 98122 t) 206-322-0450 Flo Beaumon;

Sumner Commons - 6100 154th Ave. Ct. E., Sumner, WA 98390 t) 253-826-5199 Flo Beaumon;

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Tumwater Apartments - 5701 6th Ave., S.W., Tumwater, WA 98501 t) 360-352-4321 Flo Beaumon; Villa San Juan Bautista - 2613 Crooks Hill Rd., Centralia, WA 98531 t) 360-807-6285 Flo Beaumon; Villa San Martin - 2623 Abbotsford Loop, Kelso, WA 98626 t) (360) 575-8300 Flo Beaumon;

Villa Santa Maria - 3700 E. College Way, Mount Vernon, WA 98273 t) (360) 424-3596 Flo Beaumon; Washington Grocery Building - 1133 Railroad Ave., Bellingham, WA 98225 t) 360-738-8234 Flo Beaumon:

The Westlake - 2008 Westlake Ave., Seattle, WA 98121

Wintonia Apartments - 1431 Minor Ave., Seattle, WA 98101 t) 206-467-1878 ccsww.org Dan Wise, Dir.; Woodland Meadows - 130 Hilshire Dr., Woodland, WA 98674 t) (360) 225-0896 Flo Beaumon;

WA 986/4 t) (300) 222-0896 Fto Beaumon; Catholic Community Services of Western Washington -100 23rd Ave. S., Seattle, WA 98144-2302 t) 206-328-5696 info@cssww.org www.ccsww.org Michael L. Reichert, Pres.;

Adult Behavioral Health - 403 W. State St., Ste. 206, Aberdeen, WA 98520 t) 360-612-3839 ccsww.org/ Mike Curry, Vice. Pres.;

Arrest and Jail Alternatives / Mental Health Field Response - 3545 7th Ave., Stc. 102, Olympia, WA 98502 1) (360) 350-0577 Mike Curry, Vice. Pres.; Bakhita Gardens - 118 Bell St., Scattle, WA 98121 1) (206) 456-3100: (206) 456-3450

Benedict House - 250 S. Cambrian Ave., Bremerton, WA 98312-4102 t) 360-377-6136 www.ccsww.org/ Mike Curry, Vice. Pres.;

Bertha's Place - 9201 N.E. Vancouver Mall Dr., Vancouver, WA 98622 t) (360) 968-8955 Mike Curry; Bertha's Place Too - 7415 N.E. 94th Ave., Vancouver, WA 98662 t) (360) 968-8955 Mike Curry; Bob G Shelter - 505 1st Ave. N., Seattle, WA 98109

info@ccsww.org www.ccsww.org Bridge Shelter - 1923 3rd Ave., Seattle, WA 98101 t) 206-956-9563 www.ccsww.org/

Bridges Village - 1809 E. 31st St., Tacoma, WA 98404 t) (253) 272-1171 x1 www.ccsww.org/ Mike Curry, Vice. Pres.:

Bunny Wilburn House - 1855 S. Lane St., Seattle, WA 98144 t) (206) 329-5433

Catholic Community Services Long Term Care System - 1323 Yakima Ave.. Tacoma, WA 98405-4457 0 877-870-1582; 253-502-2734 ccsww.org/ Peter Nazzal, Vice. Pres.;

Catholic Community Services Northwest Recovery Centers I CCS Recovery Center - Bellingham - 515 Lakeview Dr., Bellingham, WA 98225 t) 360-676-2187 cesww.org/ Donna Wells, Dir.; Catholic Community Services Southwest Family Centers & Tahoma Family Center - 1323 S. Yakima Ave., Tacoma, WA 98405-4457 t) 253-383-3697

ccsww.org/ Mike Curry, Dir.; CCS NW Immigration Services - 300 S. 1st St., Ste. C, Mount Vernon, WA 98273 t) 360-416-7095

ccsww.org/ Will Rice, Vice. Pres.; CCS Recovery Center - Blaine - 8115 Birch Bay Sq.,

Ste. 139, Blaine, WA 98230 CCS Recovery Center - Everett - 2610 Wetmore Ave., Everett, WA 98201 t) 425-258-5270 www.ccsww.org/ Donna Wells, Dir.;

CCS Recovery Center - Marysville - 1227 2nd St., Marysville, WA 98270 t) 360-651-2366 ccsww.org/ Donna Wells. Dir.:

CCS Recovery Center - Skagit - 614 Peterson Rd., Burlington, WA 98233 t) 360-757-0131 ccsww.org/ Donna Wells, Dir.;

Clare's Place - 6200 12th Dr., S.E., Everett, WA 98203 t) (425) 535-4020 Will Rice:

Coming Home Program - 1902 2nd Ave., Seattle, WA 98101 t) 206-956-9562 info@ccsww.org ccsww.org/ The Community Kitchen - 808 5th St., S.E., Olympia,

WA 98507 t) (360) 753-3340 Mike Curry; Cowlitz/Wahkiakum Family Center / Volunteer Services (serving Clark/Skamania Cos.) - 676 26th Ave., Longview, WA 98632-1816 t) 360-577-2200; 844-851-9380 ccsww.org/

Counseling Recovery and Wellness (CReW) - 1902 2nd Ave., Seattle, WA 98101 t) 206-956-9570 cssww.org/ Devoe Housing - 606 Devoe St., S.E., Olympia, WA 98501-2034 t) (360) 753-3340 Mike Curry;

Devoe II Housing - 607 Pattison St., Olympia, WA 98501 t) (360) 753-3340

Drexel House - 604 Devoe St., S.E., Olympia, WA 98501 t) 360-753-3340 x21 ccsww.org/ Mike Curry, Vice. Pres.;

East King County Family Center - 11061 N.E. 2nd St., Bellevue, WA 98004 t) 425-213-1963 ccsww.org/ Bill Hallerman, Vice. Pres.;

Everett Children's Mental Health - 2722 Colby Ave., Ste. 610, Everett, WA 98201 t) (360) 676-2164 ccsww.org Will Rice;

Family Behavioral Health System - Aberdeen - 224 E. Wishkah St., Aberdeen, WA 98520 t) 360-532-9050 ccsww.org/ Mary Stone-Smith, Vice. Pres.;

Family Behavioral Health System - Bremerton - 5610 Kitsap Way, Ste. 230, Bremerton, WA 98312 t) 360-792-2020; 888-649-6732 ccsww.org/ Mary Stone-Smith, Vice. Pres :

Family Behavioral Health System - Burien - 14031 Ambaum Blvd., S.W., Burien, WA 98166

Family Behavioral Health System - North End Tacoma - 5410 N. 44th St., Tacoma, WA 98407 t) (253) 759-9544 Mary Stone-Smith;

Family Behavioral Health System - Olympia - 402 Yauger Way, S.W., Ste. B, Olympia, WA 98502 t) 360-878-8248; 888-322-7156 ccsww.org/ Mary Stone-Smith, Vice. Pres.;

Family Behavioral Health System - Oregon - 1904 S.E.

Division St., Portland, OR 97202 t) 503-517-8663 ccsww.org/ Mary Stone-Smith, Vice. Press; Family Behavioral Health System - St. Patrick's Tacoma - 1001 N. "J" St., Tacoma, WA 98403 t) 253-761-3890 ccsww.org/ Mary Stone-Smith, Vice.

Family Behavioral Health System - Shelton - 601 W. Franklin St., Ste. T202, Shelton, WA 98584 t) 360-878-8248 ccsww.org/ Mary Stone-Smith, Vice, Pres.;

Family Behavioral Health System - Tukwila - 6840 Ft. Dent Way, Ste. 350, Tukwila, WA 98188 t) 253-850-2500 ccsww.org/ Mary Stone-Smith, Vice. Pres.:

Family Behavioral Health System - Vancouver - 9300 N.E. Oak View Dr., Vancouver, WA 98662 1) 360-567-2211; 800-388-6378 ccsww.org/ Mary Stone-Smith, Vice. Pres.;

Family Behavioral Health System - Yelm - 715 Yelm Ave. E., Ste. 8, Yelm, WA 98597 t) (360) 878-8248 Mary Stone-Smith;

Family Behavioral Health - Westside - 7610 40th St., Stes. 300/400, University Place, WA 98466 t) 253-830-6242 ccsww.org/ Mary Stone-Smith, Vice. Pres.;

Family Housing Network - 5050 S. Tacoma Way, Tacoma, WA 98409 t) 253-471-5340 ccsww.org/ Family Housing Network and Supportive Services and Veteran Families - 5050 S. Tacoma Way, Tacoma, WA 98409

Federal Way Day Center - 33505 13th Pl. S., Ste. D, Federal Way, WA 98003 t) 253-893-7898 ccsww.org/ Federal Way Family Center - 33505 13th Pl. S., Federal Way Family Center - 33505 13th Pl. S.,

Federal Way, WA 98003 Feed the Hungry - 410 N. "H" St., Aberdeen, WA 98520 t) (360) 637-8563 Mike Curry;

98320 t) (360) 637-8363 Mike Curry; Francis Place - 1122 Cornwall Ave., Bellingham, WA 98225 t) (360) 671-3529

Grays Harbor Family Center - 410 N. "H" St., Aberdeen, WA 98520-0284 t) 360-637-8563 cssww.org/ Mike Curry. Vice. Pres.:

ccsww.org/ Mike Curry, Vice. Pres.; Guadalupe Vista - 1305 S. "G" St., Tacoma, WA

98405 t) (253) 272-1171 x1 Mike Curry; Holy Rosary Convent - 424 S. 30th St., Tacoma, WA 98405 t) (253) 719-9333 Mike Curry;

Holy Rosary Rectory - 512 S. 30th St., Tacoma, WA 98405 t) (253) 719-9333 Mike Curry; Holy Rosary School - 504 S. 30th St., Tacoma, WA

98405 t) (253) 719-9333 Homeless Adult Services - 702 S. 14th St., Tacoma,

WA 98405 t) (253) 502-2780 Mike Curry; Homeless Stability Site - 1423 Puyallup Ave.,

Tacoma, WA 98421 **Hope House -** 207 Kentucky St., Bellingham, WA 98225 t) 360-676-2164 crsww ord Will Rice, Vice

98225 t) 360-676-2164 ccsww.org/ Will Rice, Vice. Pres.; Hope Village - 1925 Boulevard Rd., S.E., Olympia,

WA 98501 t) (360) 522-6634 Mike Curry; Housing and Essential Needs - Bremerton - 285 - 5th.

Ste. 1, Bremerton, WA 98337-1804 Housing and Essential Needs - Lacey - 4317 6th Ave., S.E., Lacey, WA 98503

International Foster Care Program - 3205 N.E. 78th St., Ste. 103, Vancouver, WA 98685 t) (360) 213-2431

Mike Curry; **Issaquah Meals** - 11061 N.E. 2nd St., Bellevue, WA 98004 t) (425) 679-0342 Bill Hallerman;

Junction Point - 515 Elliot Ave. W., Seattle, WA

Katherine's House - 1229 W. Smith St., Kent, WA 98035 t) 253-856-7716 ccsww.org/ Bill Hallerman,

Kent Community Engagement - 1225 W. Smith St., Kent, WA 98032 t) 253-854-0077 ccsww.org/ Bill Hallerman, Vice. Pres.;

King County Family Centers & Randolph Carter Center - 100 23rd Ave. S., Seattle, WA 98144 1) 206-323-6336 ccsww.org/ Bill Hallerman, Vice Pres. & Agency Dir.; Lee Haven House - 1315 S. 72nd St., Tacoma, WA 98408 t) (253) 502-2767 Mike Curry;

Long Term Care Center - Longview - 923 Fir St., Longview, WA 98632-1816 t) 800-925-7186; 360-200-5070 ccsww.org/ Jacquelene Wimbs, Contact:

Long Term Care System - African American Elders Program - Seattle - 100 23rd Ave. S., Seattle, WA 98144

Long Term Care System - Chewelah - N. 106 Second St. E., Chewelah, WA 99114 t) (877) 949-2658

Long Term Care System - Colville - 251 N. Main St., Ste. C, Colville, WA 99114 t) (509) 685-7388; (877) 949-2658 Jeannette Jordan;

Long Term Care System - Moses Lake - 524 E. 3rd Ave., Moses Lake, WA 98837 t) (509) 435-5645 Jeannette Jordan;

Long Term Care System - Richland - 124 W. Kennewick Ave., Ste. 6, Richland, WA 99336 t) (509) 406-7817; (866) 987-5290 Jeannette Jordan;

Long Term Care System - Seattle - 3210 Beacon Ave. S., Seattle, WA 98144 t) (206) 665-0346 Dave Budd, Assoc. Dir.:

Long Term Care System - Shelton - 1716 Olympic Hwy. N., Shelton, WA 98584-0947 t) 800-642-8026; 360-427-2230 ccsww.org/Jennifer Harrell, Contact; Long Term Care System - Spokane - 222 W. Mission Ave., Ste. 250, Spokane, WA 99201 t) (509) 315-9500 Tiara Smith, Contact;

Long Term Care System - Sunnyside - 1691 Washington Ct., Sunnyside, WA 98944 t) (509) 306-8952; (866) 987-5291 Norma Bojorquez, Contact; Long Term Care System - Tumwater - 910 Lakeridge Dr., S.W., Olympia, WA 98501 t) 800-783-8193 ccsww.org/ Jennifer Harrell;

Long Term Care System - Wenatchee - 14 N. Mission St., Wenatchee, WA 98801 t) (509) 888-4199; (877) 949-2657 Jeannette Jordan:

Long Term Care System - Yakima - 8 E. Washington Ave., Ste. 101, Yakima, WA 98801 t) (509) 426-2023; (866) 987-5289

Long Term Care System - Aberdeen - 218 S. "M" St., Aberdeen, WA 98520-6141 t) 360-637-8784 cssww.org/ Robin Gibson, Contact:

Long Term Care System - Bellingham - 1742 Iowa St., Bellingham, WA 98229-4702 t) 800-219-0335; 360-758-6163 ccsww.org/ Dave Budd, Contact;

Long Term Care System - Bremerton - 750 Lebo Blvd., Bremerton, WA 98310 t) 800-642-8019; 360-792-2066 ccsww.org/ Dave Budd, Contact;

Long Term Care System - Chehalis - 1570 N. National Ave., Ste. 211, Chehalis, WA 98532-2219 t) 800-642-8021; 360-345-1100 ccsww.org/ Jennifer Harrell, Contact;

Long Term Care System - Everett - 111 S.E. Everett Mall Way, Bldg. A, Everett, WA 98208 t) 800-562-4663; 425-212-9571 cesww.org/ Dave Budd, Contact:

Cond. Cerror Care System - Kent - 835 Central Ave. N., Ste. D-113, Kent, WA 98032 t) 800-722-3479; 253-850-2528 ccsww.org/ Dave Budd, Contact;

Long Term Care System - Lakewood - 5705 Main St., S.W., Lakewood, WA 98499-6508 t) 253-722-5070 ccsww.org/ Jeannette Jordan. Contact:

Long Term Care System - Port Angeles - 701 E. Front St., Port Angeles, WA 98362 t) 360-417-5420; 855-582-2700 ccsww.org/ Robin Gibson;

Long Term Care System - Vancouver - 7200 N.E. 41st St., Ste. 203, Vancouver, WA 98662-7919 1) 360-213-1023; 360-738-6163 ccsww.org/ Jacquelene Wimbs, Contact;

St. Martin de Porres Shelter - 1561 Alaskan Way S., Seattle, WA 98134 t) 206-323-6341 ccsww.org/ Martina Apartments - 8015 Greenwood Ave. N., Seattle, WA 98103 ccsww.org

Matt Talbot Center - 2313 3rd Ave., Seattle, WA 98121 t) (206) 256-9865 Bill Hallerman;

Michael's Place - 1307 E. Spring St., Seattle, WA

98122 t) 206-726-5688 ccsww.org/ Bill Hallerman, Vice. Pres.:

Monica's Village Place I Programs - 140 23rd Ave. S., Seattle, WA 98144 t) 206-323-7130 ccsww.org/ Bill Hallerman, Vice. Pres.:

Native American Men's House - 322 23rd Ave. E., Seattle, WA 98112 t) 206-737-9246 ccsww.org/ Bill Hallerman, Vice. Pres.;

Nativity House Apartments - 1411 Yakima Ave., Tacoma, WA 98405 t) (253) 502-1908

Nativity House Shelter - 702 S. 14th St., Tacoma, WA 98405 t) 253-502-2780 ccsww.org/ Mike Curry, Vice. Pres.:

New Bethlehem Place - 11920 N.E. 80th St., Kirkland, WA 98033 t) 425-679-0354 ccsww.org/ Bill Hallerman, Vice. Pres.:

Parke Studios - 1902 2nd Ave., Scattle, WA 98101 t) 206-728-4354 ccsww.org/ Bill Hallerman, Vice. Pres.;

Patrick Place - 4251 Aurora Ave. N., Seattle, WA 98103 t) (206) 737-9253

Phoenix Center - 2329 Rainier Ave. S., Seattle, WA 98144 t) (206) 623-7219 Bill Hallerman;

Pregnancy & Parenting Support - 4250 S. Mead St., Seattle, WA 98118 t) 206-445-5669 ccsww.org/ Bill Hallerman, Vice. Pres.;

Puyallup Hotel - 2101 N. Meridian, Puyallup, WA 98372 t) (253) 281-3582

Puyallup Pilot Program - 2101 N. Meridian, Puyallup, WA 98372

Quince Street Village - 1211 Quince St., S.E., Olympia, WA 98501 t) (360) 522-6634 ccsww.org Mike Curry, Vice. Pres.;

Rita's House - 1229 W. Smith St., Kent, WA 98035 t) 253-883-5271 ccsww.org/ Bill Hallerman, Vice. Pres.:

SSVF - 3545 7th Ave., S.W. T-003, Olympia, WA 98502

Sacred Heart Shelter - 232 2nd Ave. S., Kent, WA 98032 t) 206-285-7489 ccsww.org/

Safe Park - 520 S. 30th St., Tacoma, WA 98402 SaltHouse Church - 11920 N.E. 80th St., Kirkland, WA 98003

Santa Teresita del Nino Jesus - 2427 Holden St., Seattle, WA 98106 t) (206) 767-2005 Sebastian Place - 1925 196th St., S.W., Lynnwood,

Sebastian Place - 1925 196th St., S.W., Lynnwood WA 98036 t) 425-293-0557 ccsww.org/ Will Rice, Vice. Pres.;

Skagit County Outreach - 2021 E. College Way, Ste. 206, Mt. Vernon, WA 98273

Skagit Family Center - Children's Mental Health - 614 Peterson Rd., Burlington, WA 98233-3126 t) 360-856-3054 ccsww.org/ Will Rice, Vice. Pres.; Skagit Farmworker Center - 2727 E. College Way, Mount Vernon, WA 98273 t) 360-899-9085 Will Rice, Vice. Pres.;

Skagit WISe - 725 E. Fairhaven Ave., Burlington, WA 98233 t) (360) 424-8655 Will Rice;

Snohomish Family Center - 1918 Everett Ave., Everett, WA 98201-3607 t) 425-257-2111 ccsww.org/ Will Rice, Vice. Pres.;

Solanus Casey Center - 804 9th Ave., Seattle, WA 98104 t) 206-223-0907 ccsww.org/ Bill Hallerman, Vice. Pres.;

Kent Family Center - 1229 W. Smith St., Kent, WA 98035 t) 253-854-0077 ccsww.org/ Bill Hallerman, Vice. Pres.;

South King County Shelters - 1229 W. Smith St., Kent, WA 98035

Spirit Journey - 12794 78th Ave. S., Seattle, WA 98178 t) 425-236-2234 ccsww.org/ Bill Hallerman,

Sydney Wilson Homes - 1150 Oakesdale Ave., S.W., Renton, WA 98057 t) (253) 259-6447

Tacoma Stability Site - 1423 Puyallup Ave., Tacoma, WA 98421

Thea Bowman Apartments - 23920 32nd Ave. S., Kent, WA 98032 t) (206) 429-2149

Thurston County Family Center - 604 Devoe St., S.E.,

Olympia, WA 98501 t) 360-753-3340 x25 ccsww.org/ Mike Curry, Vice. Pres.;

Vancouver- Salmon Creek - 10604 N.E. Hwy. 99 Vancouver, WA 98686 t) (360) 644-1631 Village Spirit Center - 140 23rd Ave. S., Seattle, WA 98144 t) 206-328-4470 ccsww.org/

Volunteer Services - 630E. Front St., Ste. D, Port Angeles, WA 98362

Volunteer Services / SSVF / AJA - 3545 7th Ave... S.W., Ste. T-004, Olympia, WA 98502

Whatcom Family Center - Children's Mental Health -1133 Railroad Ave., Ste. 100, Bellingham, WA 98225-5054 t) 360-676-2164 ccsww.org/ Will Rice, Vice. Pres.:

Youth Tutoring Program - 2021 S. Weller St., Seattle, WA 98144 t) 206-328-5719 ccsww.org/ Bill Hallerman, Vice. Pres.;

Catholic Seafarer's Ministry - 3568 W. Marginal Way, Seattle, WA 98106 t) 206-441-4773 dahra@cscseattle.org (formerly: Catholic Seamen's

Club) Rev. Anthony J. Haycock, Chap.; Sea-Tac Airport - Den. Michael Riggio, Dir.; Providence ElderPlace - 4515 Martin Luther King Jr. Way S., Ste. 100, Seattle, WA 98108 t) 206-320-5325

susan.tuller@providence.org washington.providence.org Susan Tullerq, Dir.; Providence Regina House - 8201 10th Ave. S., #6, Seattle, WA 98108 t) 206-763-9204 Sojourner Place - 5071 8th Ave., N.E., Seattle, WA 98105 t) 206-545-4200 Sisters of Providence - Mother

CEMETERIES [CEM]

FEDERAL WAY

Joseph Province.

Gethsemane Cemetery (Associated Catholic Cemeteries, Inc.) - 37600 Pacific Hwy. S., Federal Way, WA 98003 t) 253-838-2240 richp@mycatholiccemetery.org www.mycatholiccemetery.org KENT

St. Patrick Cemetery (Associated Catholic Cemeteries, Inc.) - 20400 Orillia Rd., Kent, WA 98032; Mailing: c/o 37600 Pacific Hwy. S., Federal Way, WA 98003 t) 253-838-2240 richp@mycatholiccemetery.org www.mycatholiccemetery.org Albert Ocoma; SEATTLE

Calvary Cemetery (Associated Catholic Cemeteries, Inc.) - 5041 35th Ave., N.E., Seattle, WA 98105 t) 206-522-0996 richp@mycatholiccemetery.org www.mycatholiccemetery.org Martin Murphy; SHORELINE

Holyrood Cemetery (Associated Catholic Cemeteries, Inc.) - 205 N.E. 205th St., Shoreline, WA 98155 t) 206-363-8404 richp@mycatholiccemetery.org www.mycatholiccemetery.org Albert Ocoma;

COLLEGES & UNIVERSITIES ICOLI

Saint Martin's University (Order of St. Benedict Master's Comprehensive University) - 5000 Abbey Way, S.E., Lacey, WA 98503 t) 360-491-4700 admissions@stmartin.edu www.stmartin.edu Resident and non-resident students. Roy F. Heynderickx, Pres.; Rt. Rev. Marion (Qui-Thac) Nguyen, Abbot; Rev. Peter Tynan, O.S.B., Campus Min.; Rev. Benedict L. Auer, O.S.B.; Rev. Gerard D. Kirsch, O.S.B.; Rev. Killian Malvey, O.S.B.; Rev. George J. Seidel, O.S.B.; Bro.

Aelred Woodard, O.S.B.; Bro. Boniface Lazzari, O.S.B.; Bro. Nicolaus G. Wilson, O.S.B., Treas.; Kathleen Boyle, Provost:

SEATTLE

Seattle University - 901 12th Ave., Seattle, WA 98122-1090 t) 206-296-6000 www.seattleu.edu Eduardo Penalver, Pres.; Rev. Peter B. Ely, S.J., Vice Pres. Mission Ministry: Rev. Arturo Araujo, S.J., Rector: Rev. David Anderson; Rev. Jerry Cobb, S.J.; Rev. Robert Grimm, S.J.; Rev. Patrick J. Howell, S.J.; Rev. Patrick Kelly, S.J.; Rev. David J. Leigh, S.J.; Rev. Thomas R.E. Murphy, S.J.; Rev. Ignatius F. Ohno, S.J.; Rev. Trung Pham, S.J.; Rev. Frank B. Savadera, S.J.;

Rev. L. John Topel, S.J.; Rev. Josef V. Venker, S.J.; Rev. Eric J. Watson, S.J.; Bro. James Selinsky;

CONVENTS, MONASTERIES, AND RESIDENCES FOR WOMEN [CON]

BELLEVUE

St. Mary's Residence and Novitiate - 1663 Killarney Way, Bellevue, WA 98004; Mailing: P.O. Box 1763, Bellevue, WA 98009-1763 t) 425-467-5400 afleming@csjp-olp.org www.csjp.org Sr. Andrea Nenzel, Rel. Ord. Ldr.: Srs.: 19

St. Mary's Western U.S. Office for Sisters of St. Joseph of Peace - 1663 Killarney Way, Bellevue, WA 98004; Mailing: PO Box 248, Bellevue, WA 98009-0248 t) 425-467-5403 afleming@csjp-olp.org www.csjp.org Sisters of St. Joseph of Peace. Sr. Andrea Nenzel; Srs.:

*Lovers of the Holy Cross of Go Vap - 20013 120th Ave. S.E., Kent, WA 98031-1654 t) 253-592-2541 sotheresa@hotmail.com mtggv-mhn.org Sr. Phuong T. Nguyen, LHC, Pres.; Srs.: 22

St. Placid Priory - 500 College St., N.E., Lacey, WA 98516 t) 360-438-1771 stplacid@stplacid.org; smcdonald@stplacid.org www.stplacid.org Sr. Sharon McDonald, O.S.B., Prioress; RENTON

Sisters of Providence, Mother Joseph Province - 1801 Lind Ave., S.W., Renton, WA 98057-9016 t) 425-525-3386; 424-525-3999 (Prov. Secy) elinor.alexander@providence.org www.sistersofprovidence.net Sr. Barbara Schamber, SP, Prov.; Srs.: 85

Providence Archives - 4800 37th Ave., S.W., Seattle, WA 98126-2724 t) 206-937-4600

archives@providence.org/www.providence.org/phs/ archives Elizabeth Russell, Archivist;

Sisters of Providence Retirement Trust - 1801 Lind Ave., S.W., Renton, WA 98057-9016 t) 425-525-3089 david.neisius@providence.org David Neisius, Treas.; SEATTLE

St. Joseph's Residence - 4800 37th Ave., S.W., Seattle, WA 98126 t) 206-937-4600; (425) 525-3999 nga.nguyen@providence.org;

elinor.alexander@providence.org

www.sistersofprovidence.net Sr. Hong Nga Nguyen, SP, Spiritual Adv./Care Srvcs.; Srs.: 85

Sisters of St. Joseph of Peace - 1104 21st Ave. E., Seattle, WA 98112 t) 425-467-5403 csjp.org Sr. Andrea Nenzel, Rel. Ord. Ldr.: Srs.: 3

Sisters of St. Joseph of Peace, Our Lady Province, Charitable Trust - 1663 Killarney Way, Bellevue, WA 98009-0248; Mailing: P.O. Box 248, Bellevue, WA 98009-0248 t) 425-467-5400 www.csjp.org SHAW ISLAND

Our Lady of the Rock Priory - ; Mailing: P.O. Box 425, Shaw Island, WA 98286 t) 360-468-2321 olrmonastery.org (Cloistered) Benedictine Nuns. Rev. Mother Noella Marcellino, O.S.B., Supr.; SHORELINE

St. Joseph's Carmelite Monastery (Cloistered) - 2215 N.E. 147th, Shoreline, WA 98155 t) 206-363-7150 seattlecarm@comcast.net seattlecarmel.org Sr. Sean Hennessy, Prioress; Srs.: 12 TACOMA

Sisters of St. Dominic of Tacoma - Tacoma Dominican Center, 935 Fawcett Ave. S., Tacoma, WA 98402 t) 253-272-9688 dominicans@tacomaop.org www.tacomaop.org (Congregation of St. Thomas Aguinas). Sisters of Saint Dominic of Tacoma Charitable Trust - Tacoma Dominican Center, III Order of St. Dominic Sr. Jo Ann Showalter, SP, Pres.; Srs.: 20 Sisters of St. Francis of Philadelphia - Marian House, 6802 47th St. W, Tacoma, WA 98466 t) 253-564-1816 Sr. Karen Pourby, OSF, Secy.; Srs.: 1

ENDOWMENTS / FOUNDATIONS / TRUSTS IEFT1

EVERETT

Providence General Foundation - 916 Pacific Ave., Everett, WA 98201 t) 425-258-7500 Randy Petty, Dir.;

Catholic Charities Foundation of Western Washington -100 23rd Ave. S., Seattle, WA 98144-2302 t) 206-328-5707 rosemaryz@ccsww.org Michael Reichert, Pres.;

Catholic Community Foundation of the Archdiocese of Seattle - 710 9th Ave., Seattle, WA 98104 Megan Slivinski, CFO:

Fulcrum Foundation - 910 Marion St., Seattle, WA 98104; Mailing: 710 9th Ave., Seattle, WA 98104 t) 206-219-5826 info@fulcrumfoundation.org www.fulcrumfoundation.org Vivian Shannon, Exec.;

HOSPITALS / HEALTH SERVICES [HOS]

CENTRALIA

Providence Centralia Hospital - 914 S. Scheuber Rd., Centralia, WA 98531 t) 360-736-2803 www.providence.org

EVERETT

Providence Regional Medical Center Everett - 1321 Colby Ave., Everett, WA 98201 t) 425-261-2000 washington.providence.org Darren V Redick, CEO; Rev. Kenneth Chukwu, Mgr., Spiritual Health; Barry J. Stueve, Chief Mission Integration Officer; FEDERAL WAY

St. Francis Hospital of Federal Way - 34515 9th Ave. S. (M.S. 21-01), Federal Way, WA 98003-6761 t) 253-835-8100 (King Co.); 253-944-8100 (Pierce Co.) www.chifranciscan.org Sisters of St. Francis of Philadelphia. Tony McLean, Pres.; GIG HARBOR

St. Anthony Hospital - 11567 Canterwood Blvd., N.W., Gig Harbor, WA 98332 t) 253-857-1431 Dianna Kielian, Senior Vice Pres. Mission;

LAKEWOOD

St. Clare Hospital - 11315 Bridgeport Way, S.W. (M.S. 41-01), Lakewood, WA 98499 t) 253-985-1711 www.fhshealth.org Sisters of St. Francis of Philadelphia. Svd Bersante, Pres.; Dianna Kielian, Senior Vice Pres., Mission;

OLYMPIA

Providence St. Peter Hospital - c/o Providence Centralia Hospital, 413 Lilly Rd., N.E., Olympia, WA 98506-5166 t) 360-491-9480 Sisters of Providence - Mother Joseph Province Medrice Coluccio, Exec.;

Providence St. Peter Foundation - 413 Lilly Rd., N.E., Olympia, WA 98506-5116 t) 360-493-7980 Nancy Riordan, Dir.;

RENTON

Providence Health & Services - 1801 Lind Ave., S.W., Renton, WA 98057-9016 () 425-525-335 cindy.strauss@providence.org

Providence Health & Services - Oregon -Providence Health & Services - Washington -Providence Health System - California -

CHI Franciscan Health - 1145 Broadway Plz., Ste. 1200 (MS07-00), Tacoma, WA 98402 t) 253-680-4016 Dianna Kielian, Contact:

St. Joseph Medical Center - 1717 S. J St., Tacoma, WA 98405-2197; Mailing: P.O. Box 2197, Tacoma, WA 98405-2197 t) 253-426-4101 www.chifranciscan.org Sisters of St. Francis of Philadelphia. Rev. Dennis Sevilla: Svd Bersante, Pres.: VANCOUVER

PeaceHealth - System Services Center - 1115 S.E. 164th Ave., Vancouver, WA 98683 t) 360-729-1000 etorres@peacehealth.org www.peacehealth.org Liz Dunne, CEO; Steve Glenn, Vice. Pres.; Dr. Erica Torres, Vice. Pres.; Bed Capacity: 1,092; Asstd. Annu.: 381,491; Staff: 9,740

PeaceHealth - Peace Island Medical Center - 1117 Spring St., Friday Harbor, WA 98250; Mailing: 1115

S.E. 164th Ave., Dept. 314, Vancouver, WA 98683 t) 360-387-2141; (360) 729-1000 Liz Dunne, CEO; Steve Glenn, Vice. Pres.; Dr. Erica Torres, Vice. Pres.; Bed Capacity: 10; Asstd. Annu.: 7,914; Staff: 122

PeaceHealth - Southwest Medical Center - 400 N.E. Mother Joseph Pl., Vancouver, WA 98664; Mailing: 1115 S.E. 164th Ave., Vancouver, WA 98683 t) (360) 729-1000 Liz Dunne, CEO: Steve Glenn, Vice, Pres.: Dr. Erica Torres, Vice. Pres.; Bed Capacity: 450; Asstd. Annu.: 148,207; Staff: 4,111

PeaceHealth - St. John Medical Center - 1615 Delaware St., Longview, WA 98632; Mailing: 1115 S.E. 164th Ave., Vancouver, WA 98683 t) (360) 729-1000 Sisters of St. Joseph of Peace and PeaceHealth. Liz Dunne, CEO; Steve Glenn, Vice. Pres.; Dr. Erica Torres, Vice. Pres.; Bed Capacity: 346; Asstd. Annu.: 70,643; Staff: 1,677

PeaceHealth - St. Joseph Medical Center - 2901 Squalicum Pkwy., Bellingham, WA 98225; Mailing: 1115 S.E. 164th Ave., Vancouver, WA 98683 t) 360-734-5400; (360) 729-1000 www.peacehealth.org Sisters of St. Joseph of Peace and PeaceHealth. Liz Dunne, CEO; Steve Glenn, Vice, Pres.; Dr. Erica Torres, Vice. Pres.; Bed Capacity: 251; Asstd. Annu.: 130,417; Staff: 3,383

PeaceHealth - United General Medical Center - 2000 Hospital Dr., Sedro Woolley, WA 98284; Mailing: 1115 S.E. 164th Ave., Vancouver, WA 98683 t) 360-856-6021 Liz Dunne, CEO; Steve Glenn, Vice. Pres.; Dr. Erica Torres, Vice. Pres.; Bed Capacity: 35; Asstd. Annu.: 24,309; Staff: 447

MISCELLANEOUS IMISI

CENTRALIA

Providence Blanchet House - 1700 Providence Pl., Centralia, WA 98531 t) 360-330-8748

Providence Rossi House - 1700 Providence Pl., Centralia, WA 98531 t) 360-330-8748 FEDERAL WAY

*My Catholic Faith Ministries - ; Mailing: P.O. Box 24866, Federal Way, WA 98093 t) 888-765-9269 info@mycatholicfaith.org www.mycatholicfaith.org Tom Curran, Exec .:

MOUNT VERNON

Skagit Valley Catholic Churches - 215 N. 15th St., Mount Vernon, WA 98273 t) 360-336-6622 pastor@iccmv.org www.svcc.us Rev. Martin Bourke, Pst.: OLYMPIA

Providence St. Francis House - 3415 12th Ave., Olympia, WA 98506 t) 360-493-5700

Advocacy and Caring for Children - 100 23rd Ave. S., Seattle, WA 98144 t) 206-328-5973 acc@ccsww.org www.advocacyandcaringforchildren.org Linda Bowers,

Called To Serve As Christ Campaign Fund - 710 Ninth Ave., Seattle, WA 98114-9919; Mailing: P.O. Box 14964, Seattle, WA 98114

Cursillo Movement - ; Mailing: P.O. Box 68803, Seattle, WA 98168-0803 t) 206-304-0594 Jose Blakely, Dir.; Edmonds Dominicans, Holy Angels Alumnae Assoc. - 942 N.W. 60th, Seattle, WA 98107 t) 206-782-1181; 206-546-6561

The Food Bank at St. Mary's - 611 20th Ave. S., Seattle, WA 98144 t) 206-324-7100 x21 alison@thefbsm.org St. Francis House - 169 12th Ave., Seattle, WA 98122 t) 206-621-0945 st.francis@live.com Third Order of St. Francis, Kathleen McKay, Dir.;

*Intercommunity Housing Ferndale - 2505 3rd Ave., Ste. 204, Seattle, WA 98121 t) 206-838-5700 intercommunity@mercyhousing.org

www.mercyhousing.org *Intercommunity Peace & Justice Center - 1216 N.E.

65th St., Seattle, WA 98115 t) 206-223-1138 ipjc@ipjc.org www.ipjc.org Patricia Bowman, Exec.; *L'Arche Noah Sealth of Seattle - ; Mailing: P.O. Box 22023, Seattle, WA 98122-0023 t) 206-325-9434 info@larcheseattle.org www.larcheseattle.org Very Rev. Michael G. Ryan, Contact;

*Mercy Housing Northwest - 6930 Martin Luther King Jr. Way S., Seattle, WA 98118; Mailing: 1600 Broadway, Ste. 2000, Denver, CO 80202 t) 303-830-3300 www.mercyhousing.org Joseph Thompson, Pres.; Sacred Story Institute - 1401 E. Jefferson St., Ste. 405, Seattle, WA 98122 t) 206-302-7630 adminteam@sacredstory.net sacredstory.net Helping individuals and faith communities encounter Christ as the Divine Physician who heals us in body, mind, and spirit. Rev. William M. Watson, S.J., Pres.,

South Seattle Catholic Schools - 4212 S. Mead, Seattle, Washington State Catholic Conference - 710 9th Ave., Seattle, WA 98104 t) 206-301-0556

wscc@wacatholics.org www.wacatholics.org/ Mario Villanueva, Exec.;

SNOHOMISH

WA 98118 t) 206-722-7888

*Healing the Culture - 605 2nd St., Ste. 218, Snohomish. WA 98290 t) 360-243-3811 mail@healingtheculture.com Camille Pauley, CEO;

SUMNER

Pierce County Deanery - 1401 Valley Ave. E., Sumner, WA 98390 t) 253-863-2254

admin@piercecountydeanery.org Christine Kolbrick. Admin.; Very Rev. Gerald Burns, Dean; TACOMA

Catholic Pastoral Care - Hospital Tacoma Ministry -1401 Valley Ave. E., Tacoma, WA 98390

t) 253-363-2253 Rev. David Gese, Chap.; YELM

Family Behavioral Health - Yelm - 715 Yelm Ave. E., Ste. 8, Yelm, WA 98597

MONASTERIES AND RESIDENCES FOR PRIESTS AND BROTHERS [MON]

St. Martin's Abbey - 5000 Abbey Way, S.E., Lacey, WA 98503-7500 t) 360-491-4700; 360-688-2510 (Abbot) stmartinsabbey.org Order of St. Benedict, University and Novitiate, Rt. Rev. Marion (Qui-Thac) Nguyen, Abbot; Bro. Nicolaus G. Wilson, O.S.B., Prior; Bro. Ramon Newell, O.S.B., Subprior; Rt. Rev. Neal G. Roth, O.S.B., Abbot; Rev. George J. Seidel, O.S.B., Prof.; Rev. Killian Malvey, O.S.B., Prof.; Bro. Boniface Lazzari, O.S.B., Prof.; Rev. Justin D. McCreedy, O.S.B., Mem.; Bro. Edmund Ebbers, O.S.B., Oblate Dir.; Rev. Edward R. Receconi, O.S.B., Mem.; Bro. Aelred Woodard, O.S.B., Mem.; Bro. Bede Nicol, O.S.B., Guestmaster: Rev. Paul M. Weckert, O.S.B., Vocation Dir.: Bro. Luke Devine, O.S.B., Prof.: Rev. Peter Tynan. O.S.B., Campus Min.; Bro. Mark Bonneville, O.S.B., Facilities Mgr.; Bro. Damien-Joseph Brandon Rappuhn, OSB, Asst. Guestmaster; Bro. Pascal-David Lance Greene, Groundskeeper; Bro. Pachomius Patrick Hamor, In Res.; Bro. Therie Jesse Pascua, O.S.B., In

SEATTLE

Arrupe Jesuit Community at Seattle University - 924 E. Cherry St., Seattle, WA 98122-4341 t) 206-296-6340 Rev. Arturo Araujo, S.J., Rector; Rev. Josef V. Venker, S.J., In Res.; Bro. Jeffrey Allen, S.J., In Res.; Rev. David Anderson, In Res.; Rev. Charles Barnes, S.J., In Res.; Rev. Vincent Duong, S.J., In Res.; Rev. Jerry Cobb, S.J., In Res.; Rev. Robert Grimm, S.J., In Res.; Bro. Brett Helbling, S.J., In Res.; Rev. Mark McGregor, S.J., In Res.; Rev. Trung Pham, S.J., In Res.; Bro. James Selinsky, In Res.; Rev. Chris Cartwright, SJ, In Res.; Rev. James Taiviet Tran, S.J., In Res.; Rev. Eric J. Watson, S.J., In Res.; Rev. Simon P. Zachary, S.J., In Res.; Rev. Ignatius F. Ohno, S.J., In Res.; Rev. William M. Watson, S.J., In Res.;

Jesuit House, Seattle - 621 17th Ave. E., Seattle, WA 98112 t) 206-324-0329 Rev. Jeff McDougall, S.J., Supr.; Rev. John Whitney, S.J.; Rev. Julian Climaco, In Res.; Rev. James Antonio, S.J., In Res.; Rev. Rvan Rallanka, S.J., In Res.; Rev. John Rashford, S.J., In Res.; Maryknoll Fathers & Brothers - 958-16th Ave. E., Seattle, WA 98112 t) 206-322-8831

www.maryknollsociety.org Rev. Robert F. Wynne, M.M., In Res.; Priests: 1

The Redemptorist Society of Washington - 205 2nd Ave. N., Seattle, WA 98109 t) 206-284-4681 Rev. Harry Grile, C.Ss.R., Local Supr.; Rev. Ouv Duong, C.Ss.R., Par. Admin.; Rev. Chuong Cao, C.Ss.R., In Res.; Rev. William M. Cleary, C.Ss.R., In Res.; Bro. Paul Jorns C.Ss.R., Pastoral Staff; Rev. Lyle E. Konen, C.Ss.R., In Res.: Rev. Tuan Anh Nguyen, C.Ss.R., OLPH Parish, Everett; Rev. Thomas D. Picton, C.Ss.R., In Res.;

NURSING / REHABILITATION / CONVALESCENCE / ELDERLY CARE [NUR]

Providence Marianwood - 3725 Providence Point Dr., S.E., Issaguah, WA 98029 t) 425-391-2800 gennady.calonge@providence.org; maricor.lim@providence.org www.providence.org/ locations/wa/marianwood Sisters of Providence Health System. Dr. Maricor Lim, Admin.;

Providence Marianwood Foundation - t) 425-391-2895 Sr. Anita Butler, S.P., Contact;

Providence Health and Services - Washington (Providence Mt. St. Vincent) - 4831 35th Ave., S.W., Seattle, WA 98126 t) 206-937-3700 charlene.boyd@providence.org washington.providence.org Sisters of Providence -Mother Joseph Province Charlene Boyd, Admin.;

Providence Mount St. Vincent Foundation t) 206-938-8994 cscollins@providence.org Pat Welch, Pres.: Molly Swain, Exec .:

*Sterling Senior Housing - 2505 Third Ave., Ste. 204, Seattle, WA 98121 t) 206-838-5700 Paul Chiocco,

PRESCHOOLS / CHILDCARE CENTERS **IPREI**

SEATTLE

Providence Mount St. Vincent Child Care - 4831 35th Ave., S.W., Scattle, WA 98126-2799 t) 206-938-6784

RETREAT HOUSES / RENEWAL CENTERS

FEDERAL WAY

The Archbishop Alex J. Brunett Retreat and Faith Formation Center at the Palisades - 4700 S.W. Dash Point Rd., #100, Federal Way, WA 98023 t) 206-274-3130 palisades@seattlearch.org palisadesretreatcenter.org/ Dcn. Eric Paige, Dir.; SEATTLE

Camp Don Bosco - 710 9th Ave., Seattle, WA 98104 t) 206-382-4562 cyo@seattlearch.org www.seattlearchdiocese.org/camping Camp Hamilton - 710 9th Ave., Seattle, WA 98104 t) 206-382-4562 cyo@seattlearch.org www.seattlearchdiocese.org/camping

SPECIAL CARE FACILITIES [SPF]

CHEHALIS

Providence Place - 350 S.E. Washington Ave., Chehalis, WA 98532 t) 360-740-7518 EVERETT

Providence Hospice and Home Care of Snohomish County - 1615 75th St., S.W., Ste. 210, Everett, WA 98203 t) 425-261-4800 Cheryl Cline, Dir.; Mirna Musun, Dir.;

Providence Hospice & Home Care of Snoho Foundation - t) 425-261-4805

foundation.providence.org/wa/snohomish Mark Johnson, Dir.;

LACEY

Providence Sound HomeCare and Hospice - 4200 6th Ave., S.E., Lacey, WA 98503 t) 800-869-7062; 360-459-8311 www.providence.org Carlos Alaniz, Dir.; Jill Movnihan, Dir.: **OLYMPIA**

Providence Mother Joseph Care Center - 3333 Ensign Rd., N.E., Olympia, WA 98506 t) 360-493-4900 www.providence.org Christine Wallace, Chap.;

SEATTLE

SEATTLE
Heritage House at The Market - 1533 Western Avc.,
Seattle, WA 98101 t) 206-382-4119
marika.chadella@providence.org
Providence Mount St. Vincent - 4831 35th Ave. S.,

Seattle, WA 98126 t) 206-937-3700 charlene boyd@providence.org www.providence.org/ themount Charlene Boyd, Admin.; Providence Peter Claver House - 7101 38th Ave, S., Seattle, WA 98118 t) 206-721-6265 duong.nguyen@providence.org Duong Nguyen, Dir.; Providence Vincent House - 1423 First Ave., Seattle, WA 98101 t) 206-682-9307

An asterisk (*) denotes an organization that has established tax-exempt status directly with the IRS and is not covered by the USCCB Group Ruling.

	1 2 3 4 5 6 7 8 9	MANATT, PHELPS & PHILLIPS, LLP BARRY S. LANDSBERG (Bar No. CA 117284) E-mail: blandsberg@manatt.com HARVEY L. ROCHMAN (Bar No. CA 162751) E-mail: hrochman@manatt.com JOANNA S. McCALLUM (Bar No. 187093) E-mail: jmccallum@manatt.com COLIN M. MCGRATH (Bar No. CA 286882) E-mail: CMcGrath@manatt.com 2049 Century Park East Suite 1700 Los Angeles, California 90067 Telephone: 310.312.4000 Facsimile: 310.312.4224 Attorneys for Defendant ST. JOSEPH HEALTH NORTHERN CALIFOR LLC	SUPERIOR COURT OF CALIFORNIA COUNTY OF HUMBOLDT
	11	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
	12	COUNTY OF	HUMBOLDT
	13		
	14	THE PEOPLE OF THE STATE OF	Case No. CV2401832
	15	CALIFORNIA,	DECLARATION OF DOUGAL
	16	Plaintiff,	HEWITT IN SUPPORT OF DEFENDANT ST. JOSEPH HEALTH
	17	v.	NORTHERN CALIFORNIA, LLC d/b/a ST. JOSEPH HOSPITAL – EUREKA'S
	18	ST. JOSEPH HEALTH NORTHERN CALIFORNIA, LLC AND DOES 1-10,	MOTION TO MODIFY OR DISSOLVE STIPULATION ORDERED ON
	19	Defendants.	OCTOBER 29, 2024 AND OPPOSITION TO PLAINTIFF'S MOTION TO
	20		ENFORCE STIPULATION Filed Concurrently with:
	21		(1) Defendant's Motion/Opposition Brief
	22		(2) Declaration of the Most Reverend Bishop Robert Vasa;
	23		(3) Declaration of Dougal Hewitt(4) Declaration of Traci Ober
	24		(5) Request for Judicial Notice
	25		Hearing Date: August 29, 2025 Time: 10:30 a.m.
四世次	26		Dept: 4 Action Filed: September 30, 2024
	27		Trial Date: None Set
	28		
MANATT, PHELPS & PHILLIPS, LLP			
PHILLIPS, LLP ATTORNEYS AT LAW		DEGLARATION OF	DOLIGAL HENVIRO

DECLARATION OF DOUGAL HEWITT

Los Angeles

DECLARATION OF DOUGAL HEWITT

I, Dougal Hewitt, declare:

- 1. I am the EVP and Chief Mission & Sponsorship Officer at Providence Health. I make this declaration on the basis of personal knowledge and, if called as a witness, I could and would testify competently thereto under oath.
- 2. I joined Providence in 2018 as EVP/Chief Mission Integration Officer. In 2021, I became the EVP/Chief Mission and Sponsorship Officer. In this role, I oversee Mission Integration and formation, spiritual health, ethics, and community benefit as well as serving as a liaison with the Providence St. Joseph Health Sponsors Council. At Providence, "Mission Integration" refers to our commitment to serve as a vibrant ministry of the Church inspired by the legacy of our founding congregations of religious sisters in carrying out our Mission: "As expressions of God's healing love, witnessed through the ministry of Jesus, we are steadfast in serving all, especially those who are poor and vulnerable."
- 3. After the Stipulation and Order dated October 29, 2024 (the "Stipulation") was entered by the Court, I reached out to Bishop Robert Vasa because I had learned that the Bishop was concerned about accounts of the Stipulation that he had read in the press. Bishop Vasa is the diocesan bishop charged with ensuring that the Catholic hospitals in the Diocese of Santa Rosa ("Diocese"), which includes St. Joseph Hospital – Eureka, comply with Catholic moral and social teaching, including the Ethical and Religious Directives for Catholic Health Care Services (the "ERDs").

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MANATT, PHELPS & PHILLIPS, LLP ATTORNEYS AT LAW LOS ANGELES

- 1 -

1	4. In response, Bishop Vasa, provided the letter dated November 4, 2024, in which he		
2	described in detail the reasons that the Stipulation did not comply with the ERDs. A true and		
3	correct copy of Bishop Vasa's letter is attached here to as Exhibit A. I declare under penalty of		
4	perjury under the laws of the State of California that the foregoing is true and correct, and this		
5	declaration was executed on July 21, 2025 in Seattle, Washington.		
6			
7	Darol & Henritt		
8	Dougal Hewitt 404114921.1		
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LPS &	_ 2 _		

MANATT, PHELPS & PHILLIPS, LLP
ATTORNEYS AT LAW
LOS ANGELES

Exhibit 1

Office of the Bishop

Phone: (707) 566-3325 Email: BpVasa@SRDiocese.org



Diocese of Santa Rosa

P.O. Box 1297 Santa Rosa, California 95402

November 4, 2024

Dougal Hewitt

EVP/ Chief Mission & Sponsorship Officer

Email: dougal.hewitt@providence.org

Thank you for the conversation today. I appreciate the openness to the concerns which I have expressed and trust that they are your concerns as well. I assure you that I appreciate the kinds of pressures put on Catholic Healthcare organizations and the veritable 'minefield' that must be negotiated. It is precisely because we find ourselves in such a minefield that we must be absolutely certain that the policies and guidelines, whether system-wide or local, which are officially adopted and followed comply with the clearest and most authoritative determinations of the Holy See.

I note in your message to me that you appeal to the *The Ethical and Religious Directives* for Catholic Health Care Services (ERDs) as the source of your decision to comply with the Attorney General as well as the construction of the hospital's internal policies. I am pleased to hear that there is commitment to a fuller appreciation for and application of the ERDs.

At the same time, it seems to me, that the application of the moral principles related to direct and indirect actions is overly simplified and could even be misleading. The fact that secular headlines point out that Saint Joseph's in Eureka has consented to perform abortions in cases of emergency may indicate that the distinctions which are claimed between direct and indirect abortions were not adequately insisted upon in the Agreement with the state. Further, it appears to me that there is, potentially, a faulty understanding of the meaning of direct and indirect as these terms appear in the ERDs.

The Directive at question is Directive 47: "Operations, treatments, and medications that have as their **direct purpose** the cure of a proportionately serious pathological condition of a pregnant woman are permitted when they cannot be safely postponed until the unborn child is viable, even if they will result in the death of the unborn child."

I also mentioned Directive 45 which reads, in part: "Every procedure whose **sole immediate effect** is the termination of pregnancy before viability is an abortion ..." (emphasis added). As I perhaps noted, the meaning of "sole immediate effect" is, in some ways, a definition of "direct" in the moral context. It is not in the realm of "intention" that the "sole immediate effect" is determined but in the action itself. I also called attention to paragraph 81 in the Encyclical of Pope John Paul II, *Veritatis Splendor (VS)*: "If acts are intrinsically evil (such as abortion, my addition), a good intention or particular circumstances can diminish their evil, but they cannot remove it. They remain "irremediably" evil acts; *per se* and in themselves they are not capable of being ordered to God and to the good of the person.... Consequently, circumstances or intentions can never transform an act intrinsically evil by virtue of its object into an act "subjectively" good or defensible as a choice." (*VS*, 81)

Between 2004 and 2007, Providence Systems of Alaska proposed guidelines in which it was stated, that: "*Prior to viability*: As indicated in directive 47, the early induction of labor prior to viability is permitted in cases where these three conditions are met: 1) the mother has been diagnosed with a serious pathological condition, 2) the purpose of the early induction of labor is the direct cure of the mother's pathological condition, and 3) it is determined that the early induction cannot be safely postponed until the fetus is viable. The termination of the pregnancy should not be directly intended (Citing Directive 47). Examples of medical conditions under which the early induction of labor prior to viability may be morally permissible include: evidence of chorioamnionitis due to premature and irreversible rupture of the membranes and severe preeclampsia."

This Guidelines were questioned by Archbishop Schwietz, O.M.I. Archbishop of Anchorage. He requested the insight of the Holy See and (response attached – March 29, 2007) at that time the Congregation for the Doctrine of the Faith replied that the language of a portion of the "Guideline" was "not sufficiently clear", that it was "necessary to be extremely precise" and directed the guideline to be changed to: "*Prior to viability:* The early induction of labor prior to viability is permitted in cases where these three conditions are met: 1) there has been diagnosed a pathological condition in the pregnancy that immediately endangers the lives of both mother and child, 2) no possibility of saving the life of the child remains, and 3) the early induction of labor is the only alternative to the certain death of both the mother and the child. Indeed, in such cases, the purpose of the early induction of labor is to save the only life that can be saved, that of the mother. Medical situations, in which the early induction of labor – prior to viability of the foetus – can be considered morally permissible (the conditions indicated being fulfilled), may arise, for example, in cases of chorioamnionitis due to premature and irreversible rupture of the membranes, or of severe preeclampsia."

The agreement with the Attorney General of California has very different language: "Providence Hospital specifically agrees to:

- a. Continue to allow its physicians to terminate a patient's pregnancy (via induced labor, a Dilation and Evacuation procedure, or any other procedure that the relevant personnel are licensed and qualified to perform and for which Providence Hospital has the physical facilities to accommodate) whenever the treating physician(s) determine in their professional judgment that failing to immediately terminate the pregnancy would be reasonably expected to:
- b.
- i. Place the patient's health in serious jeopardy;
- ii. Result in serious impairment to the patient's bodily functions; or
- iii. Result in serious dysfunction of any bodily organ or part of the patient."

Note the grave discrepancies between the directive from the Holy See and the language of the stipulation: Place the patient's health in serious jeopardy versus there has been diagnosed a pathological condition in the pregnancy that immediately endangers the lives of both mother and child. There is a huge difference between accepting an action as necessary to protect the life of the mother or child and placing a patient's health in serious jeopardy. Note it says "health" not "life". This would be construed as abortion on demand when the health of the mother is compromised.

The language of the stipulation: "Result in serious impairment to the patient's bodily functions" versus "no possibility of saving the life of the child remains". Note that between i and ii in the stipulation there is an implied "or" which would mean that any one of the three reasons would suffice to justify the abortion. The response of the Holy See is explicit: "The early induction of labor prior to viability is permitted in cases where **these three conditions are met.**"

The language of the stipulation continues with another, "or": "Result in serious dysfunction of any bodily organ or part of the patient" versus "the early induction of labor is the **only alternative to the certain death** of both the mother and the child."

Finally, I note that the response of the Holy See, while the question surfaced in Anchorage, is directed to the entire Providence System with the request from Cardinal Levada, Prefect of the Congregation for the Doctrine of the Faith, that "the guidance contained therein is faithfully applied in the Facilities of *Providence health System*."

Finally, I know that the questions which have arisen as a result of the Attorney General's action with regard to Providence / St. Joseph in Eureka have come to the attention of practically every Bishop where Providence Systems operate. I understand the assertion that the agreed upon stipulation of the Attorney General applies only to Providence / Saint Joseph in Eurecka but the more difficult reality is that there appears to be operational guidelines at the System Level which would directly impact every diocese and bishop where Providence and Providence / Saint Joseph hospitals are located. I trust that they will look to me for an explanation of what I am doing about Eureka and, in brotherly solidarity with them, I do need to inform them of what I now write to you. It is not possible for me to delay such a transmission indefinitely. While I have no desire to cause undue difficulty, I do need to propose to my brother bishops the realities of the matters at hand.

For my part I believe it is necessary to point out how the Agreement

Sincerely yours in Christ Jesus,

The Most Reverend Robert F. Vasa, Bishop of Santa Rosa in California

FILED MANATT, PHELPS & PHILLIPS, LLP 1 Z BARRY S. LANDSBERG (Bar No. CA 117284) E-mail: blandsberg@manatt.com JUL **2 2** 2025 2 HARVEY L. ROCHMAN (Bar No. CA 162751) SUPERIOR COURT OF CALIFORNIA COUNTY OF HUMBOLDT 3 E-mail: hrochman@manatt.com JOANNA S. McCALLUM (Bar No. 187093) E-mail: jmccallum@manatt.com 4 COLIN M. MCGRATH (Bar No. CA 286882) 5 E-mail: CMcGrath@manatt.com 2049 Century Park East **Suite 1700** 6 Los Angeles, California 90067 7 Telephone: 310.312.4000 Facsimile: 310.312.4224 8 Attorneys for Defendant 9 ST. JOŠEPH HEALTH NORTHERN CALIFORNIA, LLC 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 12 **COUNTY OF HUMBOLDT** 13 THE PEOPLE OF THE STATE OF Case No. CV2401832 14 CALIFORNIA, DECLARATION OF THE MOST 15 Plaintiff. REVEREND ROBERT F. VASA IN SUPPORT OF DEFENDANT ST. 16 JOSEPH HEALTH NORTHERN v. CALIFORNIA, LLC d/b/a ST. JOSEPH 17 ST. JOSEPH HEALTH NORTHERN HOSPITAL – EUREKA'S MOTION TO 18 CALIFORNIA, LLC AND DOES 1-10, MODIFY OR DISSOLVE STIPULATION ORDERED ON Defendants. OCTOBER 29, 2024 AND OPPOSITION 19 TO PLAINTIFF'S MOTION TO **ENFORCE STIPULATION** 20 Filed Concurrently with: 21 (1) Defendant's Motion/Opposition Brief (2) Declaration of Sister Sharon Becker, CSJ 22 (3) Declaration of Dougal Hewitt 23 (4) Declaration of Traci Ober (5) Request for Judicial Notice 24 Hearing Date: August 29, 2025 25 10:30 a.m. Time: Dept: 26 Action Filed: September 30, 2024 Trial Date: None Set 27 28 MANATT, PHELPS &

DECLARATION OF THE MOST REVEREND ROBERT F. VASA

PHILLIPS, LLP

LOS ANGELES

DECLARATION OF THE MOST REVEREND ROBERT F. VASA

I, Most Reverend Robert F. Vasa, declare:

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1. I am the Bishop of the Roman Catholic Diocese of Santa Rosa. I was appointed head of the Roman Catholic Diocese on June 30, 2011. I make this declaration on the basis of personal knowledge and, if called as a witness, I could and would testify competently thereto under oath.

- 2. The Diocese of Santa Rosa ("Diocese") is comprised of six counties across the northern region of California, including Humboldt County, the place of St. Joseph Hospital. As Bishop of the Diocese, I carry on the work of the Apostles and I am responsible for the pastoral and spiritual care of my Diocese. In the Diocese, I perform the triple apostolic functions of teacher of doctrine, priest of sacred worship and pastor of church governance. Under the Code of Canon Law, I am responsible for assuring the "Catholicity" of the Catholic entities or organizations operating within my Diocese. I am also responsible for teaching and implementing matters of Canon Law, moral theology, and religious doctrine, which encompasses Catholic moral and social teaching, including ensuring adherence to the Ethical and Religious Directives for Catholic Healthcare Services (the "ERDs") in the Diocese.
- 3. St. Joseph Hospital Eureka ("SJHE") is a Catholic hospital, sponsored by the St. Joseph Health Ministry, which is located within my Diocese. SJHE is listed in the Official Catholic Directory, in the section maintained for the Diocese of Santa Rosa, which identifies SJHE as an official apostolate of the Catholic Church.
- 4. Under Canon Law, I exercise my duty to ensure the moral and religious identity (Catholicity) of Catholic health care institutions located within the Diocese. My ecclesiastical authority includes interpreting and applying the ERDs in the Diocese. I am also charged with guarding against abuses and coordinating all works of the apostolate in my Diocese. It is my responsibility to ensure that all Catholic hospitals in my Diocese are following Catholic principles both in name and in fact. As a Catholic hospital, SJHE (in the same manner as other Catholic hospitals within my Diocese) is required to adhere to the ERDs, as promulgated by the United States Conference of Catholic Bishops. My expectation is that every Catholic organization

1	providing health care services within my Diocese, including SJHE, will fully comply with the					
2	ERDs. Catholic health care and the ERDs are rooted in, and express, Jesus's ministry to heal the					
3	sick which is carried on throughout the United States by apostolic women religious such as the					
4	Sisters of St. Joseph of Orange who started the first hospital in Eureka, California in 1920 and has					
5	served the people of Humboldt County ever since.					
6	5. I reviewed the Stipulation and Order (the "Stipulation") entered by the Court on					
7	October 29, 2024 in the matter of The People of the State of California against St. Joseph Health					
8	Northern California, LLC, Case No. CV2401832, in the Superior Court of Humboldt County.					
9	6. I was not aware of the Stipulation until it was entered and when I read it, it was					
10	clear to me that it is irreconcilable with SJHE's obligation to comply with the ERDs.					
11	Accordingly, immediately after I reviewed the Stipulation, I wrote a letter to Dougal Hewitt, EVP					
12	and Chief Mission & Sponsorship Officer at Providence Health. In the letter, I explained why the					
13	Stipulation does not comport with the ERDs. I pointed out a number of specific concerns. A true					
14	and correct copy of my letter to Dougal Hewitt is attached to the Declaration of Dougal Hewitt					
15	as Exhibit 1. To resolve these concerns the Stipulation must either be terminated or modified to					
16	include an exception for the application of the ERDs on a case-by-case basis.					
17	I declare under penalty of perjury under the laws of the State of California that the					
18	foregoing is true and correct, and this declaration was executed on July 17, 2025 in Santa Rosa,					
19	California.					
20	+ // /					
21	foled to ala					
22	The Most Reverend Robert F. Vasa Bishop of Santa Rosa, California					
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26	404112561.1					
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MANATT, PHELPS & PHILLIPS, LLP
ATTORNEYS AT LAW
LOS ANGELES

	1 2 3 4 5 6 7 8	MANATT, PHELPS & PHILLIPS, LLP BARRY S. LANDSBERG (Bar No. CA 117284) E-mail: blandsberg@manatt.com HARVEY L. ROCHMAN (Bar No. CA 162751) E-mail: hrochman@manatt.com JOANNA S. McCALLUM (Bar No. 187093) E-mail: jmccallum@manatt.com COLIN M. MCGRATH (Bar No. CA 286882) E-mail: CMcGrath@manatt.com 2049 Century Park East Suite 1700 Los Angeles, California 90067 Telephone: 310.312.4000 Facsimile: 310.312.4224 Attorneys for Defendant	JUL 2 2 2025 SUPERIOR COURT OF CALIFORNIA COUNTY OF HUMBOLDT					
	9	ST. JOSEPH HEALTH NORTHERN CALIFORNIA, LLC						
	10 11	CLIDEDIOD COVER OF THE CRASS OF CALVEONY.						
	12	SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF HUMBOLDT						
	13 COUNTY OF HOMBOLDT							
	14	THE PEOPLE OF THE STATE OF	Case No. CV2401832					
	15	CALIFORNIA,	DECLARATION OF TRACIOBER IN					
	16	Plaintiff, v.	SUPPORT OF DEFENDANT ST. JOSEPH HEALTH NORTHERN CALIFORNIA, LLC d/b/a ST. JOSEPH					
	17	ST. JOSEPH HEALTH NORTHERN	HOSPITAL – EUREKA'S MOTION TO MODIFY OR DISSOLVE					
	18	CALIFORNIA, LLC AND DOES 1-10,	STIPULATION ORDERED ON OCTOBER 29, 2024 AND OPPOSITION					
	19	Defendants.	TO PLAINTIFF'S MOTION TO ENFORCE STIPULATION					
	20		Filed Concurrently with:					
	21		(1) Defendant's Motion/Opposition Brief(2) Declaration of Sister Sharon Becker, CSJ					
	22 23		(3) Declaration of Dougal Hewitt(4) Declaration of the Most Reverend Bishop					
	24		Robert Vasa (5) Request for Judicial Notice					
۵	25		Hearing Date: August 29, 2025 Time: 10:30 a.m.					
AXALED	26		Dept: 4 Action Filed: September 30, 2024					
No.	27		Trial Date: None Set					
Manatt, Phele	28 **							
PHILLIPS, LLP ATTORNEYS AT LAW LOS ANGELES		DECLARATION (OF TRACI OBER					

DECLARATION OF TRACI OBER

2

I, Traci Ober, declare:

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1. I am the Manager of Area Risk Management for St. Joseph Health Northern California, LLC d/b/a St. Joseph Hospital – Eureka ("St. Joseph Hospital – Eureka" or the "Hospital"), a party to this action. I make this declaration on the basis of personal knowledge

2. As part of my job duties I am familiar with the procedures by which physicians apply to become members of the Medical Staff at St. Joseph Hospital – Eureka and the documents

and application forms they are required to complete during the application process.

and, if called as a witness, I could and would testify competently thereto under oath.

3. The Hospital's medical staff application form is only available electronically. True and correct screenshots of each page of the electronic application form are attached hereto as

Exhibit 1. 4. The last page of the medical staff application form instructs the applicant to review the Hospital's governance documents, bylaws, rules and regulations, and policies, which are available online at this link: https://www.providence.org/locations/norcal/st-joseph-hospital-

eureka/about-us/medical-staff-services/governance. A true and correct printed copy of the linked

Governance page is attached hereto as **Exhibit 2.** The documents listed on that linked page for

the applicant to review include the full Ethical and Religious Directives for Catholic Health Care Services ("ERDs"). The online application form requires each applicant to attest that the

applicant has downloaded and read the governance documents.

5. Each medical staff member at the Hospital, as a condition for obtaining membership and privileges at the Hospital, is required as part of the application process to

acknowledge and agree to be bound by the Hospital's governance documents posted on the page

linked above, including the ERDs. Each applicant is required to sign a Certification and Release

acknowledging that the applicant is "responsible for knowing the contents of the existing bylaws

and governance documents of the [Hospital] and their medical/professional staffs . . . and agree to

be bound by them if granted membership and/or privileges or affiliation ". A true and correct copy of the Certification and Release form is attached hereto as Exhibit 3. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and this declaration was executed on July 21, 2025 in Eureka, California. 404118460.1

MANATT, PHELPS & PHILLIPS, LLP
ATTORNEYS AT LAW
LOS ANGELES

Exhibit 1





Personal Information

Addresses

Addresses

Alias

Education / Training

Hospital Affiliations

Work History

Gaps

Peer Professional References

> Licenses / Credentials (0/1)

Board Certifications Professional Insurance (0/1)

Malpractice Claims

Files

Attestation Questions (0/33)

Privileges Review Application

SCruz ZZTest - Initial Application

Introduction

Welcome and thank you for your interest in membership in the Medical Staff or Allied Health Staff of one or more of the Providence Northern California Facilities. Please note that your application can be accepted only upon full completion and cannot be considered complete unless all additional documents are provided, as applicable. All bolded fields are required and will need to be completed before you will be able to move on to the next section of the application. Please do not enter "See CV" or "See Resume" for any of the requested information. To avoid delays, please answer all questions (answering with "N/A" if not applicable), and give complete information for each item. Prior to completing the attestation questions, you should review any governance documents, Bylaws, Rules & Regs, and Policies from the following facility websites (applicable to your application). There is an attestation question which requires that you indicate that you have read and understand the content.

Petaluma Valley Hospital

Queen of the Valley Medical Center

Redwood Memorial Hospital

Santa Rosa Memorial Hospital

St. Joseph Hospital - Eureka

Healdsburg Hospital - Included in application documents

Here are some helpful tips for completing your application: Items in Red are mandatory fields and must be completed to finish the application. At any point in the application, you may click Save and return to the application at a later time The blue toolbar at the top right provides additional help.

Packet Documents included on the previous screen before starting this application are mandatory and need to be viewed and/or filled out and uploaded into the Files section on this application.

The Head Icon at the top right allows you to change/reset your password and authorize account access to your chosen delegate.

Help Icon provides support if you encounter difficulties with the application.

After completion, you will have the opportunity to download, view and print your completed application and supporting documents at the main page after logging in.

Instructions: Please fill out all required fields and fill out all other information where applicable.

Documents and forms may be uploaded to the application in the "Files" section.

A Personal Information

Addresses

✓ Addresses

Alias

▲ Education / Training

Hospital Affiliations

Work History

Gaps

 Peer Professional References

Licenses / Credentials (0/1)

Board Certifications

Professional Insurance (0/1)

✓ Malpractice Claims

✓ File

Attestation Questions (0/33)

Privileges

Review Application

Personal Information

Physician's Application for Initial Appointment Please enter the requested information and select the most appropriate specialties. Mandatory fields are in red. For the languages section, please add languages spoken other than english. Click Edit to modify this section and Save to save the information entered and navigate forward or backward in the application.

Last Name ZZTest First Name SCruz

Middle Name

Suffix

Degree MD

Salutation

Preferred Name

Birth Date SSN

Gender

Specialty 1

Specialty 2

Specialty 3

Specialty 4 Language 1

Language 1 Fluency

Language 2

Language 2 Fluency

Language 3

Language 3 Fluency

Language 4

Language 4 Fluency

Birth Place

Eureka, CA

Citizenship United States

Visa Type
Visa Number
Visa Issued Date

Ethnicity Marital Status Spouse Name

Pager

Answering Service

Cell

E-Mail

NPI

Accepts Medicare

Medicare

Accepts Medicaid

Medicaid

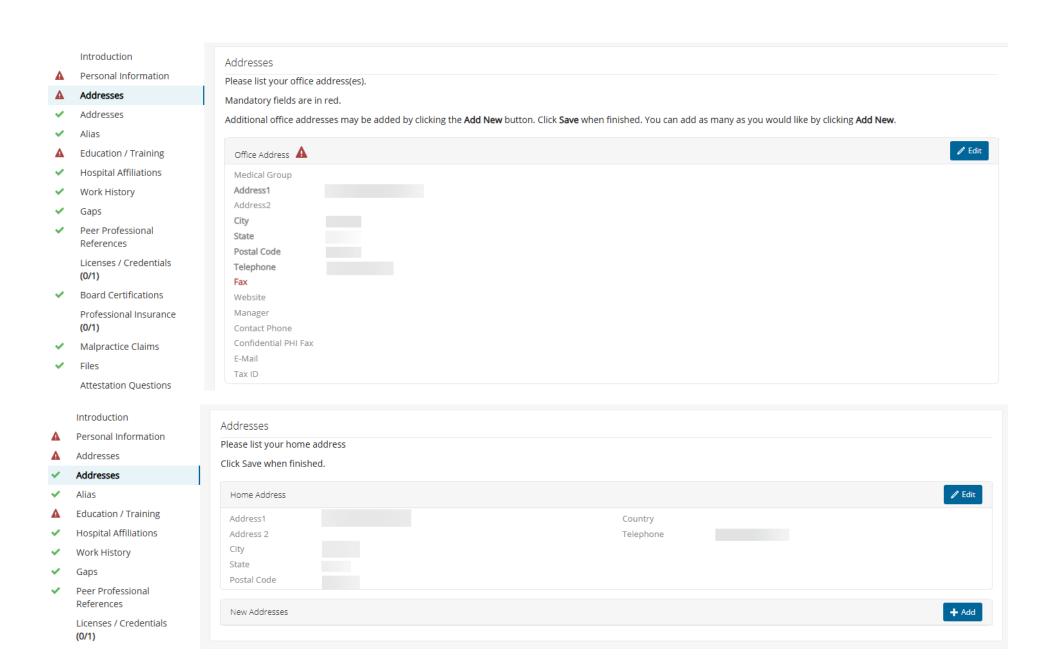
Method of Contact

Week Day

Method of Contact After Hours

/ Edit





Introduction

A Personal Information
Addresses
Addresses
Please enter any other names by which you have been known.

✓ Addresses
Additional aliases may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.

New Alias

New Alias

New Alias

A Personal Information

▲ Addresses

Addresses

Alias

▲ Education / Training

Hospital Affiliations

✓ Work History

✓ Gaps

 Peer Professional References

Licenses / Credentials (0/1)

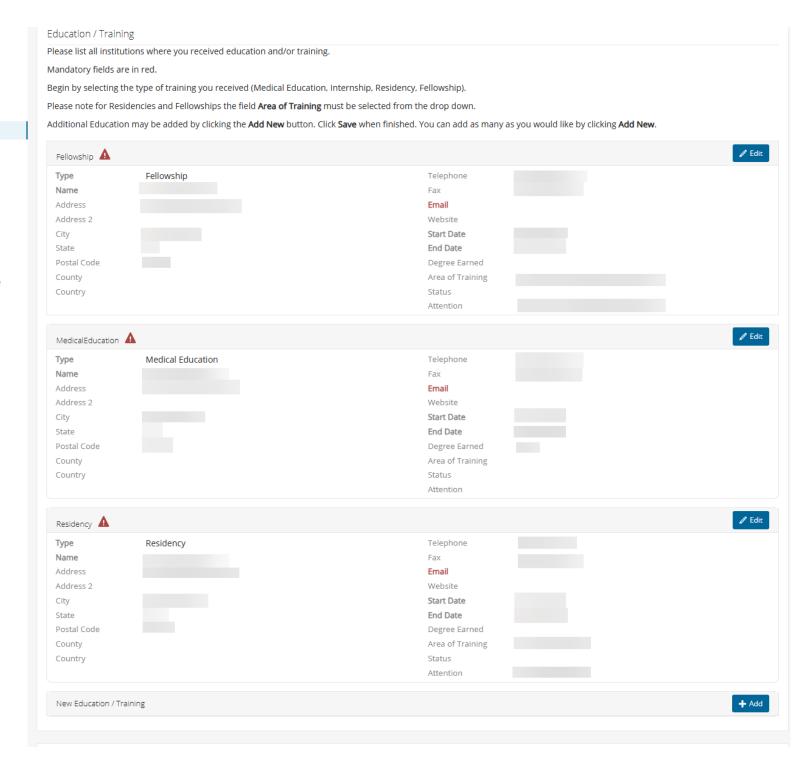
Board Certifications
 Professional Insurance
 (0/1)

Malpractice Claims

✓ Files

Attestation Questions (0/33)

Privileges
 Review Application



A Personal Information

Addresses

✓ Addresses

Alias

▲ Education / Training

Hospital Affiliations

✓ Work History

Gaps

 Peer Professional References

Licenses / Credentials (0/1)

Board Certifications
 Professional Insurance
 (0/1)

Malpractice Claims

✓ Files

Attestation Questions (0/33)

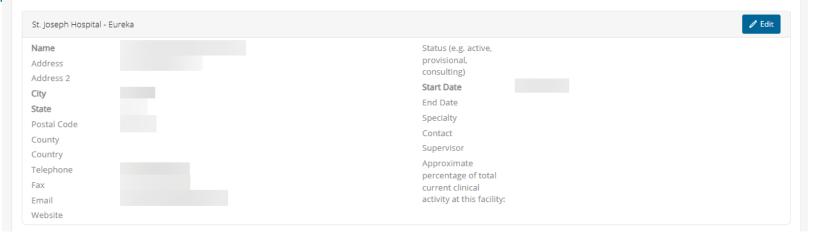
Hospital Affiliations

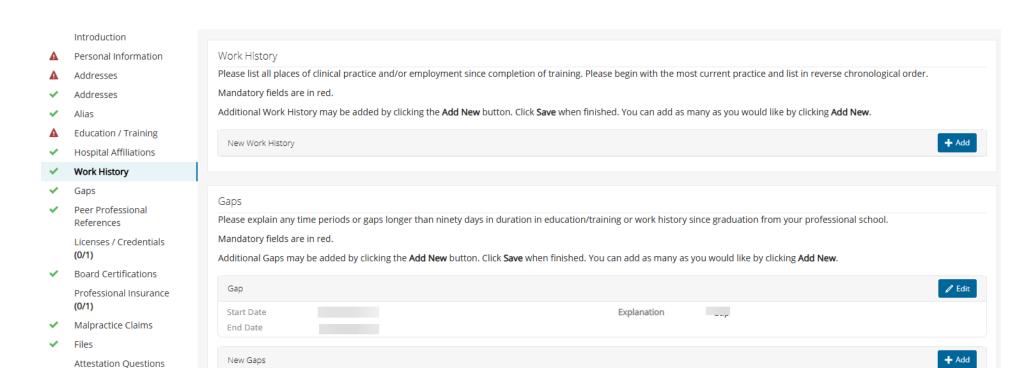
Please list all present and past hospital and/or accredited healthcare facility affiliations where you hold or have held membership and/or clinical privileges, or where you have pending applications. Please begin with the most current affiliation and list in chronological order. Do not list hospitals that are part of your post-graduate training, unless you were granted clinical privileges in addition to your training.

Mandatory fields are in red.

If you have more than 10 current affiliations, please enter in the 10-15 where you are most active, and upload a comprehensive, current listing of the others in the "Files" section, below.

Additional healthcare affiliations may be added by clicking the **Add New** button. Click **Save** when finished. You can add as many as you would like by clicking **Add New**.





(0/33)

A Personal Information

▲ Addresses

Addresses

Alias

▲ Education / Training

Hospital Affiliations

✓ Work History

Gaps

Peer Professional References

Licenses / Credentials (0/1)

Board Certifications
 Professional Insurance
 (0/1)

Malpractice Claims

Files

Attestation Questions

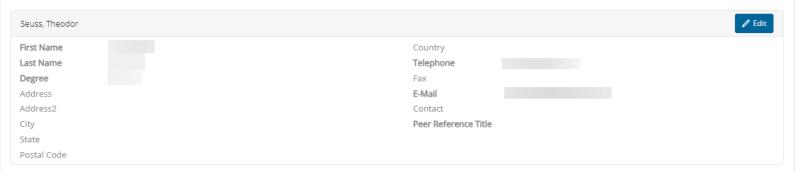
Peer Professional References

Please list three (potentially four) professional references that meet the following criteria:

- Has known you for at least one year, has worked clinically with you in the past 24 months, and has first-hand knowledge of your current professional competence in the clinical area in which you are seeking privileges.
- If currently in practice, please list the Chief of Staff, Medical Staff President, Service or Department chair at your current practice facility; OR
- · If applying directly from training, or within 5 years of training, please list your training director
- At least one peer should be from your discipline (MD/DO, DPM, DDS, NP, PA-C, CNM, PsyD, etc.) Allied Health Professionals must include one supervising physician.
- At least one should be from your specialty or a related specialty.
- Relatives may not be used; and, you should limit the use of current partners or associates in practice to one, if possible. (Exceptions will be considered when there is limited contact with other practitioners.)"

Mandatory fields are in red.

Additional Peer References may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.



Personal Information

Addresses

Addresses

Alias

▲ Education / Training

Hospital Affiliations

✓ Work History

✓ Gaps

✓ Peer Professional References

Licenses / Credentials (0/1)

- Board Certifications
 Professional Insurance
 (0/1)
- ✓ Malpractice Claims
- FilesAttestation Questions
- Privileges
 Review Application

(0/33)

Licenses / Credentials

Please select the specific type of license, State/Federal certification or registration, life support and ECFMG listing the most current types first. Please list all current and past licenses and specify the type, i.e. MD, DO, DDS, etc.

(Note: If you intend to use any radiographic or fluoroscopic equipment (C-arm) or supervise a radiological tech, please include license information as required in CA).

Mandatory fields are in red.

Additional Licenses and Certifications may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.

New Licenses / Credentials



Board Certifications

Please list all board certifications currently or previously held, or those for which you are currently eligible (within 5 years of training completion). List your primary board certification first, followed by any sub-specialty certifications or certificates of added qualifications.

Mandatory fields are in red.

Additional Board Certifications may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.

New Board Certifications



Professional Insurance

Please list all professional liability insurance carriers in chronological order for the past 7 years.

Mandatory fields are in red.

Additional Malpractice Insurance Carriers may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.

New Professional Insurance



A Personal Information

Addresses

✓ Addresses

Alias

Education / Training

Hospital Affiliations

✓ Work History

Gaps

 Peer Professional References

Licenses / Credentials (0/1)

Board Certifications
 Professional Insurance
 (0/1)

Malnractice Claims

Board Certifications

Professional Insurance (0/1)

✓ Board Certifications

Professional Insurance Professional Insurance (0/1)

Malpractice Claims

Files

Attestation Questions (0/33)

✓ Privileges

Review Application

Malpractice Claims

Please list any current or previous Malpractice Claims.

Mandatory fields are in red.

Additional Malpractice Claims may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.

Please note: The limit for the "Clinical Case Summary/Patient Outcome" field is 300 characters. If your explanation is longer than this, please upload a full explanation in the "Files" area.

New Malpractice Claims



Files

Please upload the following documents here:

- All providers require: A 2x2 Jpeg photo professional or passport quality ("Photo" file type)
- All providers require: A copy of your current Driver's License ('Photo ID" file type)
- All providers require: Evidence of COVID vaccination (with booster) except for providers applying for Telemedicine or Affiliate status. If declining, please note declination.
- All providers require: Copy of procedure/activity log for the past two years. Including numbers and types of procedures completed ("Current Clinical Competency" File Type add description of each file)
- · All providers require: Copy of your current malpractice Certificate of Insurance ("Certificate of Insurance" File type)
- All providers require: Copy of your prior malpractice Certificates of Insurance covering the prior 7 years, or immediately following Residency or highest level of clinical education ("Certificate of Insurance" File type)
- If applicable: For Telemedicine Providers and those with more than 10 affiliations only-Add Affiliation listing, with all start and end dates and contact information (Affiliation Listing File Type)
- If applicable: ECFMG certificate (if applicable)
- If applicable: A copy of any required Life Support Certificate(s) (ACLS, BLS, NRP, etc.) if required for any privileges requested.
- · If applicable: A copy of your RHB Certificate for the state of California if fluoroscopy privileges are requested.
- If applicable: Additional Malpractice Claims information (If Applicable) ("Claim(s) explanation" file type)
- If applicable: Additional Explanation for adverse attestation question responses (If Applicable) ("Explanation for Other Responses" file type)
- If applicable: For applicants who will be employed by the Providence Medical Group or Healdsburg Hospital ONLY: please provide a copy of your medical school diploma.
- · Any other supporting documentation for your requested privileges or membership ("Other" file type)

Mandatory fields are in red.

To upload:

- 1. Select Add New*.
- 2. Select a File Type
- 3. Enter a Description (Optional)
- 4. Enter an Expiration Date (Optional)
- 5. Click "Click To Upload" and Browse To Your File.
- 6. Click Save to complete the upload

Additional Files may be added by clicking the Add New button. Click Save when finished. You can add as many as you would like by clicking Add New.

New Files



	Introduction	Attestation Ques	stions				
A	Personal Information	Please answer all a	attestation questions. For any	negative answers, please explain in the space provided. If additional space is needed please upload a separate file in the "Files" area.			
A	Addresses	Professional History Information					
~	Addresses		,				
~	Alias	In answering the iter	In answering the items identified in this section, please respond based on the following:				
A	Education / Training		1. Have any of the following ever been cited, denied, limited, not renewed, placed on probation, reduced, relinquished for disciplinary reasons, reprimanded, restricted, revoked, subjected to proctoring conditions (other than as required by routine FPPE for new privileges), or suspended?				
~	Hospital Affiliations						
~	Work History	OR	OR				
~	Gaps	2. Have any of th	ne following ever been or are th	hey currently under investigation (either on a voluntary or involuntary basis*)?			
~	Peer Professional References	OR	OR				
	Licenses / Credentials (0/1)	•	3. Have proceedings toward any of these actions ever been initiated or recommended by any official, committee or governing body of a healthcare entity which may have led to actions identified in Item 1) above.				
~	Board Certifications						
	Professional Insurance (0/1)		*a voluntary relinquishment or voluntary non-renewal is for disciplinary reasons when the relinquishment or non-renewal is done to avoid an adverse action, preclude an investigation, or is done while the practitioner is under investigation related to professional conduct or competence.				
~	Malpractice Claims	○ Yes	O No	Medical/Dental license in any state or jurisdiction			
~	Files	O les	0110	medical behalf neerbe in dry state of jurisdiction			
	Attestation Questions	○ Yes	○ No	Other professional registration/license in any state or jurisdiction			
	(0/33)	○ Yes	○ No	Federal DEA Registration			
~	Privileges						
	Review Application	○ Yes	○ No	State Controlled Substance Registration			
		○ Yes	○ No	Membership or status on any hospital/healthcare facility medical/professional staff			
		○ Yes	○ No	Clinical Privileges			
		○ Yes	○ No	Participation in the Medicare/Medicaid program(s) or other government programs			
		○ Yes	○ No	Membership in other health care organizations or plans (PPO, PHO, MSO, HMO, ASC)			
		○ Yes	○ No	Professional society membership			

Board certification

ECFMG certification

○ Yes

○ No

○ No

	Introduction	Legal & Health Status Information		
A	Personal Information			
A	Addresses	○ Yes	○ No	
~	Addresses	○ Yes	O No	
~	Alias	O les	0140	
A	Education / Training	○ Yes	O No	
~	Hospital Affiliations	O ICS	ONO	
~	Work History	○ Yes	O No	
~	Gaps	O les	0110	
~	Peer Professional References			
	Licenses / Credentials (0/1)	○ Yes	○ No	
~	Board Certifications			
	Professional Insurance (0/1)	○ Yes	○ No	
~	Malpractice Claims	() Yes	O No	
~	Files	O les	0110	
	Attestation Questions (0/33)	Education/Training		
~	Privileges	Eddeddor / Turring		
	Review Application	○ Yes	○ No	
		○ Yes	○ No	

Have you ever pled guilty, pled nolo contendere, been convicted of a felony or are you presently indicted for a felony?

Have you ever been charged with or convicted of a crime (other than a minor traffic offense) in any state or jurisdiction and/or do you have any criminal charges pending (other than minor traffic offenses) in any state or jurisdiction?

Has any claim of sexual harassment or violation of civil rights ever been made against you that resulted in your receiving or incurring any warning, disciplinary action, or civil liability?

Are you able to perform all of the essential functions related to the medical / professional staff position and clinical privileges for which you are applying, with or without accommodation, in accordance with accepted standards for your profession and without posing a direct threat to patients? If you answer "no," please include in your comments if you are requesting an accommodation and define the accommodation.

Do you currently have any condition for which you are not being appropriately treated that impairs your judgement or that would otherwise affect your ability to practice medicine with reasonable skill and safety in a competent, ethical, and professional manner?

Do you currently have any communicable health condition that could pose a health and safety risk to your patients or to the patients, staff and or visitors of the hospital(s) for which you are requesting to be credentialed?

Do you currently use any legal or illegal chemical substances, including alcohol, that impairs your judgement or otherwise adversely affects your ability to practice medicine with reasonable skill and safety is a competent, ethical and professional manner?

Have you been asked to or been required to repeat any portion of any education, internship, residency, fellowship, externship, preceptorship, or other clinical education program? If yes, please provide an explanation.

Have you ever voluntarily withdrawn, been terminated from, denied participation in, suspended from, placed on probation, or asked to resign or compelled to relinquish your status from any post-graduate educational training program or professional educational experience, including any internship, residency, fellowship, externship, preceptorship, or other clinical education or training for any reason related to your quality of care, clinical competence, professional conduct, ethics, academic or clinical performance?

	Introduction	Continuing Education					
A	Personal Information	○Yes	○ No	I attest that I have met the required number of continuing education hours to maintain licensure in the state, and if			
A	Addresses	O res		requested, will provide upon request documentation of the same.			
~	Addresses	Call Coverage					
~	Alias	can coverage					
A	Education / Training	○ Yes	○ No	Does your group provide call coverage 24 hours a day/7 days a week? If not, please provide information on physician(s)			
~	Hospital Affiliations			sharing call coverage, e.g. name, address, email, telephone.			
~	Work History	Professional Liability Insurance					
~	Gaps						
~	Peer Professional	○ Yes	○ No	Do you currently have malpractice insurance?			
	References Licenses / Credentials	○ Yes	○ No	Are there any privileges you are requesting which are not covered by your professional liability insurance?			
	(0/1)	○Yes	○ No	Are there any specific limitations on your professional liability insurance, including any specific privileges?			
•	Board Certifications	0.4	0.11				
	Professional Insurance (0/1)	○ Yes	○ No	Has any professional liability insurance carrier excluded any specific procedures from your coverage or advised you that it intends to terminate, reduce, or otherwise restrict your coverage?			
•	Malpractice Claims	○ Yes	○ No	Do you have any current pending claims and/or lawsuits?			
~	Files	○ Yes	○ No	Have you ever settled any professional liability claim against you with or without admitting liability as part of such			
	Attestation Questions (0/33)			settlement?			
~	Privileges	○ Yes	○ No	Have any professional liability suits filed against you resulted in a judgment against you or been terminated pursuant to a settlement in which you have paid damages to the plaintiff, with or without admitting liability?			
	Review Application						
		○ Yes	○ No	Have you ever been denied professional liability insurance or has your coverage ever been canceled?			

A Personal Information

Addresses

✓ Addresses

Alias

Education / Training

✓ Hospital Affiliations

✓ Work History

Gaps

 Peer Professional References

Licenses / Credentials (0/1)

Board Certifications
 Professional Insurance
 (0/1)

Malpractice Claims

Files

Attestation Questions (0/33)

✓ Privileges

Review Application

Acknowledgement of Document Receipt and Review

Prior to completing the following attestation questions, you should review any governance documents, Bylaws, Rules & Regs, and Policies from the following websites (applicable to your application for specific facilities).

Petaluma Valley Hospital - https://www.providence.org/locations/norcal/petaluma-valley-hospital/medical-staff-services/governance
Queen of the Valley Medical Center - https://www.providence.org/locations/norcal/queen-of-the-valley/about-us/medical-staff-services/governance

Redwood Memorial Hospital - https://www.providence.org/locations/norcal/redwood-memorial/about-us/medical-staff-services/governance
Santa Rosa Memorial Hospital - https://www.providence.org/locations/norcal/santa-rosa-memorial-hospital/about-us/medical-staff-services/governance
St. Joseph Hospital - Eureka - https://www.providence.org/locations/norcal/st-joseph-hospital-eureka/about-us/medical-staff-services/governance

Healdsburg Hospital - Included in application documents

○ Yes	○ No	I acknowledge that I have downloaded and read the governance documents attached to this application.
○ Yes	○ No	I acknowledge that I have downloaded and read the Medical Staff and Hospital policies attached to this application.
○Yes	○ No	I acknowledge that I have downloaded and read the Educational Documents and/or those outlined on the websites, and have completed any associated online training, including any video or Power Point presentations.

Privileges

Please review and request any privileges that you may be requesting by clicking on the check-box that is next to the appropriate privilege (if applying at more than one (1) facility, please complete the appropriate privileges for each facility). If you need to provide case logs or documentation of current clinical competeness, please upload those files. You may also include more details in the **Comments** section.

No Privileges Available

Review Application

All information provided by me in this Application is true and complete to the best of my knowledge and belief. I will notify the Organizations and/or their agents within 10 days of any material changes to the information I have provided in my application or authorized to be released pursuant to the credentialing process. I understand that corrections to the application are permitted at any time prior to a determination of membership and/or privileges or affiliation by the Organizations, and must be submitted on-line or in writing, and must be dated and signed by me. I have additionally submitted a Certification, Authorization and Release form with my signature which is incorporated as part of this on-line application.

Please select **Submit Application** to submit your application ensuring all areas have been completed and all requested documents and forms have been included. Your application and documents may be saved to your computer and/or printed from the **Main Login Screen** After you submit your application. **Press Summary or View On Main Page**

Final Steps:

- 1. Click Submit Application below
- 2. Enter your complete and legal name below indicating you have read and agree to be bound by the statements above

Note: Once your application has been submitted, you may go back to edit your data by pressing **Unsubmit** on the main login page. You can return to this site to print your application and documents. If you have any questions, please contact the CCVO Medical Staff Credentialing Coordinator. We look forward to receiving your completed application.

▲ Submit Application

Exhibit 2

About Us

Medical Staff Services

Physicians Information Recognition

Volunteer Opportunities

Medical Staff Governance

The goal of the Medical Staff is to provide the highest quality of care to our patients in a safe, cooperative, and professional healthcare environment. Refer to the documents linked below for a full description of professional code for Medical Staff Members and Allied Health Professionals.

Locations

Services

Get Care

Billing Support

Q

St. Joseph Hospital, Eureka (SJE)

- Medical Staff Rules & Regulations
- · Medical Staff Bylaws
- Allied Health Provider Rules & Regulations

Code of Business Conduct

Standards promote and enhance the long-standing culture of compliance in our Organization. It is important for our Medical Staff Members, agents, vendors and consultants to be aware of what our Organization expects of its Associates and the individuals and entities who conduct business with us. By your support of and Compliance with these Standards, you are further demonstrating your commitment to our mission of providing high quality, cost-effective health care to benefit the communities we serve.

Should you have any questions or would like more information regarding these Standards or would like to request a hard copy of the Standards to be mailed to you, please contact the Corporate Compliance Department.

- Corporate Code of Conduct
- Corporate Responsibility Handbook

Ethical & Religious Directives

The Ethical and Religious Directives for Catholic Health Care Services was written by the United States Conference of Catholic Bishops. This document discusses common health care issues that occur at the beginning and end of life, giving a Catholic perspective for potential dilemmas concerning these issues.

An ethical consultation can be asked for by any member of the Medical Staff or patient/family. A case manager, chaplain, or member of the Palliative Care team can contact a ethics committee member who will arrange for the consultation.

Ethical & Religious Directives for Catholic Health Care Services

Medical Staff Services

Contact Information

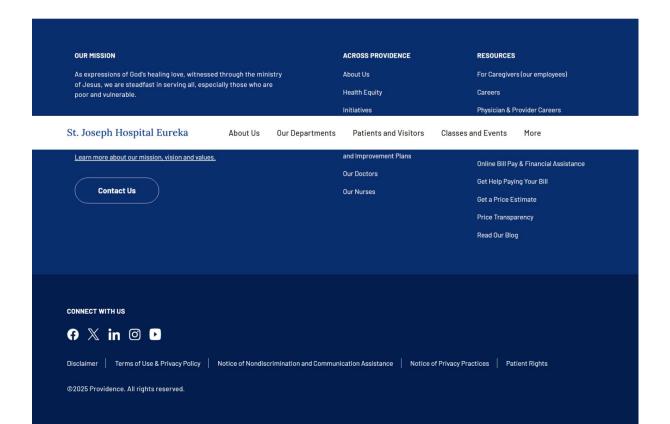


Exhibit 3

CERTIFICATION, AUTHORIZATION AND RELEASE OF APPLICANT

PLEASE READ CAREFULLY BEFORE SIGNING

I understand and acknowledge that, as an applicant for medical/professional staff at the hospital, ambulatory surgery center, affiliation with a health care network or plan (hereinafter referred to as "Organizations") indicated in this application, it is my responsibility to render my application complete by providing sufficient information upon which a proper evaluation can be undertaken of my current licensure, relevant training and/or experience, current competence, judgment, health status, character, ethics and any other criteria adopted by Organizations for medical/professional staff membership and/or clinical privileges or affiliation, and that failure to render my application complete after being given a reasonable opportunity to do so will result in termination of the credentialing process, without action being taken on my application. I also understand and acknowledge that, in addition to bearing responsibility for rendering my application complete, I bear the burden of resolving any reasonable doubts about my background and qualifications for Medical Staff membership and the specific clinical privileges requested, and that failure to meet that burden will result in denial of my application. I certify the information contained in this electronic application or any electronically signed documents submitted as part of my application process were either directly submitted by me or caused to be submitted by me and are accurate and complete.

I further acknowledge that I am responsible for knowing the contents of the existing bylaws and governance documents of the Organizations and their medical/professional staffs, including any revisions, changes or amendments thereof and agree to be bound by them if granted membership and/or privileges or affiliation during the period of my appointment, including all consents, releases, authorizations and indemnifications granted to Organizations and to those persons and/or parties who provide information or documents to Organizations, as described in their respective medical staff bylaws, governance documents, and related policies.

I further understand and acknowledge that St. Joseph Health System Centralized Credentials Verification Organization ("CCVO"), acting as a contractor for the Organizations, will investigate the information in this Application. By submitting this Application, I agree and consent to such investigation activities of CCVO as follows:

Authorization of Investigation and Release of Information Concerning Application for Appointment. I authorize and release from liability all individuals, institutions and entities, including but not limited to administrators and members of the medical/professional staffs of other facilities, organizations or institutions with which I have been associated and all professional liability insurers with which I have had or currently have professional liability insurance, who have knowledge concerning information requested in this Application, to consult with and release relevant information to CCVO and Organizations, their medical/professional staffs, credentialing committees and agents, provided that such information is delivered in good faith and without malice, and upon discovery of any errors, the aforementioned agents take reasonable corrective action.

Release from Liability. I hereby release from any and all liability, to the fullest extent allowed by law, Organizations, CCVO, and their respective agents for acting on information I provide directly in accordance with the authorizations contained herein for their acts and statements in connection with the investigation for this Application for Appointment, provided that acts and statements are performed and delivered in good faith and without malice, and upon discovery of any errors, the aforementioned agents take reasonable corrective action. Furthermore, I hereby release from any and all liability, to the fullest extent allowed by law, the Organizations, CCVO, and their respective agents and all other individuals, institutions and entities providing information in accordance with the authorizations as previously mentioned in connection with the investigation for this Application for Appointment, provided that such information is delivered in good faith and without malice, and upon discovery of any errors, the aforementioned agents take reasonable corrective action. These releases shall be cumulative and in addition to any other applicable immunities provided by law for medical care review activities, and those provided in medical staff bylaws and governance documents of the respective Organizations to which I am applying.

Use of Information. I acknowledge that part of the information to be provided by me is for identification purposes only and will not be used to form the basis of decisions regarding medical/professional staff membership or credentialed status.

I understand and agree that the authorizations I have provided are irrevocable so long as I am an applicant for or have medical/professional staff privileges at or am affiliated with any Organizations participating in CCVO's central verification services.

I acknowledge that the investigation of information in this Application by the Organizations, CCVO and their agents is done to achieve, maintain and improve quality patient care.

I agree to provide continuous care for each of my patients and recognize my responsibilities therein.

I consent to an inspection of my records and agree to an interview if requested.

I certify that all of the information provided in this Application and supplemental documents, whether prepared by me, or by an agent on my behalf, is true and complete. I will notify the Organizations and/or their agents within 10 days of any material changes to the information provided in my application or authorized to be released pursuant to the credentialing process. I understand that corrections to the application are permitted at any time prior to a determination of membership and/or privileges or affiliation by the Organizations, and must be submitted on-line or in writing, and must be dated and signed by me. I also understand, however, that any significant misrepresentation, misstatement in, or omission from, my application shall constitute grounds for the denial of my application, and that the Organizations retain the right to invoke this admonishment notwithstanding any such corrections. In the event that any misrepresentation, misstatement or omission is discovered after the granting of Medical Staff membership and/or clinical privileges, it shall constitute grounds for summary suspension and/or immediate revocation of such membership and/or privileges. I understand and acknowledge that the Organizations shall be solely responsible for all decisions concerning medical/professional staff membership and the granting of medical and/or clinical privileges or credentialed status. Medical/professional staff membership or credentialing decisions by Organizations.

I further understand and acknowledge that CCVO has no responsibility or liability with respect to medical/professional staff membership or credentialing decisions by Organizations.

I further acknowledge that I have read and understand the foregoing Authorization and Release.

I certify that the information contained in this application is accurate and complete.

Electronic Signature			
Enter last four digits of SS # to authenticate.		Date:	

A photocopy of this Certification, Authorization and Release shall be as effective as the original.