AMENDED AND RESTATED COOPERATIVE ENDEAVOR AGREEMENT

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BY AND AMONG

BIOMEDICAL RESEARCH FOUNDATION OF NORTHWEST LOUISIANA;

BRF HOSPITAL HOLDINGS, L.L.C.

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE;

AND

THE STATE OF LOUISIANA THROUGH THE DIVISION OF ADMINISTRATION

EFFECTIVE SEPTEMBER 30, 2013

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AMENDED AND RESTATED COOPERATIVE ENDEAVOR AGREEMENT

THIS AMENDED AND RESTATED COOPERATIVE ENDEAVOR AGREEMENT ("<u>Agreement</u>") is made and entered into effective the 30th day of September, 2013 ("<u>Effective Date</u>"), by and among the BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE ("<u>LSU</u>"), a public constitutional corporation of the State of Louisiana, BIOMEDICAL RESEARCH FOUNDATION OF NORTHWEST LOUISIANA, a Louisiana nonprofit corporation ("<u>BRF</u>"), BRF HOSPITAL HOLDINGS, L.L.C. a Louisiana limited liability company ("BRFHH"), and the STATE OF LOUISIANA, through the Division of Administration (the "State"). (LSU, BRF, BRFHH and the State are sometimes individually referred to herein as "<u>Party</u>," and collectively referred to as the "<u>Parties</u>"). Capitalized terms used but not otherwise defined in the Agreement shall have the meanings set forth on <u>Exhibit 1</u>.

RECITALS

WHEREAS, BRF is a nonprofit Louisiana corporation organized and existing under the laws of the State of Louisiana pursuant to LA R.S. 12:201, et seq.;

WHEREAS, BRFHH is a Louisiana limited liability company organized and existing under the laws of the State of Louisiana pursuant to LA R.S. 12:1301, et seq., having BRF as its sole member and as a result thereof being considered a disregarded entity for federal tax purposes;

WHEREAS, LSU is a public corporation created by La. Const. Art. VIII, Section 7, with duties and powers authorized by the laws of the State of Louisiana, and LSU's medical schools and hospitals are under LSU's supervision and management pursuant to La. Const. Art. VIII, Section 7 and La. R.S. 17:3215;

WHEREAS, LSU, through the Louisiana State University Health Science Center at Shreveport ("LSUHSC-S"), a division under LSU's supervision and management, is committed to educating medical and clinical professionals in Louisiana through accredited residency, fellowship and other graduate medical educational programs and undergraduate medical and allied health programs;

WHEREAS, LSUHSC-S operates the hospital facilities and associated outpatient clinics known as LSU Medical Center–Shreveport in Shreveport, Louisiana ("<u>Shreveport Hospital</u>") and E.A. Conway Medical Center in Monroe, Louisiana ("<u>E.A. Conway</u>" and together with Shreveport Hospital, referred to herein as the "<u>Hospitals</u>");

WHEREAS, the Louisiana Division of Administration ("DOA") is an agency existing within the Office of the Governor, within the executive branch of the State, with duties and powers established by law;

WHEREAS, the Louisiana Department of Health and Hospitals ("DHH") is a department of the executive branch of the State with powers and duties established by law;

WHEREAS, LSU is obligated by Louisiana law pursuant to La. R.S. 17:1517 and La. R.S. 17:1518 to provide medical and surgical treatment for the Medically Indigent residents of Louisiana at the Shreveport Hospital and E.A. Conway;

WHEREAS, LSU, BRF, BRFHH and the State, recognize the need to work collaboratively and exercise their best efforts to secure funding from the State for the cost of services to uninsured patients at the Hospitals and to develop and maintain nationally recognized GME Programs with appropriate facilities, structure and funding (the "<u>Collaborative</u>");

WHEREAS, the State's purpose for this initiative, which is recognized by BRF, BRFHH and LSU, is to provide Medicaid recipients with integrated, coordinated care; management of chronic disease; improvement in access to preventive and diagnostic services for children and adults; and improved recipient satisfaction with access to care and the care experience and to provide the State with improved budget predictability;

WHEREAS, each Party has agreed to participate in and contribute to the Collaborative, and each Party will contribute significant financial and operational resources to the Collaborative to assure its success and achieve the purposes described in this Agreement;

WHEREAS, LSU has authority to grant a lease on the portion or portions of the grounds or campus of any college or university or of other immovable property under its supervision and management, for a term not to exceed ninety-nine years for each lease pursuant to LA R.S. 17:3361;

WHEREAS, the Louisiana Constitution in Article VII, Section 14(C) permits the State and its political subdivisions or political corporations to engage in cooperative endeavors with any public or private association, corporation or individual;

WHEREAS, the Parties previously entered into the Original CEA, pursuant to which various commitments and obligations were agreed to by the Parties;

WHEREAS, DHH did not receive approval from CMS in connection with the funding provisions contemplated by the Original CEA; and

WHEREAS, this Agreement shall supersede in totality the Original CEA entered into by and among the Parties and DHH as of the Effective Date.

NOW THEREFORE, in consideration of the foregoing and the mutual covenants herein contained, LSU, BRF, BRFHH and the State hereby agree as follows:

ARTICLE I STATEMENT OF PUBLIC PURPOSE

Section 1.1. <u>Public Purpose of Cooperative Endeavor</u>. In accordance with Article VII, Section 14(c) of the Louisiana Constitution, the Parties enter into this Agreement for the public purpose of maintaining an academic medical center in which the Parties continuously work in collaboration and are committed and aligned in their actions and activities, in a manner consistent with a sustainable business model and adequate funding levels, to serve the State and its citizens: (a) as a premier site for graduate medical education, capable of competing in the health care marketplace, comparable among its peers, with the goal of attracting the best faculty, residents and students, to enrich the State's health care workforce and their training experience; (b) in fulfilling the State's historical mission of assuring access to Safety Net Services to all citizens of the State, including its Medically Indigent, high risk Medicaid and State inmate populations; and (c) by focusing on and supporting the Key Service Lines, as defined and agreed by the Parties, necessary to assure high quality GME Programs and access to Safety Net Services. Section 1.2. <u>Contract Monitor</u>. LSU shall appoint a contract monitor (the "<u>Contract</u> <u>Monitor</u>") whose role shall be to monitor the Parties' compliance with the terms of this Agreement. The Contract Monitor shall be an employee of LSU or a successor or related institution under the supervision of the LSU Board of Supervisors. The Contract Monitor's responsibilities with respect to this Agreement shall be to perform all public accountability and reporting functions in accordance with Legal Requirements. LSU may assign such other duties and responsibilities to the Contract Monitor as it may determine in its discretion.

ARTICLE II

LEASE OF FACILITIES AND EQUIPMENT AND ASSET TRANSFER

Section 2.1. <u>BRFHH Lease of the Hospitals' Operations and Facilities</u>. Contemporaneous with, and subject to the terms and conditions of this Agreement, LSU, the State and BRFHH shall enter into, the Master Hospital Lease Agreement in the form attached as Exhibit 2.1 ("Master Hospital Lease"). Under the Master Hospital Lease, LSU agrees to take all the necessary actions required to transfer operations of the Hospitals as going concerns and possession of the Hospitals' Facilities to BRFHH. The Master Hospital Lease shall include all property set forth in the Master Hospital Lease (the "Leased Premises"), but shall not include any liens, claims, security interests, charges, privileges, pledges, mortgages, deeds of trust or encumbrances ("Liens"), except as may be further described in the Master Hospital Lease will represent the fair market value of the Hospitals as going concerns, including the fair market value of the Hospitals as going concerns, including the fair market value of the Hospital Facilities and the fair market value of the Transferred Assets.

Section 2.2. <u>BRFHH Lease of Certain Equipment</u>. Contemporaneous with and subject to the terms and conditions of this Agreement, LSU and BRFHH will enter into an Equipment Lease Agreement in the form attached as Exhibit 2.2 (the "<u>Equipment Lease</u>"), which will govern the lease of certain equipment necessary for BRFHH's operation of the Hospitals. The rental payments paid by BRFHH for the Hospital Equipment will represent fair market value, as set forth in the Equipment Lease.

Section 2.3. <u>Asset Transfer</u>. Upon the terms and subject to the conditions set forth in this Agreement, the Master Lease Agreement, and the Equipment Lease including but not limited to Section 13.3(b) following a Terminating Event, LSU will, effective as of the Commencement Date, deliver to BRFHH, the following assets and properties of LSU and the following assets and properties used or held for use in connection with the operation of the Hospitals, as the same exist on the Commencement Date (the "<u>Transferred Assets</u>"):

(a) <u>Consumables and Inventory</u>. All usable inventories of: (a) supplies, drugs, food, and other disposables; and (b) tangible assets valued at less than One Thousand and No/100 Dollars (\$1,000) and that are untagged and untracked by LSU and DOA, and are necessary for the operation of the Hospitals and that are on hand at the Hospitals as of the Commencement Date.

(b) <u>Personal Property Leases</u>. To the extent permitted by law and the terms of the underlying lease, the leases of tangible personal (corporeal movable) property used in connection with the operation of the Hospitals that are identified in Schedule 2.3(b) (to be attached on or before the Commencement Date) as to which LSUHSC-S is the lessee or sub-lessee (collectively, the "<u>Personal Property Leases</u>") shall be assigned to BRFHH.

(c) <u>Assumed Agreements</u>. To the extent assignable, all rights and interests of LSU or LSUHSC-S in the contracts, commitments, leases and agreements described in Schedule 2.3(c) (to be attached on or before to the Commencement Date) as to which LSU or LSUHSC-S is a party and that are utilized in the conduct of the Hospitals' operations.

(d) <u>Permits</u>. To the extent assignable, all Permits utilized in the operation of the Hospitals (including applications therefor) described in Schedule 2.3(d) (to be attached on or before to the Commencement Date).

(e) <u>Books and Records</u>. All Books and Records used or held for use in the operation of the Hospitals or otherwise relating to the Transferred Assets, other than the minute book or related corporate documents and corporate seal, if any, of LSUHSC-S (the "<u>Books and Records</u>").

(f) <u>Claims</u>. To the extent permitted by law, all rights of LSUHSC-S under any claims, warranties, guaranties, refunds, causes of action, rights of recovery, rights of set-off and rights of recoupment of every kind and nature relating to the Transferred Assets.

(g) <u>Intellectual Property</u>. To the extent permitted by law and necessary for the ordinary operations of the Hospitals, all intellectual property (including any trademarks or copyrights) of LSU used in connection with the operation of the Hospitals which intellectual property will be transferred via license to BRFHH on terms comparable and consistent with the terms of this Agreement.

Section 2.4. <u>Retained Liabilities</u>. LSU will retain all liabilities arising in connection with the operation of the Hospitals prior to the Commencement Date, including, but not limited to, (a) all of the LSUHSC-S pension obligations, (b) any and all civil servant termination pay, unemployment obligations and other post-employment benefit obligations to civil servants; (c) all liabilities and obligations to any third party payors, including any governmental payors, arising in connection with the operation of the Hospitals prior to the Commencement Date; (d) all liabilities and obligations arising from the closing cost report to be prepared as a result of a change of ownership; and (e) all liabilities for professional liability (malpractice) claims arising in connection with the operation of the Hospitals prior to the Commencement Date (collectively the "Retained Liabilities").

ARTICLE III RESERVED

ARTICLE IV CLINICAL SERVICES

Section 4.1. <u>Teaching Services: Patient Admission.</u>

(a) Admissions to Teaching Service. LSU will provide attending and supervising physicians to patients admitted to services utilizing Residents and Fellows, subject to the capacity of the Resident teams. The LSUHSC-S Teaching Service, subject to its capacity requirements, agrees to meet its legal obligation to provide certain necessary patient care services to uninsured and underinsured patients. Capacity of an LSUHSC-S Teaching Service will be limited by the applicable ACGME standards for Resident-to-patient ratios for the particular LSUHSC-S Teaching Service. The number of Residents available to provide inpatient services through the LSUHSC-S Teaching Services at BRFHH will be determined by the MAA, provided that such number will not be lower than the number of Residents available to provide inpatient services at the Hospitals on the Effective Date unless otherwise agreed by LSU and BRFHH. In addition to

considerations to ensure the LSUHSC-S Teaching Services not exceed the maximum regulatory standards for Resident-to-patient ratios, patient admissions to the LSUHSC-S Teaching Services must also reflect the need for adequate patient volumes to meet the minimum ACGME or regulatory standards for Resident-to-patient ratios. Therefore, a sufficient volume of admissions must be maintained to at least the levels adequate to support the current GME programs provided at the Hospitals prior to the Effective Date.

(b) <u>Physician Coverage</u>. The Parties will use good faith efforts to develop mutually acceptable arrangements to provide for physician coverage for uninsured or underinsured patients who are not admitted to the LSU Teaching Service; provided, however, that priority access to beds is based on acute patient needs and secondarily shall give preference to faculty physicians for patient admissions. Any such arrangements must comply with all applicable Legal Requirements and Health Care Laws.

Section 4.2. <u>BRFHH Uncompensated and Charity Care Obligations.</u> Recognizing: (a) the State's historical commitment to providing free or reduced cost health care to the uninsured and Medically Indigent populations, as defined by Louisiana law; and (b) LSU's mission of providing access to high quality medical care for all patients, the Medically Indigent and uninsured populations, within available financing and approved budgets, and (c) the need to support the AMC's education and training mission, BRFHH agrees, subject to the good-faith determination by the BRFHH Board of Managers and consistent with the mission of BRFHH, to provide free or reduced cost health care to Medically Indigent and uninsured patients of the Hospital in accordance with a charity care policy that is consistent in all material respects with LSU's current policy for determining eligibility for free or reduced cost health care services at the Hospitals, which may be amended from time-to-time by LSU or BRFHH with proper notice to LSU in a manner consistent with the Public Purpose.

Section 4.3. <u>Care for High-Risk Medicaid Patients.</u> Recognizing LSU's traditional role as a high-volume provider of health care services to patients covered by Medicaid, particularly medically complex and otherwise high-risk Medicaid patients, and the AMC's capability and capacity to provide specialized physician and hospital care not always readily available to these patients in the private sector, BRFHH will work in good faith to make available the Key Services Lines as described in this Article IV to high-risk Medicaid patients in accordance with the terms of this Agreement, subject to the good-faith determination by the BRFHH Board of Managers and consistent with the mission of BRFHH.

Section 4.4. <u>Mental Health.</u> LSU and BRFHH will work cooperatively with the Northeast Louisiana Service Office and the Northwest Louisiana Service Office and DHH Office of Mental Health to address the ongoing provision of mental health services in the Service Area.

Section 4.5. Inmate Care. Subject to an agreement with the Department of Corrections pursuant to which BRFHH will receive reasonable reimbursement from the Louisiana Department of Corrections, BRFHH, with the support of LSU, will provide medically necessary health care to inmates. In the event BRFHH does not receive reasonable reimbursement from the Louisiana Department of Corrections, it may suspend the provision of health care services to inmates, and the State shall arrange for alternative sources of medically necessary health care until such time as reasonable reimbursement is provided to BRFHH by the Louisiana Department of Corrections for such medically necessary services. Suspension of care to inmates due to lack of reasonable reimbursement from the Louisiana Department of Corrections for such services shall not constitute a violation of this Agreement. Subject to the good-faith determination by the BRFHH Board of Managers and consistent with the mission of BRFHH, BRFHH will make commercially reasonable efforts to assure telemedicine capability is available to LSU in accordance with Section 4.8 for use in providing cost-effective, medically necessary health care to State inmates.

Core Services. Core Services are those services currently being provided to the Section 4.6. North Louisiana Region through the Hospitals and identified as Core Services in the MAA (collectively, the "Core Scrvices"). The Parties acknowledge and agree that BRFHH shall continue to provide the Core Services through the Hospitals or other facilities in the community on and after the Commencement Date at reasonably comparable levels, taking into account normal hospital operations and capacity fluctuation, subject to the terms and conditions of the MAA and the good-faith determination by the BRFHH Board of Managers and consistent with the mission of BRFHH. BRFHH may limit or reduce (but shall not discontinue) the provision of one or more Core Services outside the scope of normal hospital operations and capacity fluctuations (hereinafter referred to as a "Core Service Adjustment") if it reasonably determines that the continued provision of such services at such levels will materially and adversely impact BRFHH or its subsidiaries or affiliates and that the limitation or reduction will not materially and adversely impact the Public Purpose per Article I of this Agreement in light of community need, patient access, cost and available resources (hereinafter collectively referred to as the "Community Access Standards"). In the event BRFHH makes such determination, it will provide advance written notice to LSU of its intention to make a Core Service Adjustment, which shall include a description of BRFHH's basis for the same (a "BRFHH Core Service Adjustment Notice"). LSU may, within ten (10) days of a BRFHH Core Service Adjustment Notice, request to meet with BRFHH regarding BRFHH's determination to make a Core Service Adjustment (a "LSU Core Service Request"). In the event LSU provides BRFHH with an LSU Core Service Request, LSU and BRFHH shall work together in good faith for a period of thirty (30) calendar days in an effort to develop an effective means of maintaining the provision of those services to be limited or reduced by BRFHH as described in the BRFHH Core Service Adjustment Notice. In the event that LSU and BRFHH are not able to resolve the issues described in the BRFHH Core Service Adjustment Notice within such thirty (30) day period, BRFHH by affirmative vote of its Board of Managers, taking into account the Community Access Standards, may commence to limit or reduce the Core Service(s) consistent with the BRFHH Core Service Adjustment Notice. Any limitation or reduction of the Core Services implemented in good faith by BRFHH in accordance with this Section 4.6, giving reasonable consideration to the Community Access Standards, shall not be deemed materially inconsistent with the Public Purpose as provided in Section 13.4.

Section 4.7. Key Service Lines. Key Service Lines are those services that are critical not only to comprehensive patient care, but also to the mission of providing robust medical education and clinical research experiences. The Parties acknowledge and agree that the clinical service lines identified in the MAA (collectively, the "Kev Service Lines") constitute Key Service Lines. LSU and BRFHH agree that, subject to the terms and conditions of the MAA and the good-faith determination by the BRFHH Board of Managers and consistent with the mission of BRFHH, the Hospitals will offer a baseline of services in the Key Service Lines at least at the level provided at the Hospitals on the Commencement Date as agreed upon by BRFHH and LSU (the "Key Service Baseline"), and will work collaboratively with LSU to grow the Key Service Lines above the Key Service Baseline with a financially sustainable payer mix sufficient to support such growth. BRFHH may in its sole discretion, limit or reduce the provision of one or more Key Service Lines if its Board of Managers determines in its sole discretion that the continued provision of such services will materially and adversely impact BRFHH or its subsidiaries or Affiliates (hereinafter referred to as a "Key Service Line Adjustment"), provided, however, that BRFHH shall not reduce any Key Service Line below the minimum requirement necessary to maintain a GME Program that is based on such Key Service Line. In the event BRFHH makes a determination that the continued provision of such services will materially and adversely impact BRFHH or its subsidiaries or Affiliates, it will provide advance written notice to LSU of its intention to make a Key Service Line Adjustment, which shall include a description of BRFHH's basis for the same (a "BRFHH Key Service Line Adjustment Notice"). LSU may, within ten (10) days of a BRFHH Key Service Line Adjustment Notice, request to meet with BRFHH regarding

BRFHH's determination to make a Key Service Line Adjustment (a "LSU Key Service Line Request"). In the event LSU provides BRFHH with an LSU Key Service Line Request, LSU and BRFHH shall work together in good faith for a period of thirty (30) calendar days in an effort to develop an effective means of maintaining the provision of those services to be limited or reduced by BRFHH as described in the BRFHH Key Service Line Adjustment Notice. In the event that LSU and BRFHH are not able to resolve the issues described in the BRFHH Key Service Line Adjustment Notice within such thirty (30) day period, BRFHH may commence to limit or reduce the Key Service Line(s) consistent with the BRFHH Key Service Line Adjustment Notice. Any limitation or reduction of the Key Service Lines implemented in good faith by BRFHH in accordance with this Section 4.7 shall not be deemed materially inconsistent with the Public Purpose as provided in Section 13.4.

Section 4.8. <u>Telemedicine</u> LSU and BRFHH will make commercially reasonable effort to provide the physician support and BRFHH will provide the infrastructure support, subject to the good-faith determination by the BRFHH Board of Managers and consistent with the mission of BRFHH, necessary to build and maintain the Hospitals' telemedicine program. LSU and BRFHH will make commercially reasonable efforts to collaborate to grow the Hospitals' telemedicine program, provided that a sustainable business model can be created and consistent with available financial resources, to serve patients in remote locations and fulfill the Hospitals' role as a regional referral center within the AMC.

Section 4.9. <u>Closure: Reduction of Services</u>. BRFHH will not close the Hospitals or the Hospitals' emergency rooms or reduce services except in compliance with any applicable Legal Requirements.

Section 4.10. <u>Training Affiliations</u>. BRFHH and LSUHSC-S agree to work cooperatively to keep in place and expand the affiliations the Hospitals currently have with the many colleges, universities and technical schools providing training of allied healthcare professionals.

ARTICLE V CAPITAL COMMITMENTS

In addition to any rights and obligations contained in this Agreement, the rights and obligations of the Parties regarding the leased facilities and equipment shall be subject to the terms and conditions of the Master Hospital Lease and the Equipment Lease. The Parties commit to approaching facility improvement and development at Shreveport Hospital in general accord with the Master Facilities Plan effective April 2013, as amended from time to time, to be attached on or before the Commencement Date as <u>Schedule 5(a)</u>, or as otherwise recommended by BRFHH. BRFHH shall be responsible for procuring all necessary governmental permits and approvals necessary to construct or renovate the Hospitals, including approvals of the Office of Facilities Planning & Control in the DOA. The DOA commits to fund and complete any projects at the Hospitals as identified in <u>Schedule 5(b)</u> and approved prior to the Commencement Date under the State Capital Outlay program, subject to approval by the State Bond Commission.

ARTICLE VI PERSONNEL

Section 6.1. <u>Compensation and Benefits.</u> LSU will be solely responsible for all compensation, benefits and other consideration to be paid to or received by the LSU Personnel. BRFHH's obligations to reimburse LSU for such costs shall be set forth in the MAA or other professional services agreements.

Section 6.2. <u>Employee Matters</u>

(a) <u>Termination of Employment by LSU</u>. LSU will timely file a layoff plan (the "Layoff Plan") with the Louisiana Civil Service Commission that will provide for the layoff or transition of certain Hospital employees, subject to the approval of the Louisiana Civil Service Commission, as of 11:59 p.m. on the day before the Commencement Date.

(b) <u>Offers of Employment</u>. LSU Hospital employees may apply to BRFHH for employment and BRFHH may offer employment to such LSU Personnel as BRFHH, in its discretion, deems necessary for the operation of the Hospitals. At any time prior to the Commencement Date, BRFHH may communicate with any of the Hospital employees to the extent necessary to allow such LSU employees to apply for employment, to offer employment and to otherwise reasonably permit BRFHH to satisfy its obligations under this Section 6.2(b).

(c) <u>BRFHH Terms and Conditions of Employment</u>. All LSU Hospital employees offered employment by BRFHH shall be hired on an at-will basis for job classifications and job descriptions established by BRFHH, and shall be employed subject to terms and conditions established by BRFHH.

(d) Employee Assistance. BRFHH shall establish a website or other mechanism through which LSU Hospital employees may apply for positions at BRFHH. In addition, LSU shall arrange for the Louisiana Workforce Commission ("LWC") to host a job fair at the Hospitals. BRFHH, as well as other public and private sector employers, shall conduct on-site interviews at the job fair. LSU may arrange for Louisiana Rehabilitation Services within the LWC to participate in the job fair and provide individual assistance and guidance to employees in response to the implications of an impending layoff. Other agencies or entities that may participate in the job fair include: (i) the LACHIP program within DHH to inform and offer assistance and services to LSU Personnel that may qualify; (ii) the Louisiana State Employees Retirement System; and (iii) banking institutions and credit unions. LSU will provide LSU Hospital employees with a "Frequently Asked Questions" document regarding the civil service process, retirement benefits.

(e) <u>LSU Wages, Other Compensation and Employee Benefits</u>. LSU shall retain all liabilities and obligations in respect of past, present and future employees of LSU, including but not limited to the Hospitals employees, for wages and other compensation, under any LSU Benefit Plans and under applicable Laws. Without limiting the generality of the foregoing, BRFHH shall have no liability or obligation whatsoever under any LSU Benefit Plans and/or for any wages and other compensation that may be due to LSU Hospital employees including any past, present and future employees of LSU.

(f) <u>Employee Information</u>. Subject to applicable legal restrictions, BRFHH and LSU shall provide each other, in a timely manner, with any information which the other may reasonably request with respect to: (i) any LSU Personnel or, after the Commencement Date, any Person employed by BRFHH who formerly was an employee of LSU; (ii) his or her employment with and compensation from LSU or BRFHH; or (iii) rights or benefits under any employee plan or any personnel policy of LSU.

ARTICLE VII MASTER COLLABORATIVE AGREEMENT

Subsequent to the Effective Date and consistent with the terms of this Agreement, but prior to or contemporaneously with the Commencement Date, LSU, BRFHH and BRF will enter into a Master Collaborative Agreement (the "MCA") to address key operational issues related to the transition of the Hospitals from LSU to BRFHH in accordance with this Agreement. The MCA shall address, without limitation, the mutually agreeable terms and conditions under which:

(a) <u>Provider Numbers</u>. BRFHH shall accept: (i) the Shreveport Hospital's Medicarc Provider Agreements and corresponding provider numbers 19-0098 and 19-S098; (ii) the Shreveport Hospital's Medicaid Provider Agreements and corresponding provider numbers 1737712 and 1705675; (iii) E.A. Conway's Medicare Provider Agreements and corresponding provider numbers 19-0011 and 19-S011; and (iv) E.A. Conway's Medicaid Provider Agreements and corresponding provider numbers 1720372 and 1705128 (the foregoing collectively the "Provider Agreements");

(b) <u>Professional Services</u>. BRFHH shall contract with LSU and/or an LSUHSC-S Faculty Practice Organization to obtain the services of LSU physicians and related services necessary to provide patient care in the Hospitals and their provider-based outpatient clinics;

(c) <u>Accountable Care Services</u>. BRFHH shall have the option to contract with LSU for data warehouse, disease management and related health care effectiveness services designed to improve quality and patient outcomes, and reduce to cost of health care services, particularly among the uninsured and high risk Medicaid populations;

(d) <u>Medical Staff</u>. In accordance with policies and procedures to be determined by the BRFHH Board of Managers, the Hospitals' current medical staffs will be credentialed and/or recredentialed by BRFHH's governing body upon transition of the Hospitals to BRFHH;

(e) <u>Medical Records</u>. The Parties will arrange for BRFHH to become the custodian of the Hospitals' patient records for the period prior to the Commencement Date and maintain such records in accordance with the Legal Requirements, provided that LSU and its agents and attorneys shall have access to such records as needed for litigation and other appropriate purposes in accordance with the Legal Requirements;

(f) <u>Transition Support Services</u>. BRFHH shall contract with LSU for certain support services during a transition period, including, without limitation, certain information technology, billing and collections, and other support and maintenance services.

ARTICLE VIII. REPRESENTATIONS AND WARRANTIES OF LSU

LSU and LSUHSC-S represent and warrant that, as of the Effective Date:

Section 8.1. <u>Organization: Standing.</u> The Board of Supervisors for LSU is a public corporation organized under the constitution and laws of the State of Louisiana. LSU is validly existing and in good standing under the laws of the State of Louisiana, with full power and authority to perform all of its obligations under this Agreement.

Section 8.2. <u>Enforceability: Authority: No Conflict.</u> Subject to the approvals set forth on <u>Schedule 8.2</u>:

(a) This Agreement and any and all agreements, documents and instruments to which LSU is a party and which are executed and delivered by LSU pursuant to this Agreement constitute the legal, valid and binding obligations of LSU, enforceable against LSU in accordance with its terms. LSU has the power and authority to execute and deliver this Agreement and such other agreements, documents and instruments to which it is a party and such actions have been duly authorized by all necessary action by LSU's Board of Supervisors. A copy of the authorizing consent resolution or meeting minutes as certified by LSU's board secretary is attached as Exhibit 8.2(a).

(b) Neither the execution and delivery of this Agreement nor the consummation or performance of any of the Contemplated Transactions will, directly or indirectly, with or without notice or lapse of time:

(i) Breach any resolution adopted by the LSU Board of Supervisors;

(ii) Cause BRFHH or BRF to become subject to, or to become liable for the payment of, any Liability of LSU; or

(iii) Result in the LSUHSC-S GME Programs violating any rules, policies, procedures or accreditation requirements of ACGME or otherwise result in: (1) the LSUHSC-S GME Programs ceasing to be accredited by ACGME; (2) the LSUHSC-S GME Programs ceasing to be funded by the State; or (3) LSU ceasing to comply with or satisfy any CMS reimbursement requirements or regulations applicable to the LSUHSC-S GME Programs.

(c) LSU warrants that it will not take any action, fail to take any action, enter into any agreement or consummate any transaction that would prevent LSU from performing the Contemplated Transactions or performing its obligations under this Agreement or any agreement, document or instrument to which it is a party and which is executed and delivered in connection with this Agreement or otherwise materially and adversely affect the Hospitals or the LSUHSC-S GME Programs without the prior written consent of an authorized representative of BRFHH.

Section 8.3. <u>Employee Benefits.</u> To LSU's Knowledge, no event has occurred that would result in, and consummation of the Contemplated Transactions shall not result in, BRFHH incurring any Liability for any Benefit Plan of LSU or to any employee of LSU with respect to such Benefit Plans, to the extent such plans are established and administered by LSU. LSU has and will comply with all of the requirements of the Consolidated Omnibus Budget Reconciliation Act of 1985 ("<u>COBRA</u>") with respect to all of its employees, including but not limited to the LSU Personnel, before and after the Commencement Date.

Section 8.4. <u>Compliance with Laws.</u> To LSU's Knowledge, LSU Personnel have operated the Hospitals and the LSUHSC-S GME Programs in material compliance with all applicable Legal Requirements, including applicable Health Care Laws. To LSU's Knowledge, in connection with LSU's operation of the Hospital and LSUHSC-S GME Programs: (i) neither LSU nor any LSU Personnel has received or made any payment or any remuneration whatsoever to induce or encourage the referral of patients or the purchase of goods and/or services as prohibited under any state law or Health Care Law; and (ii) no Governmental Body or third party payer has formally alleged in writing, and LSU has not received any written or other notice of, any violation of any Health Care Law within the last five (5)

years. Without limiting the generality of the foregoing:

(a) <u>Permits. Licenses and Accreditation</u>. The Hospitals have all permits and licenses and other governmental authorizations required by all Legal Requirements and are not in violation of any of said permitting or licensing requirements. The Hospitals are owned and duly licensed by the State and operated by LSU as general acute care hospitals. LSU has all permits and licenses necessary for the proper operation of the Hospitals and LSUHSC-S GME Programs, including valid Medicare provider numbers. The LSUHSC-S GME Programs are accredited by ACGME and, to LSU's Knowledge, are in compliance in all material respects with the ACGME requirements necessary for accredited GME Programs.

(b) <u>Medicare/Medicaid Participation</u>. The Hospitals and all LSU Personnel who are medical providers are participating in or otherwise authorized to receive reimbursement from Medicare and Medicaid. All necessary certifications and contracts required for participation in such programs are in full force and effect and have not been amended or otherwise modified, rescinded, revoked or assigned and, to LSU's Knowledge, no condition exists or event has occurred which in itself or with the giving of notice or the lapse of time or both would result in the suspension, revocation, impairment, forfeiture or non-renewal of any such third-party payer program, or the obligation to make any repayment with respect to any federal health care program. None of the LSU Personnel is an Excluded Provider.

Fraud and Abuse. (c) Neither the Hospitals nor, to LSU's Knowledge, LSU Personnel have engaged in any activities that are prohibited under any Health Care Law, or the regulations promulgated thereunder pursuant to such statutes, or related state or local statutes or regulations, or which are prohibited by rules of professional conduct, including the following: (i) knowingly and willfully making or causing to be made a false statement or representation of a fact in any application for any benefit or payment; (ii) knowingly and willfully making or causing to be made any false statement or representation of a fact for use in determining rights to any benefit or payment; (iii) knowingly and willingly concealing any event affecting the initial or continued right to receive any benefit or payment with intent to fraudulently secure such benefit or payment in an amount or quantity greater than that which is due or which is authorized; or (iv) knowingly and willfully soliciting or receiving any remuneration (including any kickback, bribe, or rebate), directly or indirectly, overtly or covertly, in cash or in kind or offering to pay or receive such remuneration: (1) in return for referring an individual to a person for the furnishing or arranging for the furnishing of any item or service for which payment may be made in whole or in part by Medicare or Medicaid; or (2) in return for purchasing, leasing, or ordering or arranging for or recommending purchasing, leasing or ordering any good, facility, service or item for which payment may be made in whole or in part by Medicare or Medicaid. LSU is not a party to any Corporate Integrity Agreement or similar settlement, compliance or oversight agreement with any Governmental Body relating to LSU's services provided at the Hospitals.

Section 8.5. <u>Legal Proceedings: Orders.</u> There is no pending Proceeding that challenges, any of the Contemplated Transactions. There is no Order to which LSU is subject that would limit or affect LSU's ability to enter into this Agreement or consummate the Contemplated Transactions.

Section 8.6. <u>Insurance: Malpractice</u>. All clinical LSU Personnel have been continuously insured for professional malpractice claims during the lesser of: (a) the last three (3) years; or (b) the period during which such LSU Personnel has been authorized to provide professional medical services on behalf of LSU. All clinical LSU Personnel are qualified "state health care providers" as defined in LA R.S. 40:1299.39, *et seq.*, and are thus named insureds covered under the State's professional liability insurance administered through the Office of Risk Management. To the best of LSU's knowledge, none

of the LSU Personnel is in default with respect to any provision contained in any policy covering the professional acts of such LSU Party and none of them has failed to give any notice or present any claim under any such policy in a due and timely fashion. LSU has maintained in effect and continues to maintain in effect such other policies of insurance as are customary for an academic medical center of size and scope of the operations of LSU, with such limits and other terms of coverage as are commercially reasonable for an academic medical center similar in size and scope to LSU.

Section 8.7. Taxes

(a) Examinations. With respect to the Hospitals, LSU has, to its Knowledge filed, all federal, state, county and local tax returns it is required to file, including, without limitation, income, sales, single business, payroll, premium, withholding, informational, real estate, school and, personal property tax returns, required to be filed and, such returns have been duly prepared and filed and were true, correct, and complete. All taxes due by reason of the operations conducted by LSU with respect to the Hospital have, to LSU's Knowledge, been paid, including, without limitation, all taxes which LSU is obligated to withhold from accounts owing to employees, creditors, and third parties. There is no tax lien, whether imposed by any federal. state, county or local taxing authority outstanding against the assets, properties or businesses of LSU as they relate to the Hospitals. Other than regular property assessments, there is no pending examination or proceeding by any authority or agency relating to the assessment or collection of any such taxes, interest, or penalties thereon, nor to LSU's Knowledge do there exist any facts that would provide a basis for any such assessment. With respect to the Hospitals, LSU has not filed any consent or agreement to extend the period for assessment or collection of any such taxes.

(b) <u>Federal Tax Exemption</u>. Except as set forth in <u>Schedule 8.7(b)</u>, each Hospital is exempt from Federal income tax and each Hospital is a "hospital" within the meaning of Section 170(b)(1)(A)(iii) of the Code. LSU is not aware of any proceeding, pending or threatened, or of any existing circumstances, which could reasonably be anticipated to result in the loss or revocation of any of the aforementioned exemptions held by LSU or the imposition of tax liability which would have a Material Adverse Effect on the business and operations of the Hospital.

Section 8.8. <u>Contracts and Other Commitments</u>

(a) <u>Material Agreements</u>. As of the Effective Date, LSU has provided or it will promptly thereafter provide to BRFHH copies of all material written agreements and all material oral understandings including, but not limited to, all material provider contracts, material management agreements, material leases and material services contracts to which the Hospitals will be subject on the Commencement Date (collectively, the "Material Contracts"). For the purposes of this Section 8.8, the term "material" shall mean any agreement or understanding having an aggregate value of at least Fifty Thousand Dollars (\$50,000), and each such agreement or obligation is listed in <u>Schedule 8.8(a)</u>.

(b) List of Health Care and Other Agreements. Schedule 8.8(b) lists the following contracts, agreements and understandings, whether or not the same have been reduced to writing and whether or not the same constitute a Material Contract: (i) all agreements with health care providers from which the Hospitals receive referrals of patients; (ii) all agreements involving or affecting the Hospitals that are not terminable by LSU upon twelve (12) months or less notice; and (iii) all joint venture, partnership, residency training agreement or affiliation agreements involving or affecting the Hospitals.

(c) <u>Enforceability of Material Contracts</u>. To LSU's Knowledge, each Material Contract is a valid and binding obligation of the parties thereto, enforceable in accordance with its terms, subject to bankruptcy, insolvency, reorganization, moratorium and other laws affecting creditors' rights generally and except for limitations upon the availability of equitable remedies, including specific performance.

Section 8.9. <u>Reimbursement Contracts.</u> Neither DHH nor CMS, during the past five (5) years, has refused to enter into or has terminated any participation agreement pursuant to which the Hospitals were entitled to reimbursement for services or facilities provided to patients. LSU is a party to contracts with Medicare and Medicaid with respect to payment for services to beneficiaries and is eligible to participate therein, which contracts and certification are currently in full force and effect, and, to LSU's Knowledge, no event has occurred which, with or without the giving of notice or passage of time or both, would constitute a material default thereunder. <u>Cost Reports.</u>

(a) <u>Cost Reports: Copies: Filing: Disputes</u>. LSU has delivered to BRF true and exact copies of: (i) all cost reports that LSU has filed with Medicare and Medicaid for the last five (5) years with respect to the Hospitals, as well as all correspondence and other documents relating to any disputes and/or settlements with Medicare or Medicaid within the last five (5) years regarding the Hospitals; and (ii) all appraisal reports, surveys or other documents which evaluate or describe any of the assets of any of the Hospitals. The Medicare and Medicaid cost reports of the Hospitals were filed when due. Except for disputes between LSU and the intermediary which concern the payment of an individual claim (as opposed to such disputes concerning the right of LSU to receive Medicare or Medicaid reimbursement generally or to participate in the Medicare or Medicaid programs), there is no dispute between LSU and any governmental authorities or the Medicare fiscal intermediary regarding such cost reports other than with respect to adjustments thereto made in the ordinary course of business which do not involve amounts in excess of One Hundred Thousand Dollars (\$100,000) in the aggregate.

(b) <u>Medicare and Medicaid Certification</u>. With respect to the Hospitals, LSU has met and does meet, without material exception, the conditions for participation in the Medicare and Medicaid programs, and LSU does not have Knowledge of any pending or threatened proceeding or investigation under such programs involving the Hospitals or any basis for the revocation or limitation on such participation. There is no pending or to LSU's Knowledge, threatened criminal, civil, or administrative action, audit, or investigation by a fiscal intermediary or by the federal government with respect to the Hospitals, which could reasonably be anticipated to affect adversely the right of the Hospital to receive Medicare and Medicaid reimbursement or to participate in the Medicare and Medicaid programs, or which could reasonably be anticipated to otherwise have an adverse effect on the receipt of Medicare and Medicaid reimbursement by the Hospitals.

Section 8.11. <u>Interim Changes.</u> Except as set forth in <u>Schedule 8.11</u>, after March 31, 2013, there has not been:

(a) Any change in the financial condition, assets, liabilities, properties or results of operation of either Hospital that has or would reasonably be expected to have, in the aggregate, a Material Adverse Effect on such Hospital;

(b) Any damage, destruction or loss with respect to either Hospital, whether or not covered by insurance, that has or would reasonably be expected to have, in the aggregate, a Material Adverse Effect on such Hospital;

(c) Any disposition of any property, rights or other assets owned by or employed by either Hospital, other than in the ordinary course of business, that has or would reasonably be expected to have, in the aggregate, a Material Adverse Effect on such Hospital; or

(d) Any amendment or termination of any Material Contract of either Hospital that has or would reasonably be expected to have, in the aggregate, a Material Adverse Effect on such Hospital or the Provider Agreements.

Section 8.12. <u>Full Disclosure</u>. No representation or warranty made by LSU in this Agreement contains or will contain any untrue statement of fact or omits or will omit to state a fact necessary to make the statements contained herein or therein not misleading.

ARTICLE IX REPRESENTATIONS AND WARRANTIES OF THE STATE

The State, through DOA, represents and warrants that, as of the Effective Date:

Section 9.1. <u>Organization; Standing.</u> The State of Louisiana has full power and authority to perform its obligations under this Agreement. DOA is an agency within the Office of the Governor, validly existing under the laws of Louisiana, with full power and authority to perform its obligations under this Agreement.<u>Enforceability; Authority; No Conflict.</u> This Agreement and any and all agreements, documents or instruments to which the State is a party and which are executed and delivered by the State pursuant to this Agreement constitute the legal, valid and binding obligations of the State, enforceable against the State in accordance with its terms.

(b) DOA has the absolute and unrestricted right, power and authority to execute and deliver such other agreement, documents or instruments related to this Agreement to which it is a party on behalf of the State, if any, and to perform obligations on behalf of the State under such other agreements, or documents, if any.

(c) Neither the execution and delivery of this Agreement nor the consummation or performance of any of the Contemplated Transactions hereby will, directly or indirectly, with or without notice or lapse of time:

(i) Breach any provision of any of the governing statutes or authorities of DOA;

(ii) To the State's Knowledge, give any Governmental Body or other person the right to validly challenge any of the Contemplated Transactions, or to exercise any remedy or obtain any relief under, any Legal Requirement to which the State or DOA may be subject; (iii) Contravene, conflict with or result in a violation or breach of any of the terms or requirements of, or give any Governmental Body the right to revoke, withdraw, suspend, cancel, terminate or modify, any Governmental Authorization that is held by the State or DOA; or

(iv) Cause BRFHH or BRF to become subject to, or to become liable for the payment of, any Liability of the State or DOA.

(d) The State, through DOA, warrants that it will not take any action, fail to take any action, enter into any agreement or consummate any transaction that would prevent the State or DOA from performing the Contemplated Transactions or performing its obligations under this Agreement or any agreement delivered in connection with this Agreement or otherwise have a Material Adverse Effect on the Hospitals without the prior written consent of an authorized representative of BRFHH.

Section 9.3. <u>Employee Benefits.</u> No event has occurred that would result in, and consummation of the Contemplated Transactions shall not result in, BRFHH incurring any Liability for any Benefit Plan of the State or to any employee of the State with respect to such Benefit Plans.

Section 9.4. <u>Legal Proceedings: Orders</u>. To DOA's and the State's Knowledge, there is no Order to which the State or DOA is subject that would limit or affect the State's ability to enter into this Agreement or the State's or DOA's ability to consummate the Contemplated Transactions.

Section 9.5. <u>Full Disclosure</u>. No representation or warranty made by the State, through DOA, in this Agreement contains or will contain any untrue statement of fact or omits or will omit to state a fact necessary to make the statements contained herein or therein not misleading.

ARTICLE X BRFHH REPRESENTATIONS AND WARRANTIES

BRFHH represents and warrants that, as of the Effective Date:

Section 10.1. <u>Organization: Standing</u>. BRFHH is a Louisiana limited liability company. BRFHH is validly existing and in good standing under the laws of the State of Louisiana, with full power and authority to perform all its obligations under this Agreement.

Section 10.2. Enforceability: Authority;

(a) This Agreement and any and all agreements, documents and instruments to which BRFHH is party and which are executed and delivered by BRFHH pursuant to this Agreement constitute the legal, valid and binding obligations of BRFHH, enforceable against it in accordance with its terms, subject as to enforcement of remedies to the discretion of courts in awarding equitable relief and to applicable bankruptcy, reorganization, insolvency, moratorium and similar laws affecting the rights of creditors generally.

(b) BRFHH has the requisite power and authority to execute and deliver this Agreement any and all agreements, documents and instruments to which BRFHH is party and which are executed and delivered by BRFHH pursuant to this Agreement, and such action have been duly authorized by all necessary action by the BRFHH Board and its sole member. A copy of the authorizing resolutions or certified meeting minutes are attached as <u>Exhibit 10.2(b)</u>. (c) Neither the execution and delivery of this Agreement nor the consummation or performance of any of the Contemplated Transactions will, directly or indirectly, with or without notice or lapse of time:

(i) Breach: (1) any provision of any of the governing documents of BRFHH, including the Articles of Organization or the Operating Agreement; or (2) any resolution adopted by the BRFHH Board of Managers;

(ii) Contravene, conflict with or result in a violation or breach of any of the terms or requirements of, or give any Governmental Body the right to revoke, withdraw, suspend, cancel, terminate or modify, any Governmental Authorization that is held by BRFHH;

(iii) Result in the creation of any lien, charge, or encumbrance of any kind against BRFHH's assets except as contemplated therein or the acceleration of any indebtedness or other obligation of BRFHH;

(iv) Be prohibited by, materially violate or conflict with any provision of, or constitute a default under or a breach of: (1) any judgment, decree, order, regulation or rule of any court or regulatory authority applicable to BRFHH; or (2) any law, statute, rule, regulation, order, writ, injunction, judgment or decree of any court or governmental authority or arbitration tribunal to which BRFHH is subject; or

(v) Have a Material Adverse Effect upon any contract, lease, agreement, indenture, mortgage, pledge, lease, sublease, option or commitment to which BRFHH is a party or by which BRFHH is bound, or any assignment, permit, license, approval or other commitment to which BRFHH is a party or by which BRFHH is bound.

Section 10.3. <u>No Operations</u>. BRFHH has conducted no operations, has not had any employees and holds no licenses or permits.

Section 10.4. <u>Legal Proceedings: Orders.</u> There is no Order to which BRFHH is subject that limits or adversely affects BRFHH's ability to execute and deliver this Agreement. There is no material Proceeding pending against BRFHH.

Section 10.5. <u>Insurance</u>. BRFHH shall carry insurance coverage of such types and with such limits as is required by the Master Hospital Lease and Equipment Lease and as is otherwise commercially reasonable for an owner and operator of a hospital.

Section 10.6. <u>Compliance with Legal Requirements.</u> BRFHH has operated in compliance with all Legal Requirements, including Health Care Laws. Neither BRFHH nor any director, officer, or agent of BRFHH is an Excluded Provider. BRFHH is not a party to any Corporate Integrity Agreement or similar settlement, compliance or oversight agreement with any Governmental Body.

Section 10.7. <u>Title to Assets.</u> BRFHH does not own or lease any real property, personal property, or intellectual property.

Section 10.8. <u>Contracts, Leases, Indebtedness</u>, BRFHH is not a party to any contract, lease, or agreement. BRFHH has no indebtedness for borrowed funds.

Section 10.9. <u>Undisclosed Liabilities</u>. BRFHH does not have any liabilities or obligations of any nature whatsoever, due or to become due, accrued, absolute, contingent or otherwise, that would materially and adversely affect BRFHH.

Section 10.10. <u>Taxes: Tax Returns</u>. As of the Effective Date, BRFHH will take any and all actions required to be treated as a tax-exempt entity for purposes of federal income taxation.

ARTICLE XI BRF REPRESENTATIONS AND WARRANTIES

BRF represents and warrants that, as of the Effective Date:

Section 11.1. <u>Organization; Standing</u>. BRF is validly existing and in good standing under the laws of the State of Louisiana, with full power and authority to conduct its operations as they are now being conducted, to own or use the properties and assets that it purports to own or use and to perform all its obligations under this Agreement.

Section 11.2. Enforceability; Authority:

(a) This Agreement and any and all agreements, documents and instruments to which BRF is party and which are executed and delivered by BRF pursuant to this Agreement constitutes the legal, valid and binding obligation of BRF, enforceable against it in accordance with its terms, subject as to enforcement of remedies to the discretion of courts in awarding equitable relief and to applicable bankruptcy, reorganization, insolvency, moratorium and similar laws affecting the rights of creditors generally.

(b) BRF has the corporate power and authority to execute and deliver this Agreement and such other agreements, documents and instruments to which it is a party and to perform its obligations under this Agreement and such other agreements, documents and instruments, and such action has been duly authorized by all necessary action by the BRF Board. A copy of the authorizing consent resolution or certified meeting minutes is attached as <u>Exhibit 11.2(b)</u>.

(c) Neither the execution and delivery of this Agreement nor the consummation or performance of any of the Contemplated Transactions hereby will, directly or indirectly, with or without notice or lapse of time:

(i) Breach: (1) any provision of the governing documents of BRF, including the Articles of Incorporation or Bylaws of BRF; or (2) any resolution adopted by the BRF Board;

(ii) Breach or give any Governmental Body or other Person the right to challenge any of the Contemplated Transactions or to exercise any remedy or obtain any relief under any Legal Requirement to which BRF may be subject; or

(iii) Contravene, conflict with or result in a violation or breach of any of the terms or requirements of, or give any Governmental Body the right to revoke, withdraw, suspend, cancel, terminate or modify, any Governmental Authorization that is held by BRF.

(d) BRF warrants that it will not take any action, fail to take any action, enter into any agreement or consummate any transaction that would prevent BRF from performing the Contemplated Transactions or performing its obligations under this Agreement or any agreement, document or instrument to which it is a party and which is executed and delivered in connection with this Agreement.

Section 11.3. Financial Statements. BRF has furnished to LSU: (a) BRF's audited consolidated financial statements for the three (3) most recent fiscal years and the balance sheet and the related statements of income and changes in financial position of BRF for the three (3) most recent fiscal years, with available reports thereon from an independent certified public accounting firm, (the "Audited Financial Statements") including any management letters regarding the operations of BRF with respect to such fiscal year; and (b) unaudited interim financial statements for the quarter from the close of the most recently completed fiscal year through March 31, 2013, and shall furnish such unaudited interim financial statements for the quarterly periods, through the quarter ending immediately prior to the Commencement Date (collectively, the "Unaudited Financial Statements" and, together with the Audited Financial Statements, the "Financial Statements"). The Financial Statements have been prepared in accordance with generally accepted accounting principles ("GAAP") consistently applied (except, in the case of the Unaudited Financial Statements, for the absence of footnotes and year-end adjustments), reflect all liabilities of BRF including all contingent liabilities, and fairly present the financial position of the BRF and the results of operations and changes in financial position as of the dates and for the periods specified. Except as set forth in the Financial Statements, BRF has not incurred any liabilities other than in the ordinary course of business. Since the date of the most recent Audited Financial Statements, BRF has not incurred any liabilities other than in the ordinary course of business and consistent with past practice.

Section 11.4. <u>Compliance with Legal Requirements.</u> To BRF's Knowledge, BRF has operated in material compliance with all applicable Legal Requirements, including applicable Health Care Laws. To BRF's Knowledge, none of BRF's currently employed staff has received or made any payment or any remuneration whatsoever to induce or encourage the referral of patients or the purchase of goods and/or services as prohibited under any state law or Health Care Law, nor has any Governmental Body or thirdparty payer formally alleged in writing any violation of Health Care Law by BRF or any of their currently employed staff, within the last ten (10) years. Without limiting the generality of the foregoing, BRF has, or shall have at the time such services are performed, all permits and licenses and other Governmental Authorizations required by all Legal Requirements and, to BRF's Knowledge, is not in material violation of any of said permitting or licensing requirements.

Section 11.5. Legal Proceedings: Orders. There is no pending Proceeding that challenges, or that may have the effect of preventing, delaying, making illegal or otherwise interfering with, any of the Contemplated Transactions. To BRF's Knowledge, no event has occurred or circumstance exists that is reasonably likely to give rise to, or serve as a basis for, the commencement of any such Proceeding which is reasonably likely to result in an inability to perform the terms and conditions of this Agreement. There is no Order is subject that would limit or affect BRF's ability to enter into this Agreement or consummate the Contemplated Transactions.

Section 11.6. <u>Full Disclosure</u>. No representation or warranty made by BRF in this Agreement contains or will contain any untrue statement of fact or omits or will omit to state a fact necessary to make the statements contained herein or therein not misleading.

ARTICLE XII COMMENCEMENT CONDITIONS; FURTHER COVENANTS OF THE PARTIES

Section 12.1. <u>Commencement Date.</u> It is intended by the Parties that the consummation of the Contemplated Transactions shall be effective as of 12:00 A.M. (Central Time) on October 1, 2013 (the "<u>Commencement Date</u>") for the purposes set forth herein. The Commencement Date shall occur after all of the conditions under this Agreement have been satisfied or waived by the Parties. The documents to be

delivered by the Parties prior to the Commencement Date are referred to collectively as the "Transaction Documents."

Section 12.2. <u>Conditions Precedent to Obligations of BRFHH</u>. The obligations of BRFHH hereunder are subject to the satisfaction, on or prior to the Commencement Date, of the following conditions (unless waived in writing by BRFHH):

(a) The representations and warranties of LSU and the State contained in this Agreement shall be true and correct in all respects as of the Effective Date and on the Commencement Date as though such representations and warranties had been made on the Commencement Date; and each and all of the terms, covenants and conditions of this Agreement to be complied with or performed by LSU or the State on or before the Commencement Date pursuant to the terms hereof shall have been duly complied with and performed.

(b) LSU shall have performed in all material respects all obligations and agreements and complied in all material respects with all covenants and conditions contained in this Agreement to which LSU is a party to be performed or complied with LSU at or prior to the Commencement Date.

(c) BRFHH shall have obtained documentation or other evidence that the Parties hereto have received approval from all Governmental Bodies or such other consents and approvals as may be legally or contractually required to consummate the Contemplated Transactions.

(d) No action or proceeding before a court or any other Governmental Agency or body shall have been enacted, issued, promulgated, enforced, entered, instituted or threatened to restrain or prohibit the consummation of the Contemplated Transactions.

(e) Since the Effective Date, no event or events shall have occurred or circumstances shall have developed to the effect of which, individually or in the aggregate, and in the opinion of BRFHH, in its sole discretion, has had or would have a Material Adverse Effect.

(f) On the Commencement Date, there shall be no injunction, writ, preliminary restraining order or any order of any nature in effect issued by a court of competent jurisdiction directing that the Contemplated Transactions, or any of them, not be consummated as herein provided and no suit, action, investigation, inquiry or other legal or administrative proceeding by any Governmental Authority or other Person shall have been instituted, or notice thereof received by LSU, which questions the validity or legality of the Contemplated Transactions or which, if successfully asserted, would have a Material Adverse Effect on the conduct of the Hospitals as of Commencement Date or impose any additional material financial obligation on BRF or BRFHH.

(g) As of the Commencement Date, there shall be no governmental surveys, inspections, audits, reviews, investigations or comparable governmental actions currently being undertaken of or at either of the Hospitals (other than routine audits of the cost reports of the Hospitals or routine surveys of the Hospitals).

(h) No Governmental Body (or their representatives) which administers Medicare, any other payor, or any other federal, state or local government or agency has passed, issued or promulgated any law, rule, regulation, standard or interpretation, including standards and interpretations of existing law, or any court of competent jurisdiction rendered any decision or issued any other pronouncement, which would result in a material adverse change in the third party payor programs in which the Hospitals participate or which would cause a material adverse change in the current operations of the Hospitals.

(i) There has been no material adverse change regarding the Transferred Assets or the Hospitals after the Effective Date.

(j) Execution and/or delivery by LSU and/or the State of the Master Hospital Lease, the Equipment Lease, the MAA, the MCA and such additional instruments of transfer, documents, certificates and forms as BRFHH may prepare and/or reasonably require in order to more effectively vest in BRFHH, and put BRFHH in possession of, the Leased Premises and the Transferred Assets.

Section 12.3. <u>Conditions Precedent to Obligations of LSU</u>. The obligations of LSU hereunder are subject to the satisfaction, on or prior to the Commencement Date, of the following conditions (unless waived in writing by LSU):

(a) The representations and warranties of BRF and BRFHH contained in this Agreement shall be true and correct in all respects as of the Effective Date and on the Commencement Date as though such representations and warranties had been made on the Commencement Date; and each and all of the terms, covenants and conditions of this Agreement to be complied with or performed by BRF and BRFHH on or before the Commencement Date pursuant to the terms hereof shall have been duly complied with and performed.

(b) BRF and BRFHH shall have performed in all material respects all obligations and agreements and complied in all material respects with all covenants and conditions contained in this Agreement to which BRF and BRFHH are parties to be performed or complied with BRF and BRFHH at or prior to the Commencement Date.

(c) BRFHH shall have obtained documentation or other evidence that the Parties hereto have received approval from all Governmental Bodies or such other consents and approvals as may be legally or contractually required to consummate the Contemplated Transactions.

(d) No action or proceeding before a court or any other Governmental Agency or body shall have been enacted, issued, promulgated, enforced, entered, instituted or threatened to restrain or prohibit the consummation of the Contemplated Transactions.

(e) Execution and/or delivery by BRF, BRFHH and/or the State of the Master Hospital Lease, the Equipment Lease, the MAA, the MCA and such additional instruments of transfer, documents, certificates and forms as LSU may prepare and/or reasonably require in order to more effectively vest in BRFHH, and put BRFHH in possession of, the Leased Premises and the Transferred Assets.

Section 12.4. <u>Further Covenants of the Parties</u>. The Parties covenant that between the Effective Date and the Commencement Date:

(a) <u>Compliance with ACGME Requirements</u>. The Parties shall use commercially reasonable efforts to cause the LSUHSC-S GME Programs to maintain their accreditation by ACGME and to cause the LSUHSC-S GME Programs to continue to be in material compliance with all ACGME rules, regulations, policies, procedures and other accreditation requirements. BRFHH and BRF shall use commercially reasonable efforts to cause

the Hospitals to maintain their status as a Major Participating Site in compliance with all ACGME rules, regulations, policies, procedures and other accreditation requirements.

(b) <u>Third Party Consents and Approvals</u> The Parties will have obtained all consents, approvals, Orders or authorizations of, or registrations, declarations or filings with any Person required in connection with the execution, delivery or performance of this Agreement.

(c) <u>Access to Information</u>. LSU shall give to BRF and its counsel, accountants, environmental consultants, engineers, architects and other representatives, for the purpose of audit, review and copying, reasonable access, during normal business hours and without disrupting the operations of LSU or the Hospitals, to such of the properties, books, accounts, records and personnel of LSU as are relevant to the Transferred Assets and the Hospitals, and furnish or otherwise make available to BRF all such information concerning the Transferred Assets and the Hospitals as BRF may reasonably request.

(d) <u>Continuation of Hospitals Operations</u>. From the Effective Date of this Agreement until the earlier of the Commencement Date or the termination of this Agreement, LSU shall, and shall cause the Hospitals to: (a) conduct the Hospitals' operations in the ordinary course; and (b) use commercially reasonable efforts to maintain in all material respects the assets, properties and business organizations and current relationships and goodwill with their respective customers, suppliers and payors of Hospitals.

(e) <u>Preservation of Property</u>. From the Effective Date of this Agreement until the earlier of the Commencement Date or the termination of this Agreement, LSU shall not sell, transfer, lease, sublease, license or otherwise dispose of any material properties or assets (real, personal or mixed, including intangible property) of the Hospitals, other than in the ordinary course of business. After the Commencement Date, BRFHH, its officers, agents and employees shall manage and hold the Transferred Assets and carry out any obligations associated with the Transferred Assets as a prudent business manager exercising reasonable business judgment. BRFHH shall indemnify the State and LSU for any damages, attorney fees, expert fees, or other costs that arise from its failure to act as a prudent owner, lessor, or manager of the Transferred Assets. A claim for fraud arising from the breach of this covenant may be brought by the State or LSU at any time during or after the term of this Agreement.

(f) <u>Tax-Exempt Determination</u>. BRFHH will utilize its good faith best efforts to be treated as a tax-exempt entity for purposes of federal income taxation at or prior to the Commencement Date.

(g) <u>Notice of Material Changes</u>. LSU shall give to BRF prompt notice of any fact that, if known on the Effective Date, would have been required to be set forth or disclosed in or pursuant to this Agreement, or which would result in the breach in any material respect by LSU of any of its representations, warranties, covenants or agreements hereunder. BRF and BRFHH shall provide notice of the same to LSU.

Section 12.5. <u>CMS-855A</u> On or after the Effective Date, LSU and BRFHH shall jointly submit duly executed form CMS-855As acknowledging the assignment by LSU to BRFHH of LSU's interest in the Medicare provider agreements and Medicare Provider Numbers, it being understood by the Parties that LSU and BRFHH are jointly responsible for taking all actions necessary to ensure that CMS acknowledges BRFHH as the assignee of the Medicare provider agreements and Medicare Provider Numbers.

Section 12.6. <u>Further Acts and Assurances.</u> The Parties shall, at any time and from time to time at and after the Effective Date, upon request of another Party, take any and all steps reasonably necessary to consummate the Contemplated Transactions, and will do, execute, acknowledge and deliver, or will cause to be done, executed, acknowledged and delivered, all such further acts, deeds, assignments, transfers, conveyances, powers of attorney and assurances as may be required to consummate the Contemplated Transactions. The Parties acknowledge and agree that, at no time, shall BRF or BRFHH be required to take any action which may, in their sole opinion, (i) jeopardize BRF's or BRFHH's tax exempt status; (ii) cause either BRF or BRFHH to be construed as a governmental or quasi-governmental organization; or (iii) require BRF or BRFHH to, in any way, be consolidated with the State, LSU or any other State agency as may be required under GASB14.

ARTICLE XIII TERM AND TERMINATION

Section 13.1. <u>Term.</u> Unless earlier terminated as provided herein, the Term of this Agreement shall begin on the Effective Date and shall expire five (5) years following the Commencement Date (the "<u>Initial Term</u>" and together with all extensions, the "<u>Term</u>"). Beginning on the first anniversary of the Commencement Date and continuing on each anniversary of the Commencement Date thereafter (each an "<u>Extension Date</u>"), the then-remaining portion of the Initial Term shall automatically be extended for an additional one (1) year period so that after the first anniversary of the Commencement Date, the Term of this Agreement shall be a rolling five-year Term; provided, however, that the extension provision of this sentence shall no longer apply if BRFHH provides the other parties written notice at least one hundred-eighty (180) calendar days prior to an Extension Date that BRFHH does not intend to extend the Term of this Agreement. Notwithstanding the foregoing, the Term of this Agreement shall not exceed a total of ninety nine (99) years and this Agreement shall automatically terminate upon completion of the 99th year.

Section 13.2. <u>Early Termination</u>. This Agreement shall terminate prior to the expiration of the Term only in accordance with Sections 13.2, 13.3 and 13.4, and for no other reason, including, without limitation, any Breach of this Agreement, the MCA or other agreement related to the Contemplated Transactions. Any early termination of this Agreement other than under Section 13.3 or Section 13.4 shall be subject to the Wind Down Process set forth in Section 13.5 and the six (6) month Wind Down Period provided in Section 13.6. Subject to the foregoing, this Agreement shall, unless otherwise agreed in writing by all of the Parties or provided herein, terminate prior to the expiration of the Term on the occurrence of the following (each a "Terminating Event"):

(a) If the Contemplated Transactions shall not have occurred by September 30, 2013, or such other date as mutually agreed upon by the Parties;

(b) Upon the mutual agreement of all of the Parties;

(c) There is a change in (or a new interpretation of) the law, whether statutory, regulatory or other position or rule set forth by a Governmental Body, agency, accreditation organization, or similar body, that has a Material Adverse Effect on the fundamental relationship of the Parties, and the Parties are unable to agree, after following the process in Section 16.4, on terms to amend this Agreement or otherwise address the consequences of the change in or new interpretation of the law; provided that if the Parties agree that a change in laws or interpretation thereof has occurred and are unable to reach a new agreement or otherwise address the consequences of the change in or new interpretation of the law, no Party shall be liable or responsible for any damages suffered by any other Party as a result of a termination pursuant to this subsection;

(d) The expiration or earlier termination of the Master Hospital Lease in accordance with its terms; provided, however, that this Agreement will not terminate upon termination of the Master Hospital Lease if (i) BRF and BRFHH elect to continue to operate the Hospitals and otherwise satisfy their obligations under this Agreement and fulfill the Public Purpose at alternative hospital locations in Shreveport and Monroe, Louisiana, respectively, or (ii) the Louisiana Legislature approves closing the Hospitals and BRF and BRFHH continue to satisfy their obligations under this Agreement and Fulfill the Public Purpose.

(e) A sale, merger or member substitution of BRF or BRFHH without the prior written consent of the Parties;

- (f) Loss of tax-exempt status of BRF or BRFHH;
- (g) Loss of one or more Material Provider Agreements;

(h) Any final, non-appealable judgment against LSU or the State in favor of BRF or BRFHH that arises out of the terms, conditions or warranties in this Agreement remains unpaid for more than one (1) year from the date of the final judgment;

(i) LSU or the State fails to perform or observe any covenant, term or condition of this Agreement to be performed by it which is solely within such Party's ability to satisfy and which has a Material Adverse Effect on BRF's or BRFHH's ability to perform its obligations under this Agreement;

(j) LSU or the State shall have made any representation or warranty in this Agreement or in any agreement, document or instrument that is executed by such Party incident to this Agreement, which is inaccurate in any material respect as of the date made (unless the representation or warranty by its terms is intended to apply only to an earlier date) and the consequences of such inaccuracy has a Material Adverse Effect on BRF's or BRFHH's ability to perform its obligations under this Agreement, provided that inaccuracies that are not the result of intentional misrepresentation and that are corrected at or prior to the Commencement Date shall not give rise to a Terminating Event pursuant to this Section 13;

(k) BRF or BRFHH fails to perform or observe any covenant, term or condition of this Agreement to be performed by it which is solely within BRF's or BRFHH's ability to satisfy and which has a Material Adverse Effect on LSU's or the State's ability to perform its obligations under this Agreement; or

(1) BRF or BRFHH shall have made any representation or warranty in this Agreement or in any agreement, document or instrument which is executed by such Party incident to this Agreement, which is inaccurate in any material respect as of the date made (unless the representation or warranty by its terms is intended to apply only to an earlier date) and the consequences of such inaccuracy has a Material Adverse Effect on LSU's or the State's ability to perform its obligations under this Agreement, provided that inaccuracies that are not the result of intentional misrepresentation and that are corrected at or prior to the Commencement Date shall not give rise to a Terminating Event pursuant to this Section 13.

Section 13.3. <u>BRF/BRFHH's Right to Exercise Without Cause Termination or Withdrawal</u>. BRF and BRFHH may provide notice to LSU (a "<u>BRF Termination Notice</u>") at any time that they intend to cease to be Parties to this Agreement, which decision shall be in the sole discretion of BRF and BRFHH and may be made with or without cause. In determining whether to exercise their without cause

termination rights, BRF and BRFHH will act in good faith and with full consideration of the ability of BRFHH to be financially viable and sustainable, which determination will be made by the BRF Board and the BRFHH Board of Managers only after opportunity for consultation and input by LSU, pursuant to the Consultative Process, provided that the curative efforts shall not delay or extend the sixty (60) day period. This termination shall not otherwise be subject to Section 13.6.Upon receipt of a BRF Termination Notice, LSU shall have forty-five (45) days to notify BRF in writing (a "BRF Withdrawal Notice") if it wants BRF to withdraw as a member of BRFHH. If LSU wants BRF to withdraw as a member of BRFHH, the notice provided by LSU must state who the successor member will be, if any, and who the members of the Board of Managers of BRFHH will be immediately after BRF's withdrawal. Immediately prior to withdrawal, BRF will remove the then existing BRFHH managers and cause the managers designated by LSU to be appointed. If LSU fails to provide BRF with a BRF Withdrawal Notice within the period set forth above, this Agreement will automatically terminate upon on the sixtieth (60th) day after LSU receives the BRF Termination Notice. If LSU delivers a proper and timely BRF Withdrawal Notice to BRF, then this Agreement shall not terminate and BRF will withdraw as a member of BRFHH on the sixtieth (60th) day after LSU receives the BRF Termination Notice. If BRF withdraws as a member of BRFHH, the Parties shall take all steps reasonably necessary to amend BRFHH's organizational documents to remove references to BRF.

Section 13.4. <u>Termination or Forced Withdrawal by LSU for Breach of Public Purpose</u>. Notwithstanding anything in this Agreement to the contrary, if BRFHH's fails to perform its material obligations set forth in Section 1.1 of this Agreement and such failure has a Material Adverse Effect on the Public Purpose of this CEA (a "Public Purpose Breach"), LSU may terminate this Agreement or compel BRF to withdraw as a member of BRFHH as follows:

(a) <u>Notice and Cure Period</u>. LSU shall provide BRF and BRFHH written notice of such Public Purpose Breach, which notice shall include a detailed description of the basis for such Breach and LSU's requirements to remedy such asserted Breach. The Party asserted to have Breached this Agreement shall be entitled to a cure period not to exceed fifteen (15) calendar days to cure the asserted Public Purpose Breach. Also during such cure period, BRF and BRFHH may elect to give a BRF Termination Notice as set forth in Section 13.3 above.

(b) <u>Consultative Process</u>. If such Public Purpose Breach is not cured within the 15day cure period, the Parties shall for a period of fifteen (15) calendar days engage in the Consultative Process to attempt to resolve the dispute.

(c) <u>Executive Level Negotiations</u>. If the Public Purpose Breach is not resolved during the Consultative Process, LSU's Vice President for Health Care and BRFHH's Chief Executive Officer, or his or her designee, shall discuss and negotiate in good faith for fifteen (15) calendar days to attempt to resolve the Public Purpose Brach.

(d) <u>Termination Right</u>. If the Public Purpose Breach is not cured or resolved pursuant to the procedures set forth above and if BRF and BRFHH do not provide a BRF Termination Notice as set forth in Section 13.3 above, LSU may declare its intent to terminate this Agreement by delivery of written notice of such intent to BRF and BRFHH and this Agreement will terminate fifteen (15) days later unless LSU elects to require BRF withdraw as a member of BRFHH, in which case LSU will deliver a BRF Withdrawal Notice (as contemplated by <u>Section 13.3</u>) to BRF within five (5) days of the expiration of the negotiation period set forth in subsection (c) above, and BRF will withdraw as a member of BRFHH on the tenth (10th) day after LSU delivers the Withdrawal Notice. Such right of termination shall be in addition to any other remedies which LSU may have at law, including damages. This termination shall not otherwise be subject to Section 13.6. Section 13.5. <u>Termination Process</u>. On the occurrence of a Terminating Event, subject to the Wind Down Period in Section 13.6 unless otherwise provided herein, the following shall apply consistent with the Wind Down Period (the processes and procedures set forth in this Section 13.5 and Section 13.6, the "<u>Termination Process</u>"):

(a) Each Party will surrender possession, and deliver to another Party, all property belonging to the other Party, update and complete all files, records and charts and cooperate with each other as may be necessary to insure uninterrupted treatment of patients;

(b) BRFHH will surrender possession, and deliver to the LSU, similar property equal to or greater than the property transferred under Section 2.3. In the event that the balances in the property transferred are less that the balances transferred as of the Commencement Date, BRFHH will make a settlement payment in the amount of the difference;

(c) Each Party will cooperate in the defense of any claims or suits for acts or omissions occurring during the term of this Agreement;

- (d) BRFHH will vacate facilities owned by LSU;
- (e) The Master Hospital Lease shall terminate; and
- (f) Ownership of the Hospital's Provider Numbers will be transferred to LSU.

Section 13.6, Wind Down Period Upon Termination. Except in the event of termination under Sections 13.2(a), 13.3 and 13.4, any early termination of this Agreement allowed under Section 13.2 shall be subject to a wind down period not to exceed six (6) months (the "Wind Down Period"), if applicable, during which the Parties will transition Hospital operations in an orderly fashion to assure the Public Purpose continues to be satisfied at all times. Upon the occurrence of an event giving rise to an early termination right under Section 13.2 (except pursuant to Section 13.2(a)), the applicable Party may give notice to the other Parties of its intent to terminate this Agreement. The Wind Down Period shall begin two (2) days after the terminating Party or Parties give Notice of intent to terminate (the "Wind Down Commencement Date") and end on the six (6) month anniversary of the Wind Down Commencement Date. Subject to the ultimate authority of the BRFHH Board of Managers, during the Wind Down Period. LSU, DOA, BRFHH and BRF will establish a committee consisting of at least six (6) people, with each of LSU, BRF and DOA appointing two (2) members to the committee, to work with the BRFHH Board of Managers in the transition of the operation of the Hospitals. To the extent necessary and applicable, the Parties will continue to comply with the terms and conditions of this Agreement during the Wind Down Period.

ARTICLE XIV CUMULATIVE REMEDIES; WAIVER

Section 14.1.<u>Remedies Cumulative.</u> Except as otherwise expressly provided in this Agreement, all rights and remedies of any Party provided for in this Agreement shall be construed and held to be cumulative, and no single right or remedy shall be exclusive of any other which is consistent with the former. No waiver by any Party of a Breach of any of the covenants, conditions or restrictions of this Agreement shall be construed or held to be a waiver of any succeeding or preceding Breach of the same or of any other covenant, condition or restriction herein contained. The failure of any Party to insist in any one or more cases upon the strict performance of any of the covenants of this Agreement, or to exercise any option herein contained, shall not be construed as a waiver or relinquishment of future Breaches of such covenant or option. A receipt by any Party of payment by any other Party with

knowledge of the Breach of any covenant hereof shall not be deemed a waiver of such Breach. No waiver, change, modification or discharge by any Party of any provision of this Agreement shall be deemed to have been made or shall be effective unless expressed in writing and signed by the Parties.

Section 14.2. <u>Federal Program Recoupment Action</u>. Except with regard to Transferred Assets, in the event of a federal program recoupment action which results in a set-off of reimbursement due to the Hospitals as a result of an overpayment while LSU was responsible for the Hospitals' Medicare and Medicaid Provider Numbers, the State will seek an immediate appropriation to reimburse the Hospitals, and BRFHH will assign to LSU any rights to negotiate, contest, settle or otherwise resolve such recoupment action. Notwithstanding the foregoing, BRFHH shall have an immediate right of set-off against Rent due under the Master Hospital Lease to compensate BRFHH in an amount consistent with the amount withheld under the recoupment action.

ARTICLE XV INSURANCE AND INDEMNIFICATION

Section 15.1.<u>Insurance</u>. BRFHH will maintain commercially reasonable insurance as provided in the Master Hospital Lease, Equipment Lease and the Professional Services Agreement. LSU will maintain extended reporting or "tail" insurance professional liability coverage for all claims arising on or before Commencement Date for a period of three (3) years after the Commencement Date.

Section 15.2. <u>Survival of Representations and Warranties; Indemnification</u>. All representations and warranties in this Agreement and any other certificate or document delivered pursuant to this Agreement shall survive the Commencement Date and any early termination of this Agreement for a period of ten (10) years, subject to any early termination of this Agreement and the provisions of <u>Section</u> <u>13.2</u>. All covenants and obligations in this Agreement and any other certificate or document delivered pursuant to this Agreement shall survive the Commencement Date indefinitely.

(a) <u>Indemnification by the Parties</u>.

To the extent permitted by applicable law, and except as otherwise G) provided in this Agreement, LSU will have liability (for indemnification for third party claims, for direct damages of any of the Parties or otherwise) for all costs, expenses, losses, damages, fines, penalties, forfeitures or liabilities (including, without limitation, interest which may be imposed by a court in connection therewith), court costs, litigation expenses, reasonable attorneys' and paralegals' fees and accounting fees (collectively, the "Damages") arising as a result of: (1) a breach of any representation or warranty in this Agreement, or any related agreement, document or instrument to which it is a party, by LSU or LSUHSC-S; or (2) the actions or failure to act by LSU Personnel; or (3) the Retained Liabilities, provided, however, that LSU's obligation under this Section 15.2(a)(i) shall only apply if, on or before the third (3rd) anniversary of the Commencement Date, LSU is notified of a claim specifying the factual basis of the claim in reasonable detail to the extent then known by the Party asserting such claim. Notwithstanding the foregoing, with respect to an indemnification claim based on fraud, the failure to perform any covenant or obligation in this Agreement and any other certificate or document delivered pursuant to this Agreement or the failure to pay any Retained Liability, a claim may be made at any time. Notwithstanding the foregoing, with respect to an indemnification claim based on a federal program recoupment action or violation of a Health Care Law, a claim may be made within the applicable statute of limitations.

(ii) To the extent permitted by applicable law, and except as otherwise provided in this Agreement, the State will have liability (for indemnification for third party claims, for direct damages of any of the Parties or otherwise) for Damages as a result of a breach by the State of any representation or warranty in this Agreement, or any related agreement, document or instrument to which the State is a party, provided, however, that the State's obligation under this Section 15.2(a)(ii) shall only apply if, on or before the third (3rd) anniversary of the Commencement Date, the State is notified of a claim specifying the factual basis of the claim in reasonable detail to the extent then known by the Party asserting such claim. Notwithstanding the forcgoing, with respect to an indemnification claim based on fraud, a claim may be made at any time.

(iii) RESERVED

(iv) Except as otherwise provided in this Agreement, BRFHH will have liability (for indemnification for third party claims, for direct damages of any of the Parties or otherwise) for Damages as a result of: (1) a breach of any representation or warranty in this Agreement, or any related agreement, document or instrument to which it is a party, by BRFHH; or (2) the actions or failure to act by the employees or agents of BRFHH; provided, however, that BRFHH's obligation under this Section 15.2(a)(iv)shall only apply if, on or before the third (3rd) anniversary of the Commencement Date, BRFHH is notified of a claim specifying the factual basis of the claim in reasonable detail to the extent then known by the Party asserting such claim. Notwithstanding the foregoing, with respect to an indemnification claim based on fraud, a claim may be made at any time.

(v) Except as otherwise provided in this Agreement, BRF will have liability (for indemnification for third party claims, for direct damages of any of the Parties or otherwise) for Damages as a result of: (1) a breach of any representation or warranty in this Agreement, or any related agreement, document or instrument to which it is a party, by BRF, or (2) the actions or failure to act by the employees or agents of BRF; provided, <u>however</u>, that BRF's obligation under this <u>Section 15.2(a)(v)</u> shall only apply if, on or before the third (3rd) anniversary of the Commencement Date, BRF is notified of a claim specifying the factual basis of the claim in reasonable detail to the extent then known by the Party asserting such claim. Notwithstanding the foregoing, with respect to an indemnification claim based on fraud, a claim may be made at any time.

(b) Indemnification Process for Third Party Claims.

(i) Promptly after receipt by a Party entitled to indemnification under this <u>Article XV</u> (an "<u>Indemnified Person</u>") of notice of the assertion of a claim for Damages by any third party against such Party (a "<u>Third-Party Claim</u>"), such Indemnified Person shall give notice to the Party(ies) obligated to provide indemnification under this <u>Article XV</u> (an "<u>Indemnifying Person</u>") of the assertion of such Third-Party Claim; <u>provided however</u>, that the failure to notify the Indemnifying Person of any Third-Party Claim will not relieve the Indemnifying Person of any liability that it may have to any Indemnified Person, except to the extent that the Indemnifying Person demonstrates that the defense of such Third-Party Claim is prejudiced by the Indemnified Person's failure to give such notice.

(ii) If an Indemnified Person gives notice to the Indemnifying Person pursuant hereto of the assertion of a Third-Party Claim, the Indemnifying Person shall be

entitled to participate in the defense of such Third-Party Claim and, to the extent that it wishes, unless: (1) the Indemnifying Person is also a Person against whom the Third-Party Claim is made and the Indemnified Person determines in good faith that joint representation would be inappropriate; or (2) the Indemnifying Person fails to provide reasonable assurance to the Indemnified Person of its financial capacity to defend such Third-Party Claim and provide indemnification with respect to such Third-Party Claim, to assume the defense of such Third-Party Claim with counsel satisfactory to the Indemnified Person. After notice from the Indemnifying Person to the Indemnified Person of its election to assume the defense of such Third-Party Claim, the Indemnifying Person shall not, so long as it diligently conducts such defense, be liable to the Indemnified Person under this Article XV for any fees of other counsel or any other expenses with respect to the defense of such Third-Party Claim, in each case subsequently incurred by the Indemnified Person in connection with the defense of such Third-Party Claim, other than reasonable costs of investigation. If the Indemnifying Person assumes the defense of a Third-Party Claim, no compromise or settlement of such Third-Party Claim may be effected by the Indemnifying Person without the Indemnified Person's Consent unless: (A) there is no finding or admission of any violation of a Legal Requirement or any violation of the rights of any Person; (B) the sole relief provided is monetary damages that are paid in full by the Indemnifying Person; and (C) the Indemnified Person shall have no liability with respect to any compromise or settlement of such Third-Party Claims effected without its consent.

(iii) Notwithstanding the foregoing, if an Indemnified Person determines in good faith that there is a reasonable probability that a Third-Party Claim may adversely affect it other than as a result of monetary damages for which it would be entitled to indemnification under this Agreement, the Indemnified Person may, by notice to the Indemnifying Person, assume the exclusive right to defend, compromise or settle such Third-Party Claim, but the Indemnifying Person will not be bound by any determination of any Third-Party Claim so defended for the purposes of this Agreement or any compromise or settlement effected without the Indemnifying Person's consent, which may not be unreasonably withheld.

(iv) With respect to any Third-Party Claim subject to indemnification under this Article: (1) both the Indemnified Person and the Indemnifying Person, as the case may be, shall keep the other Party fully informed of the status of such Third-Party Claim and any related Proceedings at all stages thereof where such Person is not represented by its own counsel, and (2) the Parties agree (each at its own expense) to render to each other such assistance as they may reasonably require of each other and to cooperate in good faith with each other in order to ensure the proper and adequate defense of any Third-Party Claim.

(v) With respect to any Third-Party Claim subject to indemnification under this Article, the Parties agree to cooperate in such a manner as to preserve in full (to the extent possible) the confidentiality of all Confidential Information and the attorney-client and work-product privileges. In connection therewith, each Party agrees that, to the extent allowed by law: (1) it will use its commercially reasonable efforts, in respect of any Third-Party Claim in which it has assumed or participated in the defense, to avoid production of Confidential Information (consistent with applicable law and rules of procedure), and (2) all communications between any Party hereto and counsel responsible for or participating in the defense of any Third-Party Claim shall, to the extent possible, be made so as to preserve any applicable attorney-client or work-product privilege. (c) <u>Other Claims</u>. A claim for indemnification for any matter not involving a Third-Party Claim may be asserted by notice to the party from whom indemnification is sought and shall be paid promptly after such notice.

ARTICLE XVI GENERAL PROVISIONS

Section 16.1. <u>Interpretation</u>. In this Agreement, unless a clear contrary intention appears:

(a) the singular number includes the plural number and vice versa;

(b) reference to any Person includes such Person's successors and assigns but, if applicable, only if such successors and assigns are not prohibited by this Agreement, and reference to a Person in a particular capacity excludes such Person in any other capacity or individually;

(c) reference to any gender includes the other gender;

(d) reference to any agreement, document or instrument means such agreement, document or instrument as amended or modified and in effect from time to time in accordance with the terms thereof;

(e) reference to any Legal Requirement means such Legal Requirement as amended, modified, codified, replaced or reenacted, in whole or in part, and in effect from time to time, including rules and regulations promulgated thereunder, and reference to any section or other provision of any Legal Requirement means that provision of such Legal Requirement from time to time in effect and constituting the substantive amendment, modification, codification, replacement or reenactment of such section or other provision;

(f) "hereunder," "hereof," "hereto," and words of similar import shall be deemed references to this Agreement as a whole and not to any particular Article, Section or other provision hereof;

(g) "including" (and with correlative meaning "include") means including without limiting the generality of any description preceding such term;

(h) "or" is used in the inclusive sense of "and/or";

(i) with respect to the determination of any period of time, "from" means "from and including" and "to" means "to but excluding";

(j) references to "day," rather than the defined term "Business Day," shall mean a calendar day; and

(k) references to documents, instruments or agreements shall be deemed to refer as well to all addenda, exhibits, schedules or amendments thereto.

Section 16.2. <u>Legal Representation of the Parties</u>. Each Party to this Agreement is represented by legal counsel, and this Agreement was negotiated by the Parties hereto with the benefit of such legal representation, and any rule of construction or interpretation otherwise requiring this Agreement to be construed or interpreted against any Party hereto shall not apply to any construction or interpretation hereof. Section 16.3. <u>Expenses.</u> Except as otherwise expressly provided in this Agreement, each Party to this Agreement will bear its respective fees and expenses incurred in connection with the preparation, negotiation, execution and performance of this Agreement and the Contemplated Transactions, including all fees and expense of its representatives. If this Agreement is terminated, the obligation of each Party to pay its own fees and expenses will be subject to any rights of such Party arising from a breach of this Agreement by another Party.

Section 16.4. <u>Dispute Resolution</u>. The Parties will attempt to resolve any material breaches, disputes or issues of concern to or affecting the transactions or relationships contemplated by this Agreement that are not Terminating Events as follows:

(a) <u>Cure Period</u>. If the basis of the dispute is alleged to constitute a Breach of this Agreement, the MCA or any other agreement associated with the Contemplated Transactions, the Party alleging the Breach shall provide the alleged breaching Party with written notice of such alleged Breach, with sufficient detail to provide the alleged breaching Party with the factual basis or circumstances giving rise to the alleged breach. The Breaching Party shall be entitled to a Cure Period to cure the alleged Breach.

(b) <u>Consultative Process</u>. If the alleged Breach is not cured within the Cure Period, or if the dispute does not involve an alleged Breach or is not otherwise subject to cure, the Parties shall engage in the Consultative Process for a period of ten (10) days, or such longer period as may be appropriate but not to exceed sixty (60) days, to attempt to resolve the dispute.

(c) <u>Legal Remedies: No Termination Rights</u>. If a dispute involves a non-Terminating Event and is not resolved pursuant to the Consultative Process, the Parties shall be entitled to such remedies as are available at law or in equity, including damages, but not including any equitable or injunctive relief which could or would limit LSU's access to the Hospitals. No Party shall have the right to terminate this Agreement for a non-Terminating Event except by authority of a final order of a court of competent jurisdiction after all rights of appeal have been exhausted,

Section 16.5. <u>Public Announcements.</u> Any public announcement, press release or similar publicity with respect to entering this Agreement or the Contemplated Transactions will be issued in the best interests of the Parties.

Section 16.6. Confidential Information. (a) Use of Confidential Information. Subject to Section 16.6(h) and 16.23, except as otherwise required by any Legal Requirement, each Receiving Party acknowledges the confidential and proprietary nature of the Confidential Information of the Disclosing Party and agrees that such Confidential Information to the extent allowed by law: (i) shall be kept confidential by the Receiving Party; (ii) shall not be used for any reason or purpose other than to evaluate and consummate the Contemplated Transactions; and (iii) without limiting the foregoing, shall not be disclosed by the Receiving Party to any Person, except in each case as otherwise expressly permitted by the terms of this Agreement or with the prior written consent of an authorized representative of LSU with respect to Confidential Information of LSU or the BRF CEO with respect to Confidential Information of BRF, or the BRFHH CEO with respect to the Confidential Information of BRFHH. Each of BRF, BRFHH and LSU shall disclose the Confidential Information of the other Party(ies) only to its representatives who require such material for the purpose of evaluating the Contemplated Transactions and are informed by LSU or BRF or BRFHH, as the case may be, of the obligations of this Article with respect to such information. Each of LSU, BRF and BRFHH shall: (aa) enforce the terms of this Article as to its respective representatives; (bb) take such action to the extent necessary to cause its representatives to comply with the terms and conditions of this

Article; and (cc) be responsible and liable for any Breach of the provisions of this Article by it or its representatives.

(b) Exceptions. This Section 16.6 does not apply to that part of the Confidential Information of a Disclosing Party that a Receiving Party demonstrates: (i) was, is or becomes generally available to the public other than as a result of a Breach of this Article or the Confidentiality Agreement by the Receiving Party or its representatives; (ii) was or is developed by the Receiving Party independently of and without reference to any Confidential Information of the Disclosing Party; or (iii) was, is or becomes available to the Receiving Party on a nonconfidential basis from a third party not bound by a confidentiality agreement or any legal, fiduciary or other obligation restricting disclosure.

(c) Legal Proceedings. Subject to Section 16.6(h), if a Receiving Party becomes compelled in any Proceeding or is requested by a Governmental Body having regulatory jurisdiction over the Contemplated Transactions to make any disclosure that is prohibited or otherwise constrained by this Article, that Receiving Party shall provide the Disclosing Party with prompt notice of such compulsion or request so that it may seek an appropriate protective order or other appropriate remedy or waive compliance with the provisions of this Article. In the absence of a protective order or other remedy, the Receiving Party may disclose that portion (and only that portion) of the Confidential Information of the Disclosing Party that, based upon advice of the Receiving Party's counsel, the Receiving Party is legally compelled to disclose or that has been requested by such Governmental Body, provided, however, that the Receiving Party shall use reasonable efforts to obtain reliable assurance that confidential treatment will be accorded by any Person to whom any Confidential Information is so disclosed. The provisions of this Section do not apply to any Proceedings among the Parties to this Agreement.

(d) <u>Return or Destruction of Confidential Information</u>. Except as required by any Legal Requirement, if this Agreement is terminated, each Receiving Party shall, to the extent allowed by law: (i) destroy all Confidential Information of the Disclosing Party prepared or generated by the Receiving Party without retaining a copy of any such material; (ii) promptly deliver to the Disclosing Party all other Confidential Information of the Disclosing Party, together with all copies thereof, in the possession, custody or control of the Receiving Party or, alternatively, with the written consent of the Disclosing Party, destroy all such Confidential Information; and (iii) certify all such destruction in writing to the Disclosing Party, provided, however, that the Receiving Party may retain a list that contains general descriptions of the information it has returned or destroyed to facilitate the resolution of any controversies after the Disclosing Party's Confidential Information is returned.

(e) <u>Attorney-Client Privilege</u>. The Disclosing Party is not waiving, and will not be deemed to have waived or diminished, any of its attorney work product protections, attorneyclient privileges or similar protections and privileges as a result of disclosing its Confidential Information (including Confidential Information related to pending or threatened litigation) to the Receiving Party, regardless of whether the Disclosing Party has asserted, or is or may be entitled to assert, such privileges and protections. The Parties: (i) share a common legal and commercial interest in all of the Disclosing Party's Confidential Information that is subject to such privileges and protections; (ii) are or may become joint defendants in Proceedings to which the Disclosing Party's Confidential Information covered by such protections and privileges relates; (iii) intend that such privileges and protections remain intact should either party become subject to any actual or threatened Proceeding to which the Disclosing Party's Confidential Information covered by such protections and privileges relates; and (iv) intend that after the consummation of the Contemplated Transactions the Receiving Party shall have the right to assert such protections and privileges. No Receiving Party shall admit, claim or contend, in Proceedings involving either Party or otherwise, that any Disclosing Party waived any of its attorney work-product protections, attorney-client privileges or similar protections and privileges with respect to any information, documents or other material not disclosed to a Receiving Party due to the Disclosing Party disclosing its Confidential Information (including Confidential Information related to pending or threatened litigation) to the Receiving Party.

(f) <u>Trade Secret Protection</u>. Any trade secrets of a Disclosing Party shall also be entitled to all of the protections and benefits under applicable trade secret law and any other applicable law. If any information that a Disclosing Party deems to be a trade secret is found by a court of competent jurisdiction not to be a trade secret for purposes of this Article, such information shall still be considered Confidential Information of that Disclosing Party for purposes of this Article to the extent included within the definition. In the case of trade secrets, each Party hereby waives any requirement that the other Party submit proof of the economic value of any trade secret or post a bond or other security.

(g) <u>HIPAA Override</u>. Notwithstanding anything to the contrary in this Agreement, any Confidential Information which constitutes "protected health information" as defined in HIPAA shall be maintained by the Parties in accordance with the provisions of HIPAA and the Health Information and Technology Act ("HITECH"), and the rules and regulations promulgated thereunder in each case, and such provisions, rules and regulations shall take precedence over any other provisions of this Agreement governing Confidential Information to the extent there is a conflict between the terms of this Agreement and such provisions, rules and regulations of HIPAA and HITECH and each Party will act in accordance therewith.

(h) Public Records Request. The financial and other records created by, for or otherwise belonging to BRF or BRFHH shall remain in the possession, custody and control of BRF and BRFHH, respectively, regardless of whether, or the method by which, LSU reviews and/or audits such records in connection with the rights and obligations of this Agreement. LSU, BRF and BRFHH consider records of BRF to be proprietary to BRF, and records of BRFHH to be proprietary of BRFHH, and, to the extent that BRF or BRFHH makes any such records or documents available to LSU, such records shall be clearly marked as confidential and/or proprietary to indicate its or their position that such records or documents are not public records. To the extent a public records request is received by LSU pursuant to La. R.S. 44:1, et seq. (the "Public Records Act") which may include documents marked as confidential and/or proprietary to BRF or BRFHH, LSU will use its best efforts to give notice to BRF or BRFHH, as applicable, that LSU has received such a public records request prior to producing any documents considered to be proprietary to BRF or BRFHH, and if such notice cannot be provided to BRF or BRFHH before LSU is required to produce such documents, LSU shall provide notice to BRF or BRFHH, as applicable, as soon thereafter as possible. In the event that BRF or BRFHH objects to the production and believes that the records are not subject to production pursuant to the Public Records Act, BRF or BRFHH, as appropriate, will immediately so notify LSU in writing and take such action as BRF or BRFHH deems necessary to protect the disclosure of such records. In the event of a final, binding, non-appeal judgment that LSU's refusal to produce such documents was in violation of the Public Records Law, BRF and BRFHH will indemnify and hold harmless LSU and the State, their employees, attorneys and agents from and against any costs, expenses, liabilities, attorneys' fees, losses, damages, fines and/or penalties resulting from or relating to LSU's failure to produce such documents in response to a public records request.

Section 16.7. <u>Notice of Force Majeure</u>. In the event of a failure or anticipated failure by any Party to perform its obligations hereunder caused by Force Majeure, such Party shall provide notice to the
other Parties within thirty (30) days of the occurrence of such Force Majeure event causing such failure or anticipated failure. A Party's failure to perform due to a Force Majeure shall not constitute a breach.

Section 16.8. <u>Notices.</u> Except as otherwise provided in this Agreement, any notice, payment, demand, request or communication required or permitted to be given by any provision of this Agreement shall be in writing and shall be duly given by the applicable Party if personally delivered to the applicable Party, or if sent certified or registered mail, at its address set forth below:

If to LSU:

Board of Supervisors of Louisiana State University and Agricultural and Mechanical College 3810 West Lakeshore Drive Baton Rouge, LA 70808 Attention: F. King Alexander, President

If to State or DOA:

State of Louisiana c/o Division of Administration Claiborne Building, 7th Floor 1201 N. Third Street Baton Rouge, LA 70802 Attention: Commissioner

If to BRFHH:

BRF Hospital Holdings, L.L.C. c/o Biomedical Research Foundation of Northwest Louisiana, 1505 Kings Highway Shreveport, LA 71133 Attention: Office of the President With a copy to:

Taylor, Porter, Brooks & Phillips LLP 8th Floor Chase Tower South 451 Florida Street Baton Rouge, LA 70801 Attention: Patrick D. Seiter, Esg.

With a copy to:

State of Louisiana c/o Division of Administration P. O. Box 94004 Baton Rouge, LA 70804-9004 Attention: Elizabeth Baker Murrill, Esq.

With a copy to:

Sullivan Stolier Knight LC 909 Poydras St. Suite 2600 New Orleans, LA 70112 Attention: Stephen M. Sullivan, Esq.

and

University Health System 1541 Kings Highway Shreveport, Louisiana 71103 Attn: General Counsel

If to BRF:	With a copy to:
Biomedical Research Foundation of Northwest Louisiana 1505 Kings Highway Shreveport, LA 71133 Attention: Office of the President	Sullivan Stolier Knight LC 909 Poydras St. Suite 2600 New Orleans, LA 70112 Attention: Stephen M. Sullivan, Esq and

University Health System 1541 Kings Highway Shreveport, Louisiana 71103 Attn: General Counsel

or to such other address as such Party may from time to time specify by written notice to the other Parties.

Any such notice shall, for all purposes, be deemed to be given and received:

(i) if by hand, when delivered;

(ii) if given by nationally recognized and reputable overnight delivery service, the business day on which the notice is actually received by the Party; or
(iii) if given by certified mail, return receipt requested, postage prepaid, three
(3) Business Days after posted with the United States Postal Service.

Section 16.9. Jurisdiction: Service of Process. Any Proceeding arising out of or relating to this Agreement or any Contemplated Transaction may be brought in the Nineteenth Judicial District for the Parish of East Baton Rouge, Louisiana, or, if it has or can acquire jurisdiction, in the United States District Court for the Middle District of Louisiana, and each of the Parties irrevocably submits to the exclusive jurisdiction of each such court in any such Proceeding, waives any objection it may now or hereafter have to venue or to convenience of forum, agrees that all claims in respect of the Proceeding shall be heard and determined only in any such court and agrees not to bring any Proceeding arising out of or relating to this Agreement or any Contemplated Transaction in any other court; provided, however, that nothing herein is intended, nor shall it be deemed or interpreted, to waive any rights, privileges, or immunities available to any Party under the Eleventh Amendment. The Parties agree that any of them may file a copy of this Section with any court as written evidence of the knowing, voluntary and bargained agreement between the Parties irrevocably to waive any objections to venue or to convenience of forum. Procees in any Proceeding referred to in the first sentence of this section may be served on any party anywhere in the world.

Section 16.10. Enforcement of Agreement; Legal Fees and Costs. Subject to the limitation on equitable or injunctive relief set forth in Section 16.4(c), each Party acknowledges and agrees that the other Parties would be irreparably damaged if any of the provisions of this Agreement are not performed in accordance with their specific terms and that any Breach of this Agreement by a Party could not be adequately compensated in all cases by monetary damages alone. Accordingly, in addition to any other right or remedy to which a Party may be entitled, at law or in equity, it shall be entitled to enforce any provision of this Agreement by a decree of specific performance and to temporary, preliminary and permanent injunctive relief to prevent breaches or threatened breaches pursuant to Legal Requirements, without posting any bond or other undertaking. In the event that either Party elects to incur legal expenses to enforce or interpret any provision of this Agreement, the prevailing Party will be entitled to

recover such legal expenses, including, without limitation, reasonable attorneys' fees, costs and necessary disbursements, in addition to any other relief to which such Party shall be entitled.

Section 16.11. Entire Agreement and Modification. This Agreement supersedes all prior agreements, whether written or oral, among the Parties with respect to its subject matter and constitutes (along with the other documents and Exhibits delivered pursuant to this Agreement) a complete and exclusive statement of the terms of the agreement between the Parties with respect to its subject matter. This Agreement may not be amended, supplemented, or otherwise modified except by a written agreement executed by LSU, the State, BRF and BRFHH.

Section 16.12. <u>Assignments, Successors and No Third-Party Rights.</u> No Party may assign any of its rights or delegate any of its obligations under this Agreement without the prior written consent of the other Parties. Subject to the preceding sentence, this Agreement will apply to, be binding in all respects upon and inure to the benefit of the successors and permitted assigns of the Parties. Nothing expressed or referred to in this Agreement will be construed to give any Person other than the Parties to this Agreement any legal or equitable right, remedy or claim under or with respect to this Agreement or any provision of this Agreement, except such rights as shall inure to a successor or permitted assignee pursuant to this Section.

Section 16.13. <u>Severability and Reformation</u>. If any term, provision, covenant or condition of this Agreement is held unenforceable or invalid for any reason and not susceptible to reformation due to a change in applicable Legal Requirements, the remaining portions or provisions shall continue in full force and effect, unless the effect of such severance would be to substantially alter this Agreement or obligations of the parties, in which case this Agreement may be immediately terminated.

Section 16.14. <u>Construction</u>. The headings of Articles and Sections in this Agreement are provided for convenience only and will not affect its construction or interpretation. All references to "Articles," and "Sections" refer to the corresponding Articles and Sections of this Agreement.

Section 16.15. <u>Time of Essence</u>. With regard to all dates and time periods set forth or referred to in this Agreement, time is of the essence.

Section 16.16. <u>Governing Law.</u> This Agreement will be governed by and construed under the laws of the State of Louisiana without regard to conflicts-of-laws principles that would require the application of any other law.

Section 16.17. <u>Execution of Agreement.</u> This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Agreement and all of which, when taken together, will be deemed to constitute one and the same agreement. The exchange of copies of this Agreement and of signature pages by facsimile transmission shall constitute effective execution and delivery of this Agreement as to the Parties and may be used in lieu of the original Agreement for all purposes. Signatures of the Parties transmitted by facsimile shall be deemed to be their original signatures for all purposes.

Section 16.18. <u>Compliance with Health Care Laws.</u> This Agreement is intended to comply with all Health Care Laws and nothing herein is intended to require, nor shall the Agreement be construed or interpreted as requiring, directly or indirectly, explicitly or implicitly, any Party to take any action that would violate any Health Care Law.

Section 16.19. <u>Access to Records.</u> To the extent that the services provided under this Agreement are deemed by the Secretary of the Department of Health and Human Services, the U.S. Comptroller General, or the Secretary's or Comptroller's delegate, to be subject to the provisions of

Section 952 of Public Law 96-499, the Parties, until the expiration of four (4) years subsequent to the furnishing of services under this Agreement, shall make available, upon written request to the Secretary, the Comptroller, or any of their duly authorized representatives this Agreement, and the books, documents and records of the Parties that are necessary to certify the nature and extent of the charges to each Party. If any Party carries out any of its duties under the Agreement through a subcontract, with a value of \$10,000 or more over a twelve (12)-month period, with a related organization (as that term is defined with regard to a provider in 42 C.F.R. § 413.17(b)(1)), such subcontract shall contain a clause to the effect that until the expiration of four (4) years after the furnishing of such services pursuant to such subcontract, the related organization upon written request shall make available, to the Secretary, the Comptroller, or any of their duly authorized representatives the subcontract, and books, documents, and records of such organization that are necessary to verify the nature and extent of such costs. If any Party is requested to disclose any books, documents, or records relevant to this Agreement for the purpose of an audit or investigation relating directly to the provision of services under this Agreement, such Party shall notify the other Parties of the nature and scope of such request and shall make available to the other Parties, upon written request, all such books, documents, or records. This Section is included pursuant to and is governed by the requirements of federal law. No attorney-client, accountant-client, or other legal privilege will be deemed to have been waived by the Parties or any of the Parties' representatives by virtue of this Agreement.

Section 16.20. <u>Names and Trademarks</u>. Except as provided in this Agreement and the MCA, no Party will use any other Party's name, symbol, or trademark in any marketing, advertising, or any other public communications without the prior written consent of such Party regarding the use of its name, symbol, or trademark.

Section 16.21. Cost-Report Matters.

LSU shall prepare and timely file all cost reports with respect to the Hospitals (a) relating to the periods ending prior to Commencement Date, including those relating to Medicare and other third-party payors that settle on a cost-report basis (the "LSU Cost Reports"). As part of compliance with this provision, LSU shall prepare and timely file all termination cost reports with respect to the Hospitals relating to the periods ending prior to Commencement Date ("Termination Cost Reports"). The Termination Cost Reports shall be filed by LSU in a manner consistent with (i) prior cost reports filed by LSU with respect to the Hospitals, and (ii) applicable laws, rules and regulations. At least ten (10) days prior to the filing of any LSU Cost Reports or Termination Cost Reports, LSU shall forward them to BRFHH for its review. BRFHH shall provide any comments to such cost reports within five (5) days prior to the filing date. BRFHH shall forward to LSU any and all correspondence that it may receive relating to the LSU Cost Reports or Termination Cost Report or rights to settlements and retroactive adjustments on the LSU Cost Reports or Termination Cost Reports ("Agency Settlements") within fifteen (15) business days of receipt by BRFHH; provided, however, that BRFHH shall forward such correspondence to LSU sooner if necessary for LSU to comply with a deadline stated in such correspondence. LSU shall retain all rights to all the LSU Cost Reports and the Termination Cost Reports, including any payables resulting therefrom or receivables relating thereto, and the right to appeal any third-party payor determinations relating to the Agency Settlements.

(b) Upon reasonable notice and during normal business office hours, BRFHH shall reasonably cooperate with LSU regarding the preparation, filing, handling, and appeals of the LSU Cost Reports, including the Termination Cost Reports. Upon reasonable notice and during normal business office hours, BRFHH shall reasonably cooperate with LSU in connection with any cost-report disputes, appeals or other claim-adjudication matters relative to a governmental program reimbursement. Such cooperation shall include the providing of statistics and obtaining

of files at the Hospitals, and the coordination with LSU, pursuant to adequate notice of Medicare and other third-party payor exit conferences or meetings. BRFHH shall, upon reasonable notice, during normal business office hours and at the sole cost and expense of LSU, and subject to applicable law regarding confidentiality of patient records, provide LSU reasonable access to relevant records of the Hospitals, and shall allow LSU and their representatives to copy any documents relating to the LSU Cost Reports and appeals thereof.

(c) Notwithstanding any inference or expression to the contrary, all parties understand and agree that any liabilities or rights connected to the LSU Cost Reports and the Termination Cost Reports, including any payables resulting therefrom or receivables relating thereto, are the sole property of LSU. Accordingly, neither BRFHH nor any successor entity shall not have any rights to reimbursement resulting from settlements related to said cost reports or any rights to appeal any findings related to said cost reports, or any subrogation rights whatsoever related to said cost reports.

Section 16.22. <u>BRF and BRFHH Not Intended to be Public Bodies</u>. Nothing in this Agreement is intended, and it is not the intent of the Parties to cause or result in BRF or BRFHH being considered a public or quasi-public body, governmental authority or subdivision thereof, other public entity or otherwise subject to public inspection laws of the State, public audit, public meeting, or other disclosure procedures generally applicable to public bodies in the State.

Section 16.23. <u>Legislative Auditor</u>. It is hereby agreed that the State and/or the Louisiana Legislative Auditor shall have the option of auditing all accounts of BRFHH which relate to this Agreement. Such audits shall be done during customary business hours upon reasonable prior written notice. Nothing in this Agreement is intended to prevent or otherwise impede the Legislative Auditor from reviewing or accessing documents the Auditor would otherwise be entitled to review under law.

Section 16.24. <u>Non-Discrimination Clause</u>. BRFHH agrees to abide by the requirements of the following as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972, Federal Executive Order 11246 as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Era Veteran's Readjustment Assistance Act of 1974, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, the Fair Housing Act of 1968 as amended, and BRFHH agrees to abide by the requirements of the Americans with Disabilities Act of 1990. BRFHH agrees not to discriminate in its employment practices, and will render services under this Agreement without regard to race, color, religion, sex, national origin, veteran status, political affiliation, or disabilities.

Section 16.25. <u>Further Acts and Assurances.</u> Each of the Parties shall, at any time and from time to time at and after the execution of this Agreement, upon reasonably request of another Party, take any and all steps reasonably necessary to consummate the Contemplated Transactions, and will do, execute, acknowledge and deliver, or will cause to be done, executed, acknowledged and delivered, all such further acts, deeds, assignments, transfers, conveyances, powers of attorney and assurances as may be required to consummate the Contemplated Transactions.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, BRF, the State, through DOA, BRFHH and LSU have executed this Agreement as of the Effective Date.

Witnesses:

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana

By: F. King Alexander, President of Louisiana

State University System

10 6 Date:

STATE OF LOUISIANA, ACTING THROUGH THE DIVISION OF ADMINISTRATION

By	•
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Kristy Nichols, Commissioner

Date:

BIOMEDICAL RESEARCH FOUNDATION OF NORTHWEST LOUISIANA

By:

Stephen F. Skrivanos, Chairman

Date: ____

BRF HOSPITAL HOLDINGS, L.L.C.

By:
- 1 -

Stephen F. Skrivanos, Chairman

Date:

IN WITNESS WHEREOF, BRF, the State, through DOA, BRFHH and LSU have executed this Agreement as of the Effective Date.

BOARD OF SUPERVISORS OF LOUISIANA Witnesses: STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana By: F. King Alexander, President of Louisiana State University System Date: STATE OF LOUISIANA, ACTING THROUGH THE DIVISION OF ADMINISTRATION By: Kristy Nichols, Commissioner Date: **BIOMEDICAL RESEARCH FOUNDATION** OF NORTHWEST LOUISIANA 00 By: Stephen F. Skrivanos, Chairman Ba Date: BRF HOSPITAL HOLDINGS, By: Stephen F. Skrivanos, Chairman largente 7 α Date:

IN WITNESS WHEREOF, BRF, the State, through DOA, BRFHH and LSU have executed this Agreement as of the Effective Date,

Witnesses:

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BOARD OF SUPERVISORS OF LOUISLANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana

By:

F. King Alexander, President of I ouisiana State University System

lC Date:

STATE OF LOUISIANA, ACTING THROUGH THE DIVISION OF ADMINISTRATION

By:

Nichels, Commissioner

Date:

BIOMEDICAL RESEARCH FOUNDATION OF NORTHWEST LOUISIANA

By:

Stephen F. Skrivanos, Chairman

3 Date:

BRF HOSPITAL HOLDINGS, J

By: Stephen F. Skrivanos, Chairman

Date:

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BRFHH Authorizing Resolution	10.2(b)
BRF Authorizing Resolution	11.2(b)

EXHIBIT 1 DEFINITIONS

- (1) "<u>Academic Faculty</u>" means the individuals designated as faculty of LSU with respect to the LSUHSC-S GME Programs, including physicians and other qualified teaching professionals.
- (2) "<u>ACGME</u>" means the Accreditation Council for Graduate Medical Education.
- (3) "<u>Affiliate</u>" means a Person that directly or indirectly through one or more intermediaries, controls, is controlled by, or is under common control with, another Person. "Control" (including the term "controlled by" and "under common control with") means the possession, directly or indirectly, of the power to direct or cause the direction of management policies of a Person, whether through membership in a non-profit corporation, appointment of the board of directors or board of supervisors, ownership of voting securities, by contract, as trustee or executor, or otherwise.
- (4) "<u>Agreement</u>" has the meaning set forth in the preface above.
- (5) "Audited Financial Statements" has the meaning set forth in Section 11.3.
- (6) "Benefit Plans" means each employee benefit plan subject to the Employee Retirement Income Security Act of 1974, as amended, and any other (written or unwritten) profit sharing, pension, savings, deferred compensation, fringe benefit, insurance, medical, medical reimbursement, life, disability, accident, post-retirement, health or welfare benefit, stock option, stock purchase, sick pay, vacation, employment, severance, termination or other plan or arrangement.
- (7) "Breach" means any breach of, or any inaccuracy in, any representation or warranty or any breach of, or failure to perform or comply with, any covenant or obligation, in or of this Agreement or any other document or agreement delivered pursuant to this Agreement, or any event which with the passing of time or the giving of notice, or both, would constitute such a breach, inaccuracy or failure.
- (8) "Books and Records" has the meaning set forth in Section 2.3(e).
- (9) "<u>BRF</u>" has the meaning set forth in the preface above.
- (10) "<u>BRF Board</u>" means the BRF Board of Directors.
- (11) "Business Days" means any days on which the LSU System Office is open for business.
- (12) "<u>CMS</u>" means the Centers for Medicare/Medicaid Services (CMS), an agency of the U.S. Department of Health and Human Services.
- (13) "<u>Code</u>" means the Internal Revenue Code of 1986.
- (14) "<u>Collaborative</u>" has the meaning set forth in the recitals of this Agreement.
- (15) "<u>Confidential Information</u>" includes, to the extent allowed by law, any and all of the following information of LSU or BRF that has been or may hereafter be disclosed in any form, whether in writing, orally, electronically or otherwise, or otherwise made available by observation, inspection or otherwise by either party (LSU on the one hand or BRF on the other hand) or its Representatives (collectively, a "<u>Disclosing Party</u>") to the other party or its Representatives (collectively, a "<u>Receiving Party</u>"):
 - i. all information that is a trade secret under applicable trade secret or other law;
 - ii. all information concerning product specifications, data, know-how, formulae, compositions, processes, designs, sketches, photographs, graphs, drawings, samples, inventions and ideas, past, current and planned research and development, current and planned manufacturing or distribution methods and processes, customer lists, current and anticipated customer requirements, price lists, market studies, business plans, computer hardware, software and computer software and database technologies, systems, structures and architectures;

- iii. all information concerning the business and affairs of the Disclosing Party (which includes historical and current financial statements, financial projections and budgets, tax returns and accountants' materials, historical, current and projected sales, capital spending budgets and plans, business plans, strategic plans, marketing and advertising plans, publications, client and customer lists and files, contracts, the names and backgrounds of key personnel and personnel training techniques and materials, however documented), and all information obtained from review of the Disclosing Party's documents or property or discussions with the Disclosing Party regardless of the form of the communication; and
- iv. all notes, analyses, compilations, studies, summaries and other material prepared by the Receiving Party to the extent containing or based, in whole or in part, upon any information included in the foregoing.
- (16) "<u>Consultative Process</u>" means an open, good faith dialogue among the appropriate individuals designated or identified by each Party on Breaches, disputes or issues of concern to or affecting the Collaborative. Unless this Agreement provides that the Consultative Process is to proceed automatically, the Consultative Process shall commence upon receipt of written notice from the Party requesting the Consultative Process by the other Party. Notwithstanding the foregoing, each such committee will be advisory only and the Parties each reserve final authority to agree to the terms of any proposed resolution as part of the Consultative Process.
- (17) "<u>Contemplated Transactions</u>" mean all of the transactions contemplated by this Agreement.
- (18) "<u>Contract Monitor</u>" has the meaning set forth in <u>Section 1.2.</u>
- (19) "Core Service Lines" has the meaning set forth in Section 4.6.
- (20) "<u>Cure Period</u>" means sixty (60) days.
- (21) "<u>Damages</u>" has the meaning set forth in <u>Section 15.2(a)(j)</u>.
- (22) "DHH" means the Louisiana Department of Health and Hospitals.
- (23) "<u>Disclosing Party</u>" has the meaning set forth in the definition of "Confidential Information."
- (24) "E.A. Conway" means E.A. Conway Medical Center in Monroe, Louisiana
- (25) "<u>Equipment Lease</u>" has the meaning set forth in <u>Section 2.2</u>.
- (26) "<u>Fellow</u>" means a licensed physician participating in a fellowship program of the LSUHSC-S GME Programs.
- (27) "Financial Statements" has the meaning set forth in Section 11.3.
- (28) "Force Majeure" shall mean any (i) act of God, landslide, lightning, earthquake, hurricane, tornado, blizzard and other adverse and inclement weather, fire, explosion, flood, act of a public enemy, war, blockade, insurrection, riot or civil disturbance; (ii) labor dispute or strike; or (iii) order or judgment of any governmental authority, if not the result of willful or negligent action of a Party, any of which results in loss, delay or inability of any party to perform the obligations hereunder.
- (29) "<u>GAAP</u>" means generally accepted accounting principles.
- (30) "<u>GME</u>" means Graduate Medical Education.
- (31) "<u>GME Program</u>" means graduate medical education programs generally.
- (32) "<u>Governing Documents</u>" means with respect to LSU, its constitutional, statutory and bylaws provisions, and with respect to BRF, its articles of incorporation and its bylaws; and if another type of Person, any other charter or similar document adopted or filed in connection with the creation, formation or organization of the Person, and any amendment or supplement to any of the foregoing.

- (33) "<u>Governmental Authorization</u>" means any consent, license, registration or permit issued, granted, given or otherwise made available by or under the authority of any Governmental Body or pursuant to any Legal Requirement.
- (34) "Governmental Body" or "Governmental Bodies" means any:
 - i. nation, state, county, city, town, borough, village, district or other jurisdiction;
 - ii. federal, state, local, municipal, foreign or other government;
 - iii. governmental or quasi-governmental authority of any nature (including any agency, branch, department, board, commission, court, tribunal or other entity exercising governmental or quasi-governmental powers);
 - iv. multinational organization or body;
 - v. body exercising, or entitled or purporting to exercise, any administrative, executive, judicial, legislative, police, regulatory or taxing authority or power; or
 - vi. official of any of the foregoing.
- (35) "Health Care Laws" means all federal, state or local laws, statutes, codes, ordinances, regulation manuals or principles of common law relating to healthcare regulatory matters, including without limitation (i) 42 U.S.C. §§ 1320a-7, 7a and 7b, which are commonly referred to as the "Federal Anti-Kickback Statute"; (ii) 42 U.S.C. § 1395nn, which is commonly referred to as the "Stark Law"; (iii) 31 U.S.C. §§ 3729-3733, which is commonly referred to as the "Federal False Claims Act"; (iv) Titles XVIII and XIX of the Social Security Act, implementing regulations and program manuals; and (v) 42 U.S.C. §§ 1320d-1320d-8 and 42 C.F.R. §§ 160, 162 and 164, which is commonly referred to as the "Emergency Medical Treatment and Active Labor Act" (EMTALA).
- (36) "<u>Indemnified Person</u>" has the meaning set forth in <u>Section 15.2(b)(i)</u>.
- (37) "Indemnifying Person" has the meaning set forth in Section 15,2(b)(i).
- (38) "Initial Term" has the meaning set forth in Section 13.1.
- (39) "<u>Intellectual Property</u>" (IP) means all patents, copyrights, trademarks, trade secrets, inventions, discoveries, software, and other works of authorship developed as a result of research or other collaborative activities conducted jointly between BRF and LSU.
- (40) "Key Services Baseline" has the meaning set forth in Section 4.7.
- (41) "Key Service Lines" has the meaning set forth in Section 4.7.
- (42) "<u>Knowledge</u>" means an individual will be deemed to have Knowledge of a particular fact or other matter if:
 - i. that individual is actually aware of that fact or matter; or
 - ii. a prudent individual could be expected to discover or otherwise become aware of that fact or matter in the course of conducting a reasonably comprehensive investigation regarding the accuracy of any representation or warranty contained in this Agreement.
- (43) "Layoff Plan" has the meaning set forth in Section 6.2(a).
- (44) "Leased Premises" has the meaning set forth in Section 2.1.
- (45) "<u>Legal Requirement</u>" means any federal, state, local, municipal, foreign, international, multinational or other constitution, law, ordinance, principle of common law, code, regulation, statute or treaty, including without limitation Health Care Laws.
- (46) "Liability" means with respect to any Person, any liability or obligation of such Person of any kind, character or description, whether known or unknown, absolute or contingent, accrued or unaccrued, disputed or undisputed, liquidated or unliquidated, secured or unsecured, joint or several, due or to become due, vested or unvested, executory, determined, determinable or otherwise, and whether or not the same is required to be accrued on the financial statements of such Person.

- (47) "<u>LSU</u>" means the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.
- (48) "<u>LSUHSC-S</u>" has the meaning set forth in the recitals above.
- (49) "<u>LSU Personnel</u>" means, whether singular or plural, all employees or agents of LSU providing health care services at the BRF Campus or participating in the LSUHSC-S GME Programs, including but not limited to Academic Faculty, Residents and Fellows.
- (50) "<u>LSU Teaching Service</u>" means the LSU Faculty and Residents holding the Collaborative Residency Positions and having the capacity and expertise to provide the services to be rendered pursuant to <u>Section 4.1</u>.
- (51) "<u>LWC</u>" means the Louisiana Workforce Commission.
- (52) "<u>MAA</u>" means the Master Affiliation Agreement between LSU and BRFHH in such form as LSU and BRFHH may agree, which documents the GME responsibilities between LSU, LSUHSC-S and BRFHH and describes the LSUHSC-S GME Programs.
- (53) "<u>Major Participating Site</u>" has the meaning set forth in the Glossary of Terms published by ACGME with respect to graduate medical education programs.
- (54) <u>'Master Hospital Lease</u>" has the meaning set forth in <u>Section 2.1</u>.
- (55) "<u>Material Adverse Effect</u>" means any action or inaction that, in the context of this agreement as a whole, would prevent or significantly impair a Party's ability to meet its obligations in this Agreement.
- (56) "<u>MCA</u>" means the Master Collaborative Agreement set forth in <u>Article VII.</u>
- (57) "<u>Medically Indigent</u>" means any person whose income is below two hundred percent of the federal poverty level and who is uninsured unless otherwise defined by Louisiana law.
- (58) "<u>Order</u>" means any order, injunction, judgment, decree, ruling, assessment or arbitration award of any Governmental Body or arbitrator.
- (59) "<u>Original CEA</u>" means that certain Cooperative Endeavor Agreement dated September 30, 2013 to which the Parties and DHH are parties.
- (60) "<u>Party</u>" and "Parties" has the meaning set forth in the preface.
- (61) "<u>Permits</u>" means all permits, licenses, approvals, qualifications, rights, accreditations, certificates, certifications, consents, interim licenses, permits and other authorizations issued to or on behalf of LSUHSC-S or LSU benefiting, relating or affecting solely the Hospitals or the operation thereof, and all renewals, replacements and substitutions therefor, now or hereafter required or issued by any governmental authority related thereto.
- (62) "<u>Person</u>" means an individual, partnership, corporation, business trust, limited liability company, limited liability partnership, joint stock company, trust, unincorporated association, joint venture or other entity or a Governmental Body.
- (63) "<u>Personal Property Leases</u>" has the meaning set forth in <u>Section 2.3(b)</u>.
- (64) "<u>Proceeding</u>" means any action, arbitration, audit, hearing, investigation, litigation or suit (whether civil, criminal, administrative, judicial or investigative, whether formal or informal, whether public or private) commenced, brought, conducted or heard by or before, or otherwise involving, any Governmental Body or arbitrator.
- (65) "Protected Health Information" or "PHI" has the meaning as defined in 42 U.S.C. §§ 1320d-1320d-8 and 42 C.F.R. §§ 160, 162 and 164, more commonly known as HIPAA.
- (66) "<u>Provider Numbers</u>" shall mean all numbers or other identifying designations issued or assigned to a provider for purposes of a provider agreement, reimbursement or other payment or claims processing, including without limitation provider numbers as designated for purposes of Medicare, Medicaid, CHAMPUS or other governmental or third party payer programs.
- (67) "<u>Receiving Party</u>" has the meaning set forth in the definition of "Confidential Information."

- (68) "<u>Resident</u>" means an individual admitted to the LSUHSC-S GME Programs as a resident.
- (69) "<u>Retained Liabilities</u>" has the meaning set forth in <u>Section 2.4</u>.
- (70) "<u>Service Area</u>" means the primary sites at which LSU provides medical care to patients in the Shreveport and Monroe.
- (71) "Shreveport Hospital" means LSU Medical Center Shreveport in Shreveport, Louisiana
- (72) "Sponsoring Institution" has the meaning set forth in the Glossary of Terms published by ACGME with respect to graduate medical education programs.
- (73) "State" means the State of Louisiana by and through its Division of Administration
- (74) "State Health Care Providers" means all clinical LSU Personnel as defined in LA R.S. 40:1299.39, et seq.
- (75) "Term" means the Initial Term and all extensions thereof.
- (76) "Termination Process" has the meaning set forth in Section 13.5.
- (77) "Terminating Event" has the meaning set forth in Section 13.2.
- (78) "Transferred Assets" has the meaning set forth in Section 2.3.
- (79) "Wind Down Period" has the meaning set forth in Section 13.6.

EXHIBIT 2.1 TO COOPERATIVE ENDEAVOR AGREEMENT

MASTER HOSPITAL LEASE AGREEMENT (LSU Medical Center - Shreveport) (E.A. Conway Medical Center)

This Master Hospital Lease Agreement (this "<u>Lease</u>") is made and entered into effective the 30th day of September, 2013 by and among:

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana, represented herein by F. King Alexander, President of the Louisiana State University System, duly authorized by virtue of Resolutions of the Board of Supervisors, adopted May 28 and June 7, 2013, with a mailing address of 3810 West Lakeshore Drive, Louisiana State University, Baton Rouge, Louisiana 70808 (Federal I.D. No. XX-XXX0848) (hereinafter referred to as "<u>LSU</u>" or "<u>Lessor</u>");

DIVISION OF ADMINISTRATION for the State of Louisiana, acting by and through the Commissioner of Administration (hereinafter referred to as "<u>Division</u>");

THE STATE OF LOUISIANA, THROUGH THE DIVISION OF ADMINISTRATION, herein represented and appearing through Kristy H. Nichols, Commissioner of Administration, Division of Administration, Office of the Governor, State of Louisiana, under the authority granted pursuant to La. R.S. 39:11 and other applicable law, whose mailing address is Post Office Box 94095, Baton Rouge, Louisiana 70804-9095, (herein referred to as "<u>State</u>");

BRF HOSPITAL HOLDINGS, L.L.C., a Louisiana limited liability company, represented herein by Stephen F. Skrivanos, its Chairman, duly authorized by virtue of a resolution adopted September 25, 2013, with a mailing address of 1505 Kings Highway, Shreveport, Louisiana 71133 (Federal I.D. No. XX-XXX9229) (hereinafter referred to as "Lessee"); and

provides as follows:

WITNESSETH

WHEREAS, LSU is a public corporation organized and existing under the constitution

and laws of the State of Louisiana, and LSU's institutions, including its medical schools and

hospitals, are under LSU's supervision and management pursuant to La. Const. Art. VIII, Section

7 and La. R.S. 17:3215; and,

WHEREAS, Lessee is a limited liability company organized and existing under the laws of the State of Louisiana pursuant to La R.S. 12:1301, et seq., committed to provide healthcare and hospital services and furthering the development of medical and clinical professionals in the State of Louisiana and, in particular, its service area; and,

WHEREAS, LSU, Lessee, the State and the Louisiana Department of Health and Hospitals ("<u>DHH</u>") are parties to a Cooperative Endeavor Agreement dated September 30, 2013 (as the same may be amended from time to time, the "<u>CEA</u>"), pursuant to which LSU, Lessee, the State and DHH will collaborate for Lessee to provide hospital services to patients and maintain nationally recognized graduate medical education programs; and,

WHEREAS, this Lease is an integral aspect of the CEA and furthers the above stated goals; and,

WHEREAS, Lessor operates the hospital facilities and associated outpatient clinics known as LSU Medical Center–Shreveport in Shreveport, Louisiana ("<u>Shreveport Hospital</u>") and E.A. Conway Medical Center in Monroe, Louisiana ("<u>E.A. Conway</u>" and together with Shreveport Hospital, referred to herein as the "<u>Hospitals</u>"); and,

WHEREAS, Lessor is the owner of (i) the parcel(s) of land located in Shreveport, Caddo Parish, Louisiana, as described on <u>Exhibit A-1</u> attached hereto and made a part hereof (the "<u>Shreveport Land</u>"), (ii) all buildings (including the hospital building in which the Shreveport Hospital is located with an address of 1501 Kings Highway, Shreveport, Louisiana 71133), parking areas and lots appurtenant to such building and structures presently situated upon the Shreveport Land (collectively, the "<u>Shreveport Improvements</u>"); (iii) all servitudes, rights and appurtenances relating to the Shreveport Land and the Shreveport Improvements (collectively, the "<u>Shreveport Appurtenant Rights</u>"); and (iv) all equipment, machinery, fixtures, and other

items of property, including all components thereof, now and hereafter permanently affixed to or incorporated into the Shreveport Improvements, including, without limitation, all furnaces, boilers, heaters, electrical equipment, heating, plumbing, lighting, ventilating, refrigerating, incineration, air and water pollution control, waste disposal, air-cooling and air-conditioning systems and apparatus, sprinkler systems and fire and theft protection equipment, all of which to the greatest extent permitted by law, are hereby deemed by the parties hereto to constitute real estate, together with all replacements, modifications, alterations and additions thereto (collectively the "<u>Shreveport Fixtures</u>", and together with the Shreveport Land, the Shreveport Improvements and the Shreveport Appurtenant Rights, the "<u>Shreveport Premises</u>"); and

WHEREAS, Lessor is the owner of (i) the parcel(s) of land located in Monroe, Ouachita Parish, Louisiana, as described on Exhibit A-2 attached hereto and made a part hereof (the "Monroe Land"), (ii) all buildings (including the hospital building in which E.A. Conway is located with an address of 4864 Jackson Street, Monroe, Louisiana 71202), parking areas and lots appurtenant to such building and structures presently situated upon the Monroe Land (collectively, the "Monroe Improvements"); (iii) all servitudes, rights and appurtenances relating to the Monroe Land and the Monroe Improvements (collectively, the "Monroe Appurtenant Rights"); and (iv) all equipment, machinery, fixtures, and other items of property, including all components thereof, now and hereafter permanently affixed to or incorporated into the Monroe Improvements, including, without limitation, all furnaces, boilers, heaters, electrical equipment, heating, plumbing, lighting, ventilating, refrigerating, incineration, air and water pollution control, waste disposal, air-cooling and air-conditioning systems and apparatus, sprinkler systems and fire and theft protection equipment, all of which to the greatest extent permitted by law, are hereby deemed by the parties hereto to constitute real estate, together with all

replacements, modifications, alterations and additions thereto (collectively the "<u>Monroe Fixtures</u>", along with the Monroe Land, the Monroe Improvements and the Monroe Appurtenant Rights, the "<u>Monroe Premises</u>") (the Monroe Premises and the Shreveport Premises collectively referred to as the "<u>Leased Premises</u>"); and,

WHEREAS, (1) the Shreveport Premises includes approximately 1,111,752 square feet in the aggregate of hospital, medical office, clinic space, and ambulatory surgical space; and (2) the Monroe Premises includes approximately 350,503 square feet of hospital, medical office, clinic space, and ambulatory surgical space; and,

WHEREAS, Lessee desires to lease the Leased Premises on which operations of the Hospitals are conducted; and,

WHEREAS, this Lease furthers the educational and public service missions of Lessor.

NOW, THEREFORE, in consideration of Lessor's obligation to lease the Leased Premises to Lessee, the rent to be paid by Lessee to Lessor during the term of this Lease, and the mutual benefits accruing to the parties under this Lease and the CEA, the parties do hereby enter into this Lease on the following terms and conditions:

ARTICLE I LEASED PREMISES; TERM

Section 1.01 Leased Premises. For the consideration and upon the terms and conditions hereinafter expressed, Lessor leases the Leased Premises unto Lessee, here present and accepting the same, commencing on the Commencement Date (as defined below), for the Term (as defined below), unless otherwise terminated sooner in accordance with the terms and conditions set forth in this Lease or in the CEA. Lessee or Lessee's agent has had an opportunity to visually inspect the Leased Premises and acknowledges that the Leased Premises appear in good and acceptable condition as of the execution of this Lease.

Section 1.02 Limited Waiver of Warranties. Except as otherwise provided in this Lease, the State and LSU make no warranty of fitness, condition or title whatsoever, and Lessee hereby waives any such warranties and acknowledges that the State and LSU are not making any such warranties whatsoever, other than the warranty of peaceful possession against eviction from, or disturbance in fact caused by a person who successfully obtains, pursuant to final definitive judgment, ownership or a right to possession of, the Leased Premises, in whole or in material part, which adversely and materially affects the operations of the Hospitals. Notwithstanding the foregoing, and to the extent allowed by law, the State and LSU hereby agree that the State and LSU, at their sole cost, shall defend and indemnify Lessee against any and all claims and lawsuits challenging the right of Lessee to lease and occupy, or otherwise materially disturbing Lessee's actual physical possession of, all or part of the Leased Premises which adversely affects the operations of the Hospitals.

Section 1.03 <u>Term of Lease</u>. The Term of this Lease shall begin on the Commencement Date, and, unless earlier terminated in accordance with <u>Section 12.02</u>, shall continue for an initial term of five (5) years (the "<u>Initial Term</u>" and together with all extensions, the "<u>Term</u>"). Beginning on the expiration of the first (1st) year of the Initial Term and continuing on each annual anniversary date thereafter (each an "<u>Extension Date</u>"). the then-remaining portion of the Initial Term shall automatically be extended for an additional one (1) year period so that after the first (1st) year of the Initial Term, the Term of this Lease shall be a Rolling Five-Year Term; provided, however, that the extension provision of this sentence shall no longer apply if Lessee provides the other parties with written notice at least one hundred eighty (180) calendar days prior to an Extension Date that Lessee does not intend to extend the Term of this Lease. Notwithstanding the foregoing, the Term of this

Lease shall not exceed a total of ninety nine (99) years and this Lease shall automatically terminate upon completion of the 99th year. During the first five months of the fifth year of the Initial Term and of each fifth year thereafter, Lessee and Lessor shall engage an independent nationally recognized valuation expert on hospital facilities to appraise the fair market value of this Lease, excluding Lessec's building improvements. If the fair market value of the Lease payments, as determined by the valuation expert, is five percent (5%) less than <u>or</u> greater than the Leased Premises Rent payment in effect as of the valuation date, the Leased Premises Rent payment will be adjusted, up or down, to the fair market value. The adjusted fair market value Leased Premises Rent will then become the base rent for CPI adjustments as described in Section 2.04. Notwithstanding anything in this Lease to the contrary, the parties acknowledge that any early termination or the expiration of the CEA shall cause this Lease to simultaneously terminate; provided, however, any such termination of this Lease shall estimate to the Wind Down Period (as defined and described in the CEA).

Section 1.04 <u>Commencement Date</u>. For purposes of this Lease, the term "<u>Commencement Date</u>" shall mean 12:00 a.m. on October 1, 2013, unless otherwise mutually agreed upon by the parties in writing, which agreement not to be unreasonably withheld, conditioned or delayed.

ARTICLE II RENT

Section 2.01 <u>Monthly Base Rent.</u> During the Term, the annual base rent for the Leased Premises (the "<u>Leased Premises Rent</u>") shall be \$38,763,891.38; provided, however, that during the Term, Lessee may seek to have certain portions of Shreveport Premises or the Monroe Premises removed from <u>Exhibits A-1</u> and <u>A-2</u> and to have the annualized Lease Premises Rent due and payable for the remainder of the Term (together with all installments

thereof as provided in this Article II) equitably adjusted to account for any such change(s) in the Leased Premises. Lessor and Lessee shall negotiate in good faith as to whether the requested portion of the Shreveport Premises or the Monroe Premises should be removed from this Lease. The Leased Premises Rent shall be payable by Lessee to LSU in twelve (12) equal monthly installments (the "Leased Premises Monthly Rent"), with the rent for the first two months of the Initial Term being due and payable on November 1, 2013, and the remaining installments being due and payable, respectively on the first (1st) day of each calendar month thereafter during the Term. Notwithstanding the foregoing, the Leased Premises Monthly Rent for the months of July, August and September, 2014 shall be paid by Lessee to Lessor on or before June 30, 2014 and no Leased Premises Monthly Rent payments shall be due during those months. The payment of the Leased Premises Monthly Rent shall resume on October 1, 2014 and shall continue on the first (1st) day of each calendar month thereafter during the Term. Notwithstanding the foregoing, Lessor, Lessee and the State may mutually agree in writing to the pre-payment of all or part of the Leased Premises Monthly Rent at any time in the future on such terms and conditions as are acceptable to them. In the event the Commencement Date should fall on a date other than the first day of a calendar month, the first Leased Premises Monthly Rent payment shall be prorated based on the actual number of days in such calendar month from and including the Commencement Date to and including the last day of such calendar month. In the event that the last day of the Term is a day other than the last day of a calendar month, the last Leased Premises Monthly Rent payment shall be prorated based on the actual number of days in such calendar month from and including the first day of such calendar month to and including the last day of the Term.

Section 2.02 <u>Additional Rent.</u> In addition to the Leased Premises Monthly Rent, Lessee shall also pay any and all other charges or payments which Lessee is or becomes obligated to pay pursuant to this Lease (collectively, the "<u>Additional Rent</u>" and together with the Leased Premises Monthly Rent, the "<u>Rent</u>"). Except as otherwise set forth herein, any Additional Rent owed to Lessor shall be due within thirty (30) days after receipt of any invoice therefor from Lessor, which invoice shall include a description and itemization of such Additional Rent due.

Section 2.03 <u>Rent Payments.</u> All Rent is payable by Lessee to Lessor (i) at the following address, until notified differently in writing by Lessor: P. O. Box 91308, Baton Rouge, Louisiana 70821, or (ii) by wire transfer pursuant to the wiring instructions given to Lessee by Lessor.

Section 2.04 Adjustments to Leased Premises Monthly Rent.

(a) Commencing with the first anniversary of the Commencement Date, the Leased Premises Rent shall be adjusted upward or downward every anniversary of the Commencement Date, using the Index by dividing the Current Index by the Base Index and multiplying the resulting quotient by the annual Leased Premises Rent payable under Section 2.01 of this Lease. The adjusted Leased Premises Rent for the year following the adjustment shall be determined by using the applicable Current Index divided by the Base Index times the Leased Premises Rent set forth in Section 2.01. Notwithstanding the foregoing, the Leased Premises Rent shall not be adjusted downward to a level below the initial Leased Premises Rent amount.

(b) For purposes of this Lease, the term "<u>Base Index</u>" shall mean the Index for the month of September of 2013.

(c) For purposes of this Lease, the term "<u>Current Index</u>" shall mean the Index for the month of September immediately preceding each anniversary date of the Commencement Date.

(d) For purposes of this Lease, the term "<u>Index</u>" shall mean the Consumer Price Index — U.S. City Average For All Items For All Urban Consumers (1982-1984 = 100) (the "<u>Index</u>"), published monthly in the "Monthly Labor Review" of the Bureau of Labor Statistics of the United States Department of Labor, or if the current Index is no longer available or is no longer published at a frequency needed to calculate the aforementioned adjustment, then the current equivalent of the Index.

Section 2.05 <u>No Adjustments or Offsets.</u> This Lease is intended to be a net lease, meaning that except for any Rent abatement and set-off rights specifically set forth in this Lease or in Section 14.2 of the CEA, the Rent provided for herein shall be paid to Lessor without deduction for any expenses, charges, insurance, taxes or set-offs whatsoever of any kind, character or nature; it being understood and agreed to by Lessee that as between Lessee and Lessor, Lessee shall bear responsibility for the payment of all costs and expenses associated with the management, operation, maintenance and leasehold improvements of the Leased Premises, including without limitation all costs and expenses described in <u>Article VI</u>. Under no circumstances will Lessor be required to make any payment on Lessee's behalf or for Lessee's benefit under this Lease, or assume any monetary obligation of Lessee or with respect to the Leased Premises under this Lease.

ARTICLE III USE

Section 3.01 Permitted Use. (a) the Shreveport Premises shall be used and/or occupied by Lessee solely for a hospital, medical business offices, medical staff offices, medical education staff offices, medical clinics, outpatient pharmacy operations or any other medical, educational or hospital use or uses (including, without limitation, surgical, research and laboratory facilities) together with any uses that are accessory to any of the foregoing; and (b) the Monroe Premises shall be used and/or occupied by Lessee solely for a hospital, medical business offices, medical staff offices, medical education staff offices, medical clinics, outpatient pharmacy operations or any other medical, educational or hospital use or uses (including, without limitation, surgical, research and laboratory facilities) together with any uses that are accessory to any of the foregoing (each of the uses described in Section 3.01(a) and Section 3.01(b) above, individually or collectively, a "Permitted Use"), and for no other purposes without the prior written consent of Lessor which consent shall not be unreasonably withheld, delayed or conditioned. Lessee will conduct the operations of the Hospitals on the Leased Premises in compliance with all federal, state, local and parish rules, laws, ordinances, and governmental regulations, orders, codes and decrees (individually or collectively, the "Law") and in accordance with the provisions of the CEA.

ARTICLE IV SUBLETTING AND ASSIGNMENT

Section 4.01 <u>No Assignment.</u> Lessee shall not assign this Lease or any interest therein without the prior written consent of Lessor, which consent shall not be unreasonably withheld, delayed or conditioned; provided, however, Lessee may, with prior written notice to Lessor, but without the consent of Lessor, assign its interest as Lessee under this Lease to a non-profit

corporation, limited liability company, limited liability partnership or other non-profit legal entity wholly owned or controlled by Lessee or Biomedical Research Foundation of Northwest Louisiana ("<u>BRF</u>"), or to any non-profit entity that is a successor by merger to the Lessee or that acquires Lessee or all or substantially all of the assets of Lessee, provided that such assignee assumes Lessee's obligations hereunder by operation of law or agrees to assume in writing Lessee's obligations hereunder without release of Lessee, all in form and substance approved in writing by Lessor.

Section 4.02 <u>No Subletting.</u> Lessee may not sublease all or any portion of the Leased Premises, without the prior written consent of Lessor, which consent shall not be unreasonably withheld, delayed or conditioned; provided, however, Lessee may, with prior written notice to Lessor, but without the consent of Lessor, sublease all or a portion of the Leased Premises to a nonprofit corporation, limited liability company, limited liability partnership, or other nonprofit legal entity wholly owned or controlled by Lessee or BRF, or to any nonprofit entity that is a successor by merger to Lessee or that acquires Lessee or all or substantially all of the assets of Lessee.

Section 4.03 Lessee Remains Liable. In no event shall any assignment or subletting of all or any portion of the Leased Premises release Lessee from any obligations under this Lease, unless such release shall be evidenced by Lessor's express written agreement at the time of such assignment or subletting, which agreement may be granted or withheld in Lessor's sole discretion.

ARTICLE V IMPROVEMENTS AND ALTERATIONS BY LESSEE

Section 5.01 Lessee's Improvements and Alterations.

All alterations and improvements to the Leased Premises, including, but not (a) limited to, Major Alterations (collectively, "Improvements") shall be made in accordance with La. R.S. 17:3361, et seq. Such Improvements shall not reduce the then fair market value of the Leased Premises, and shall not adversely impact the structural integrity of the Leased Premises. Approval by Lessor or the Division of any Major Alterations shall not constitute any warranty by Lessor or the Division to Lessee of the adequacy of the design for Lessee's intended use of the Leased Premises. All work performed for or by Lessee shall be subject to and in accordance with all federal, state, parish and city building and/or fire department codes and ordinances. Any required alterations performed in connection with such Improvements to meet said codes and ordinances shall be performed by Lessee, at Lessee's expense. All work shall be performed for or by Lessee in a good and workmanlike manner, and Lessee shall prosecute the same to completion with reasonable diligence. Lessee shall complete all Improvements so as not to create any liens or encumbrances against the Leased Premises or Lessee's leasehold interest or any of Lessor's property, and Lessee shall furnish: (i) a clear lien certificate for any Major Improvements to the Leased Premises; or (ii) any other evidence thereof with respect to any Improvements to the Leased Premises which are not Major Improvements. For purposes of this Lease, the term "Major Alteration" means any alteration or other change to the Leased Premises: (i) which is structural in nature; or (ii) which would materially change the Leased Premises exterior appearance; or (iii) which would materially change or affect the electrical, mechanical, life/safety, heating, ventilating and air conditioning or utilities systems or routing servicing of the Leased Premises; and (iv) which is estimated in good faith to cost in excess of Five Hundred Thousand Dollars (\$500,000.00).

(b) Before the commencement of any work in excess of Five Hundred Thousand Dollars (\$500,000.00) for construction of Improvements, Lessee shall supply Lessor with appropriate performance and payment bonds. These bonds are at Lessee's expense and shall be issued in a form satisfactory to Lessor and in such a manner as to protect the Lessor's interest in the Leased Premises. Any requirement of this Section 5.01(b) may be waived with the consent of Lessor and Division, which consent shall not be unreasonably withheld, delayed or conditioned.

(c) The rights, responsibilities and obligations of the Division of Administration, Office of Facility Planning and Control ("FPC") shall be governed by the provisions of La. R.S. 17:3361, La. R.S. 40:1724, and all other regulatory and statutory authority granted to the Division of Administration, FPC with respect to maintenance, repair and/or improvements to public buildings and property.

(d) Upon termination of this Lease for any reason other than a Lessee Event of Default (as defined in Section 12.01 hereof), in addition to any other amounts that may be due to Lessee, LSU and DOA shall pay to Lessee an amount equal to the book value as of such termination date of the unamortized Major Alterations made by Lessee to the Leased Premises that were approved by Lessor and the Division in accordance with this Section 5.01, computed on a GAAP basis (herein "Unamortized Improvements"), but only to the extent such payment is funded by the State in accordance with Section 14.11 hereof; provided, however, any such obligation to pay pursuant to this Section 5.01(d), shall be reduced on a dollar-for-dollar basis to the extent any State, Division or Lessor funds are expended to improve the Leased Premises

subsequent to the Commencement Date of this Lease, because of a failure by Lessee to satisfy its obligations hereunder. The Parties agree that no action is authorized under this Lease that would jeopardize the tax exempt status of any bonds that have been issued in connection with capital improvements contemplated on the Commencement Date in the Capital Outlay Act of 2013 or that may be issued after the Commencement Date.

Section 5.02 Cost of Lessee's Improvements. Lessee shall be solely responsible for the costs of all Improvements to the Leased Premises undertaken by Lessee pursuant to Section 5.01. Following completion of any Improvements, Lessee shall provide to Lessor a lien waiver from Lessee's contractor covering the cost of work, materials and equipment supplied by the contractor and all subcontractors and materialmen. All Improvements made to the Leased Premises by Lessee shall become and remain the property of Lessor at the termination of this Lease without any cost to Lessor. Notwithstanding the foregoing, if Lessee performs a Major Alteration without obtaining Lessor's and Division's consent (or deemed consent as set forth above) or subsequent written approval, in addition to any other remedy available for such violation, Lessor may, at its option, by written notice to Lessee require that Lessee remove the Major Alteration specified in such notice and return the Leased Premises to their condition prior to the unauthorized performance of the Major Alteration. If Lessee fails to remove such a Major Alteration and restore the Leased Premises to its original condition within sixty (60) days of the above-described written notice, or if such removal and restoration cannot be completed in sixty (60) days, and Lessee does not commence such removal and restoration within sixty (60) days and perform the removal and restoration diligently to completion, Lessee shall promptly reimburse, as Additional Rent, the Lessor for any expense that Lessor incurs in performing such removal and restoration. Lessee may purchase such additional personal property, fixtures,

equipment, furniture and other unattached items of personal property which Lessee may like to place in the Leased Premises including, but not limited to, counters, shelving, chairs and other unattached movable machinery, equipment and inventory (collectively, the "<u>Personal</u> <u>Property</u>"), and the Personal Property shall be owned by Lessee and may be removed from the Lease Premises by Lessee at the end of this Lease; provided, however, that Lessee shall repair **any** damage to the Leased Premises caused by such removal. Lessee's **Personal** Property shall not include the equipment leased by Lessor to Lessee pursuant to the Equipment Lease.

ARTICLE VI

OPERATION, MAINTENANCE, REPAIR, SECURITY AND OTHER SERVICES

Section 6.01 <u>Operation</u>. Lessee shall be responsible to procure and maintain all services and equipment necessary or required for its operation of the Hospitals and use of the Leased Premises.

Section 6.02 <u>Use</u>. Lessee shall procure and maintain all licenses, permits and accreditations (if any) required for its use of the Leased Premises.

Section 6.03 Maintenance and Repair.

(a) Lessee shall, during the Term, at its sole cost and expense, maintain the Leased Premises, including all fixtures located therein, and make and perform all maintenance, repairs, restorations, and replacements to the Leased Premises, including without limitation the heating, ventilating, air conditioning, mechanical, electrical, elevators, telephone, cable and other utility lines, plumbing, fire, life/safety, sprinkler and security systems, computer service, air and water pollution control and waste disposal facilities, fixtures, equipment, and appurtenances to the Leased Premises as and when needed to maintain them in as good a working condition and

repair (ordinary wear and tear and casualty excepted) as existed as of the Commencement Date, regardless of whether such maintenance, repairs, restorations or replacements are ordinary or extraordinary, routine or major, foreseeable or unforeseeable and regardless of by whom such items were placed in the Leased Premises. All maintenance, repairs, restoration, or replacements shall be of a quality and class equal to or better than the quality and class presently located in the Leased Premises. If Lessee fails to commence such maintenance, repairs, restoration, or replacements, within sixty (60) days of receipt of Lessor's notice that such maintenance repairs, restoration, or replacements are necessary (or within such longer period of time as may reasonably be required to commence such work), Lessor may (but shall not be obligated to) make or cause to be made such repairs, restoration, and replacements, at the expense of Lessee, and shall be entitled to collect the same from Lessee as Additional Rental due hereunder within thirty (30) days of written demand by the Lessor.

(b) It is understood and agreed that except as provided in Section 5.1 of the CEA, Lessor shall have no obligation to incur any expense of any kind or character in connection with the maintenance, repair, restoration or replacement of the Leased Premises during the Term. Except as provided in Section 5.1 of the CEA, Lessor shall not be required at any time to make any improvements, alterations, changes, additions, repairs or replacements of any nature whatsoever in or to the Leased Premises, or to maintain the Leased Premises in any respect whatsoever, whether at the expense of Lessor, Lessee or otherwise

(c) Lessee agrees that all Improvements to the Leased Premises constructed by Lessee pursuant to this Lease shall comply with the requirements of Title 40, Chapter 8, Part V, of the Louisiana Revised Statutes, "EQUAL ACCESS TO GOVERNMENTAL AND PUBLIC FACILITIES FOR THE DISABLED COMMUNITY," more specifically, sections La. R.S. 40:1731 through 40:1744, and any new or modified requirements imposed to make the Leased Premises accessible to persons with disabilities as would be applicable to LSU or to a state agency.

(d) Lessee further agrees to make, at its own expense, all changes and additions to the Leased Premises required by reason of any change in Law that occurs after the Commencement Date (subject to obtaining any Lessor approvals that may be required by this Lease), including the furnishing of required sanitary facilities and fire protection facilities, and Lessee shall furnish and maintain all fire extinguishers and other equipment or devices necessary to comply with the order of the Louisiana State Fire Marshal; provided however, that in the event of any Major Alterations to the Leased Premises, the written consent of the Lessor must be obtained prior to the commencement of any work in accordance with Section 5.01 hereof. Lessee shall further be responsible for all costs associated with any required periodic inspections and servicing of fire extinguishers and other safety equipment or devices, or any licenses or permits required by the State Fire Marshal's office. At no expense to Lessor, Lessee agrees to comply with any order issued during the Term by the State Fire Marshal's Office within the timeframe mandated by that Office.

(e) Lessor agrees to preserve all available warranties of workmanship related to the Leased Premises and agrees to exercise its rights with respect to all such warranties with reasonable diligence following receipt of written request from Lessee.

(f) Lessee further agrees to do at no expense to Lessor, painting of the exterior and interior as applicable and as necessary to maintain the Leased Premises in a neat, clean, safe, sanitary and habitable condition.

(g) Lessee shall have the sole responsibility of all maintenance and repairs to all equipment operational at the time of occupancy, to the extent needed for its use of the Leased Premises or to the extent necessary to preserve and protect the Leased Premises, including but not limited to boilers, elevators, HVAC, fire panels, lock and security systems and the public address system, and shall ensure that all such equipment is properly maintained in clean, safe, and continues in an operable condition. Lessee shall be responsible for all routine preventative maintenance and repairs on all such operational equipment, including but not limited to, the HVAC systems; provided, however, that any such routine preventive maintenance and repairs shall be consistent with LSU's current practice and performed in accordance with manufacturer recommended schedules and be performed by an authorized maintenance/repair contractor. Lessee shall be responsible for ensuring that all necessary certification is maintained on any and all such equipment and machinery, including, but not limited to, certification required by the State Fire Marshal and DHH.

(h) Without limiting anything in this Lease, Lessee shall comply with the maintenance standards outlined in maintenance policies, procedures, manuals and logs maintained by each Hospital's Director of Physical Plant (the "Maintenance Standards"). Lessee may propose alternative equivalent maintenance standards for approval by Lessor within forty-five (45) days of the execution of this Lease by all of the parties. Lessor, to the best of its knowledge and belief, has maintained the Leased Premises in accordance with the Maintenance Standards.

Section 6.04 <u>Security and Other Services</u>. Lessee shall provide or cause to be provided all security service, custodial service, janitorial service, medical waste disposal, trash disposal, pest control services and all other services necessary for the proper upkeep and

maintenance of the Leased Premises. Lessee acknowledges that Lessor has made no representation or warranty with respect to systems and/or procedures for the security of the Leased Premises, any persons occupying, using or entering the Leased Premises or any equipment, finishing, or contents of the Leased Premises. It is the sole responsibility of Lessee to provide for the security of persons on or entering the Leased Premises and/or property located at the Leased Premises, in accordance with Lessee's reasonable and prudent business practices utilized for similar facilities.

ARTICLE VII UTILITIES

Lessee shall arrange and timely pay for the furnishing of all utilities which are used or consumed in or upon or in connection with the Leased Premises during the Term, including without limitation water, gas, electricity, medical gases, sewerage, garbage, or trash removal, light, heat, cable, internet and telephone, power, and other utilities necessary for the operation of the Hospitals and the Leased Premises (individually or collectively, the "<u>Utility Service</u>"), and all Utility Service shall be obtained in or transferred to Lessee's name as of the Commencement Date and maintained in Lessee's name throughout the Term. Such payments shall be made by Lessee directly to the respective utility companies furnishing such Utility Services under such contract or contracts therefor as Lessee may make. Lessor shall have no responsibility to Lessee for the quality or availability of Utility Service to the Leased Premises, or for the cost to procure Utility Service. Lessor shall not be in default under this Lease or be liable to Lessee or any other person for any direct, indirect or consequential damage, or otherwise, for any failure in supply of any Utility Service by the provider of any Utility Service. All future telephone and other communications lines which are an addition to those already present shall be installed at the expense of the Lessee. Lessee shall be responsible for providing entrance cable and facilities into

the building(s) to the extent not in place as of the Commencement Date to accommodate the telephone, computer and other electronic needs of the Leased Premises. Conduits of sufficient size to meet future or additional installation requirements of Lessee will be provided by Lessee.

ARTICLE VIII INSURANCE

Section 8.01 <u>Lessee Responsibility for Insurance Coverage</u>. Throughout the Term, Lessee shall secure and maintain or cause to be secured and maintained at its sole cost and expense:

(a) Special form (formerly known as "all risk") property insurance, including loss or damage caused by fire, lightening, earthquake, named storm, collapse, sewer backup, vandalism and malicious mischief, flood and storm surge which insurance shall be in an amount not less than one hundred percent (100%) of the then-full replacement cost of the buildings and improvements on the Leased Premises, without deduction for depreciation;

(b) A policy of commercial general liability insurance with respect to the Leased Premises and Lessee's operations, whether conducted on or off the Leased Premises, against liability for personal injury (including bodily injury and death) and property damage caused by, attributed to, or incurred in connection in any manner with the lease, use, operation, management, maintenance, replacement or repair of the Leased Premises of not less than \$5,000,000 combined single limit per occurrence. Such comprehensive public liability insurance shall specifically include, but shall not be limited to, sprinkler leakage legal liability, water damage legal liability, and contractual liability covering Lessee's indemnification obligations under this Lease;

(c) A policy of motor vehicle liability insurance for all owned and non-owned vehicles, including rented or leased vehicles with coverage of not less than \$5,000,000 combined single limit per occurrence;

(d) With respect to work to construct Improvements undertaken by Lessee on the Leased Premises, a Builder's Risk policy protecting Lessor against damage caused by demolition, pile or any precarious work, which requirement may be satisfied, at Lessee's option, as a part of a Builder's Risk policy provided by the contractor for a particular construction project.

(e) Boiler and machinery insurance coverage against loss or damage by explosion of steam boilers, pressure vessels and similar apparatus now or hereafter installed on the Leased Premises, in an amount not less than \$5,000,000 with deductible provisions reasonably acceptable to Lessor.

(f) Workers' compensation insurance issued by a responsible carrier authorized under the laws of the State to insure employers against liability for compensation under the Labor Code of the State of Louisiana, or any act hereafter enacted as an amendment thereto or in lieu thereof, sufficient to cover all persons employed by Lessee in connection with its use of the Leased Premises.

(g) Pursuant to the provisions of La. R.S. 40:1299.39, et seq., medical malpractice liability insurance insuring claims arising out of malpractice or negligence occurring at or related to the operations of the Hospitals on the Leased Premises in an amount not less than \$1,000,000; provided, however, the coverage will be increased to limits reasonably acceptable to Lessor and Lessee if Louisiana law limiting the amount of such claims is repealed or amended to raise the limits on such claims.
Section 8.02 Additional Requirements.

(a) All insurance required in this <u>Article VIII</u> and all renewals of such insurance shall be issued by companies authorized to transact business in the State of Louisiana, and rated at least A- Class VII by Best's Insurance Reports or as approved by Lessor, which approval shall not be unreasonably withheld, conditioned or delayed. All insurance policies provided by Lessee shall expressly provide that the policies shall not be canceled or materially altered without thirty (30) days' prior written notice to Lessor and the Division. Lessee may satisfy its obligation under this Section by appropriate endorsements of its blanket or excess insurance policies.

(b) All policies of liability insurance Lessee maintains according to this Lease will name Lessor and its board members, officers, employees and agents, and such other persons or firms as Lessor reasonably specifies from time to time as additional insureds (collectively, the "<u>LSU Insured Parties</u>"), and Lessor shall also be named as a loss payee on any property damage insurance.

(c) Lessor reserves the right to reasonably request copies of original policies (together with copies of the endorsements naming Lessor, and any others reasonably specified by Lessor, as additional insureds). Certificates of insurance and the declaration page for each policy shall be delivered to Lessor upon occupancy of the Leased Premises. All insurance required hereby shall provide that any failure of Lessee to comply with reporting requirement of a policy required hereby shall not affect coverage provided to the LSU Insured Parties.

(d) All liability policies maintained by Lessee pursuant to this Lease shall be written as primary policies, not contributing with and not in excess of coverage that Lessor may carry, if any.

(e) All insurance required hereby shall provide that the insurance companies issuing such required policies shall have no recourse against LSU for payment of premiums or for assessments under any form of the policies.

(f) The coverage required hereunder shall contain no special limitations on the scope of protection afforded to the LSU Insured Parties.

(g) All insurance required hereunder shall be occurrence coverage with the exception of medical malpractice insurance which may be claims made coverage. If BRFHH elects to procure a claims made policy for medical malpractice, BRFHH will ensure that the Commencement Date is the start date of the coverage under the policy, with LSU named as an additional insured. Additionally, BRFHH will be obligated to purchase an extended reporting endorsement on an unlimited basis (unlimited tail coverage) at the termination of this Lease regardless of cause.

(h) Any deductibles or self-insured retentions must be declared to Lessor. Lessee shall be responsible for deductibles and self-insured retentions.

Section 8.03 <u>Condemnation, Casualty and Other Damage</u>. The risk of loss or decrease in the enjoyment and beneficial use of the Leased Premises due to any damage or destruction thereof by acts of God, fire, flood, natural disaster, the elements, casualties, thefts, riots, civil strife, lockout, war, nuclear explosion, terrorist attack or otherwise (individually or collectively, the "<u>Casualty</u>"), or by the taking of all or any portion of the Leased Premises by condemnation, expropriation, or eminent domain proceedings or a conveyance in lieu thereof (individually or collectively, the "<u>Expropriation</u>") is expressly assumed by Lessee. None of the foregoing events shall entitle Lessee to any abatements, set-offs or counter claims with respect to payment of its Rent, or any other obligation hereunder, except as specifically set forth below.

Notwithstanding anything else in this Lease to the contrary, Lessor is not obligated to restore, replace or repair any damage to the Leased Premises or to Lessee's fixtures, furniture, equipment or other personal property or make any alterations, additions, or improvements to the Leased Premises caused as a result of a Casualty or an Expropriation.

Section 8.04 <u>Restoration Obligations</u>.

(a) If all or any portion of the Leased Premises is damaged or destroyed by a Casualty, Lessee shall, as expeditiously as possible, continuously and diligently prosecute or cause to be prosecuted the repair, restoration, or replacement thereof, at Lessee's sole cost and expense. Lessee may, at its option and sole discretion, opt to demolish the damaged or destroyed buildings in accordance with La. R.S. 38:2212.2; provided, however, that Lessee shall obtain prior written approval of the Lessor prior to demolishing any building that existed on the Leased Premises when the Lease commenced and constructing new replacement buildings or other improvements under the procedures described in <u>Article V</u>. Lessor shall not unreasonably withhold, condition or delay its consent to the demolition.

(b) In the event Lessee is unable to repair, restore or replace the Leased Premises for any reason, all insurance proceeds received or payable as a result of such Casualty shall be paid to Lessor and shall be retained by Lessor, and Lessee shall pay to Lessor the amount of any unpaid deductible.

Section 8.05 <u>Compensation Award</u>. If either the Shreveport Premises or the Monroe Premises (or both) shall be taken by Expropriation, this Lease shall terminate as of the date of such taking, in which event, Lessor shall retain all compensation awarded or paid upon any such taking of the Leased Premises. If any part of the Leased Premises shall be taken by Expropriation, rendering the remaining portion unsuitable for the business of Lessee, Lessee shall have the option to terminate this Lease. If the Lease is not terminated as provided in this <u>Section 8.05</u>, then the Rent shall be abated for the balance of the Term remaining in proportion to the portion of the Leased Premises so taken, unless Lessor, at its sole option, restores the remaining portion of the Leased Premises to a complete architectural unit of substantially like quality and character as existed prior to such taking or conveyance. Notwithstanding anything to the contrary contained herein, all compensation awarded or paid upon a total or partial Expropriation of the Leased Premises shall belong to and be the property of Lessor without any participation by Lessee, except that Lessee shall have the right to receive and shall be paid a portion of the award to the extent of the replacement cost of Lessee's leasehold improvements approved by Lessor and the Division as provided herein. Lessee shall provide all evidence and documentation to support such allocation at its sole cost and expense, if a separate award can be made to Lessee. Lessee shall have the right to enter a separate claim against the condemning authority, in which event Lessee shall not participate in Lessor's award; <u>provided</u>, <u>however</u>, that no such separate claim by Lessee shall reduce any compensation or award to be made to Lessor.

ARTICLE IX HAZARDOUS MATERIALS

Section 9.01 Hazardous Materials.

(a) Lessee shall not allow, cause or permit any Hazardous Materials (as defined below) to be generated, maintained, processed, produced, manufactured, used, treated, release, transported, stored, but not including materials existing in or about the Leased Premises prior to the Commencement Date, or disposed of in or about the Leased Premises by Lessee or its officers, directors, employees, agents, invitees or sublessees, other than those Hazardous Materials usually and customarily used for the Permitted Use, as long as such materials are lawfully stored and used by Lessee and the quantity of such materials does not equal or exceed a

"reportable quantity" as defined in 40 CFR § 302, and as may be amended, and so long as such Hazardous Materials are generated, maintained, processed, produced, manufactured, used, treated, released, stored or remediated or disposed of in compliance with all Laws applicable thereto. In no event shall Lessee cause the deposit, release, or discharge of any Hazardous Materials to the air, soil or groundwater of the Leased Premises in violation of applicable Law.

(b) Notwithstanding Section 9.01(a) above, Lessee shall have the right to continue to lawfully use and store certain Hazardous Materials as a "Large Quantity Generator" (collectively, "Permitted Excess") directly related to the provision of medical services within the Leased Premises (collectively, "Permitted Excess Use"); provided, however, Lessee shall at all times fully comply with all applicable Laws and the provisions set forth in this Lease.

(c) In the event any Hazardous Materials are in any manner generated, maintained, processed, produced, manufactured, used, treated, released, transported, stored, remediated or disposed of in or about Leased Premises, Lessee shall:

(i) fully comply with all applicable Laws; provided, however, to the extent any provisions of federal, state, local, and other Laws conflict or provide inconsistent standards with respect to Hazardous Materials, Lessee shall comply with the strictest of such Laws in each such event of a conflict or inconsistency; and

(ii) apply for and maintain all required licenses, approvals, and other authorizations (including, without limitation, obtaining and maintaining for any Permitted Excess a Hazardous Waste Generator Identification Number from the U.S. Environmental Protection Agency or any successor thereto); and

(iii) accurately mark and label all Hazardous Materials in or about the Leased Premises in accordance with applicable Laws; and

(iv) maintain at all times an accurate inventory of any Permitted Excess of Hazardous Materials in or about the Leased Premises (including, without limitation, the quantities all such Permitted Excess as well as the length of time such Permitted Excess is stored in or about the Leased Premises; and

(v) maintain, update, keep, and preserve all other information and documentation with respect to Hazardous Materials as may be required by applicable Law and as may otherwise be requested by Lessor; and

(vi) cause all Hazardous Materials to be transported from the Leased Premises and disposed of only by professional haulers authorized to handle and transport Hazardous Materials by the U.S. Department of Transportation ("DOT"), all in accordance with applicable Laws; and

(vii) maintain, update, keep, and preserve all material safety data sheets, record keeping, reporting, and other tracking systems for Hazardous Materials (which shall include, without limitation, such records and manifests related to the transportation and disposal of any Hazardous Materials); and

(viii) provide appropriate training and updated training of personnel with respect to Hazardous Materials; and

(ix) devise, update, and maintain at all times a contingency plan for emergencies related in any way to Hazardous Materials which may be located in or about the Leased Premises; and

(x) designate in accordance with applicable Laws and have available at all times such personnel and resources to respond to any emergency associated with Hazardous Materials; and (xi) timely submit copies of all required reports, applications, inspections, renewals, updates, and other submittals to the appropriate authorities with copies simultaneously sent to Lessor and the Division; and

(xii) not at any time use, store, or handle any such Permitted Excess in quantities or for lengths of time exceeding those permitted by applicable Laws; and

(xiii) not apply for, seek or in any manner utilize any exemptions with respect to Hazardous Materials under applicable Laws without first obtaining Lessor's prior written consent, which consent shall not be withheld, conditioned or delayed; and

(xiv) upon ceasing any Permitted Excess or Permitted Excess Use, comply with all closure provisions under applicable Laws and provide Lessor and the Division with copies of all reports and other submittals with respect to such closure as well as copies of the final closure documentation; and

(xv) promptly respond to inquiries from Lessor or the Division, or any other state agency, and provide such information and documentation with respect to Hazardous Materials in or about (or suspected to be in or about) the Leased Premises.

(d) Lessor shall have access to, and a right to perform inspections and tests of, the Leased Premises as it may desire to determine Lessee's compliance with Laws and Lessee's obligations under this Article IX. Access shall be granted to Lessor upon Lessor's reasonable prior notice to Lessee and at such times so as to minimize, so far as may be reasonable under the circumstances, any disturbance to Lessee's operations. Lessee shall reimburse Lessor for the costs and expenses incurred by Lessor for any such inspections and tests, and such amounts shall be deemed Additional Rent payable in accordance with Section 2.02 above. From time to time (including, without limitation, upon the expiration or earlier termination of this Lease), Lessor shall have the right, at its option and at Lessor's sole cost and expense, to undertake an environmental assessment of the Leased Premises to determine Lessee's compliance with all Laws and Lessee's obligations under this Article IX. Lessor and Lessee agree that Lessor's receipt of or satisfaction with any environmental assessment in no way waives any rights that Lessor holds against Lessee or affects any liabilities of Lessee under this Lease in any manner.

Section 9.02 Indemnification for Environmental Liabilities.

(a) Lessee agrees to indemnify, defend (with counsel reasonably acceptable to Lessor at Lessee's sole cost) and hold Lessor and the Lessor Indemnitees (as defined below) harmless from and against all environmental liabilities and costs, liabilities and obligations, penalties, claims, litigation, demands, defenses, costs, judgments, suits, proceedings, damages (including consequential damages except as set forth below), disbursements or expenses of any kind (including attorneys' and experts fees and fees and expenses incurred in investigating, defending, or prosecuting any litigation, claim, or proceeding) that may at any time be imposed upon, incurred by or asserted or awarded against Lessor or any of Lessor Indemnitees in connection with or arising from or out of Lessee's violation of any of its obligations set forth in <u>Section 9.01</u>; provided, however, that notwithstanding the foregoing, Lessee shall not be liable for indemnification of consequential damages arising out of or based on claims brought by Lessor or Lessor's employees.

(b) Lessee agrees to indemnify, defend (with counsel reasonably acceptable to Division at Lessee's sole cost) and hold Division and the Division Indemnitees (as defined below) harmless from and against all environmental liabilities and costs, liabilities and obligations, penalties, claims, litigation, demands, defenses, costs, judgments, suits, proceedings, damages (including consequential damages), disbursements or expenses of any kind (including attorneys' and experts' fees and fees and expenses incurred in investigating, defending, or prosecuting any litigation, claim, or proceeding) that may at any time be imposed upon, incurred by or asserted or awarded against Division or any of Division Indemnitees in connection with or arising from or out of Lessee's violation of any of its obligations set forth in <u>Section 9.01</u>; <u>provided</u>, <u>however</u>, that notwithstanding the foregoing, Lessee shall not be liable for indemnification of consequential damages arising out of or based on claims brought by Division or Division's employees..

(c) Nothing herein shall require Lessee to indemnify, defend and hold harmless Lessor or its employees, contractors or agents for any environmental liability arising from any Hazardous Materials which were present on the Leased Premises prior to the execution of this Lease, except to the extent Lessee or its employees, agents, or contractors exacerbates or mishandles the same in violation of applicable Law.

Section 9.03 <u>Survival</u>. The provisions of <u>Section 9.02</u> will survive the expiration or earlier termination of this Lease for a period of five (5) years; <u>provided</u>, <u>however</u>, the aforementioned five (5) year period shall not apply to any claim, investigation, or other proceeding that is pending.

ARTICLE X INDEMNIFICATION

Section 10.01 Lessee's Indemnification to Lessor.

(a) Lessee shall indemnify, defend and hold harmless Lessor and its board members, officers, agents, and employees, together with any of their respective successors and assigns (collectively, the "Lessor Indemnitees"), against any and all loss, cost, damage, liability or expense as incurred (including but not limited to actual attorneys' fees and legal costs) arising

out of or related to any claim, suit or judgment brought by or in favor of any person or persons for damage, loss or expense due to, but not limited to, bodily injury, including death, or property damage sustained by such person or persons which arises out of, is occasioned by or is attributable to the acts, omissions, use of, and/or activities on, the Leased Premises by Lessee or its officers, agents, employees, invitees, permittees, contractors or subcontractors. Lessee shall further indemnify, defend and hold harmless the Lessor Indemnitees from any and all claims, demands, litigation or governmental action involving the presence or suspected presence of Hazardous Materials on or in the Leased Premises and any violation of any Law, but solely to the extent any of the foregoing is due to the acts or omissions of Lessee or its officers, agents, employees, invitees, permitees, contractors occurring after the Commencement Date.

(b) All the foregoing indemnification provisions shall apply to Permitted Uses, as well as uses that are not permitted under this Lease.

(c) Notwithstanding any provision to the contrary contained in this Lease, Lessor acknowledges that Lessee's obligation to indemnify and hold any Lessor Indemnitees harmless under this <u>Article X</u> shall not extend to any loss, damages or other claims to the extent arising out of the gross negligence or willful misconduct of any Lessor Indemnitees.

Section 10.02 Lessee's Indemnification to Division.

(a) Lessee shall indemnify, defend and hold harmless Division and its officers, agents, and employees, together with any of their respective successors and assigns (collectively, the "<u>Division Indemnitees</u>"), against any and all loss, cost, damage, liability or expense as incurred (including but not limited to actual attorneys' fees and legal costs) arising out of or related to any claim, suit or judgment brought by or in favor of any person or persons

for damage, loss or expense due to, but not limited to, bodily injury, including death, or property damage sustained by such person or persons which arises out of is occasioned by or is attributable to the acts, omissions, use of, and/or activities on, the Leased Premises by Lessee, its officers, agents, employees, invitees, permittees, contractors, or subcontractors. Lessee shall further indemnify, defend and hold harmless the Division Indemnitees from any and all claims, demands, litigation or governmental action involving the presence or suspected presence of Hazardous Materials on or in the Leased Premises and any violation of any Law, but solely to the extent any of the foregoing is due to the acts or omissions of Lessee, its officers, agents, employees, invitees, permitees, contractors or subcontractors, occurring after the Commencement Date.

(b) All the foregoing indemnification provisions shall apply to Permitted Uses, as well as uses that are not permitted under this Lease.

(c) Notwithstanding any provision to the contrary contained in this Lease, Division acknowledges that Lessee's obligation to indemnify and hold any Division Indemnitees harmless under this <u>Article X</u> shall not extend to any loss, damages or other claims to the extent arising out of the gross negligence or willful misconduct of any Division Indemnitees.

Section 10.03Lessor's Indemnification. To the extent authorized by Law, Lessor will indemnify, defend and hold harmless Lessee and its officers, agents and employees, together with any of their respective successors and assigns, from and against any claims, liabilities, damages, costs, penalties, forfeitures, losses or expenses (including but not limited to actual attorneys' fees and legal costs) to the extent resulting from any injury, loss or damage to persons or property arising out of the negligence or willful misconduct of Lessor, its board members, officers or employees.

Section 10.04<u>Division's Indemnification</u>. To the extent authorized by Law, Division will indemnify, defend and hold harmless Lessee and its officers, agents and employees, together with any of their respective successors and assigns, from and against any claims, liabilities, damages, costs, penalties, forfeitures, losses or expenses (including but not limited to actual attorneys' fees and legal costs) resulting from any injury, loss or damage to persons or property arising out of the negligence or willful misconduct of Division, its board members, officers or employees.

ARTICLE XI TAXES, FEES AND LICENSES

Section 11.01<u>Payment of Taxes</u>. Lessee shall collect (as applicable) and pay to the appropriate collecting authorities all federal, state and local taxes and fees, which accrue during the Term on or against or with respect to the Leased Premises, Lessee's Improvements or the business conducted by Lessee on the Leased Premises, if any.

Section 11.02Licenses. Lessee shall maintain in effect all federal, state and local licenses and permits required for the operation of the business conducted by Lessee on the Leased Premises.

ARTICLE XII EVENT OF DEFAULT; REMEDIES

Section 12.01<u>Lessee Event of Default</u>. Each of the following shall be an Event of Default by Lessee (each, a "<u>Lessee Event of Default</u>") under the terms of this Lease:

(a) failure by Lessee to pay Rent to Lessor on any date on which the same is due under this Lease, and this failure shall not be cured within fifteen (15) business days after the date of written notice to Lessee of such failure; (b) failure by Lessee to obtain and maintain all insurance as required under this Lease and/or to furnish to Lessor evidence thereof and/or evidence of payment thereof, if the failure is not cured within fifteen (15) business days after the date of written notice to Lessee of such violation;

(c) a court Order for relief in any involuntary case commenced against Lessee, as debtor, under the Federal Bankruptcy Code, as now or hereafter constituted, and said Order is not vacated within one hundred twenty (120) days, or the entry of a decree or order by a court having jurisdiction appointing a custodian, receiver, liquidator, assignee, trustee, sequestrator, or other similar official of, or for Lessee or a substantial part of the properties of Lessee or order winding up or liquidation of the affairs of Lessee, and the continuance of any such decree or order unstayed and in effect for one hundred twenty (120) consecutive days;

(d) commencement by Lessee of a voluntary case under the Federal Bankruptcy Code, as now or hereafter constituted;

(e) any failure by Lessee to comply with any material obligations of this Lease (other than those failures described in <u>Sections 12.01(a)-(d)</u>), if such failure is not cured within thirty (30) days after the date of written notice to Lessee of such Lease violation or such longer period of time as may reasonably be required for Lessee to cure the violation, provided that Lessee pursues the cure of the violation with reasonable diligence;

(f) the occurrence of a Terminating Event under the CEA or an Event of Default under that certain Equipment Lease Agreement between Lessor and Lessee dated as of September 30, 2013 (the "Equipment Lease"). Section 12.02 Lessor Event of Default. A default by Lessor (a "Lessor Event of Default") will occur under this Lease if Lessor fails to perform any of its obligations or covenants under this Lease, and such failure is not cured within thirty (30) business days after Lessor's receipt of written notice from Lessee of this failure; provided, however, that no Lessor Event of Default will occur if Lessor begins to cure the failure forming the basis of the Lessor Event of Default within thirty (30) business days after its receipt of such notice and continues such cure with reasonable diligence for such period as is reasonably necessary to cure the failure.

Section 12.03Remedies.

(a) In addition to any other remedies provided by Law and except as otherwise provided herein, following the occurrence of a Lessee Event of Default (as defined below), Lessor may, but shall not be obligated to, terminate this Lease; <u>provided</u>, <u>however</u>, that any early termination of this Lease and any vacation and surrender of the Leased Premises by Lessee in connection therewith shall be subject to the provisions of Section 13.4 of the CEA.

(b) At the expiration of the Term or on the earlier termination of this Lease for any reason (subject to <u>Section 12.03(a)</u> above), Lessee shall vacate the Leased Premises and shall surrender the same to Lessor in good order and condition, ordinary wear and tear excepted.

(c) Except as otherwise expressly provided in this Lease, all rights and remedies of the parties provided for in this Agreement shall be construed and held to be cumulative, and no single right or remedy shall be exclusive of any other which is consistent with the former.

ARTICLE XIII NOTICES

Section 13.01 Address for Notices. Any and all notice required or appropriate under this Lease shall be in writing and shall be sent by: (a) personal delivery; (b) recognized overnight delivery service with proof of delivery; or (c) certified United States mail, postage prepared, receipt requested, to the following addresses:

With a copy to: If to LSU: Taylor, Porter, Brooks & Phillips LLP Board of Supervisors of Louisiana State 8th Floor Chase Tower South University and Agricultural and 451 Florida Street Mechanical College Baton Rouge, LA 70801 3810 West Lakeshore Drive Attention: Patrick D. Seiter, Esq. Baton Rouge, LA 70808 Attention: F. King Alexander, President If to Division or to State: With a copy to: State of Louisiana, Division of State of Louisiana, Division of Administration Administration P. O. Box 94004 Claiborne Building, 7th Floor Baton Rouge, LA 70804-9004 1201 N. Third Street Attention: Elizabeth Baker Murrill, Baton Rouge, LA 70802 Attention: Commissioner Esq. With a copy to: If to Lessee: Sullivan Stolier Knight LC BRF Hospital Holdings, L.L.C. 909 Poydras St. Suite 2600 c/o Biomedical Research Foundation New Orleans, LA 70112 of Northwest Louisiana Attention: Stephen M. Sullivan, Esq 1505 Kings Highway Shreveport, LA 71133 . Attention: Office of the President

Section 13.02 Timing of Notices. Any such notice or communication shall be deemed to have been given either at the time of delivery or on the business day on which delivery is first

refused.

Section 13.03 <u>Change in Notice Information</u>. Each party shall promptly inform all other parties in accordance with the notice procedures set forth above of any changes in personnel or address for the purpose of sending required notices.

ARTICLE XIV MISCELLANEOUS

Section 14.01<u>Lessor's Right to Enter Property</u>. Lessor reserves the right, but shall be under no obligation, to enter the Leased Premises at any time to inspect the same, as long as Lessor's inspection does not unreasonably interfere with Lessee's operations. Lessor shall attempt to provide Lessee with reasonable advance notice of its intent to inspect the Leased Premises, unless notice is impossible or impractical. Lessee shall have the right to have a representative accompany Lessor during such entry and inspection. Lessee shall not deny Lessor access to the Leased Premises in connection with Lessor's exercise of its inspection rights under this Section 14.01.

Section 14.02<u>Relationship of Parties.</u> Nothing contained herein shall be deemed or construed by the parties, or by any third party, as creating the relationship of principal and agent, partners, joint venturers, or any other similar such relationship, between the parties. It is understood and agreed that no provision contained herein nor any employees, agents, members or shareholders of the parties hereto creates a relationship other than the relationship between Lessor and Lessee as lessor and lessee or as described in the CEA.

Section 14.03<u>Waiver</u>. Lessor and Lessee agree that either party's failure to insist on strict performance of any term or condition of this Lease shall not constitute a waiver of such term or condition, even if the party accepting or acquiescing in the non-conforming performance knows of the nature of the non-performance and fails to object to it. No waiver or

breach shall affect or alter this Lease but each of the terms of this Lease shall continue in full force and effect with respect to any other then existing or subsequent breach thereof. No waiver of any default hereunder by either party shall be implied from any omission by the nondefaulting party to take any action on account of such default if such default persists or is repeated, and no express waiver shall affect any default other than the default specified in the express waiver for the time and to the extent therein stated. One or more waivers shall not be construed as a waiver of a subsequent breach of the same covenant, term, or condition.

Section 14.04<u>Severability</u>. The provisions of this Lease are severable. Any terms and/or conditions that are deemed illegal, invalid or unenforceable shall not affect any other term or condition of the Lease or the CEA.

Section 14.05<u>Recordation of Lease</u>. It shall be the responsibility of Lessee to prepare an notice of this Lease (the "<u>Notice</u>"), which each party agrees to execute and to record in each of the Office of the Parish Recorder of the Parish of Caddo and the Parish Recorder of the Parish of Ouachita. The form of the Notice shall require the written approval of Lessor prior to recording. Lessee shall provide Lessor with a certified copy of the recorded Notice. Recordation of the Notice shall be at Lessee's expense.

Section 14.06<u>Successors and Assigns</u>. This Lease shall be binding on and will inure to the benefit of the parties to this Lease and their respective successors and assigns, provided any such assignment was made in a manner consistent with terms of this Lease.

Section 14.07<u>Counterparts</u>. This Lease may be executed in duplicate counterparts, each of which shall be deemed an original, but all of which together will constitute only one agreement.

Section 14.08<u>Entire Agreement</u>. This Lease, together with all exhibits attached hereto, sets forth the entire agreement of the parties with respect to the matters set forth herein, and no verbal commitments, except those reduced to writing in this Lease or the CEA, have any binding effect.

Section 14.09<u>Choice of Law; Venue</u>. This Lease shall be construed under and in accordance with the Laws of the State of Louisiana without regard to any choice or conflicts of law principles (including those of the State of Louisiana) that would cause the application of the laws of any other jurisdiction. In the event of any court proceeding, the parties agree that such proceeding shall be filed in the Louisiana Nineteenth Judicial District Court.

Section 14.10<u>Authorized Representatives of the Parties</u>. In any instance in which the approval or consent of a party is required, it shall be given on behalf of Lessor by the President of the LSU System or his successor or designee, and on behalf of Lessee by any duly authorized representative of Lessee.

Section 14.11<u>Appropriation of Funds</u>. All State, Division and Lessor obligations under this Lease to make payments of any kind in a future fiscal year, shall be subject to appropriation by the Louisiana Legislature of sufficient funds therefor and the availability of funds following Legislative appropriation.

Section 14.12<u>Amendment</u>. Any amendments to this Lease must be reduced to writing and signed by all of the parties hereto. Upon the reasonable request of Lessee and after presentation of documentation supporting Lessee's request, State, Division and Lessor agree to negotiate in good faith a modification of this Lease or the Term in the event that a determination is made that under Generally Accepted Accounting Principles this Lease must be treated by Lessee as a capital lease or in the event that for cost report purposes this Lease is determined to

1

be a virtual purchase in accordance with HIM 15.

[Remainder of this page intentionally left blank; Signatures begin on the following page] IN WITNESS WHEREOF, the parties hereto have signed their names as of the 30th day of September, 2013, in the presence of the undersigned competent witnesses on the date set forth under their respective signatures:

WITNESSES:

Delli Richards

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana

By:

F. King Alexander, President of Louisiana State University System

Date:

DIVISION OF ADMINISTRATION, STATE OF LOUISIANA

By:

Kristy Nicols, Commissioner

Date:

STATE OF LOUISIANA, through the DIVISION OF ADMINISTRATION

By:

Kristy Nichols, Commissioner

Date:

IN WITNESS WHEREOF, the parties hereto have signed their names as of the 30th day of September, 2013, in the presence of the undersigned competent witnesses on the date set forth under their respective signatures:

WITNESSES:

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana

	Ву:
	F. King Alexander, President of Louisiana State University System
·	Date:
	DIVISION OF ADMINISTRATION, STATE OF LOUISIANA
Sue Israel	By: Kristy Nichols, Commissioner
Deman	Date:
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Sue Sharl Sue Israel	By:
Sherrord Crespo	Kristy Nichols, Commissioner Date:
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BRF HOSPITAL HOLDINGS, Jul-Co

By:

Stephen F. Skrivanos, Chair

Date: _____9/30/13

IN WITNESS WHEREOF, the parties hereto have signed their names as of the 30th day of September, 2013, in the presence of the undersigned competent witnesses on the date set forth under their respective signatures:

WITNESSES:	BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana
	By: F. King Alexander, President of Louisiana State University System
	Date:
	DIVISION OF ADMINISTRATION, STATE OF LOUISIANA
	By: Kristy Nicols, Commissioner
	Date:
	STATE OF LOUISIANA, through the DIVISION OF ADMINISTRATION
	By: Kristy Nichols, Commissioner
	Date:

BRF HOSPITAL HOLDINGS, L.L.C.

By:

Stephen F. Skrivanos, Chair

Date: _____

EXHIBIT A-1

SHREVEPORT PREMISES

EXHIBIT A-1

EXHIBIT A-2

MONROE PREMISES

EXHIBIT A-2

FIRST AMENDMENT TO MASTER HOSPITAL LEASE AGREEMENT (LSU Medical Center – Shreveport) (E.A. Conway Medical Center)

This First Amendment to Master Hospital Lease Agreement (the "Amendment") is made

and entered into effective the _____ day of October, 2014, by and among the following (each

of which is individually referred to as a "Party" and collectively as the "Parties"):

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana, represented herein by F. King Alexander, President of the Louisiana State University System, duly authorized by virtue of a resolution of the Board of Supervisors, adopted October 1, 2014, a copy of which is on file and of record, with a mailing address of 3810 West Lakeshore Drive, Louisiana State University, Baton Rouge, Louisiana 70808 (Federal I.D. No. XX-XXX0848) (hereinafter referred to as "LSU" or "Lessor"),

DIVISION OF ADMINISTRATION for the State of Louisiana, acting by and through the Commissioner of Administration (hereafter referred to as the "<u>Division</u>"),

STATE OF LOUISIANA, THROUGH THE DIVISION OF ADMINISTRATION, herein represented and appearing through Kristy H. Nichols, Commissioner of Administration, Division of Administration, Office of the Governor, State of Louisiana, under the authority granted pursuant to La. R.S. 39:11 and other applicable law, whose mailing address is Post Office Box 94095, Baton Rouge, Louisiana 70804-9095 (hereinafter referred to as the "<u>State</u>"), and

BRF HOSPITAL HOLDINGS, L.L.C., a Louisiana limited liability company, represented herein by Stephen F. Skrivanos, its Chairman, duly authorized by virtue of a resolution adopted _______, 2014, with a mailing address of 1505 Kings Highway, Shreveport, Louisiana 71133 (Federal I.D. No. XX-XXX-9229) (hereinafter referred to as "<u>BRFHH</u>" or "Lessee"),

and provides as follows:

RECITALS

WHEREAS, the Parties entered into the Master Hospital Lease Agreement (the "Master

Hospital Lease") effective the 30th day of September, 2013, to advance the goals and objectives

of the Parties as set forth in the Cooperative Endeavor Agreement (the "<u>Original CEA</u>") by and among Biomedical Research Foundation of Northwest Louisiana ("<u>BRF</u>"), BRFHH, LSU, the State, and the Louisiana Department of Health and Hospitals ("<u>DHH</u>"), dated as of September 30, 2013; and

WHEREAS, the Parties have agreed to amend and restate the Original CEA for the limited purpose of revising certain funding language and other provisions related thereto contained therein (the "<u>Amended And Restated CEA</u>"); and

WHEREAS, the Parties now wish to amend the Master Hospital Lease as set forth below for the limited purpose of ensuring that the terms and conditions of the Master Hospital Lease remain consistent with the terms of the Amended and Restated CEA.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. The last sentence of existing Section 1.03 (Term of Lease) of the Master Hospital Lease shall be amended and restated in its entirety to read as follows:

Notwithstanding anything in this Lease to the contrary, the parties acknowledge that any early termination or the expiration of the Amended And Restated CEA shall cause this Lease to simultaneously terminate; provided, however, any such termination of this Lease shall be subject to any applicable Wind Down Period (as defined and described in the Amended And Restated CEA).

2. Existing Subsection 12.01(f) of the Master Hospital Lease shall be amended and restated in its entirety to read as follows, and new Subsection 12.01(g) shall be added to the end of existing Section 12.01 (Lessee Event of Default) immediately following Subsection 12.01(f) and shall read in its entirety as follows:

(f) the occurrence of a Terminating Event under the Amended And Restated CEA or an Event of Default under that certain Equipment Lease Agreement between Lessor and Lessee dated as of September 30, 2013 (the "<u>Equipment Lease</u>"); or

(g) the termination of the Amended And Restated CEA or the compelled withdrawal of BRF from Lessee, in either case for breach of the Public Purpose as set forth in Section 13.4 of the Amended and Restated CEA.

- 3. Existing Section 12.03(a) of the Master Hospital Lease shall be amended and restated in its entirety as follows:
 - (a) In addition to any other remedies provided by Law and except as

otherwise provided herein, following the occurrence of a Lessee Event of Default (as defined below), Lessor may, but shall not be obligated to, terminate this Lease; <u>provided</u>, <u>however</u>, that any early termination of this Lease and any vacation and surrender of the Leased Premises by Lessee in connection therewith shall be subject (if otherwise applicable) to the provisions of Section 13.6 of the Amended And Restated CEA.

- 4. <u>Defined Terms</u>. Capitalized terms shall have the meanings set forth in the Master Hospital Lease. All references in the Master Hospital Lease to the "Cooperative Endeavor Agreement" and the "CEA" shall henceforth mean the Amended And Restated CEA.
- 5. <u>No Change to Remaining Provisions</u>. Except as specifically amended by this Amendment, the Master Hospital Lease shall continue in full force and effect pursuant to the terms thereof.

IN WITNESS WHEREOF, the parties hereto have signed their names on effective as of the _____ day of October 2014, in the presence of the undersigned competent witnesses:

WITNESSES:	BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE
Printed Name:	F. King Alexander, President Louisiana State University System
Printed Name:	
WITNESSES:	BRF HOSPITAL HOLDINGS, L.L.C.
Printed Name:	By:
Printed Name:	
WITNESSES:	STATE OF LOUISIANA, THROUGH THE DIVISION OF ADMINISTRATION
Printed Name:	By: Kristy H. Nichols, Commissioner
Printed Name:	
WITNESSES:	DIVISION OF ADMINISTRATION
Printed Name:	By:Kristy H. Nichols, Commissioner
Printed Name:	

EXHIBIT 2.2 TO COOPERATIVE ENDEAVOR AGREEMENT

EQUIPMENT LEASE AGREEMENT

This Equipment Lease Agreement (this "Lease") is made and entered into effective the 30th day of September, 2013 by and between BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana, represented herein by F. King Alexander, President of the Louisiana State University System, duly authorized by virtue of Resolutions of the Board of Supervisors, adopted May 28 and June 7, 2013, with a mailing address of 3810 West Lakeshore Drive, Louisiana State University, Baton Rouge, Louisiana 70808 (Federal I.D. No. XX-XXX0848) (hereinafter referred to as "LSU" or "Lessor"); and BRF HOSPITAL HOLDINGS, L.L.C., a Louisiana limited liability company, represented herein by Stephen F. Skrivanos, its Chairman, duly authorized by virtue of a resolution adopted September 25, 2013, with a mailing address of 1505 Kings Highway, Shreveport, Louisiana 71133 (Federal I.D. No. XX-XXX9229) (hereinafter referred to as "Lessee").

<u>WITNESSETH</u>

WHEREAS, LSU is a public corporation organized and existing under the constitution and laws of the State of Louisiana, and LSU's institutions, including its medical schools and hospitals, are under LSU's supervision and management pursuant to La. Const. Art. VIII, Section 7 and La. R.S. 17:3215; and,

WHEREAS, Lessee is a limited liability company organized and existing under the laws of the State of Louisiana pursuant to La R.S. 12:1301, et seq., committed to provide healthcare and hospital services and furthering the development of medical and clinical professionals in the State of Louisiana and, in particular, its service area; and, WHEREAS, LSU, Lessee, the Biomedical Research Foundation of Northwest Louisiana ("<u>BRF</u>"), the State of Louisiana through the Division of Administration (the "<u>State</u>") and the Louisiana Department of Health and Hospitals ("<u>DHH</u>") are parties to a Cooperative Endeavor Agreement dated September 30, 2013 (as the same may be amended from time to time, the "<u>CEA</u>"), pursuant to which LSU, Lessee, BRF, the State and DHH will collaborate for Lessee to provide hospital services to patients and maintain nationally recognized graduate medical education programs; and,

WHEREAS, pursuant to the CEA, LSU, Lessee, the State and the Division of Administration for the State of Louisiana propose to enter into that certain Master Hospital Lease Agreement (the "<u>Hospital Lease</u>"), a form of which is attached hereto as <u>Exhibit A</u>, pursuant to which Lessee will lease from LSU certain Leased Premises (as defined and described more particularly in the Hospital Lease);

WHEREAS, Lessor operates the hospital facilities and associated outpatient clinics known as LSU Medical Center–Shreveport in Shreveport, Louisiana ("<u>Shreveport Hospital</u>") and E.A. Conway Medical Center in Monroe, Louisiana ("<u>E.A. Conway</u>" and together with Shreveport Hospital, referred to herein as the "<u>Hospitals</u>"); and,

WHEREAS, Lessor is the owner of certain furniture, fixtures, equipment and other personal property that is used by Lessor in connection with the operation of the Hospitals and the Leased Premises, which furniture, fixtures, equipment and personal property Lessor desires to lease to Lessee pursuant to this Lease;

WHEREAS, this Lease is an integral aspect of the CEA and furthers the above stated goals of the parties under the CEA; and,

WHEREAS, this Lease furthers the educational and public service missions of Lessor.

NOW, THEREFORE, in consideration of Lessor's obligation to lease the Leased Equipment, the payments to be made by Lessee during the term of this Lease, and the mutual benefits accruing to the parties under this Lease and the CEA, the parties do hereby enter into this Lease on the following terms and conditions:

ARTICLE I LEASED EQUIPMENT; TERM

Section 1.01 <u>Leased Equipment</u>. For the consideration and upon the terms and conditions hereinafter expressed, Lessor leases unto Lessee, here present and accepting the same, commencing on the Commencement Date (as defined below), for the Term (as defined below), unless otherwise terminated sooner in accordance with the terms and conditions set forth in this Lease or in the CEA, all of the furniture, fixtures, equipment and personal property of Lessor identified in <u>Exhibit B-1</u>, with respect to the Shreveport Hospital, as amended from time to time pursuant to this Lease, and in <u>Exhibit B-2</u>, with respect to E.A. Conway, as amended from time to time to time pursuant to this Lease (collectively, the "Leased Equipment"). Lessee or Lessee's agent has had an opportunity to visually inspect the Leased Equipment and acknowledges that the Leased Equipment appears in good and acceptable condition as of the execution of this Lease.

Section 1.02 <u>Term of Lease</u>. The term of this Lease shall begin on the Commencement Date, and, unless earlier terminated in accordance with <u>Section 9.03</u>, shall continue for a period of five (5) years (the "<u>Term</u>"). Notwithstanding anything in this Lease to the contrary, the parties acknowledge that any early termination or the expiration of the CEA or the Hospital Lease shall cause this Lease to simultaneously terminate; <u>provided</u>, <u>however</u>, any such termination of this Lease shall be subject to the Wind Down Period (as defined and described in the CEA).

Section 1.03 <u>Commencement Date</u>. For purposes of this Lease, the term "<u>Commencement Date</u>" shall mean 12:00 a.m. on October 1, 2013, unless mutually extended by the parties by written consent, which consent shall not be unreasonably withheld, conditioned or delayed.

ARTICLE II LEASE PAYMENTS

Section 2.01 Lease Payment. As of the Commencement Date, the annualized lease payment for the Leased Equipment (the "Lease Payment") shall be \$5,936,108.62, consisting of: (a) \$5,055,082.94 annual base rent for the Shreveport Leased Equipment, and (b) \$881,025.68 annual base rent for the Monroe Leased Equipment; the Lease Payment will be updated based on the net book value of the Leased Equipment as of the Commencement Date for any changes in equipment to be leased; provided, however, that the Lease Payment shall be subject to adjustment as provided in Section 2.03. The Lease Payment shall be payable by Lessee to LSU in twelve (12) equal monthly installments, with the rent for the first two months of the Initial Term being due and payable on November 1, 2013, and the remaining installments being due and payable, respectively on the first (1st) day of each calendar month thereafter during the Term. In the event the Commencement Date should fall on a date other than the first day of a calendar month, the first Lease Payment shall be prorated based on the actual number of days in such calendar month from and including the Commencement Date to and including the last day of such calendar month. In the event that the last day of the Term is a day other than the last day of a calendar month, the last Lease Payment shall be prorated based on the actual number of days in such calendar month from and including the first day of such calendar month to and including the last day of the Term.
Section 2.02 <u>Address for Payments.</u> All Lease Payments are payable by Lessee to Lessor (i) at the following address, until notified differently in writing by Lessor: P. O. Box 91308, Baton Rouge, Louisiana 70821, or (ii) by wire transfer pursuant to the wiring instructions given to Lessee by Lessor.

Section 2.03 Adjustments to Lease Payments.

(a) Commencing with the first anniversary of the Commencement Date, the Leased Payment shall be adjusted upward or downward every anniversary of the Commencement Date, using the Index by dividing the Current Index by the Base Index and multiplying the resulting quotient by the annual Leased Payment payable under Section 2.01 of this Lease. Notwithstanding the foregoing, the Leased Payment shall not be adjusted downward to a level below the initial Leased Payment amount.

(b) For purposes of this Lease, the term "<u>Base Index</u>" shall mean the Index for the month of September 2013.

(c) For purposes of this Lease, the term "<u>Current Index</u>" shall mean the Index for the month of September immediately preceding each anniversary date of the Commencement Date.

(d) For purposes of this Lease, the term "Index" shall mean the Consumer Price Index — U.S. City Average For All Items For All Urban Consumers (1982-1984 = 100) (the "Index"), published monthly in the "Monthly Labor Review" of the Bureau of Labor Statistics of the United States Department of Labor, or if the current Index is no longer available or is no longer published at a frequency needed to calculate the aforementioned adjustment, then the current equivalent of the Index.

Section 2.04 No Adjustments or Offsets.

(a) This Lease is intended to be a net lease. Except as provided for in the CEA, the Lessor shall not be responsible for, and the Lease Payments provided for herein shall be paid to Lessor without deduction for, any expenses, charges, insurance, taxes or set-offs whatsoever of any kind, character or nature including, without limitation, any of the following:

(i) the Leased Equipment being damaged, lost, stolen, in need of maintenance or repair, or not in Lessee's possession;

(ii) Lessee or any other person being insolvent;

(iii) the impossibility or the lack of power or authority of Lessee to enter into and perform this Lease; or

(iv) any transfer or assignment of this Lease by Lessor.

(b) It is understood and agreed by Lessee that as between Lessee and Lessor, Lessee shall bear responsibility for the payment of all costs and expenses associated with maintenance and repairs to the Leased Equipment, including without limitation all costs and expenses described in <u>Article IV</u>. Under no circumstances will Lessor be required to make any payment to Lessee or on Lessee's behalf or for Lessee's benefit under this Lease, or assume any monetary obligation of Lessee or with respect to the Leased Equipment under this Lease.

ARTICLE III POSSESSION AND SURRENDER OF LEASED EQUIPMENT; USE OF LEASED EQUIPMENT; OWNERSHIP

Section 3.01 <u>Possession and Surrender of Leased Equipment</u>. Lessee shall take possession of the Leased Equipment on the Commencement Date. Lessor shall also, at no expense to Lessee and at Lessee's request, exercise any and all rights it may have under any warranties and guaranties for the Lease Equipment. Except as otherwise provided herein, at the expiration or on the earlier termination of this Lease, Lessee shall surrender the Leased Equipment to Lessor by transferring possession of the Leased Equipment to Lessor or its agent in good condition and working order, ordinary wear and tear, casualty unrelated to the fault of the Lessee and obsolescence excepted, as such existed at the Commencement Date.

Section 3.02 <u>Use of Leased Equipment</u>. The Leased Equipment shall be used by Lessee in a careful and proper manner and in connection with the operation of the Hospitals and the Leased Premises, together with any uses that are accessory to any of the foregoing (the "<u>Permitted Use</u>"). Lessee will use, maintain and store the Leased Equipment in compliance with all applicable federal, state, local and parish rules, laws, ordinances and governmental regulations, orders, codes and decrees (individually or collectively, the "<u>Law</u>") and in accordance with the provisions of the CEA and all manufacturer or vendor guidelines and specifications. Except as otherwise provided herein, Lessee shall not attempt to sell or dispose of the Leased Equipment in any way. Lessee shall ensure that the Leased Equipment remains free and clear of encumbrances, other than any encumbrances attributable to Lessor as of the Commencement Date, unless approved in advance and in writing by Lessor.

Section 3.03 Ownership of Leased Equipment.

(a) Notwithstanding anything in this Lease or the CEA to the contrary, Lessee acknowledges that the Leased Equipment is and shall remain the exclusive property of the Lessor. Without limiting the generality of the foregoing, this Lease gives Lessee the right to use the Leased Equipment during the Term, and only if and so long as no Event of Default shall have occurred and be continuing under this Lease.

(b) Lessor may transfer, assign or encumber the Leased Equipment or Lessor's interest in this Lease or file, subject to Lessee's review, any filing or notification of interest to protect the interests of Lessor. Lessor shall ensure that any such transfer, encumbrance or filing does not impair or otherwise unreasonably affect Lessee's use and possession of the Leased Equipment or materially alter the obligations of Lessee under this Lease.

(c) Any new parts that are used to repair the Leased Equipment or that are replaced in or on the Leased Equipment during the course of maintaining and repairing the Leased Equipment pursuant to <u>Article IV</u> or any accessions to the Leased Equipment that are acquired by Lessee shall be deemed immediately to become part of the Leased Equipment and shall become and be the property of Lessor.

(d) Notwithstanding the foregoing, Lessee may purchase such additional or replacement personal property, fixtures, equipment, medical equipment, furniture and other unattached items of personal property which Lessee may like to place in the Leased Premises including, but not limited to, counters, shelving, chairs and other unattached movable machinery, equipment and inventory (collectively, the "Lessee Personal Property"), and the Lessee Personal Property shall be owned by Lessee and may be removed from the Lease Premises by Lessee at

the end of this Lease; provided, however, that Lessee shall repair any damage to the Leased Premises caused by such removal. The Lessee Personal Property shall not include the original equipment leased by Lessor to Lessee pursuant to this Lease or any replacements parts for such original equipment.

ARTICLE IV MAINTENANCE AND REPAIR; DAMAGE AND LOSS

Section 4.01 <u>Maintenance and Repair</u>.

(a) Lessee shall, during the Term, at its sole cost and expense, keep and maintain the Leased Equipment in good working order and repair regardless of whether any maintenance and repairs are ordinary or extraordinary, routine or major, foreseeable or unforeseeable. All maintenance and repairs shall be sufficient to maintain the Leased Equipment in as good condition as existed at the Commencement Date, ordinary wear, tear, casualty unrelated to the fault of the Lessee and obsolescence excepted, and shall comply with all manufacturer or vendor guidelines and specifications.

(b) If any material piece of the Leased Equipment is lost, stolen, destroyed, confiscated or damaged beyond repair, Lessee shall notify Lessor promptly of such event in writing. Lessee, at its sole cost and expense, shall replace any affected Leased Equipment with equipment of at least equivalent capability and of similar make, model, quality and function as the Leased Equipment being replaced.

(c) Once a material piece of the Leased Equipment is in the last two years of its useful life, should such material piece of Leased Equipment be lost, stolen, destroyed, confiscated or damaged beyond repair or be in need of any maintenance or repairs, then Lessee shall have the following options:

- (i) To maintain or repair such piece of Leased Equipment;
- (ii) To replace such piece of Leased Equipment with Leased Equipment of equivalent capability and of similar make, model, quality and function (whether used or new); or
- (iii) if Lessee determines using reasonable business principles that such Leased Equipment is no longer of any use to the Hospitals or essential to their operations, to not replace or repair such Leased Equipment.

Lessee shall notify Lessor in writing of its decision with regard to the repair, replacement or removal of such piece of Leased Equipment within five (5) days of making such decision. Any new or used movable property purchased by Lessee shall remain the property of Lessee at the expiration or earlier termination of this Lease and Lessor shall have no claim to ownership of such new equipment. Any piece of Leased Equipment is removed from service by Lessee shall be returned to Lessor or disposed of in the manner directed by Lessor.

- (d) Once a piece of the Leased Equipment has exceeded its useful life, then Lessee shall have the following options:
 - (i) To replace such piece of Leased Equipment with equipment of equivalent capability and of similar make, model, quality and function as utilized by other hospitals (whether used or new); or
 - (ii) if Lessee determines using reasonable business principles that such Leased Equipment is no longer of any use to the Hospitals or essential to their operations, to not replace or repair such Leased Equipment.

Lessee shall notify Lessor in writing of its decision with regard to the replacement or removal of such piece of Leased Equipment within five (5) days of making such decision. Any new or used movable property purchased by Lessee shall remain the property of Lessee at the expiration or earlier termination of this Lease and Lessor shall have no claim to ownership of such new equipment. Any piece of Leased Equipment that is removed from service by Lessee shall be returned to Lessor or disposed of in the manner directed by Lessor. (e) Except as set forth below, Lessee shall be entitled to receive all amounts which are payable by an insurer or other person as a result of an event described in <u>Section 4.01(b)</u>. Lessee will apply such amounts against costs incurred in repairing or replacing the affected Leased Equipment pursuant to <u>Section 4.01(b)</u> unless Lessee decides not to repair or replace such Leased Equipment as provided above. If Lessee decides not to repair or replace such Leased Equipment as provided above, such amounts shall be paid to Lessor.

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(f) If Lessee fails to commence any maintenance, repairs or restoration to any Leased Equipment required above within sixty (60) days of receipt of Lessor's notice that such maintenance, repairs or restoration is necessary, Lessor may, but shall not be obligated to, perform or cause to be performed such maintenance, repairs or restoration, at Lessee's expense, unless the Lessee provides evidence in the form of a qualified technician's report or comparable report that the maintenance, repair or restoration is unecessary. Lessee shall be required to pay any such amounts to Lessor within thirty (30) days of the date of a written demand therefor by the Lessor. The exercise of any right under this <u>Section 4.01(e)</u> by Lessor does and shall not be deemed to waive, reduce or remove any liability Lessee may have to Lessor for failing to perform its obligations under this Lease.

(g) Lessee accepts the Leased Equipment in "as is, where is, with all faults" condition, without representation or warranty, express or implied, in fact or in Law, oral or written, by Lessor.

Section 4.02 <u>Compliance</u>. With respect to the Leased Equipment, Lessee shall perform and comply with all of the procedures, processes, policies and protocols established for property control by the Louisiana Commissioner of Administration (the "<u>Commissioner</u>") and the Louisiana Property Assistance Agency (the "<u>LPAA</u>"), in the manner provided by the Commissioner and the LPAA, including but not limited to the following:

(a) Lessee shall designate one of its officers or employees as property manager for the Leased Equipment and shall notify LSU and the LPAA in writing of the designation. Lessee shall ensure that the property manager has the necessary time, supplies, support and assistance for performance of his/her duties hereunder.

(b) Lessee and Lessee's property manager shall maintain uniform State of Louisiana identification tags approved by the Commissioner on all items of Leased Equipment.

(c) Lessee and Lessee's property manager shall maintain the property location index for all Leased Equipment and shall submit to the LPAA an up-to-date index each time a change or modification is made.

(d) Lessee and Lessee's property manager shall submit monthly Louisiana Property Control Transmittal Forms to the LPAA listing all Leased Equipment transactions for the month.

(e) Lessee and Lessee's property manager shall make a complete physical inventory of the Leased Equipment once for each fiscal year of the State of Louisiana and not more than twelve (12) calendar months since the last physical inventory, shall notify the LPAA in writing not later than thirty (30) days prior to the date the inventory is to begin and shall follow the inventory procedures prescribed by the Commissioner and the LPAA.

(f) Lessee and Lessee's property manager shall submit an inventory report to the LPAA and the Legislative Auditor for the State of Louisiana (the "Legislative <u>Auditor</u>") which contains a list of all Leased Equipment in Lessee's custody, together with descriptive information as set forth in <u>Section 4.02(g)</u>. Upon completion of each annual inventory, Lessee and Lessee's property manager shall submit to the LPAA and the Legislative Auditor a certified report containing all exceptions or discrepancies found in relating physical inventory records with the State master file listing. The annual report also shall include a listing of idle or surplus items of Leased Equipment available for transfer or disposition.

(g) Lessee shall maintain a master file of the Leased Equipment. The master file shall contain the following information: (i) a description of the Leased Equipment;
(ii) the manufacturer's serial number, if any; (iii) the description and location of the identification mark; (iv) the original cost of the Leased Equipment; and (v) the principal place where the Leased Equipment is housed, garaged, stored, or used.

(h) Lessee and Lessee's property manager shall keep the Leased Equipment master file updated by submitting to the LPAA monthly all Leased Equipment transactions.

(i) Lessee and Lessee's property manager shall make all Leased Equipment records and reports and the invoices, receipts and other supporting documents therefor in their possession available for examination by the LPAA and the Legislative Auditor, and by their representatives, at reasonable times and upon reasonable advance notice to Lessee. (j) Lessee's property manager shall file with the Commissioner a bond furnished by a bonding company approved by the Commissioner and paid for by Lessee in an amount to be determined by the Legislative Auditor payable to the State of Louisiana, which bond shall serve as a guarantee or indemnity that Lessee's property manager will faithfully perform his duties.

(k) Whenever Lessee's property manager ceases for any reason to be the property manager for the Leased Equipment, Lessee shall immediately notify the LPAA and LSU in writing. The Leased Equipment and the receipts held by the outgoing property manager shall be transferred to the new property manager, who shall execute his written receipt for all Leased Equipment received by him or coming into his custody, and the new property manager shall be the custodian of all of the Leased Equipment.

(1) Whenever Lessee's property manager has knowledge or reason to believe that any Leased Equipment is lost, stolen or otherwise unaccounted for or is damaged or destroyed, Lessee's property manager shall report such knowledge or reason to Lessee, and Lessee shall immediately notify the LPAA.

(m) Lessee and Lessee's property manager shall maintain for three (3) years all inventories, forms, transmittals, letters of certification / acceptance / rejection, sequentially dated copies of all Leased Equipment transaction listings, sequential BF-11s submitted and responses received, and other records and documents regarding the Leased Equipment created after the Commencement Date.

ARTICLE V ASSIGNMENT; SUBLEASE

Section 5.01 <u>No Assignment.</u> Lessee may not, without the prior written consent of LSU, which consent shall not be unreasonably withheld or delayed, assign or otherwise encumber in whole or in part this Lease or any interest therein; provided, Lessee may, with prior written notice to LSU, but without the consent of LSU, assign its interest under this Lease to a nonprofit corporation, nonprofit limited liability company, nonprofit limited liability partnership, or other nonprofit legal entity wholly owned or controlled by Lessee, provided that in the case of any assignment, the assignee shall agree to assume in writing Lessee's obligations hereunder without release of Lessee, all in form and substance approved by LSU.

Section 5.02 <u>No Subletting.</u> Lessee may not, without the prior written consent of LSU, which consent shall not be unreasonably withheld or delayed, sublet in whole or in part this Lease or any interest therein; provided, Lessee may, with prior written notice to LSU, but without the consent of LSU, assign its interest under this Lease to a nonprofit corporation, nonprofit limited liability company, nonprofit limited liability partnership, or other nonprofit legal entity wholly owned or controlled by Lessee, provided that in the case of any assignment, the assignee shall agree to assume in writing Lessee's obligations hereunder without release of Lessee, all in form and substance approved by LSU.

Section 5.03 <u>Lessee Remains Liable</u>. In no event shall any assignment or sublease with respect to this Lease, if permitted, release Lessee from any obligations under this Lease, unless such release shall be evidenced by Lessor's express written agreement at the time of such assignment or sublease, which agreement may be granted or withheld in Lessor's sole discretion.

Lessee shall not permit any act or omission with respect to the Leased Equipment that would adversely affect Lessor's title and rights thereto.

ARTICLE VI INSURANCE

Section 6.01 <u>Lessee Responsibility for Insurance Coverage</u>. Throughout the Term of this Lease, Lessee shall at all times maintain or cause to be maintained, with respect to the Leased Equipment, the following insurance (or, in each case and with Lessor's advance written approval, commercially reasonable programs of self-insurance coupled with commercially reasonable excess insurance):

(a) Property insurance against loss and/or damage to the Leased Equipment, including but not limited to loss or damage caused by fire, lightning, earthquake, collapse, sewer backup, vandalism and malicious mischief, flood and storm surge, and against such other perils as are included in so-called "extended coverage" and against such other insurable perils as, under good insurance practice, from time to time are insured for property of similar character and location, which insurance shall be in an amount not less than the actual cash value (full replacement cost less depreciation) of the Leased Equipment.

(b) Commercial general liability insurance for injuries to persons (including bodily injury and death) and/or property damage caused by, attributed to, or incurred in connection in any manner with the lease, use, operation, management, maintenance, replacement, or repair of the Leased Equipment, and for injuries to persons and/or property occurring in or about the Leased Equipment, in the minimum amount of \$5,000,000 combined single limit per occurrence. Such comprehensive public liability insurance shall specifically include, but shall not be limited to, sprinkler leakage legal liability and water damage legal liability.

Section 6.02 Additional Requirements.

(a) All insurance required by <u>Section 6.01</u> and all renewals of such insurance shall be issued by companies authorized to transact business in the State of Louisiana, and rated at least A- Class VII by Best's Insurance Reports or as approved by Lessor, such approval not to be unreasonably conditioned, delayed or withheld. All insurance policies provided by Lessee shall expressly provide that the policies shall not be canceled or materially altered without thirty (30) days prior written notice to Lessor.

(b) All policies of liability insurance Lessee maintains according to this Lease will name Lessor and its board members, officers, employees and agents, and such other persons or firms as Lessor reasonably specifies from time to time as additional insureds (collectively, the "<u>LSU Insured Parties</u>"), and Lessor shall also be named as a loss payee on any property damage insurance. In the event that LSU approves Lessee's use of a commercially reasonable program of self-insurance, Lessee shall extend the coverage afforded thereby and all protections and benefits associated therewith to the LSU Insured Parties as fully as though the LSU Insured Parties were named as additional insureds and loss payees, as applicable, on a policy of commercial insurance.

(c) Lessor reserves the right to reasonably request copies of original policies (together with copies of the endorsements naming Lessor, and any others reasonably specified by Lessor, as additional insureds). Certificates of insurance and the declaration page for each policy shall be delivered to Lessor upon delivery of the Leased Equipment. All insurance required

hereby shall provide that any failure of Lessee to comply with reporting requirement of a policy required hereby shall not affect coverage provided to the LSU Insured Parties.

(d) All liability policies maintained by Lessee pursuant to this Lease shall be written as primary policies, not contributing with and not in excess of coverage that Lessor may carry, if any.

(e) All insurance required hereby shall provide that the insurance companies issuing such required policies shall have no recourse against LSU for payment of premiums or for assessments under any form of the policies.

(f) The coverage required hereunder shall contain no special limitations on the scope of protection afforded to the LSU Insured Parties.

(g) All insurance required hereunder shall be occurrence coverage. Claims-made policies are not allowed.

(h) Any deductibles or self-insured retentions must be declared to and accepted by LSU, which acceptance shall not be unreasonably denied, withheld or delayed. Lessee shall be responsible for all deductibles and self-insured retentions.

(i) Lessee shall not: (i) do anything or fail to do anything which would allow an insurer insuring the Leased Equipment to refuse or reduce a claim; (ii) vary any required insurance in a manner that would adversely affect Lessor's interests without Lessor's prior written consent, which consent shall not be unreasonably withheld, conditioned or delayed; or (iii) enforce, conduct, settle or compromise a claim relating to the Leased Equipment without the prior written consent of Lessor, which consent shall not be unreasonably withheld, conditioned or delayed.

ARTICLE VII INDEMNIFICATION

Section 7.01 Lessee's Indemnification to Lessor.

(a) Lessee shall indemnify, defend and hold harmless Lessor and its board members, officers, agents, employees, and contractors, together with any of their respective successors and assigns (collectively, the "Lessor Indemnitees"), against any and all loss, cost, damage, liability or expense as incurred (including but not limited to reasonable attorneys' fees and actual legal costs) arising out of or related to any claim, suit or judgment brought by or in favor of any person or persons for damage, loss or expense due, but not limited, to bodily injury, including death, or property damage sustained by such person or persons, or any violation of Law, which arises out of, is occasioned by or is attributable to the acts, omissions, use, maintenance or storage of the Leased Equipment by Lessee or its officers, agents, employees, invitees, permittees, contractors or subcontractors at any time after the Commencement Date.

(b) All the foregoing indemnification provisions shall apply to Permitted Uses, as well as uses that are not permitted under this Lease.

(c) Notwithstanding any provision to the contrary contained in this Lease, Lessor acknowledges that Lessee's obligation to indemnify and hold any Lessor Indemnitees harmless under this <u>Article VII</u> shall not extend to any loss, damages or other claims to the extent arising out of the negligence or willful misconduct of any Lessor Indemnitees arising out of Lessor's performance of its obligations under this Lease.

Section 7.02 <u>Lessor's Indemnification</u>. To the extent authorized by Law, Lessor will indemnify, defend and hold harmless Lessee and its directors, officers, agents, employees and contractors, together with any of their respective successors and assigns, from and against any

claims, liabilities, damages, costs, penalties, forfeitures, losses or expenses (including but not limited to reasonable attorneys' fees and actual legal costs) resulting from any injury, loss or damage to persons or property arising out of the negligent or willful misconduct of Lessor or the Lessor Indemnitees arising out of Lessor's performance of its obligations under this Lease.

ARTICLE VIII TAXES AND FEES

Lessee shall be responsible for and shall pay, and hereby indemnifies and holds Lessor harmless should Lessee fail to pay for, any and all taxes, fees, levies, imposts, duties, withholdings or other charges, including without limitation value-added taxes, *ad valorem* taxes, and any other fees, taxes or charges, if any (together with any related interest and penalties but excluding any taxes on the net income of Lessor), which may be payable or determined to be payable in connection with this Lease or the Leased Equipment.

ARTICLE IX EVENTS OF DEFAULT; REMEDIES

Section 9.01 Lessee Events of Default.

(a) Each of the following shall be an Event of Default by Lessee (each, a
 "Lessee Event of Default") under the terms of this Lease:

(i) failure by Lessee to make any Lease Payment to Lessor on any date on which the same is due under this Lease, and this failure shall not be cured within fifteen (15) business days after the date of written notice to Lessee of such failure;

(ii) failure by Lessee to obtain and maintain all insurance as required under this Lease and/or to furnish to Lessor evidence thereof and/or evidence of payment thereof, if the failure is not cured within fifteen (15) business days after the date of written notice to Lessee of such violation;

(iii) a court Order for relief in any involuntary case commenced against Lessee, as debtor, under the Federal Bankruptcy Code, as now or hereafter constituted, and said Order is not vacated within one hundred twenty (120) days, or the entry of a decree or order by a court having jurisdiction appointing a custodian, receiver, liquidator, assignee, trustee, sequestrator, or other similar official of, or for Lessee or a substantial part of the properties of Lessee or order winding up or liquidation of the affairs of Lessee, and the continuance of any such decree or order unstayed and in effect for one hundred twenty (120) consecutive days;

(iv) commencement by Lessee of a voluntary case under the Federal Bankruptcy Code, as now or hereafter constituted;

(v) any failure by Lessee to comply with any of the obligations of this Lease (other than those failures described in Sections 9.01(a)(i)-(iv)), if such failure is not cured within thirty (30) days after the date of written notice to Lessee of such Lease violation or such longer period of time as may reasonably be required for Lessee to cure the violation, provided that Lessee pursues the cure of the violation with reasonable diligence; or

(vi) the occurrence of a Terminating Event under the CEA or the termination of the Hospital Lease.

Section 9.02 <u>Lessor Events of Default</u>. A default by Lessor (a "<u>Lessor Event of</u> <u>Default</u>") will occur under this Lease if Lessor fails to perform any of its obligations or

covenants under this Lease, and such failure is not cured within thirty (30) business days after Lessor's receipt of written notice from Lessee of this failure; <u>provided</u>, <u>however</u>, that no Lessor Event of Default will occur if Lessor begins to cure the failure forming the basis of the Lessor Event of Default within thirty (30) business days after its receipt of such notice and continues such cure with reasonable diligence for such period as is reasonably necessary, as agreed to by Lessee, to cure the failure.

Section 9.03 <u>Remedies</u>.

(a) In addition to any other remedies provided by Law and except as otherwise provided herein, following the occurrence of a Lessee Event of Default, Lessor may, but shall not be obligated to, terminate this Lease; provided, however, that any early termination of this Lease and surrender of the Leased Equipment by Lessee in connection therewith shall be subject to the provisions of Section 13.4 of the CEA.

(b) At the expiration of the Term or on the earlier termination of this Lease for any reason, Lessee shall deliver and return the Leased Equipment to Lessor, including any spare parts and accessories associated with the Leased Equipment, and any and all associated documents, including without limitation manuals, maintenance records, associated software, software licenses, keys and certificates of registration and warranty, all of which shall be in good working order and condition, ordinary wear and tear excepted.

(c) Except as otherwise expressly provided in this Lease, all rights and remedies of the parties provided for in this Agreement shall be construed and held to be cumulative, and no single right or remedy shall be exclusive of any other which is consistent with the former.

ARTICLE X NOTICES

Section 10.01 <u>Address for Notices</u>. Any and all notice required or appropriate under this Lease shall be in writing and shall be sent by: (a) personal delivery; (b) recognized overnight delivery service with proof of delivery; or (c) certified United States mail, postage prepared, receipt requested, to the following addresses:

If to LSU:	With a copy to:
Board of Supervisors of Louisiana State University and Agricultural and Mechanical College 3810 West Lakeshore Drive Baton Rouge, LA 70808 Attention: F. King Alexander, President	Taylor, Porter, Brooks & Phillips LLP 8th Floor Chase Tower South 451 Florida Street Baton Rouge, LA 70801 Attention: Patrick D. Seiter, Esq.
If to Lessee:	With a copy to:
BRF Hospital Holdings, L.L.C. c/o Biomedical Research Foundation of Northwest Louisiana 1505 Kings Highway Shreveport, LA 71133 Attention: Office of the President	Sullivan Stolier Knight LC 909 Poydras St. Suite 2600 New Orleans, LA 70112 Attention: Stephen M. Sullivan, Esq

Section 10.02 <u>Timing of Notices</u>. Any such notice or communication shall be deemed to have been given either at the time of delivery or on the business day on which delivery is first refused.

Section 10.03 <u>Change in Notice Information</u>. Each party shall promptly inform all other parties in accordance with the notice procedures set forth above of any changes in personnel or address for the purpose of sending required notices.

ARTICLE XI MISCELLANEOUS

Section 11.01 Lessor's Right to Inspect. Lessor reserves the right, but shall be under no obligation, to inspect the Leased Equipment at any time, as long as Lessor's inspection does not unreasonably interfere with Lessee's day-to-day business operations or the provision of patient care at the Leased Premises. Lessor shall provide Lessee with reasonable advance notice of its intent to inspect the Leased Equipment. Lessee shall have the right to have a representative accompany Lessor during such entry and inspection. In furtherance of any exercise by Lessor of its inspection rights under this Section 11.01, Lessee shall not deny Lessor access to any portion of the Leased Premises in which the Leased Equipment may be located.

Section 11.02 <u>Relationship of Parties.</u> Except as set forth in the CEA, the relationship between the Parties is that of independently contracting Parties. Nothing should be interpreted or construed to establish a master/servant relationship between the parties, nor shall this Lease be interpreted to establish an agent/principal relationship either express or implied between the Parties.

Section 11.03 <u>Waiver</u>. Lessor and Lessee agree that either party's failure to insist on strict performance of any term or condition of this Lease shall not constitute a waiver of such term or condition, even if the party accepting or acquiescing in the non-conforming performance knows of the nature of the non-performance and fails to object to it. No waiver or breach shall affect or alter this Lease but each of the terms of this Lease shall continue in full force and effect with respect to any other then existing or subsequent breach thereof. No waiver of any default hereunder by either party shall be implied from any omission by the non-defaulting party to take any action on account of such default if such default persists or is repeated, and no express

waiver shall affect any default other than the default specified in the express waiver for the time and to the extent therein stated. One or more waivers shall not be construed as a waiver of a subsequent breach of the same covenant, term, or condition.

Section 11.04 <u>Severability</u>. The provisions of this Lease are severable. Any terms and/or conditions that are deemed illegal, invalid or unenforceable shall not affect any other term or condition of the Lease or the CEA.

Section 11.05 <u>Successors and Assigns</u>. This Lease shall be binding on and will inure to the benefit of the parties to this Lease and their respective successors and assigns, provided any such assignment was made in a manner consistent with terms of this Lease.

Section 11.06 <u>Counterparts</u>. This Lease may be executed in duplicate counterparts, each of which shall be deemed an original, but all of which together will constitute only one agreement.

Section 11.07 <u>Entire Agreement</u>. This Lease, together with all exhibits attached hereto, sets forth the entire agreement of the parties with respect to the matters set forth herein, and no verbal commitments, except those reduced to writing in this Lease or the CEA, have any binding effect. Any amendments to this Lease must be reduced to writing and signed by all of the parties hereto.

Section 11.08 <u>Choice of Law; Venue</u>. This Lease shall be construed under and in accordance with the Laws of the State of Louisiana without regard to any choice or conflicts of law principles (including those of the State of Louisiana) that would cause the application of the laws of any other jurisdiction. In the event of any court proceeding, the parties agree that such proceeding shall be filed in the Louisiana Nineteenth Judicial District Court.

Section 11.09 <u>Dispute Resolution</u>. The Parties shall in good faith attempt to resolve any controversy, dispute or disagreement arising out of or relating to this Lease, or the breach thereof, through the Consultative Process set forth in the CEA. If any such controversy, dispute or disagreement cannot be resolved by the parties through the Consultative Process the aggrieved party may pursue litigation consistent with the provisions set forth in Section 11.08 above.

Section 11.10 Force Majeure. In the event of a failure or anticipated failure by any Party to perform its obligations hereunder caused by Force Majeure, such Party shall provide notice to the other Parties within thirty (30) days of the occurrence of such Force Majeure event causing such failure or anticipated failure. A Party's failure to perform due to a Force Majeure shall not constitute a breach provided such party promptly recommences performance after a Force Majeure event.

Section 11.11 <u>Authorized Representatives of the Parties</u>. In any instance in which the approval or consent of a party is required, it shall be given on behalf of Lessor by the President of the LSU System or his successor or designee, and on behalf of Lessee by any duly authorized representative of Lessee.

Section 11.12 <u>Execution Warranty</u>. Each individual signing this Lease warrants that such execution has been duly authorized by the party for which such individual is signing, that the execution and performance of this Lease by such party has been duly authorized by all applicable laws and regulations and all necessary corporate action, if any, and that this Lease constitutes the valid and enforceable obligation of such party in accordance with the terms of this Lease and the CEA.

[Separate Signature Page to Immediately Follow.]

IN WITNESS WHEREOF, the parties hereto have signed their names as of the 30th day of September, 2013, in the presence of the undersigned competent witnesses on the date set forth under their respective signatures:

WITNESSES:

Kay Miller Dellie Richards

LESSOR:

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana

By:

13

F. King Alexander, President of Louisiana State University System

30

Date:

LESSEE:

BRF HOSPITAL HOLDINGS, L.L.C.

By:

Stephen F. Skrivanos, Chair

Date:

Page 28 of 28

Equipment lease

IN WITNESS WHEREOF, the parties hereto have signed their names as of the 30th day of September, 2013, in the presence of the undersigned competent witnesses on the date set forth under their respective signatures:

WITNESSES:	LESSOR:	
	BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana	
	By: F. King Alexander, President of Louisiana State University System	
	Date:	
	LESSEE:	
	BRF HOSPITAL HOLDINGS, L.L.C.	
	By: Stephen F. Skrivanos, Chair	
2	Date:	

IN WITNESS WHEREOF, the parties hereto have signed their names as of the 30th day of September, 2013, in the presence of the undersigned competent witnesses on the date set forth under their respective signatures:

WITNESSES:	LE	SSOR:	
	ST	BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURA AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana	
	Ву	F. King Alexander, President of Louisiana State University System	
	Da	e:	
	LE	SSEE:	
	BR	F HOSPITAL HOLDINGS, L.L.C.	
	By	Stephen F. Skrivanos, Chair	
	Da	te:	

EXHIBIT A

HOSPITAL LEASE

EXHIBIT A

EXHIBIT B-1

SHREVEPORT HOSPITAL LEASED EQUIPMENT

EXHIBIT B-1

EXHIBIT B-2

E.A. CONWAY LEASED EQUIPMENT

EXHIBIT B-2

FIRST AMENDMENT TO EQUIPMENT LEASE AGREEMENT

This First Amendment to Equipment Lease Agreement (the "Amendment") is made and

entered into effective the _____ day of October, 2014, by and among the following (each of

which is individually referred to as a "Party" and collectively as the "Parties"):

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation of the State of Louisiana, represented herein by F. King Alexander, President of the Louisiana State University System, duly authorized by virtue of a resolution of the Board of Supervisors, adopted October 1, 2014, a copy of which is on file and of record, with a mailing address of 3810 West Lakeshore Drive, Louisiana State University, Baton Rouge, Louisiana 70808 (Federal I.D. No. XX-XXX0848) (hereinafter referred to as "LSU" or "Lessor"),

BRF HOSPITAL HOLDINGS, L.L.C., a Louisiana limited liability company, represented herein by Stephen F. Skrivanos, its Chairman, duly authorized by virtue of a resolution adopted ________, 2014, with a mailing address of 1505 Kings Highway, Shreveport, Louisiana 71133 (Federal I.D. No. XX-XXX-9229) (hereinafter referred to as "<u>BRFHH</u>" or "Lessee"),

and provides as follows:

RECITALS

WHEREAS, the Parties entered into the Equipment Lease Agreement (the "Equipment

Lease") effective the 30th day of September, 2013, to advance the goals and objectives of the

Parties as set forth in the Cooperative Endeavor Agreement (the "Original CEA") by and among

Biomedical Research Foundation of Northwest Louisiana ("BRF"), BRFHH, LSU, the State of

Louisiana through the Division of Administration, the Louisiana Division of Administration,

and the Louisiana Department of Health and Hospitals ("DHH"), dated as of September 30,

2013; and

WHEREAS, the Parties have agreed to amend and restate the Original CEA for the limited purpose of revising certain funding language and other provisions related thereto contained therein (the "<u>Amended And Restated CEA</u>"); and

WHEREAS, the Parties now wish to amend the Equipment Lease as set forth below for the limited purpose of ensuring that the terms and conditions of the Equipment Lease remain consistent with the terms of the Amended And Restated CEA.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. The last sentence of existing Section 1.02 (Term of Lease) of the Equipment Lease shall be amended and restated in its entirety to read as follows:

Notwithstanding anything in this Lease to the contrary, the parties acknowledge that any early termination or the expiration of the Amended And Restated CEA or the Hospital Lease shall cause this Lease to simultaneously terminate; <u>provided</u>, <u>however</u>, any such termination of this Lease shall be subject to any applicable Wind Down Period (as defined and described in the Amended And Restated CEA).

- Existing Subsection 9.01(a)(vi) of the Equipment Lease shall be amended and restated in its entirety to read as follows, and new Subsection 9.01(a)(vii) shall be added to the end of existing Section 9.01(a) immediately following Subsection 9.01(a)(vi) and shall read in its entirety as follows:
 - (vi) the occurrence of a Terminating Event under the Amended And

Restated CEA or the termination of the Hospital Lease; or

(vii) the termination of the Amended And Restated CEA or the compelled withdrawal of Biomedical Research Foundation of Northwest Louisiana from Lessee, in either case for breach of the Public Purpose as set forth in Section 13.4 of the Amended and Restated CEA.

3. Existing Section 9.03(a) of the Equipment Lease shall be amended and restated in its entirety as follows:

(a) In addition to any other remedies provided by Law and except as otherwise provided herein, following the occurrence of a Lessee Event of Default, Lessor may, but shall not be obligated to, terminate this Lease; <u>provided</u>, <u>however</u>, that any early termination of this Lease and surrender of the Leased Equipment by Lessee in connection therewith shall be subject (if otherwise applicable) to the provisions of Section 13.6 of the Amended And Restated CEA.

- 4. <u>Defined Terms</u>. Capitalized terms shall have the meanings set forth in the Equipment Lease. All references in the Equipment Lease to the "Cooperative Endeavor Agreement" and the "CEA" shall henceforth mean the Amended And Restated CEA.
- 5. <u>No Change to Remaining Provisions</u>. Except as specifically amended by this Amendment, the Equipment Lease shall continue in full force and effect pursuant to the terms thereof.

The rest of this page intentionally left blank.

IN WITNESS WHEREOF, the parties hereto have signed their names on effective as of the _____ day of October 2014, in the presence of the undersigned competent witnesses:

WITNESSES:	BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE
Printed Name:	By: F. King Alexander, President Louisiana State University System
Printed Name:	

WITNESSES:	BRF HOSPITAL HOLDINGS, L.L.C.
Printed Name:	By: Stephen F. Skrivanos, Chairman
Printed Name:	

SCHEDULE 2.3(B)

Vend

Schedules 2.3(b) and 2.3(c)

Vendor	Equipment	Date
Medtronic Sofamor Danek	Surgical supplies for Neurosurgery O-Arm	Dec. 2012
Bio Rad Laboratories	Bio Rad Hemoglobin Testing System	FY2007
Siemens	Integrated Immuno-Chemistry Instrument System	FY2010
Siemens	Siemens Centaur Analyzer	FY2010
Sebia, Inc.	Analytical lab equipment	FY2013
University Court - Rehab Apt.	8445 Youree Drive, Shreveport Louisiana	FY2012
QNB	Gentlemax Laser System	FY2010
Automed / Med Select	MedSelect Medicine Cabinets & Dispensing Stations	FY2011
Vision Financial / Chase	Braun IV Pumps	Dec. 2010
Leica Microsystems / White Hall	Cytovision	Dec. 2011
Bio Fire Diagnostics	Viral Diagnostic - Film Assy	April 2013
Wells Fargo	Maldi Biotyper bacteria and yeast identification sys.	June 2013
Anderson Funding / Ogletree	Abbott Cell-Dyn Hematology Analyzer System	Oct. 2011

SCHEDULE 2.3(C)
Medtronic Sofamor Danek **Bio Rad Laboratories** Siemens Siemens Sebia, Inc. University Court - Rehab Apt. QNB

Schedules 2.3(b) and 2.3(c) Equipment Date Dec. 2012 Surgical supplies for Neurosurgery O-Arm FY2007 Bio Rad Hemoglobin Testing System FY2010 Integrated Immuno-Chemistry Instrument System Siemens Centaur Analyzer FY2010 Analytical lab equipment FY2013 8445 Youree Drive, Shreveport Louisiana FY2012 Gentlemax Laser System FY2010 **MedSelect Medicine Cabinets & Dispensing Stations** FY2011 Braun IV Pumps Dec. 2010 Dec. 2011 Cytovision Viral Diagnostic - Film Assy April 2013 Maldi Biotyper bacteria and yeast identification sys. June 2013 Abbott Cell-Dyn Hematology Analyzer System Oct. 2011

Vendor

Automed / Med Select Vision Financial / Chase

Bio Fire Diagnostics

Wells Fargo

Leica Microsystems / White Hall

Anderson Funding / Ogletree

SCHEDULE 2.3(D)

Schedule 2.3d - Licenses and Permits - Shreveport

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6 Letsa Oglesby			The Joint Commission	8795
7 Leisa Oglesby			University Health System Consortium	78
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35 Leisa Oglesby	5		Department of Health and Hosphals (IDRIS Registration)	N/A
36 Leisa Ogleshy	5		Quest Diagnostics	Open PO # 06020568
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Master Facility Plan Infroduction	LSU Health Shreveport (LSU) is an academic medical center with a promising future. LSU serves as an anchor for Shreveport, Bossier City and the surrounding region. As described in this Vision 2020 Master Facilities Plan (MFP), the core carpus will be revitalized between now and 2020. Despite our financial challenges, state- of-the art patient care, educational and research buildings will emerge and existing facilities will be improved. With new green spaces, parking and roadways, the campus will undergo a major and long overdue transformation. This will be critical if LSU is to achieve its academic and patient care missions through the 21st Century.	As part of this transformation, LSU will help Shreveport and Caddo Parish realize the vibrant health corridor proposed in the 2011 Great Expectations Master Pfan. On its eastermnost end, LSU will anchor a thriving health district located between Linwood Avenue and Kings Highway. This district will originate near Dalzell Street and stretch to Tulane Avenue to the south. Known as Shreveporthed, and over time, this district will encompass LSU, LSU Health Sciences Foundation and neighboring sles. As a vibrant neighborhood, Shreveporthed will offer new housing, retail and entertainment opportunities for nearby residents as well as area employees. It will benefit from much of the planning from the 2002 InterTech Science Fark Master Plan as well.	Achieving this vision will require close coordination with residents of neighboring communities and institutional partners. This includes the Shriners Hospital for Children, the LSU Health Sciences Foundation in Shreveport, and the Biomedical Research Foundation of Northwest Loutisiana. Furthermore, community engagement will be key to realize this vision. "SU leadership will be working with stakeholders to make sure that efforts are coordinated and a sense of transparency and trust is achieved. Associated planning and development will benefit residents to the north and south of LSU. This can be in the form of improved roadway safety, new retail offerings, additional housing developments, new community resources and appreciation in property value.	5hreveport 5
Vision 2020 Master Facilities Plan				LSUHealthShreveport Spincer Balac

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What is covered in this Master Facility Plan?	Institutional Master Facilities Plans, or MFPs, are typically visionary and big picture in their scope. Out of necessity, they look years down the noad. While MFPs are being developed, organizations need to continue operating and working on previously planned projects of various types and scales. To first, these perspectives, we have altempted to integrate the various projects in this document. With that in mind, this Vision 2020 document is more than a master facility plan. It is also a catalog of other facility initiatives already underway or contemplated. It attempts to integrate the current facility projects to the bigger picture. Readers will hopefully appreciate that a number of projects which, while they may be smaller in financial scope, are also important	to improving the Shreveport campus. Together, they help form a mosaic that will become stronger over time. Master facility plans look at a campus needs within the context of an organizat onal mission and the existing geometry – principally roads and buildings. Please keep in mind that these plans are conceptual and subject to change. Until a ground-breaking ceremony occurs and a showel is put in the ground, the final location, size and orientation of new structures will likely change. Furthermore, this is not a complete listing of the needs and possibilities here – but it is a pretty thorough listing. As a result, there are few absolutes in the pages that follow - but instead many approximations.	The study area for this MFP is a triangular region bounded by Interstate 49 to the cast, the ratificand tracks to the west, Dalzell to the north and Tulane to the south.	sport 12 April 2013 Ma 7
Vision 2020 Master Facilities Plan				C LSUHealthShreveport

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School of Medicine				
Andrew C. Chesson Jr., MD Kevin M. Sittig, MD Jane M. Eggersteck, MD F. Scort Kennedy, PhD Mark Plata, PhD Anil Narda, MD, MPH John V. Maxmont. MD, MBA	Dean Senior Associate Dean for Climical Affairs and Chief Medical Officer Associate Dean for Academic Affairs Assistant Dean for Admissions Assistant Dean for Student Affairs Chair, Neurosurgery Chair, Orthonaedic Surrerv	Disclaimer		
		The material in this report applies to the properties owne in Shreveport, the Biomadical Research Foundation, Sh support these properties. Planning concepts shown ar on the ever changing needs of LSU Health Shreveport.	The material in this report applies to the properties owned by LSU Health Shreveport, the LSU Health Sciences Foundation in Shreveport, the Biomedical Research Foundation, Shriners Medical Center, and the public roads and infrastructure that support these properties. Planning concepts shown are not guaranteed or mandated, and are subject to change based on the ever changing needs of LSU Health Shreveport.	the LSU Health Sciences Foundation he public roads and infrastructure that ted, and are subject to change based
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Vision 2020 Master Facilities Plan

Dear Faculty, Staff and Friends of LSU Health Shrevenur:	The Vision 2020 plan that follows is ambitious - but essential. This serves as a roadmap so that our organization may reach the goal of having a greatly improved campus environment for patients, caregivers, researchers, students, and visitors alike. This plan presents an efficient and economical approach as it optimizes what we already have here on campus. This plan attempts to recycle existing facilities as best as possible - while borrowing some construction, programmatic and urban planning ideas from successful academic medical centers from around the country.	There are a number of reasons why this plan is timely. Healthcare organizations cannot rely on their identity, name or affiliation to convey quality. In this age of provine remementsm and feedom of choice remove there have been been affected. 	 Convenience and well-thought-out facilities. Convenience and predictable experiences are critical so that each patient visit is close to being an ideal encounter. But the ideal encounter doesn't start in the exam room – it's after a visit to our website or call to one of our offices and the moment people arrive on campus. It includes the our 	signage, parking and a host of other factors. These are addressed in this plan the first impressions of the factors of the first impressions reads lasting impressions." We want the first impressions people have to be strong and positive ones.	 The competition for construction financing is increasing. We must be able to clearly articulate our needs to various funding sources – both public sources as well as capital partners in the private sector. External forces – both market-based and regulatory driven – are changing research and education as well. Maintaining accreditations for these broarans remaines that we make stumiticant constraint 	investments. There is also increasing competition for faculty and staff. This plan is not only for our patients, who have the freedom of choice, but also our students, our postgraduate trainees and employees. This requires that LSU Health Shreveport offer a compelling opportunity and setting for professional development and satisfaction. A thriving campus and progressive facilities are key to this.	At present, in Shreveport, our campus comprises 91 acres with 6 million square feet of space under roof. While the size of our current facilities are certainly impressive – they are undersized when compared with peer institutions.	The state of Louisiane has an acute and growing need to develop its healthcare workforce. To meet the needs of an expanding population – and one that is aging and has many chronic health chalth challenges – LSU Health Shreveport needs to produce more physicians and allied health professionals for communities across the region. For many programs, we lack the facilities to expand.	forfeit opportunities or squander any limited resources – both time and capital.	C LSUHealthShreveport
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Letter from LSU Health Shreveport Leadership	We will need to raise roughly \$750 million in order to achieve this bold vision. While that is a tremendous challenge, we have the talent, know-how, advocates and supporters to achieve this. Successful implementation will require building our base of supporters with alumni, civic leaders and other opinion leaders across the State. Success will also require coordination with officials from the Citles of Shreveport and Bossier City, Caddo Parish, State Division of Administration/ Office of Facility Planning, Board of Regents, State Bond Commission and others. In summary, the Vision 2020 plan is about improving the quality of our campus environment for patients, caregivers, researchers, students, and visitors. If we are successful, it will help spark efforts around the campus that will lead to improvements in neighboring communities and gains in regional economic development. The faculty, staff and students who comprise LSU Health Shreveport do amazing things each day. Working together, we can certainly make ShreveportMed and this Vision 2020 a reality.	Refer A. R. M.	ort 13
Speed with Vision 2020 Master Facilities Plan	We envision a setting which is both 'high tech" and "high touch." Besides offering traditional the well mee december areas, it must provide areas where we can easily congregate, celebrate, simulate and socialize. We must ensure that new patient facilities are designed with respect and dignity in mind be ping our staff provide compassionate, empathetic and expert care. We must make sure that new technologic educational and research facilities energize thinkers at all levels of their professional development. This will increase the return on our investment in human capital. If we are successful, it will be easier for staff to imagine new possibilities and discover new scientific breakthroughs. This will increase the return on our investment in human capital. If we are successful, it will be easier for staff to imagine new possibilities and discover new scientific breakthroughs. By 2020, our facilities will be better equipped to facilitate more collaboration across the basic that requires bringing bench research enterprise that we have facilities to support work and chirs aroun the fields of biomedical informatics, biomedical engineering, nanotechnology and other and this vis areas. We already have some exciting projects underway in some of these areas. We foresee more collaborations and partnerships with institutions such as LSU Shreveport, LSU (Baton Rouge), and this vis areas. Our facility planning must reflect those needs and opportunities.	Recognizing the challenges for achieving a healthy work-life balance, our faculty, staff and students all need to have more convenient access to recreation, housing, and retail opportunities. They are seeking the flexibility that comes with having stores, services and other outlets nearby. We need to keep more of their buying power closer to our campus instead of allowing it all to go to distant neighborhoods. We are working with neighbors to achieve that goal. All new construction must also pay more attention to respecting the local environment. New construction should be environmentally friendly and have investments in associated green spaces. We desperately need to break up large expanses of concrete and bring back trees, shrubbery, foliage and lawn. We also need to minimize energy consumption and to employ green design and building techniques where possible. The Leadership in Energy and Environmental Design (LEED) guidelines serve as a good reference point. They must be engineered to be emitted to the financial implications of our decisions. Looking at the realities. They must be engineered to be cost-effective and efficient at the same time they promote the generation of revenue –patient car, uticton and/or sponsored restarch program.	C LSUHealthShreveport

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LSUHealthShreveport 14 Vin 12 April 2013

Vision 2020 Master Facilities Plan

March 1, 2012

1501 Kings Highway Shreveport, LA 71130-3932 LSU Health Shreveport Stakeholders:

A Master Facilities Plan is an important process that helps you to better understand who you are today as a campus, and what you hope to be in the future. This process identifies furture growth, how, and where it can occur. The master facilities plan ultimately becomes a flexible guide that gives the campus a road map to address these issues and prepare for future demands and strategic positioning. A good carripus should project a certain image and energy. Its boundaries should be defined so all visitors know when they are on campus. Way-fir.tdirg and directional signage is cructal for easily moving vehkular and pederbrain treffic to the correct location. A progressive campus takes on projects that minimizes their weeknesses and builds upon its strengths. It all starts with a vision. Let yourself dream big. Ask yourself where can, and where shoud, this campus be in 10 or 20 verars. One that goal is established, it helps us to make intelligent decisions about objectives that will bring us token to that point.

The Shreveport Caddo Vision for 2030 noted a "shift in focus to Intellectual capital development". LSU Health Shreveport is a central figure in this Inkitative. It is uncommon to have an academic medical center for a city of this size. The Shreveport Medical Centur is a valuable resource for Shreveport. The care provided on this campus, the research undertact, and the potential impact to the surrounding neighborhoods are significant, and should not be taken fightly. With annual approximate counts of 550,000 patients, 1,000 daytime students, 6,000 total employees, including 5,000 daytime employees, and countless suitors the LSU Health Shreveport campus is uniquely positioned to Impact Shreveport and the entire morthwest Louisiana region. The campus occupies a key strategic focation between Shrihors Hospital for Children, the Interfech Science Park, and Wills-Knighton's main campus to create a medical district for Shreveport. Although the campus is well located with respect to other health sector components in Shreveport, there are still opportunities for growth between a combination of properties already field by USU Health Shreveport, the ISU Health Shreveport Foundation, and currently undertuilided adjacent (yroperties. Given the increasing age of the population you serve, the need to integrifte new technology and research, the health care sector will only continue to grow, and the campus will need to adapt to foster these changes.

We believe thet an interactive process between key stakeholders will facilitate consensus as to the future of the campus, and is a key component of the Master Facilitius Plan. Thank you for your participation in preparation for an exciting time in the life of the LSU Health Shreveport campus.

Sincerely,

Kike a. William m

Kyle A. Wilson, AlA, LEED AP BD+C Vice President – Architecture The Estopinal Group LLC



12 April 2013

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1505 Kinga Highway + Sherengwr, LA 71103 Post Offica Jaw 36659 + Simweywer, LA 71133 4050 Post Offica Jaw 36650 + Simweywer, LA 71133 4050	BIOMEDICAL RESEARCH FOUNDATION of Worthwest Lowingtons	February 12, 2013	Robert A. Barish, MD MBA, Chancellor LSU Health Shreveport 1 Strit Kines Hickneys	Shreveport, LA 7:130	Dear Dr. Barish: The Biomedical Festearch Foundation of Morchwest Louisiana (BRF) environess the Vision 2020 Master Facilities Plan. With major property holdings along and nearby Kings Highway, the BRF has been committed to this part of Shreveport and the surrounding communities for many years. While our	Interfrech Science Park is outside the boundaries of vour plenning a rea, it will no doubt benefit from the coordinated approach to development proposed in the Vision 2020 plan. From the outset of your planning process, members of the BRF (eadership team were consulted and re-	e regazed a rew weeks ago. We are especially pleased that the Vision 2020 plan is in harmony with the Streeveport/Caddo Master Plan as well as the BR-sponsored interflech Science Park Master Plan. In some ways, the Vision 2020 plan is a neighborhood plan and validates many of the 2002 interflech Plan's concepts, and takes them a few steps further.	A revitalized Kings Highwey corridor with a thriving leadth district is not only possible but essential. The BRF remains committed to working with LSU, the Shrinees Hospitals and other stakeholders to make this sealth.	Very truth yours	Stephen F. Skrivanos	Miner 2 An and	James Dean	Wee Pradent for Finance & Administration	LSUHealthShreveport
LSUHealthShreveport	February 22, 2013	Robert A. Bartsh, MD, MBA Charpealor	LSU Health Shreveport 1501 Kings Highway Shreveport, LA 71130	Deer Dr. Barishr:	The LSU Health Sciences Foundation in Shreveport (Foundation') hearthy supports the Vision 2020 Master Facilities Plan. The earliest objective of the Foundation was acquisition of properties in proximity to the Neuth Sciences Canter in order to facilitate its growth and expansion. We are pleased that the boundaries of the planing are included the majority of our holdings and provide us with direction in disposition of those properties not included.	We were happy to provide private funds that helped enable the engagement of excallent consultants to lead development of the Plan. You engaged Foundation leadership and other significant statecholders – the Bonadard Research Foundation; the City of Shreveord, and Shrines Hospilal among them – in the Plan's development from its incretion. Effective thinform a communicative survey to survey to the m – in the	the plan through to fruitit Vision 2020 presents the Foundation with a range of opportunities for inspiring private philanthroop directed toward building a thrining health district with LSU Haalth Shreveport at its core. You may be	essured mar cur resources) will be depicyed toward achieving your priorities in reaching this goal. With best personal regard s, I remain	Sponow. (atherine 2/4 plice	Cetherine S. Nobile, MSN, JD President			LSU Meakin Stancer Frandeline P 318.8.0.1.055 9.20 Periorement RL, Suite 427 P 318.8.6.1.2015 Shreepont, LA 71106 www.bs./srssty.a.enexist.eo/fam2usen	•

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CRIMINALISTICS LABORATORY very rewarding endeavor. I know LSU Health Shreveport leaders are just as committed to building a state-of-the-art lab to fill regional forensic science and educational needs. LSU center are many. The staff is excited about the prospect of being neighbors with LSU and has had an opportunity to participate in the campus planning initiative. We support the efforts and are eager to work together to make it reality. Not only will our organizations surely benefit, but which will lead to advances in criminalistics as well as development of training programs to the community. It will be a key resource of knowledge for the surrounding area. J look furward to continuing to work with LSU Health Shreveport leaders to make this vision and the plans a Director of the North Louisiana Criminalistics Laboratory System, let me say that it has been a Health's Master Facilities Plan illustrates the exact reasons why this fits into both of our visions The affinities between the scientific aspects of a crime lab and an academic medical With improved proximity between the crime lab and LSU, we foresee collaboration The North Louisiana Forensic Sciences Center will also mean more, high paying jobs for A new crime lab for North Louisiana: this is a goal that so many in the Law Enforcement Community of northern Louisiana have been working toward for a long time now, and as System NORTH LOUISIANA 1115. BROCKIS STREET - SHREVEPOKT, LA 71101 - PHONE: S18-227-2009 - FAX: 518-227-8043
 1116. BROCKIS STREET - SHREVEPOKT, LA 71101 - PHONE: 2014-2014
 1114. PHONE: STREET - WESH MCNORE, LA 71231 - PHONE: 218-20356
 1114. AND MONE - MERCHANGES, STREET - 405-2014
 403 JOHR ALLISON DING: A 71320 - PHONE: 318-422-0576
 Mita Stelly, According Lakest, Developer PHONE: 318-422-0576 the communities of Northwest Louisians in general and Shreveport in particular. assist law enforcement officials, caregivers and researchers. January 28, 2013 North Louisiana Criminalistics Laboratory Robert Barish, MD MBA, Chancellor Jimmy Barnhill, System Director Shreveport, Louisiana 71130 LSU Health Shreveport **ISO1 Kings Highway** Dear Dr. Barish: for the future LSUHealthShreveport shints - June Sincerely reality. kgreen@shrinenet.org Tel: 318.226.4265 Toll Free: 1.888.665.KIDS has benefitted peolatric patients needing orthopedic and other specialty care, as well as advancing the training opportunities ior future caregivers. In an era of increasingly constrained resources, the need for formally -on both operational and new construction levels. This Master Facilities Plan helps bring clarity The Shreveport community is most fortunate to have both an academic medical center of the caliber of admited the mission of our neighbor and enjoyed years of successful colleboration. We remain open to LSU and Shriners Hospitals have fong worked together on a host of clinical and educational levels. This continuing to serve children and their families and the possibility of additional joint planning efforts in Shreveport Pediatric Specialty Care world's first Shiners Hespital. Our geographical proximity on Kings Highway has led many people to Louisiana State University Health Shreveport and Shriners Hospitals for Children® – Shreveport, the Cleft Lip Cleft Palate 3100 Samford Avenue Kim Green, FACHE Administrator Shreveport, LA 71103 conversations. Shriners, Hospitals for Children recognizes our inclusion in an in-depth Pock at LSU Health's future as an exciting opportunity for the future. We book forward to working with LSU in ssume that we are part of the same campus. Although we are separate entities, we have always Years ago, people spoke of the virtues of advancing a Intkage of LSU and Shriners Hospitals more to the possibilities that could someday be made reality as a result of past present, and future opportunities for further collaborative efforts that would be mutually beneficial to our two Orthopedics organizations' missions as well as the greater healthcare communities we serve. Vision 2020 Master Facilities Plan organizations to collaborate is more evident than ever. Shriners Hospitals for Childrefi- Shreveport 3 Robert Barish, MD MBK, Chancellor Kim Green, MBA, MHA, FACHE Shreveport, Louisiana 71130 Shriners Hospitalia for Children^{*} LSU Health Shreveport 1501 Kings Highway 3 February 5, 2013 Dear Dr. Barlsh: Administrator the future. Sincerely, Ś

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Economic Development and Louisiana's Blue Ocean Strategy

Communities across the nation have been trying to spark innovation and economic development to achieve diverse and robust economies. Years ago, Shreveport leaders conceptualized InterTech for this purpose. The ShreveportMed plan takes the InterTech plan a step further.

One of the roles of universities is to promote economic development. By working with partners at the other institutions and corporations, they can cultivate a culture of innovation which increases competitiveness and begets success. Three US regions which are celebrated for their academic-industry collaboration in the sciences and information technology enjoy diverse economies and are anchored by mature universities.

Northern California's Silicon Valley with its Stanford University and University of California San Francisco (UCSF)

North Carolina's Research Triangle with Duke University and University of North Carolina at Chapel Hill (UNC) Boston/Cambridge with Massachusetts Institute of Technology
 (MIT) and Harvard University affiliated Institutions

Leaders in new York City are aggressively developing NYC Tech - 52 billion initiative to spark developments in the life sciences. This campus will be located on Manhattan's Roosevelt Island and anchored ty alfiances between Cornell and Israel's Technion Universities. Other NYC universities such as Columbia, NYU and others will have relationships as well. NYC Tech will have linkages with companies which have a presence in the NY metropolitan area. Visit <u>http://tech.cornell.edu/</u> for more information.

On a statewide level, Louisiana's economic efforts are catalyzed by the Louisiana Department of Economic Development or LED. LED's Blue Ocean Strategy is to work with community organizations, regional economic development agencies and universities to promote promising industries in regions that have promising opportunities and untapped potential.

With that in mind. LED reports that "Medical districts are emerging statewide, presenting specialty health care ventures with valuable research and co-location opportunities with the ability to attract outof-state patients in search of services addressing conditions, such as diabetes and cancer. These businesses also have the advantage of fresh talent provided by prestigious medical and life sciences programs at Louisiana's colleges and universities." With Shrevport's wealth of medical resources - numerous possibilities exist. By coupling these resources with the biomedical engineering resources of nearby Louisiana Tech, many sponsored programs / grant projects will emerge yielding commercialization possibilities. Visit <u>http://mwww.louisianaccohornicdevelopment.com/kev-industries/specialty-health-care.aspx</u> for more information.

Euture investments in ShreveportMed development must be pursued in partnership with state and local elected officials as well as LED leadership.

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Comparison With Other Medical Neighborhoods/Health Districts

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				Sense of Campus Defined Boundanex With Cateways	Wide Range of Rebail Offerings within Walking Distance	Cond Neghtime Lighting	Convertient Parking	Wide Range of Nearby Housing Options	Iniuitive Wayfinding / Directional and Locational Signage
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Existing Hospital Main Entrance

Proposed Hospital Main Entrance with Fountains, Sheltered Drop Off and New Lobby Area

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Vision 2020 Master Facilities Plan

Schule:	Shriners Hospital for Children	The world's first Shriners Hospital opened in 1922 on this site, and a new replacement building was eracted in 1985. The hospital provides elective services for children across a six-state region. It is a clinical resource for orthopedic and maxillofacial/straniofacial services for children. Students and residents from the Health Sciences Center rotate through the facility. The Shriners occupy and control the property on the southeast and southwest convers of Kings Highway and Avenue.	Biomedical Research Foundation of Northwest Louising	The Biomedical Research Foundation, or BRF, is a resource for economic development in Shreveport/Bossier. Dating back twerty years, the Foundation has been a resource for PET technology, radiotracer production, and development of the htterTech Science Park to the west of LSU Health's campus (that area is beyond the scope of the Vision 2020 planning exercise). In addition, the BRF owns the Biomedical Research Institute (BRI) which is at the most portion beact sciences allocations to the first floor of the basic science basic sciences flatorations to the first floor of the basic sciences allocatories for HSC faculty. The BRF is headquartered on the first floor of the BRI. The BRF has significant property holdings in and around the campus.	City of Shreveport	The City of Shreveport operates a Public Works Facility with frontage on Kings Higfway. It is at the westernmost end of the campus between McWillie Street and the railroad trestle. This property is used for offices and staging for fleet vehicles and storage of residential recycling containers. It covers 19.5 acres and included within the Vision 2020 planning exercise as a reference. This property offers some exciting development possibilities which would present synergies for the Health Sciences Center, the City of Shreveport and possibly the Overton Brooks Veterans Affairs Medical Center.		Kings Highway/Linwood Parking Area	The developable property is a surface parking area of approximately seven acres bounded by Glen Oak to the North. Kinse Hishway to the South Douvleil Stream to the South Stream S	two fors manuaged by System Parking – one is used by retail parkers and the other by long-term employee parkers of the LSU Medical Center. System Parking has an agreement to manage this property through 2014. The zoning is a mix of B-1 (First Business District) and B-3 (Commercial Business District).	LSUHealthShreveport
Organizations with Major Property Holdings	LSU Health Shreveport	The LSU Heath Sciences Center - Shreveport, also known as LSU Health Shreveport, is an academic freatth system with three hospitals and three schools. On the main Shreveport campus are Schools of Allied Health Professions, Graduate Studies and Medicine. In addition, the flagship LSU Medical Center is located here - with 450 beds and which serves 2s a tauma center, regional burn center and resource for a host of tertiary and quatemary services. The campus is also home to the renowned Feist-Weiller Cancer Center.	STRATECIC PRIORITIES FOR LSU HEALTH SHREVEPORT (Adopted June 2012)	The following strategic priorities guide the efforts of the institution and its leadership team: To lead in the delivery of outstanding critical care for individuals, their families, and our entire community through the LSU Health Shrevepon Level One Trauma Center To generate outstanding translational cancer research and discovery To foster inter-disciplinary collaboration within the neurosciences fields that results in new discoveries, improved patient care and outcomes, and enhanced educational opportunities. To increase our capacity to generate outstanding translational and interdisciplinary research, building on the synergy of our unique clinical patient care and strong academic programs To ensure outstanding patient care is delivered to our community and beyond through state of the art clinical infrastructure and fattacts and retains leading physicians, researchers, educators, and practitiones in the health carefulties	LSU Health Sciences Foundation in Shreveport	The Foundation is the development and philanthropic partner for LSU Health Shreveport. While headquartered on Pierremont Road, the Foundation has significant property holdings in and around the campus. The Foundation leases property to the Health Sciences Center. This includes the Chevyland and Blood Center properties north of Kings Highway and off of Linwood, as well as the former Parkview Baptist Church on Samford. The Foundation has assorted other lots in and around the neighborhood.	University of Louisiana at Monroe College of Pharmacy	The program's Shreveport office is located at 1725 Claiborne Avenue. This facility is owned by the BRF and supports the faculty and staff who work at the nearby medical center.	Louisiana Association for the Blind	Also located on Claiborne, west of Linwood is the Louisiana Association for the Blind. It is a regional resource with a number of patient care and occupational programs for the visually impaired. LAB programs include the Low Vision Rehabilitation Center which teaches clients how to adapt to their loss of vision; LAB Industries, which them antifacturers paper and monskid safe walking surface material for government and Ability Printing which uses digital presses to produce a wide range of printed material.	28 12 April 2013

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Existing Aerial View from Fast

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<u> Survey Results - Summary</u>	Coucations 1; Campus <u>Microsoft School</u> , Inc. Grow to choose	(Example: Growing the academic core, increased outpatient services, etc.)	Strengths:	1. Faculty & staff recruitment	2. Modvated and new administration	3. Onen collaboration				7. Strong basic science departments		Outpatient services	10. Critical care units	11. New facilities: Feist-Weiller, Ambulatory Care Center, Allied Health, BRI	12. Name recognition/ history/ reputation	13. Local secondary schools	14. Location		1. Comparison provides and synon while close proximity of research, onice space, and clinical facilities is the Dirdicated same between the second same second s				Commitment to provide care to all, regardless of financial status	Areas for Growth:	1. Academic menturing	2. Training in new technology	3. Hands-on learning	4. Marketing and promotions	5. Projects that generate revenue	6. Convenient parking, Improve accessibility	7. Wireless capacity	8. Expansion of forsisic medicine services	Patient centered primary care clinics	10. Mare efficiency in clinics	11. Increase research activity	12. Increase opportunities for joint ventures with local partners - e.s. BRF	13. Increasing mixate markent naver mix		

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 Learning Universities to Statistical Control of the Statistica	 Coordinated support services for families of patients needing assistance
	-
	Academic tutoring center
	7. Wellness / fitness center
	8. Connecting Buildings
	Safety for patients and visitors
	10. Overall care of infrastructure
	12. Basic science and clinical facility
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「「「「「「」」」」」」」」」」」」」」」」」」」」」」」」」」」」」」」	27. Faculty club
	28. Adequate research space
アトレールで、	29. Green space, beautification of grounds
	30. Foundation facilities
	31. More clinical – basic science research collaboration
	32. Separate psychiatric facility
	34. Outpatient space
	35. Clearly identify and strategically articulating a camous landmark
	37. Strong IT services for electronic health records
	38. Peoliatric rehabilitation – transitional care program
	39. Pediatric psychiatry in-patient (adolescent to adult plannine)
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Stakeholder Surveys Prioritization

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THORNE IN THE PARTY OF THE PART	1. Parkine decks

- anning users
 Kings Highway and Linknock Avenue overhead pedestrian crossing
 (Tite) 200 to 250 bed acute care patient tower
 - 4. (Tie) New hospital entry
 - Campus childcare
- 5. (Tie) Freestanding psychiatric hospital
- Neurosciences center Bury primary overhead electrical service Freestanding rehabilitation hospital
- Jennings Street realignment / medical school approach Cancer Research Institute
- Enclosed overhead pedestrian walkway from the hospital / medical school to the Feist-Weiller Cancer Center
 - Eye clinic replacement **Pediatric Subspecialty**
- 6. (Tie) Central plant expansion
 - Medical research
- On-campus Foundation affices Warehouse relocation
- 7. (Tie) Medical Library ex?ansion (not needed according to Visioning Work Session) Dual helipad and re-fueling station (not needed according to Visioning Work Session)

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Vision 2020 Master Facilities Plan			Pri	Prioritization Results	ion Ke	sults
Alf South How other in News 191.						
 Top 5 Priority Projects (across all user groups) Parking decks Kings Highway and Linwood Avenue overhead pedestrian crossing 200 to 250 bed patient tower Compatent imaging and surgery center New hospital enby 		renter Senter Broos redecing) सिरम्झारचे सिरम्हारचे	540	aris rachi yea she'ir nas Taona , Taffawy 2003 B	
 Each User Groups Top Priority Executive Leadership - On-campus Foundation offices Executive Leadership, School of Medicine Chairs, Department Heads and Directors, School of Allied Health Professions Program Directors, School of Allied Health Professions Administration Leadership, Hospital Administration (tie), guess, staff, and unid-swifted - Parking decks 		Honterinter Prenamenta et al. Stuttisch wongebonueld, B Stuttisch wongebonueld, B (*) Look großernt frei sognal. D of an goldern frei sognal. M den frei sognal ferligten Vulti India frei den frei den A Koleneld Frei de Frei de	t (hteltenjetelenet and Helicoptet 1. Central Plant Capanion K, Freesamolyg Refinishte K, Freesamolyg Foundation 1. Sio anglosartu formatosonari 14. Nanosonaro formatosonar	A, Campus Childeare O 200 to 350 ted Paulant To- P. On campus Foundation Chi	4. January Samet Poolinymer Comparison (Comparison) K. Cancer Research Interd Pedeato 5 Endered Overhead School to th (Septem) (Septem) (Septem) (Septem) (Septem) (Septem) (Septem) (Septem)	T. Pediatric Suk-Specialty Bull U Eya Clinic Paplicenie il V. Warehouse Relocation
 Hospital Administration (tie) – 200 to 250 bed patient tower 	Execution Leaders the lat	1 5 52 £ 3 32 5 7	55 6 5 15 65 ·	56 () T ()		21.4 2.
 School of Medicine Administrative Leadership – Enclose pedway from medical school to Feist-Weiller Cancer ():enter 	Senior Leadership (2) San or Veidership Average	t 15 10 75 25 8 45	2 15 25 65 7	r 65 - 1	5	55 3 15
 Projects Receiving At Least One Score of 10 20 of the 22 projects received a 10 (indicating very important / high urgency). The only two not to receive high urgency status were the dual helipad / helicopter refueling station and the central 	School of Markone Chains (3) School of Markone Chains (Arenya	1 39 91 C1 83 51 5 0	- EP - E - D	6 73 07	61 E F	11
plant expansion A Acceleration Deviced	bepartment Haads and Dhactors (d) Department Heads and Dhactors Average	53 43 87 5. 89 66 5 3	95 26 41 65 49	5 64 76 A&	1 5 9 1 5 5	68 G1 39
	School of Allind Neeth Ambustadors Program Directors (2) School of Allind Neeth: Program Director Ana 196	29 7 26 1 5 21 22	9 10 10 10	1 5 G 112	75 25 35	49 99 94
hen	School of Net-School Instantive Leadership [3] School School School School School School 32		0 0 0 0	. a a	0	
	School of Allinet Health Professions and Administrative Leadership (4) School or Alhed Neuth Profession and Admin Liades "thy Aveage	74 55 10 53 4 7 55	6 2 th 01 4 8 4 4 5	65 6	• 35 4.	68 85 4
 Improved signage ICU renovation / additional ICU units 	LSU Haith Shreeport Hospita Administration (3) LSU Health Shreeport Hoopital Atmin. Annage	* FZ LG = 01 S Lz	3 27 b/ 1 17 23	EI OI E	47 17 3467	19. 19. 19.
"Surveys distributed to LSU Health Streveport sakeholders and ranked on a scale of 1 (Low Importance / Low Urgency) to 10 (Very Important / High Urgency)	ઉપલ્કો કાળી ડોસ્મી / Unidentified Category (13) ત્યાં ગાંભુદર ઉપલ્ને કેમમાં / Unidentifi of Atearge All Use: Chargerones Anviage	32 45 92 87 81 62 57 24 48 46 5 57 79 59 59 532	28 39 5 88 37 4 53 41	64 /1 75	4.2 6.6 5.7 4.9 5.5 5.9	5 14 36 EV 57 35
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Vision 2020 Master Facilities Plan

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Previous LSU Master Facilities Plans

Over the years, there have been other MFP efforts that looked at the LSU Health Shreveport campus. Referred to as Campus Planning Studies, they have been completed by

Medical Construction Aciministration, LLC (2003)
 Slack Alost (1995)

Ambulatory Care Center and Feist-Weiller Cancer Center. The Vision 2020 plan concurs with many of the assessments and impressions – and are reflected in this document. They have been helpful and yielded notable projects - namely the



2003 LSU Master Plan

Great Expectations: Caddo Parish / City of Shreveport

Highway as a health district thoroughliate. This was seen as a major opportunity to strengthen the institutions and the neighboring community and to spark some much needed entitled Great Expectations. One of the major recommendations was the focused efforts in establishing and improving Kings In 2011, Goody Clancy undertook a comprehensive master planning exercise for the City of Shreveport and Caddo Parish, economic development.



2010 Master Plan of Kings

InterTech Science Park Master Plan

In addition, in 2002, Morgan Hill Sutton and Mitchell Architects prepared an Intertech Science Park Master Plan for the Biomedical Research Foundation. This document was also useful in the development of this Vision 2020 clocument. The area this plan referred to as University Center had similar boundaries to the Vision 2020 phan - which we refer to as StireveportMed. In particular, the InterTech plan was especially helpful related to neighboring communities, drainage issues, and development possibilities. The InterTech Science Park Plan was recognized by the Louisiana American Planning Association with the organization's 2002 Best Plan Award.



Cloud Gehshan

In 2009-2010, the firm of Cloud Gehshan undertook a study of the LSU Health Shreveport campus' signage needs. They assessed our Locational and Directional Signage needs and submitted an implementation plan. This information is being used by the City's Kings Highway corridor engineering consultant as well (Hunt-Guillot).



2004-2010 Cloud Constan Signage Implementation

These Documents can be found online at www.lsuhscshreveport.edu/vision2020

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Vision 2020 Master Facilities Plan

Seencer scaluiz	The Kings Highway corridor and campus community has a feel of being dated, with minimal recent capital invostments and in some ways neglected from a public works perspective. There is minimal greenspace (trees and plantings e.g. shrubbery), no streetscape, inadequate night time lighting, and other features suggesting urban blight. At first glance, it is not what one would consider a healthy, thriving campus. This is a concern because first impressions are often lasting impressions. It is not what to a visitor friendly neighborhood, with parking a challenge and visual cues suggesting that it is an unsafe area. However, as soon as one passes through the doors, impressive patient care, educational and research activities abound.	Despite these challenges, unlike other institutions which are landlocked and may have many small parcels constraining growth, LSU has a number of development opportunities for revitalizing patient care, educational, research and support facilities.	Most of the LSU Health Shrevepori academic and patient care facilities have been in operation for more than thirty years and are fully depreciated. The Biomedical Research Institute (BRI) is approaching its twentieth anniversary. The BRI, most of which is leased to LSU Health Shreveport by the Biomedical Research Foundation, opened in 1994. Other significant construction projects since 2000 include the following:	New Facilities School of Allied Haalth Professions Ambulatory Care Center Feist-Weiller Cancer Center Wormen's and Children's Center	It's notable that some of these projects took over fifteen years from drawing board to ribbon cutting. With many competing priorities in state government, it can take many years for an approved design to be funded and ultimately constructed.	To make the most of existing facilities, interior renovations are conducted on a routine basis by employed and contracted staff. Larger projects – most often expansions – occur less frequently – and are listed below. Major Renovations / Additions Old Chevyland (houses the Pelican State Electronic Health Record team) Emergency Care Center Radiation Therapy / Garma Knife Center Children's Hospital Labor and Delivery Unit	Approaching Linwood CLSUHEalthShreveport Similared Status
							CUSTING ABITAL VIEW OF KINGS FIRGINARY Approaching Linwood
Summary of Existing Conditions							46 12 April 2013

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Vision 2020 Master Facilities Plan

Existing Campus Replacement Value

Mana of E. 494.		;				Replacement / New Construction Cost /	
Name of Facility		Year Built	Square Footage	Building Type	ype	Square Foot (\$/SF)	Replacement Cost
				Principal Use	Secondary Use		
Administration Building	л	1953	68,500	Admin		\$160	\$10 050 000
School of Allied Health Protessions	<u>ہ</u>	2007	71,400	Educational	Patient Care	¢160	
Ambulatory Care Center	ŝ	2004	164.250	Ambulatory		0-1-0-	13,566,000
Biomedical Research Institute	20	1994	160.250	Recearch		1014	\$26,280,000
Clinical Research Building	ш	1967	19,250	Admin Patient Care		\$370	\$59,292,500
Comprehensive Care	s	1975	49,000	Ambulatory Patient Care		\$160 \$160	\$3,080,000
Eye Center	s	1967	10,500	Ambulatory Patient Care		4160 6160	37,840,000
Feist-Weiller Cancer Center	s	2004	57.750	Actita Care Patient Care		0014	1,660,000
Hospital	s	1953	416.985	Arute Care Patient Care		\$300	\$17,325,000
K-Wing (Hospital)	s	1982	241.530	Acrite Care		2/76	\$114,670,875
Mollie E. Webb Speech & Hearing Center	S	2002	000.6	Patient Care		2/76	\$66,420,750
Outwatient Department (Hospital)	5	1973	S JSD	Acute Care			\$1,440,000
Parkview Bantist Church	, ш	1948/1969	28 DUD	Admin		5775	\$14,368,750
Physical Plant Ruildian		COCI OLO				\$170	\$4,794,000
	•	5661	6/2/17	Admin		\$150	\$3,191,250
Print Shop	'n	1953	-3,115	Support Service Patient Care		\$125	C180 275
Radiation Therapy Center	s	2002	16,235	Acute Care		and and	
School of Medicine	s	1975	480,250	Educational	Research	\$250	012/0/2/10
Student Union	^	1989	2,000	Support Service		6175	
Warehouse	~	1961	111,17	Storage Patient Care		2100	
Women's and Children's Center	Ś	2000	47,850	Ambulatory		4160	
Old Chevyland	s	1962	57 101	Admin	Gtorade		1/,656,000
Lee Dry Goods Warehouse	s	1962	60,000	Storage	- Marga	515	529,751,74
						0014	20,000,000
Total			2,114,462				\$499,052,225

Leased by LSUHSCS / Owned by Biomedical Research Foundation Leased by LSUHSCS / Owned by LSUHS Foundation Owned by State / LSUHSCS

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Associated support functions are included in the square footage

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Aerial View from East

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Aerial View from Northeast

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Aerial View from Southwest



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Spunces



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Site Plan



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Vision 2020 Master Facilities Plan



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Parking Analysis



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Before and After - Hospital Entry

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Vision 2020 Master Facilities Plan

Vision 2020: Site Plan



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Adjacencies

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Vision 2020 Master Facilities Plan	Preferred / Compiled Option Advantages / Challenges
Preferred / Compiled Option Advantages and Challenges	E. Kings Highway and Linwood Avenue Overhead Pedestrian Crossing Advantages
Advintance	 Increases pedeatrian safety by reducing Kings Highway traffic crossing Improves connection from hospital to outpatient core buildings
 Good adjacencies to the smergency department 	Challenges • Length of pedway to connect histoftal to Women's and Children's Center is more evenerities thrue simulu
 Very prominent location spanning across Linwood Avenue Adequate parking available in hospital deck. 	crossing from one street corner to the opposite conner. Remires investor scrutelitions to forcia contest
Challenges • Realines conribution and annimual fram Cliv of Shreeconnel	and Linwood
 View of Linwood Avenue and Kings Highway is less calm than other freestanding locations 	F New Hospital Entry
B. Neurosciences Institute	Advantages Increases visibility from Kines Highway and incready denotes the heid/increases visibility from Kines Highway
Advantages	 Retail component adds revenue-generating potential
 Luce proximity to the notificial and remaining on nospital Advantate writing available. 	 Can inject daylight into the hospital's entry
Challenges	 Increases teeling of hospitality with a conclerge / information desk and comfortable waiting areas Does not negatively inwart any hospital or medical school future conversion
 Requires property acquisition 	 Provides a drive through canopy for protected circle-site and
C. Outbatient Parking Deck	 Combled with a reversal of the flow of traffic on the drop off ramp would increase the vehicle queuing area devices.
Advantages	segmentations Onlide the instituted with a walter service to antheness reactions and white a measurement
 Very convenient and closs parking for the Ambulatory Care Center, Women's and Children's Center, Outwrition Summary and Invariant Control End Carls and Care and Children's Center, 	 Project can be accommodated without any property acquisition
Curporate and any integrity control rate is the control and remains subspectally Size serves the patient and visitor volume to the existing and future outpatient core buildhore	
 Improves podestrian safety by reducing high traffic crossing from parking locations 	U. HOSPITAL FAIKING UECK
 Does not require property acquisition 	 Very convenient and close parking for the hospital
Challenges	 Size serves the patient and visitor volume to the hospital
Structured parking is expensive relative to surface parking	 Improves podestrian safety by reducing high traffic crossing from parking locations
Imming will be affected by schedule to relocate warehouse	 Does not require property acquisition
D Outpatient Imaging and Surgery Center	 Challenges Structured parking is exmensive relative to surface narking
Advantages	
 High visibility site adding to the outpatient core on Linwood Avenue 	H. Medical Education
 Close proximity to the Ambulatory Care Center and Women's and Children's Center Advanced and a supervision of a supe	Advantages
 weepwee yearing and close provining an subcured parking Does his resalively impact any hearing or medical school fighte avrancian 	 Locating with other figure medical research functions is a good extension of the existing medical school
	In the project would contribute toward the academic core
 Longer distance to the hospital and inpatient functions than option 2 	 Does not require any property acquirention Does not negatively impact any future expansion
	LSUHealthShreveport

Arranges encoder states of the state		
All Plane location seconsion e for support functions e for support functions or the building construction. Expansion capanision and a building construction. Expansion and a dequate surface parting module a dequate surface lashing module a dequate surface lashing for the building construction. Expansion and the building construction. Expansion copanision or the building for dose proximby were it arealigned and emphastred as an academic entry were it arealigned and emphastred as an academic entry were its realigned and emphastred as an academic entry as occupiable spaces	G	Advantages
Analogo and the station the too year flood plain the too year to the ospital who where to the ospital who where to the the ospital who where to the the ospital the too year to the too year to the too who where to the the ospital who where to the the ospital the state of the too year to the t	 Adequate surface parking to serve the building in close proximity Adequate property to accommodate outdoor playgrounds Challenges New construction is more expensive than renovation options LSU Health Shreveport does not wish to run childcare services and would seek a third could offer 24-hour facilities 	- Determined by the visioning work beside the net beingened a
al Plant location seconsion e for support functions e for support functions e for support functions e for support functions are the building construction. Chi cular-volume Woodrow Street to the ospital septal modate adequate surface parking reconstruction. Septal modate adequate surface parking strengthens the academic core / grouping reconstruction. Septal modate adequate surface parking reconstruction. Septal modate adequate surface parking reconstruction septal modate adequate surface parking reconstruction. Septal modate adequate surface parking reconstruction recon	 Attentates property to accommodate outcoor provertions. Challenges New construction is more expensive than renovation options LSU Health: Shreveport does not wish to run childcate services and would seek a third could offer 24-hour facilities 	1 Central Plant Expansion
und the second of the second o	 New construction is more expensive than renovation options LSU Health Shreveport does not wish to run childcare services and would seek a third could offer 24-hour facilities 	Advantages
ture expansion art, the site is within the 100 year flood plain g (d ith building might allow shared staffing and functions ith building might allow shared staffing and functions then building construction. Uture expansion ing hospital ing	 LSU Health Shreveport does not wish to run childcare services and would seek a third could offer 24-hour facilities 	 Uses not require property acquisition Is dissert to the existing Central Plant location
art, the site is within the 100 year flood plain. art, the site is within the 100 year flood plain. gld ith building might allow shared staffing and functions ith revelues where the building construction. there for the building construction. Inter expansion revelues - volume Woodrow Street to the ospital with how any shared staffing and functions there is a sufficient of the ospital accommodate adequate suffice parking the building construction. Inter expansion accommodate adequate suffice advool parking to serve the building in close proximity inter expansion are the building in close proximity inter expansion are the building in close proximity inter expansion are the too the building in close proximity inter expansion are the too the building in close proximity inter expansion are ademic entry inter expansion are addemic entry are addition and medical education pace project above and medical education pace are addition and medical education pace are addition and are addition and are addition additio	could offer 24-hour facilities	 Bonecuy avalance to one construction with the expansion Does not negably ely impact any future expansion
art, the site is within the 100 year flood plain glot ith building might allow shared safing and functions ith building might allow shared safing and functions then free the building construction. The expansion revelucian-volume Woodrow Street to the ospital ung hospital accommodate adequate surface parking chool arrengthents the academic core / grouping the building construction. The explored chool arrengthents the academic core / grouping the building construction. The explored parking to serve the building in close proximity ings Street is realigned and emphraized as an academic entry ings Street is realigned and emphraized as an academic entry or Keesein to be teo specific of Sestion to be teo specific		 Is located in a low visibility area suitable for support functions
art, the site is within the 100 year flood plant gld ith building might allow shared safing and functions then from the building construction. The expansion with here with the building construction. In y host here is the organistic accommodate adequate surface parking chool strengthents the academic core / grouping the building construction. In the copansion are whicular-volume campus streets to the medical school parking to serve the building in close proximity ings Street is realigned and emphasized as an academic entry elevated occupiable spaces of Session to be too specific or Session to be too specific		Chaltenges
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It in the building might allow shared staffing and functions the building construction. It in the building construction. It is the building construction is the building construction is the parking the parking the parking the serve the building in close proximity ings street is realigned and emphasized as an academic entry ings street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry in the two spaces and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry inge street is realigned and emphasized as an academic entry is a street to the two specific is taken to be two specific.	Close proximity to the existing K-Wing tower	Eliminates a small existing parking too
It in the building might allow shared staffing and functions the building construction. It in for the building construction. It is that expansion a vehicular-volume Woodrow Street to the ospital vehicular-volume Woodrow Street to the ospital commodate addequate surface parking to strengthent the academic core / grouping the parking the strengthent the building in close proximity ings Street is realigned and comprasted as an academic entry ings Street is realigned and comprasted as an academic entry for Street is realigned and comprasted as an academic entry ings Street is realigned and comprasted as an academic entry inge street is realigned and comprasted as an academic entry provided advocuptable spaces	Does not require property acquisition for the building construction	K Freestanding Rehabilitation Hospital
 The existing hospital arrow strated saming and uncoords by acquisition for the building construction. con lower-vehicular-volume Woodrow Street to the ospital siftion to accommodate adequate surface parking for a commodate adequate surface ademic contract parking the close proximity for a complete spaces for a complete adove and medical education space for a project above and medical education space 		Advantages
Wataquanton not acontoning consecution. and any future expansion to nower-vehicular-volume Woodrow Street to the ospital is fitton to accommodate adequate surface parking is fitton to accommodate adequate surface parking the accitence of the building construction. Wedical School strengthens the academic core / grouping the accitence parking to according to the medical school any future expansion g on lower-vehicular-volume campus streets to the medical school arrocturct parking to serve the building in close proximity after jennings Street is realigned and emphasized as an academic entry requires elevated occupiable spaces requires elevated occupiable spaces integring Work Session to be too specific (research project above and medical education space		 Close proximity to the Alled Health building might allow sind
to n lower-vehicular-volume Woodrow Street to the ospital con lower-vehicular-volume Woodrow Street to the ospital sitican to accommodate adequate surface parking sitican to accommodate adequate surface parking wedical School strengthens the academic core / grouping thy nequisition for the building construction. Water any future expansion pact any future expansion are realigned and emphasized as an academic entry after jennings Street is realigned and emphasized as an academic entry requires elevated occouplable spaces requires elevated occouplable spaces integring Work Session to be too specific (research project above and medical education space	Che	 Loes not require property acquisition for the burning contains Event and events only immed any finiting accuration
I the existing hospital sitican to accommodate adequate surface parking wedical School strengthens the academic core / grouping ty nequisition for the building construction. pact any future expansion g on lower-wehkular-volume campus streets to the medical school unctured parking to serve the building in close proximity after jennings Street is realigned and emphasized as an academic entry requires elevated occupiable spaces requires elevated occupiable spaces (resarch project above and medical education pace	oscital	 Does that negatively impact any number separation East and strips massion on lower-vehicular-volume Woodro
I the existing hosphal sitian to accommodate adequate surface parking wedical School arconghents the academic core / grouping the parking to the building construction. Pact any future expansion g on lower-wehlcular-volume campus streads to the medical school unctured parking to serve the building in close proximity after jennings Streat is realigned and emphasized as an academic entry after jennings Streat is realigned and emphasized as an academic entry inequires elevated occupiable spaces requires elevated occupiable spaces caldemic / Research Far iilty integrated project above and medical education space	•	Challenges
sition to accommodate adequate surface parking vedical School strong hents the academic core / groupling ty proquisition for the building construction. Bact any future expansion g on lower-vehicular-volume campus streats to the medical school uncturned parking to serve the building in close proximity after jennings Street is realigned and emphasized as an academic entry after jennings Street is realigned and emphasized as an academic entry requires elevated occupiable spaces requires elevated occupiable spaces crademic / Research Far ility integrines and medical education pace	is created off of Linwood Avenue	 Is remotely located from the existing hospital
Adv vedical School strengthens the academic core / grouping try acquisition for the building construction. pact any future expansion g on tower-wehcular-volume campus streets to the medical school uccturati parking to serve the building in close proximity after jennings Street is realigned and emphasized as an academic entry after jennings Street is realigned and emphasized as an academic entry requires elevated occupiable spaces requires elevated occupiable spaces caddemic / Research Fax tility ining Work Session to be too specific instant project above and medical education space		 Requires property acquisition to accommodate adequate surf
vedical School strengthens the academic core / grouping ry acquisition for the building construction. pact any hunce expansion g on lower-wehcular-volume campus streets to the medical school ductured parking to serve the building in close proximity ductured parking to serve the building in close proximity after jennings Street is realigned and emphasized as an academic entry requires elevated occupiable spaces requires elevated occupiable spaces caddemic / Research Fax ility ining Work Session to be too specific inning Work Session to be too specific	Adh	edical Research Building
ademic core / grouping us streets to the medical school pus streets to the medical school ding in close proximity dempirasized as an academic entry de equipasized as an academic entry ces cal education space		Advantages
isbuction. pus streets to the medical school ding in close proximity d emphrasized as an academic entry ces cefic cific		 Close proximity to the Medical School strengthens the acade
pus streets to the medical school ding in close proximity ind emphasized as an academic entry ces cefic cal education space		 Does not require property acquisition for the building constru-
pus streets to the medical school ding in close proximity me emphasized as an academic entry des cefic chica education space	•	 Does not negatively impact any future expansion
ding in close proximity nd emphasized as an academic entry cos crific cal education space	al school	 Easy pectestrian crossing on lower-vehicular-volume campus
nd emphasized as an academic enuy ces cific cal education space	Annua	 Adequate surface and structured parking to serve the building
tes crific cal education space	An academic entry	 Highly visible location after Jennings Street is realigned and e
control of the contro		Challenges
cific Che cal education space	ess expensive under an intervision autorución. • The nominar makes anord una original futuraria sitentificance	 Location in flood plain requires elevated occupiable spaces
chific cal education space	Creates a survivor do fusilinas occuranto space to clear space in the hospital and mer	1)
ed by the Visioning Work Session to be too specific Chr. with medical research project above and medical education 2020e	school for revenue-generating functions	Administration to a sumplify the second of the second seco
e ducation space	Challenges	 Determined by the Visioning Work Session to be too specific

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	Vision 2020 Master Facilities Plan	 4. Medical School / Gancer Center Parking Deck. Andrinkges a. "Any conventiont and close parking for the medical school loopiet, isother else while Cancer Cancer Measure Institute. a. Each while Cancer Conner and them change for the medical school loopiet, isother and science institute cancer. Conner Measure Institute. b. Decision Index Cancer Conner Measure Institute. a. Decision Index parking concept to ceru in close parking in parking index many science institute. b. Decision Index parking concept to ceru in close parking index many science institute. a. Decision Index parking concept to ceru in close parking index many science institute. b. Des not explaint and right of the medical school y and frag. Highway sinter is the parking index many science of all Annihistration building functions. b. Des not explaint and the medical school sond for weat of the cancer. c. Limits is the expension of the medical school sond for weat space. c. Limits is the expension of the medical school sond for the scheme schem	

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Preferred / Compiled Option Phasing

Phasing

Several projects indicated in the preferred concept require initial phasing of demolition and construction before that particular project can be constructed in the location indicated. Below you will find a list of these projects and the phasing required.

 Partial demolition of the buildings on the Old Chevyland property will free the space needed to construct a warehouse to replace the Spartan warchouse currently focated to the north of the Ambulatory Care Center and Wormen's and Children's Center on the northwest corner of Kings Highway and Linwood Avenue. This property is then planned to accommodate a multi-level parking deck that would provide close and convenient parking to the two existing buildings as well as a future building that is currently recommended to include such outpatient functions such as outpatient imaging and sugery, eye clinic, and pediatric tubspecialty. 2. Some administrative functions currently in the Administration Building, located on Kings Highway between the medical school and Feist-Weiller Cancer Center, are planned to be relocated to the recently acquired Parkview Baptist Church which is currently being planned as 33,000 square feet of business occupancy space known as the Parkview Center. Further study is required to find a new location for the remaining Administration Building functions. Upon completion of this relocation effort, USU Health Shrevport can bok at the demolition of the 65,500 SF Administration Building which was built in 1955. That demolfition would allow for a parking deck that would serve the hospital, medical school, Feis-Weiller Cancer Center, and future Cancer hostitute

The Clinical Research Building is a one-story building, completed in 1967, featuring 19,250 SF
that would require demolition to allow the construction of additional medical research facilities along
jennings Street that would reinforce the concept of an academic core and gateway into the campus from
the east.

4. The neuroscience center and rehabilitation center currently indicated on Claiborne Avenue to the south of the hospital voculd require the acquisition and demolition of the Claiborne Health Nursing Home. 5. The master facilities plan locates a 200 to 250 bed acute care patient tower to the south of the existing K-wing. As a part of that project there was a desire to create a new or additional main entry for the hospital between K-wing and the new patient tower that would provide good access from a large visitor and staff parking deck located directly across Linwood Avenue to the west. A new entry drive alsle from Linwood Avenue would require the demolition and relocation of the Print Shop functions.

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Signage Systems

Cloud Gehshan Signage Plan

In 2010, Cloud Gehshan conducted a signage and wayfinding analysis for the HSC. They determined that the campus needed considerable investrrents in both directional and locational signage. Using the recently adopted LSU Health graphic Identity system, size Cloud Gehshan design team developed a progressive modular signage system which satisfies all US Department of Transportation highway safety requirements as well as Americans with Disabilities Act (ADA) regulations.

To address these deficiencies, the campus has requested \$1 million in the Board of Regents capital outlay process. Images from their consultancy appear on the following pages. In addition to the signage, they also made recommendations for Improving pedastrian safety by using the LSU logo as a patterned crosswalk. The Kings Highway streetscape(safety improvement initiative will be using some of the design concepts advanced by Cloud Gelshan. One of the visible benefits of this consultancy was the rooffine signage atcp the School of Mudicine. Hundreds of peeple – including faculty, staff, opInkon leaders from off campus – have remarked how this has been helpful during day and nighttime. In addition to providing a valuable location, it is a sense of institutional pride.



Overpass / Arrival Signage

One of the suggestions from Cloud Gehsharn was Urat LSU and the City of Shreveport explore using the 1–49 and railroad overpasses as major arrival signage. Other urban campuses such as University of Pennsylvania have employed this to great effect. Approval from the State Department of Transportation and Kansas City Railway would be required.



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These Dccuments can be found ordine at www.lsuhscshreveport.edu/vision2020





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Signage Systems



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Signage Locator Map

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Lighting

During the 2010 Cloud Gehshan signage and wayfinding analysis, the designers stressed the need for a professional lighting consultancy. They pointed out that the campus was very intimidaling to newcomers – especially during the off-hours. At a minimum, street lighting along Kings Highway is weak presenting limited sight distances, and building entries are not adequately illuminated. Affenting institutions recognizes the importance of lighting or both safety and decorative purposes. A fighting strategy might have uplighting for trees and significant architectural features, and even colored rooffine lighting to the every to the building profile or illowate. A good lighting strategy and investments can change the dreariest façade and entry into one which is safer and beneficial for the institution's image. Hospitals in Dallas have employed this roofline technique to great effect as indicated below.



A conceptual nightitme image of the LSU hospital entrance with fountains, sheltered drop-off and new lobby area.



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Water Features

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> At many other medical institutions, patients, visitors, and employees encounter various fountains and other water features. The major entries of hospitals and medical schools will often have some type of water feature – dedicated in honor of some benefactor. This includes waterwalls and fourtains. In addition to trees and landscaping, water helps to soften an environment visually – as well as from a white noise perspective. In addition, the healing and lifegiving nature of water makes it useful for areas for meditation and reflection. Socre hospitals have put pathways, greenways and labyrinths in place for patients and visitors to enjoy.

Further into a hospital, one will often see an aquarium in waiting areas – a peaceful distraction for adults and children alike. We would propose developing a special capital campaign so that people could donate to various water features – fournains, waterfalls and possibly aquaria. This fund would also cover the ongoing maintenance of those structures. The map on page 94 suggests some of the placements: entries to the hospital, Schools of Allied Health and Medicine, Ambulatory Care Center and Jennings Street.





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Propose 1 Ar ademic Entrance with Water Features, Seating Areas and Improved Circulation

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Map of Proposed Water Features



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Hazard Mitigation Plan

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Flood Water Risks

A major trench runs through the campus to channel stommater from Bayou Pierre. As pointed out in detail within the InterTech Master Plan, the health sciences center is in a flood plain. Coupled with the bayou time to time. The remediation would require stormwater retention ponds and lift station improvements. These are beyond the scope of the Master Facilities Plan (MFP) but certainly impact facilities on campus. Caddo Parish and the City of Shreveport need to prioritize work to increase local stormwater reservoirs to adequately runoff and local sewage lift station problems, the campus experiences a number of preventable floods from resolve these matters.

A retention pord is necessary to reduce the water surges that originate west and north west of the Ambulatory Care Center and Wornen's and Children's Clinic. These buildings flood during major rainstorms. The acquisition of lowlands property behind the clinics may be suitable for a significant retention pond with a capacity of 40,000 cubic yards of water. This is necessary in great part due to the lack of ground reabsorption with the nearby US postal service and UPS facilities, which funnel water toward the campus. By restoring selected concrete/asphalt surface parking areas to green space (e.g. grassy areas), we can improve drainage and absorption in areas across campus. Related to the drainage channel itself, the health science center should consider developing some type of beautification and safety cover or screen to prevent people from accidentally failing into the trench - both when it is full or a drybed. Installing bumper height guardrails would be helpful.





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Electrical Outage and Feeder Location Hazards

The accompanying photo depicts the SWEPCO overhead feeder lines that energize the campus. These poles are located on Linwood Avenue – just south of the Emergency Care Center. To some, this presents the single most critical risk to the campus. If a vehicle were to swerve and strike these poles, a catstrophic less of power would le nsue. The remediation would require LSU Health Shneveport, the city and SWEPCO devise a short and long term plan would entail constructing a temporary bunker around the base of the poles to prevent a direct strike. A long term solution would entail replacing the overhead lines with underground lines in a conduit. These are beyond the scope of the MFP but certainly impact facilities on campus.



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Project Listing

There are six types of projects described in the following pages:

- Transformational Projects
- Other Mission Critical Projects -- New Construction
- Other Mission Critical Projects Renovation/Upgrade
- Campus Environment, Utilities and Support Facilities
- Short Term Projects Expansion/Renovation/Upgrade
- Short Term Projects Koadways/Parking Areas

The Transformational Projects would change the character of the campus neighborhood and/or overall organization. This group includes LSU, municipal, state and neighboring commercial projects. Other Mission Critical Projects are those initiatives which are essential for patient care, educational and research missions.

Short Term Projects are generally of an expansion or renovation nature and would improve efficiency or revenue generating capacity.


Transformational Projects

 Shrevepont/Meet Health District/Kings Highway Streetscope and Salfey Inpreventants
Artite Care Philiant Towler
Kings Highway/Lintwood Avenue Parking Artes and Wixed Use Davelopment
North Loutistana Forensic Science Center

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Transformational Projects - Underway





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Transformational Projects - Underway

The following Kings Highway images are from the Great Expectations/Shreveport Master Plan:





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Transformational Projects





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Transformational Projects

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Other Mission Critical Projects - New Construction

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NING	Canger Center Research Facelithy
NMC2	Academic Center 1: Biomedicai Engineering and Nanotechmology
NINCE	Actolemic Center II: Macheol Education and Translational Research
FOININ	Neurosciences Institute and Shoke Conter
NNIC3	Cardiovascular Center
N/MG6	Ortpatient Center Phase 1: Outpatient Imaging and Surgary
NMC7	Outpatient Center Phase 2: Sys Care, and Paclattic Subspecially Center
ROMN	USU Children's Hospital Inpatient Areas in Partnassing with Shrinars Hospital for Children
NM(C)	Rehabilitheriton hiospital
ONDERO	Rsychiatric Bael Tower

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Other Mission Critical Projects



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Other Mission Critical Projects

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Other Mission Critical Projects



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Other Mission Critical Projects

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Other Mission Critical Projects



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Other Mission Critical Projects

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Other Mission Critical Projects



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Other Mission Critical Projects - Renovation/Upgrade

Kinge Highway Hospital Entryway Bhase It Viencior Control/Lighting Kinge Highway Haspital Entrywey Pitase II: Difvieway - Renovation Parkwisw Center: Mealing and Reck70 Administrative Space Critical Care and Semi-Private Hosphall Inpatient Areas: Redom Conwersforn RNAC2 RNICH RNCE IUWNI I

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Other Mission Critical Project



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Other Mission Critical Projects

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Critical Care Area Improvement and Optimization

This project entails reorganizing intensive care units and creating safer single occupancy rooms. The principal units affected would be the Surgical ICU and Neuro ICU. Two of the major benefits of this project include establishment of a deckcated CCU or Cardiac ICU as well as expanded bets for the trauma center. No architect has been selected for this initiative yet. The estimated cost is \$11 million. Above the emergency department, which might house a new burn conter and trauma ICU.

Hospital Semi-Private Room Conversion

This project entails converting inpatient psychiatric rooms to use for medical/surgical patient use. Benefits of this project include reducing the quereing for inpatient beds. At this time the status of the project is underway. Funding was approved in August 2012 to renovate the following units. The projected completion date is October 2012. We are hoping to place Replacement inpatient psychiatric beds in service at EA Conway Medical Center during the Spring of 2013.

Recognizing the changes in health care delivery and financing, two other needs include:

- The development of an expanded 23 hour / clinical decision / observation unit this could be adjacent to the Emergency Care Center, possibly in subacute space in the bum center or in another underutilized patient care location
 - * Expansion of the Neurocritical Care Unit by 2-4 beds to accommodate non-surgical neuro / stroke patients



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Other Mission Critical Projects



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Partking Dack Ambulatory/ Outpatient Center	Raidking Deck: Madical School/ Cancer Center	Pariding Deck: Muin Heapital	Central Plant Expansion	Kings and Linward Overhead Pedesifian Crossing	Canver Center Padeshian Orosing	Warehouse Relocation (o. Ojd Chevyland Fac illy,	Wellriess Center	Thried Parny Child Care	and the second sec
CBL-51	CEUS2	CTRUSSE)	CEUSA.	CEUSS	CEUSIG	CIENSE	CEL 58	CRUS0	

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Other Mission Critical Projects

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Other Mission Critical Projects



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Other Mission Critical Projects



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Other Mission Critical Projects



Other Mission Critical Projects

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<u>Short Term Planned Projects - Site Plan</u>	Building Information Legend	7. Warehouse	8. Ambulatory Care Center	9. Women's and Children's Certer	10. Eye Center	11. Hospital	12. Comprehensive Care	13. Administration Bullding	14. Feist Weiller Cancer Center	15. Outpatient Department (Hospital)	. 16. School of Medicine	On 17. Biomedical Research institute	18. Print Shop	19. K-Wing (Hospital)	20. Radistion Therapy Center	21, Clinical Research Buikäng	22. Parkvitew Beptist	23. Physical Plant Building	24. Allied Health	25. Student Unlon	ion ter	12 April 2013
Short Tern	Parking Lot Cuntcal Faculty Consolidation Office Relocation		and the second se								Contraction of the second seco	Expansion							And the second s		rium Charcellor's Office Jennings to Conference Center sion Relocation Steet Alignment	
Vision 2020 Master Facilities Plan	- Warehouse - Helinad									Valet Lot	Bistro				R R						Auditorium - Expansion	

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Short Term Projects - Expansion/Renovation/Upgrade

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These investments are important in their own right. In addition, if the transformational and other critical projects are delayed, at least we will have made progress - albeit in	smaller steps.

STREEP	Parkwiew Center Phase 1. Summuning Renovation/Misseling Factifik,
STIPER2	Blood Canter Optimization
STIPERS	Faculty Cutpatient Offices - Leased Offices
SUPERA	Relocation of Chancellors Office
SAFPIRS	Autolitatium Expansion
Shrpiegue.	Editary Information Comprove
STIPLEST	Transfer Center Exeguision
STIFIERS	Hospital Betraweye Plenise 1
STPICE	Medical Seltori HVAC System Replacement
Saleski 0	Medical School Laboratory Liggende Pian
STIPER, 1	Sparter Management and Manning
STIPER 12	Rezenting
SUPPER 13	Migilligion / Bistro. / Legeling: Davel.
+ l'auralis	Executedasi Chuiteat Simulation Facilitate
STPLR15	Other frequencies to intertion sparces
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STPER4 - Relocation of the Chancellor's Office At present, the Chancellor's and Medical School Dear's Offices are in the same sute on the first floor of the medical School Dear's Offices are the wor posts used to be occupied by the same physician executive. It is desirable to separate these offices to improve role clarity for both offices. The Chancellor's office is comparable to a health system corporate office overseeing the three hospitals and three school. The Dear's Office focuses on the activities of the medical school sculty, staff and students. It would aid some administrative matters if the core staff were located within the wingspan of each executive. That is not possible because the HSC administrative areas are congested.	of the Biomedical Research Institute. This location is one the most prominent with the Biomedical Research Institute. This location is one the most prominent with the and accessible locations at the campus core. It has its own dedicated surface with the arrange is a diftion, LSU Health Shreveport already lease over 85% of the BRI. Furthermore, the BRF has additional all for the search holtune already leases over 85% of the BRI. Furthermore, the BRF has additional all for the search holtune first floor Biomedical Research holtune first exposite interaction costs would be minimal and the benefits would be considerable.	STPERS • Medical School Auditorium Expansion This project entails expanding the auditorium to accommodate larger first and second year classes. Removal of the projection booth and some re-configuration can a approximately thirty new seats. Benefits of this project to LSU include increased revenue associated with a larger class. Benefits to Louisian from this project are additional physicians to join the workforce. The source of funding for this will be medical school. The estimated cost has been in the range of \$200,000. The projected start and completion dares have not been determined.	LSUHealthShreveport spenor Soula
STPER1 - Parkview Center Phase I: Sanctuary Renovation/Meeting Facility This projectental's converting the former Parkview Baptist Church into a multipurpose facility. It was acquired by the Headth Sciences Foundation in 2011. Located on Samford, this is strated at the planned new entrance to the academic core of the campus. The architectural firm assisting with this initiative is Prevot Design. It will be tacked in two phases: Phase One will entail preserving the architectural firm assisting with this initiative is Prevot Design. It meeting space. After making appropriate ADA, audiovisual and restroom modifications, it should be able to accommodate audiences up to 600 people. Work on the lease is being completed and the projected start date for Phase One work is January 2013. The estimated cost for Phase One sanctuary renovation is \$1.2 million.	STPER2 - Support Services / Blood Center Optimization The purpose of this project is to complete the renovation of the blood center building just south of the Chevyland property. It is partially occupied by medicine billing, graduate school archives and other offices. The intent is to relocate other administrative and financial functions to the remaining 5,000 SF.	STPER3 - Outpatient Faculty Offices The Ambuilatory Care Center does not have sufficient space for all of our faculty practitioners. Many services have opted to locare offices officanty while others have patt up with less than ideal practice satings. Over the next few months, we will be rehabilitating the DCI suiding locared on Kings Highway. This building has outpatient dialysis on the ground folger words the same other services to the upper floose thrance and parking outside the upper floose thrance and parking outside the utiling lobby.	138 🛃 12 April 2013

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Short Term Planned Projects - New Construction, Renovations, and Relocations

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			y of Research
			improving the setting for basic, clinical and it with other recommendations which appear ins from the academic core to other locations based on recent successes in the Department for replenishment and recruitment purposes.
			ng.
and staff. They enter the intend to establish a tSCS photo ID or check bound photo ID or check bound a present the BRI done to make the fill be done to make the sossible, however some spaces. As part of the spaces. As part of the	and staff. They enter te intend to establish a MSC photo ID or check bound traffic. This will g one between the BRI ill be done to make the		Organizations of our size typically have one saues consume an inordinate amount of time rud offering internships for students from area Benefits of this project include reducing the srs. The estimated cost of this is \$100,000 per ments requiring their services.
and staff. They enter te intend to establish a tSCS photo ID or check bound traffic. This will g one between the BRI ill be done to make the fill be done to make the sociable, however some spaces. As part of the spaces. As part of the	and staff. They enter le intend to establish a tSCS photo ID or check bound This will go ne between the BRI till be done to make the	STPER12 - Rezoning	
		and staff. They enter te intend to establish a tSCS photo ID or check bound Thaff. This will g one between the BRI III be done to make the	pital and Jennings Street and west of Samford. Ic facilities proposed in this document. In the existing property to mid-term parking use, we ned residential.
			solidations Insion
			e ground floor of the medical school. It will be ground floor of the medical school. It will glacent to the loading dock currently used by ion. Benefits of this project include providing ion. Benefits are new efficiencies in materials all benefits are new efficiencies in materials ritons. The source of funding for this will be taken has not been determined. The estimated dates have not been determined.

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Short Term Planned Projects - Support Services and Regulatory Matters



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Short Term Projects - Roadways/Parking Areas

STPRP2 Jennings Street Improxements STPRP3 Kings Highway Vallet Parking Let STPP2PT Worldrew Steel Resurfacing SILPRPS. Neurring Internal Roadways STPARA Partsing Lot Consolfidation STPRP6 Helipon

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Short Term Planned Projects - Roadways and Parking

bonfidential Sperni - Schulz STPRP1 - Woodrow Street Resurfacing and Parking Meters

In the vicinity of the School of Allied Health Professions, the condition of Woodrow Street is poor and requires repairs. This maintenance project entrails filling potholes and requires repairs expanses of Woodrow Street. Since there are no sidewalks, the beneficiaries would include pedeatrians and vehicles alike. No engineer has been selected for this initiative as of yes. If it is a transfirfoward reparving, an engineer may not be necessary. The estimated ovari drapaving, and this thin the status of the project is that it will be going out to bid by August 2012. The projected completion date is October 2012. In addition, placement of parking kiosk for side of street paid parking is contemplated. This would be operated by Auxiliary / Parking Services.



Aerial View of Edisting Woodnew Street

STPRP2 · Jennings Street Realignment

This project will help in establishing a new high profile entryway to the academic campus off of Sanford next to the Parkview Center. This entails cevelopting a thoroughfare to link Sanford and the campus core. It will improve interior circulation for employee parkers and reduce the burdens on other campus enrines. The parkers and reduce the burdens on other campus enrines. The stylenestig work is completed and the estimated construction cost is \$450,000. It is being funded through AuxiliaryFarking Servicess. Atthis time the project is slated to begin around January 2013 with a projected completion date February 2013.



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STPRP3 - Kings Highway Valet Parking Lot

This project entails converting the vacant lot across from the Ambulatory Care Center into a valet only lot. This was previously the site of a small retail strip facility. This would be operated and staffed by a vendor under contract with LSUHSC. The principal beneficiaries of this project would be visitors to the hospital and ambulatory care center who could park more easily. While it would need to operate on a fee-for-service busis, it would fixely improve customer service perceptions. No designer/vendor has been selected for this initiative. The estimated cost has not been determined. At this time the lease is being finalized with the Foundation and improvements will be emade shortly thereafted.



Aerial View of Existing Ambulatory Care Conter

Short Term Planned Projects - Roadways and Parking

STPRP5 - Naming Internal Roadways

conte, ntial Spon in Schult. A few of the internal campus roadways are unnamed. To assist with general wayfinding and guiding visitors, these should be named. This includes the road between the cancer center and Administration Building. In addition, this presents a naming opportunity for the organization to horor campus or community leaders, donors or themes. Leadership should also consider the possibility of renaming Jennings Street, unless there is a compelling historical or legal reason to keep this current name in effect, a new name could be valuable in recognizing an important theme (e.g. Discovery) or individual deserving of that honor (e.g. Dr. John McDonald), if approved by the city contoil.

STPRP4 - Parking Lot Consolidation

This project was envisioned as a means for reducing the number **F** of entries to Kings Highway. Tewer entries would improve safety by reducing the number of vehicle/pedestrian conflicts. The estimated cost is \$200,000. Given fiscal constraints, this time the status of the project has been placed on hold. No projected completion date is available.



STPRP6 - Heliport

Over the next few years, we are anticipating increased numbers of interfacility patient transfors. As many of these patients will have time-sensitive conditions, we expect that we have more patients arriving via helicopter. Our hospital's rooftop helistop serves to off-load emergency patients only.

An on-campus heliport would have the following characteristics: a safe and unobstructed landing approach, ground level, refueling capability and crew quarters. This would not replace the need for the rooftop helistop. A good site for this might be the former Yoken Toyota lot on Linwood horth of the Ambulatory Care Center, In addition, there are no other uses currently contemplated for this area.





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Late Breaking Projects

Mediaculat Imaging and Radiochiamistiny Rasaarch Facility Hospital Diagnostic Support Services Renevation Health Setences Center - Shreveport 1987 1481 C LSUHealthShreveport

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Vision 2020 Master Facilities Plan

Molecular imaging allows the visualization of any cellular function and molecular processes. The ability to image fine molecular changes offers an incredible number of exciting possibilities for health care including early detection, diagnosis, and even treatments of disease. The ability to image a specific disease pathway not only increases the knowledge of the disease mechanism, but also provides new therapeutic opportunities. We wish and no campus facility that would provide expanded PET imaging capabilities, radiochemisity research actions and on campus facility that would provide expanded PET imaging capabilities. Current of abcrations include neurology, cardiology and oncology which provide obvious synergies with the proposed Fest- We willer Cancer Center Research Building and the Academic Research Facility. We infer Cancer Center Research Building and the Academic Research Facility, may weiller Cancer Center Research Building and the Academic Research Facility. It is estimated that approximately 30,000 square feet of deficiated space is required to firmly establish this program on campus. This space will have specific requirements that address the unique nature of the program. This facility is may be obtained adviour and the another building contemplated in this community (campus facility plan. One possibility is the Padview Center's school and gyrmasium facility. This would not impact the plans for converting the sanctuary into a much needed conference center.	Molecular imaging allows the visualization of any cellular function and molecular processes. The ability to image interacting nonlecular changes offers an increatible numer of acting possibilities for health care including early detection, diagnosis, and even instantion of diagnosis. The ability to image approximates are more approximate and talease methods optimates. The ability to image approximates and the advection advection and approximates and the advection and approximates and the advection approximates and the advection approximates and the advection approximates and the advection approximates andvection and approximate	LBP1- Molecular Imaging and Radiochemistry Research Facility The Biomedical Research Foundation and LSU have an opportunity to establish a Molecular Imaging and Radiochemistry program which links patient care, research and education across campus.
It is estimated that approximately 30,000 square feet of dedicated space is required to firmly establish this program on campus. This space will have specific requirements that address the unique nature of the program. This facility may be either freestanding or integrated into another building contemplated in this community. <i>Compose</i> forsulty is the Parkview Center's school and gymnasium facility. This would not impact the plans for converting the sanctuary into a much needed conference center.	It is estimated that approximately 30,000 square feet of dedicated space is required to firmly establish this program on campus. This space will have specific requirements that address the unique nature of the program. This facility may be either freestanding or integrated into another building contemplated in this community / campus facility plan. One possibility is the Pakview Center's school and gymmasium facility. This would not impact the plans for converting the sanctuary into a much needed conference center.	Molecular imaging allows the visualization of any cellular function and molecular processes. The ability to image fine molecular changes offers an incredible number of exciting possibilities for health care including early detection, diagnosis, and even treatment of disease. The ability to image a specific disease partway not only increases the knowledge of the disease mechanism, but also provides new therapeutic opportunities. We envision an on campus facility that would provide expanded PET imaging capabilities, radiochemistry research laboratories, radiopharmaceutical manufacturing facilities and other related state-of-the-art capabilities. Current Weiller Cancer Center Research Building and the Academic Research Facility.
		It is estimated that approximately 30,000 square feet of dedicated space is required to firmly establish this program on campus. This space will have specific requirements that address the unique nature of the program. This facility may be either freestanding or integrated into another building contemplated in this community. <i>/ campus</i> facility plan. One possibility is the Parkview Center's school and gymnasium facility. This would not impact the plans for converting the sanctuary into a much needed conference center.

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2020 Master Facilities Plan	
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LBP2 - Hospital Diagnostic Support Services Renovation Health Sciences Center - Shreveprot

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Need		
 Renovate space in the hospital to meet increasing demand for clinical laboratory services Improved layout of current space to increase efficiency and usage of arez 	Project Category:	New Project
 Improve turnaround time for critical laboratory tests by improving pneumatic tube access for the clinical laboratory staff. 	Project Costs:	100 % General Obligation Bonds
· Recapture in-patient bed space	Construction	\$ 6,459,079
* To comply with requirements of accrediting laboratory agencies such as CAP/CLIA which have	Planning	\$ 645,908
cited our facility for lack of adequate space repeatedly	Contingency	\$ 645,908
Supporting Data	Hazardous Materials Equipment	\$ 34,304 \$ 1,414,301
 Project consolidates hospital services, improves patient flow, provides modernization for ergonomics and efficiency, and helps to relieve over crowding of patient beds Pontions of the targeted areas have had httle or no removation from original hospital construction Space to support diagnostic services has not increased with the growing demand to handle the volume and type of patients involved in the last 20 years Enhance patient safety through improved throughput and subsequently decreasing turnaround time for critical laboratory testing Design Description Total removation Total removation of approximately 11,275 square feet of space with handicap accessibility, improved air handling, lighting, and finishes Cost is based on \$315 per gross square foot of space, considering inflation of current construction cost in year 2013 assuming construction starts in that year 		T01al \$ 9,199,500
Expected Improvements the Project Will Provide		

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Increased output of laboratory services
 Improved organization and work flow
 Optimal utilization of current space
 Relief of over-crowding of patient beds
 Expansion of pneumatic tube system to decrease transport time and to improve utilization of medical technologist FTEs
 Meet space requirements for testing as per accrediting agencies

· Consolidation of laboratory resources

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Shancer Safuty	Facilities Plan VA Hospital Presentation	Overton Brooks VA Medical Center The Visioning Work Session discussed the possibility of relocating the existing Coverton Brooks VA Hospital to be closer proximity to the LSU Health Shreveport campus. Built in 1947, the existing 500,000 SF facility was designed around a largely inpatient: volume. The building's age and inefficiencies stemming from changes to health care delivery make it a candidate for replacement. A large percentage of the VA's physician staffing is provided by LSU medical School faculy and testidents. Locating the Overton Brooks VA in close proximity would provide day LSU medical School faculy and testidents. Locating the Overton Brooks VA in close proximity would provide great staffing efficiency and etucational opportunities that would improve weteran health defivery and, porentially, outcomes. The addition of VA Medical Center resources to the Kings Highway. Fleakth Condor would certainly strengthen the mether organizations and surrounding community. One off-campus possibility that has been methored by Overton Brooks VAMC leadership is the development of a comprehensive wormer's health center off-campus. Locating this on the Public Works property presents some interesting possibilities. The proximity to the LSU Department of Obstericls and Cynecology, and other specially services, makes this site especially interesting and worthy of investigation.	The formation of the fo	Le LSU Health Le 4 Miles between LSU and VAMC Sciences Center 30 Minutes with traffic and parking at both ends	C LSUHealthShreveport Contential Sponser Solute 153
	Vision 2020 Master Facilities Plan		One of the intelguing assume to of this concept (eldies to fisions of the LSL Mindle of School Many accepts for fisions of the genesis of the medical action. Initial medical school was here at the WAMIORED Limital		

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VA Hospital Presentation

Baltimore, MD Medical Center:

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Denver, CO Medical Center:

- Denver VA Medical Center replacement hospital will be on the same campus as the University of Colorado Hospital complex.
- Collaboration between the VA Hospital and University Hospital exposes the trainees to many healthcare delivery systems and a diverse group of patients.⁷



Houston, TX Medical Center:

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- Almost 3,900 health care professionals provide high quality care to our veterans. For more than 50 years, the MEDVAMC has provided clinical training for health care professionals through our major affiliate, Baylor
- College of Medicine. * MEDVAMC operates one of the largest VA resistency programs with 269.7 stors in 40 subspecialties. Each academic year, more than 1,972 students are trained through 144 affiliation agreements with institutions of higher learning in 19 states.³
 - E.



8United States Department of Vatarans Afairs, "About the Michael E. DeButery VA Medical Center - Overview," 2012 Abitp//www.houston.va.gov/about/aboutmedvamc_overview.asps (Reviewed/Updated May 14, 2012).



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VA Hospital Presentation

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Proposed VA Hospital Adjacent to LSU:

- 500,000 SF
 120 beds
 9 Stories
- Option 1 1,400' to existing hospital
 Option 2 400' new patient tower addition which will connect to existing hospital
 Located on comer of McWillie and Kings Highway
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- LSU Hospítal 459 Beds

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- Proposed Replacement VA Hospital 120 Bods

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The possibility of co-locating the Overton Brooks VAMC and LSU Medical Center has not been explored with VAMC Officials as of this date.



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Vision 2020 Master Facilities Plan

Cost Estimates - Preferred / Compiled Option

A Psychiatric Bed Tower B Neurosciences Invitute	140,000 SF 60,000 SF	\$41,818,000 \$15,450,000	140,000 SF 451 0	7	Bidg.cost \$40,600,000 \$15,000,000	Site Cost \$1,218,000 \$150,000	Construction Cost \$41,818,000
C. Outpatient Parking Deck		\$28,350,750	1,835 Cars	15.000	\$27,525,000	\$875 75D	\$ 15,450,000 \$ 19 250 750
^U Outpatient Center Imaging, Eyecare, Pediatric						0010705	nc/ncciaze
Subspeciality, Surgery	105,000 SF	\$32,445,000	105 DOD SE	100			
E. Kings Highway and Linwood Avenue Overhead					non'ant i ca	PUD CFAC	\$32,445,000
destrian Crossing	600 LF	\$1,545,000	600 LF	2,500	\$1,500,000	\$45,000	61 545 0D0
	7,250 SF		7,250 SF		\$1,305,000	\$39 150	41.244 150
C. Hospital Parking Deck	2,808 Cars		2,808 Cars		\$42,120,000	\$1.263 KNO	001 445.14
H Lenual Plant Expansion	19,800 Sf		19 800 SF		\$5,940,000	COC at 13	
 Academic Core Parking Deck 	600 Cars	\$9,270,000	600 Car	15,000	59 000 000 000	CO7'D - 1 &	30'LIB'SUO
Medical Education/Research	240 020 SP		240.000 SF	ĥ	SEC JPD COR	41 800 010	000'0/7'66
K. Wellness Center	2,000 SF		2,000 SF		\$360 000	410 PUD	
L Third Party Christcare	4,000 SF		4 000 SF		4770-000	0000	00000754
M. 224 Bed Patient Tower	182.000 SF				000/02/0	221,600	\$7:41,600
A Parkview Center On Campus Foundation Offices	38,000 SF		192,000 55	5/2	\$50,050,000	\$1,501,500	\$51,551,500
O. Freestanding Rehabilitation Hosnital	106 NOD SE		38,000 35		\$6 460.000	\$323 000	\$6,783,000
P Catrier Recearch Institute	100,000 51		106,000 SF		\$29,150,000	\$874,500	\$30,024,500
O Enclosed Orighted Budaction Welling	JC nnn/nni	A	100,000 SF		000'000'2E\$	11,110,000	000.011.853
costo Overliedu reuckrigh vrajkway	1) 525		525 LF	~	\$1,312,500	\$39.375	41 341 875
A VARIENOUSE KERCATOR	78 000 SF	\$8,034,000	78,000 SF	100	67,800,000	5734 000	58 014 000
3. Stilling's Hospital for Children Palient Tower	180,000 SF	\$50,985,000	180,000 SF	275	\$49,500,000	\$1,485,000	550,985,000

•Please note that these figures do not include equipment and design fees. Total project costs would likely be around \$650-750 million when considering the future cost of capital during the period required for building out this plan's various projects.

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Implementation of this Master Facilities Plan will require accessing multiple sources of funding. A concerted effort will require engaging multiple funding sources including state, federal and private sector resources.

- Board of Regents Capital Outlay process
 - House Bill 2 Appropriations .
 - •
- State Department of Economic Development Grants (LED)
 HEAL Higher Education Authority of Louisiana

 - Federal Covernment

- Congressional Appropriations/Earmarks
 US Department of Defense (e.g. potential work with Barksdale AFB)
 US Department of Health and Human Services (e.g. for facilities capable of supporting CDC biohazard research)
 - o US Department of Homeland Security (e.g. FEMA disaster preparedness and risk mitigation due to proximity to rail lines)
- o US Department of Housing and Urban Development (e.g. Section 242 Hospital Mortgage Guarantees) o US Department of Veterans Affairs (Facility Development)
 - Philanthropy (individual, Family and Corporate)
 - Public/Private Partnerships (e.g. Specially Hcspitals Psychiatric and Rehabilitation) • •

includes the LSU Board of Supervisors, the Board of Regents, potentially the State Bond Commission among others. As a higher educational institution, we are obligated to provide the Board of Regents our projected capital neets for facilities and equipment. In addition, there are a number of bodies which would need to be engaged regardless of the funding source. That

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Vision 2020 Master Facilities Plan

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Potential Project Funding Sources

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		PUBLIC	PUBLIC APPROPRIATIONS	SNOT	CAMPUS	CAMPUS REVENUE SUPPORTED	PPOKIED	PARTNERS / PARTNERS /		LSU HEALTH SCIENCES FOUNDATION IN	PRIVATE INVESTORS/
		trend)	11111 (co. o	littare Marrie	(10) (10) (10) (10) (10) (10) (10) (10)	tanana tanan tan t	converse A	Anna anna a'	Violation Alfanastination Halanastination	novice and a second sec	
FRANSFURMATIVE PROJECTS	A PROFECTS				HEVENSANN						
11 Shrev Street	Shreveport Med Health District/Kings Highway Streetscape and Safety Improvements			•							
	Acute Care Patient Tower		.								
T3 Kings Use D	Kings Highway/Unwood Ave Parking Area Mixed Use Development				•	-					•
T4 North	14 North Lauisians Forensic Science Center		•								
OTHER MISSION CRITINEW CONSTRUCTION	other Migsiow Chitical Frojects - New Construction										
NMCI Cance	NMCI Concer Center Research Facility										
NMC2 Acade	NMC2 Academic Center is Blomedical Engineering and Nanotechnology				• •	•				-	
NMC3 Acade	Academic Canter II: Medical Education and Translational Research				•						
NMC4 Neuro	Neurosciences Institute and Stroke Center										
	Cardiovascular Center				•			•			
NMC6 Outpa Surger	Outpatient Center: Phase 1: Outpatiant Imaging and Surgery Center				•			•			
	Outputient Center: Phase 2: Pediatric Subspeciality Center				•			•			
_	LSU Children's Hospital inpatient Areas in Partnership with Shriners		•					•			
	Rehabilitation Hospital										
NMC10 Psych	Psychiatric itad Tower				•			•		•	
UTHER MISSHOW CRITIC	OTHER MISSION CRITICAL PROJECTS - NENOVATION/UPORADE									•	•
	Kings Highwuy Hospital Entryway Phase f. Yandor Control/Lighting										
	Kings Highwuy Hospital Entryway Phase (): Driveway - Removation									•	
	Hospital Inputtent Areas: Critical Care and Semi Private Room Conversion			Ì							
RMC4 Perkvis Admin	Parkview Center: Meeting and Backfill Administrative Space								•		

LSUHealthShreveport

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	PUBLIC ACT	PUBLIC APPROPRIATIONS	CAMPU	CAMPUS REVENUE SUPPORTED	RTED	INSTITUTIONAL PARTNERS/ INVESTOR	LSU HEALTH SCIENCES FOUNDATION IN SHREVEPORT	SCIENCES ION IN	PRIVATE INVESTORS/ VENDORS/
	A THE REAL PROPERTY OF		 A construction A construction<th>ton transfer tanging</th><th>JINTI TYOLATION</th><th>Janan ana ana an</th><th>(A. Witten A. Witten A. Markan</th><th>A DA A A A A A A A A A A A A A A A A A</th><th></th>	ton transfer tanging	JINTI TYOLATION	Janan ana ana an	(A. Witten A. Witten A. Markan	A DA A A A A A A A A A A A A A A A A A	
CAMPUS ENVIRONMENT, UTILITIES AND BURFURT PACILITIES				-					
CEUS1 Parking Duck: Ambulatory/Outpatient Center	+-		-						
		-	•						
			•						
CEUSA Central Plant Expansion									
CEUSS Kings and Linwood Overhead Pedestrian Crossing			•						
			•						
CEUS7 Warehouse Relocation to Old Chevyland Facility			•						
CEUSB Wellness Center		 							
CEUS9 Third Party Child Care									•
SHORT CERT PROJECT'S									•
EXPANSION/RENOVATION/UPDRADE									
STPERL Parkview Center – Phase I. Sanctuary Renovation/ Meeting Facility							•		
_									
				•					
STPERA Relocation of Chancellors Office				.	•			1	
STPERS Auditorium Expansion			ļ	, .					
STPERG Ubrary Information Commons				•					
SYPER7 Transfer Center Expansion								•	
STPER9 Medical School HVAC System Replacement		•		•					
STPER10 Madical School Laboratory Upgrade Plan		•							
STPERE1 Space Management and Planning					İ				
STPER12 Reconing									
STPER13 Mailroom / Bistro / Loading Dock									
STPER15 Other Improvements to Interior Spaces									
STPER16 Hospital Corridor and Walting Access									
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Vision 2020 Master Facilities Plan

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		PUBLI	PUBLIC APPROPRIATIONS	SNOWS	CAMPU	CAMPUS REVENUE SUPPORTED	UPPORTED	PARTNERS /		LSU HEALTH SCIENCES FOUNDATION IN SHREVEPORT	PRIVATE INVESTORS/ VENDORS
		TWOOLE	(guran (guran)		A constraint of the second sec	the Generation Construction Construction		The state of the state	un traing 493 traing 140 traing	Andreachailte Andreachailte Andreach Andreachailte Andreac	
AREAS	1997 7241 Milleots - Acadmittingature Reas										
STPRP1	STPRP1 Woodrow Street Resurfacing										
STPRP2	STPRP2 Jensings Streat Improvements										
EGREA	STPRP3 Kings Highway Valet Parking Lot										
STPRP4	5TPRP4 Parking Lot Consolidation										
STPRP5	STPRP5 Raming Unnamed Internal Roadways										
STPRP6	STPRP6 Hellpart										

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EXHIBIT 8.2 TO COOPERATIVE ENDEAVOR AGREEMENT

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EXHIBIT 8.2 TO COOPERATIVE ENDEAVOR AGREEMENT

1. The Joint Legislative Committee on the Budget must review, but not approve, this Cooperative Endeavor Agreement and its schedules and attachments.

2. The Louisiana Office of Contractual Review must approve this Cooperative Endeavor Agreement, the Master Hospital Lease, and the Equipment Lease. OCR has formally delegated this responsibility to Elizabeth B. Murrill, Executive Counsel, Louisiana Division of Administration.

EXHIBIT 8.2(A) TO COOPERATIVE ENDEAVOR AGREEMENT

Minutes-Special Board Meeting May 28, 2013

Cooperative Endeavor Agreement by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Biomedical Research Foundation of Northwest Louisiana, BRF Hospital Holdings, L.L.C., the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, relating to E. A. Conway Medical Center in Monroe, Louisiana and LSU Medical Center-Shreveport in Shreveport, Louisiana. (AMENDED)

Upon motion of Mr. Lasseigne, seconded by Mr. Mallett, the Board unanimously voted to approve the following resolution, as amended:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (herein "LSU Board of Supervisors") that William L. Jenkins, Interim President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Cooperative Endeavor Agreement by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Biomedical Research Foundation of Northwest Louisiana, BRF Hospital Holdings, L.L.C., the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, in substantially the form presented to the LSU Board of Supervisors.

BE IT FURTHER RESOLVED that William L. Jenkins, Interim President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with its legal counsel, and Dr. Opelka, to execute said Cooperative Endeavor Agreement substantially in the form presented to the LSU Board of Supervisors and any related documents necessary or desirable to accomplish and implement the purposes of the Cooperative Endeavor Agreement that he deems to be in the best interest of the LSU Board of Supervisors, including, but not limited to, Legislative Auditor Review Authority, immovable property leases and subleases, equipment leases, transfer of certain assets and liabilities, and right of use and occupancy agreements, all such related documents to contain such terms and to be in such form and content and for such price and/or consideration as he, deems appropriate, in consultation with its legal counsel and Dr. Opelka and to also authorize William L. Jenkins, Interim President of the LSU System, or his designee, to execute all such leases, subleases, equipment leases, transfer of certain assets and occupancy agreements, and all other related documents.

(Copy of Cooperative Endeavor Agreement presented to the LSU Board of Supervisors is on file in the Office of the LSU Board of Supervisors)
CERTIFICATE

I, Carleen N. Smith, the duly qualified Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of the documents adopted by the Board of Supervisors at its meeting May 28, 2013, at which meeting more than a quorum was present and voted.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 10th day of June, 2013.

Carles M.

Administrative Secretary Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

SEAL

Request for approval of an Amended and Revised Cooperative Endeavor Agreement originally signed September 30, 2013 by and among LSU Board of Supervisors, Biomedical Research Foundation of Northwest Louisiana; BRF Hospital Holdings, L.L.C., and the State of Louisiana through the Louisiana Division of Administration, relating to management and operation of LSU Medical Center-Shreveport in Shreveport and E.A. Conway Medical Center in Monroe.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that F. King Alexander, President of Louisiana State University, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Amended and Revised Cooperative Endeavor Agreement by and among by and among LSU Board of Supervisors, Biomedical Research Foundation of Northwest Louisiana, BRF Hospital Holdings, L.L.C., and the State of Louisiana through the Louisiana Division of Administration, substantially in the form attached hereto.

BE IT FURTHER RESOLVED that F. King Alexander, President of Louisiana State University, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors, in consultation with legal counsel, to modify and execute said Amended and Restated Cooperative Endeavor Agreement and any related documents necessary or desirable to accomplish and implement the purposes of the Amended and Restated Cooperative Endeavor Agreement that he deems in the best interest of the LSU Board of Supervisors, including, but not limited to, any and all documents referenced in any Section, Exhibit or Schedule of the attached Amended and Restated Cooperative Endeavor Agreement.

CERTIFICATE

I, Kay Miller, the duly qualified Acting Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of the documents adopted by the Board of Supervisors at its meeting on October 1, 2014 at which meeting more than a quorum was present and voted.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 21st day of October, 2014.

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Administrative Secretary Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

SEAL

SCHEDULE 8.7(B)

NONE

SCHEDULE 8.8(A)

N/A

SCHEDULE 8.8(B)

Schedule 8.8b - Provider agreements, non terminable agreements, JV, partnership, residency training, and affiliation agreements - Shreveport

DEPARTMENT	CONTRACTOR	PURPOSE	EFFECTI	VE DATES
			beginning	ending
University Hospital	American Cancer Society	Memo of Agreement	04/27/04	Indefinite
		Serve as Community Training		
University Hospital	American Heart Assoc.	Center for life support	08/01/13	08/01/15
		Patient Transfer Agreement -		
University Hospital	Arkansas Children's Hospital	Burn and Trauma Patients	05/23/11	09/30/13
	Ballentine Ambulance	Furnish on-line medical support	11/10/92	Indefinite
		Memorandum of Understanding -		
University Hospital	Barksdale Air Force	Resident Rotations - All Services	07/01/96	Indefinite
		Health, Human Performance and		-
University Hospital	Baylor University	Recreation students rotate to us	04/01/10	Indefinite
	Bayne-Jones Army Community			
	Hospital	Patient Transfer Agreement	07/01/13	06/30/14
	Beauregard Hospital	Patient Transfer Agreement	07/01/13	06/30/14
	Biomedical Research Foundation of			
	NW Louisiana	Nuclear Medicine Tech Rotation	09/01/12	09/30/13
	Biomedical Research Foundation of	Provide PET and CT Scans to		
	NW Louisiana	indigent patients	01/03/13	01/02/14
		Medical Assistant and		
		Hemodialysis Technician Student		
University Hospital	Blue Cliff College	Rotation	04/01/13	Indefinite
	Bossier City Fire Department	EMT Training	07/01/11	06/30/14
	Bossier Parish Community College	EMT Training	07/01/02	Indefinite
Omtersty mospilar	South I dial Southing South	Medical office specialist program		
University Hospital	Bossier Parish Community College	students	01/12/06	Indefinite
	Bossier Parish Community College	Nursing student rotation	11/10/09	Indefinite
	Bossier Parish Community College	OTA Student Rotation	12/09/08	Indefinite
	Bossier Parish Community College	Pharmacy Tech Student Rotation	01/12/06	Indefinite
	Bossier Parish Community College	Phlebotomy student rotation	12/01/07	Indefinite
		Respiratory Therapy Student		
University Hospital F	Bossier Parish Community College	Rotations	07/01/00	Indefinite
	B	PT Asst. Students - Rotate to		
University Hospital	Bossier Parish Community College	LSUHSC	03/23/11	Indefinite
	Bunkie General Hospital	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Caddo Career and Technology Center	Nursing Assistant Student rotation	07/01/13	Indefinite
	Caddo Council on Aging	Foster Grandparent Program	01/01/11	12/31/13
Children of the second s				
University Hospital	Caddo Council on Aging	Retired Senior Volunteer Program	01/01/99	Indefinite
	Caddo Fire District 1	Training of EMT Students	05/21/12	06/30/14
	Caddo Fire District 3	Training of EMT Students	07/01/11	06/30/14
	Caddo Fire District 4	Training of EMT Students	07/01/11	06/30/14
	Caddo Fire District 5	Training of EMT Students	07/01/11	06/30/14
	Caldwell Memorial Hospital	Patient Transfer Agreement	07/01/13	06/30/14
Carletony stoopside		Medical Assisting Student		
University Hospital	Career Technology College	Rotation	06/30/13	Indefinite
Cart Villey Alvopium		Surgical technology student		
University Hospital	Career Technology College	rotation	05/01/07	Indefinite
			07/01/13	06/30/14
University Hospital C	Center for Behavioral Health	Patient Transfer Agreement	0//01/13	00/30/14

University Hospital	Christus Schumpert Health System	Cooperative Endeavor Equipment Loan	07/01/07	06/30/14
University Hospital	Christus Schumpert Health System	Patient Transfer Agreement	03/01/03	Indefinite
<u></u>	Christus-St. Frances Cabrini Hospital-	······································		
University Hospital	Alexandria	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Citizens Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
		Evidence and Infectious Waste		
University Hospital	City of Shreveport	Material Disposal Agreement	01/04/10	Indefinite
	Cornerstone Hospital of Bossier City,			
University Hospital	LLC	Patient Transfer Agreement	07/01/13	06/30/14
	Council on Alcoholism and Drug			
University Hospital	Abuse of Northwest Louisiana	Patient transfer Agreement	07/01/13	06/30/14
University Hospital	Creighton University	Pharmacy student rotation	03/01/10	Indefinite
University Hospital	Davenport University	Medical Records Student Rotation	11/01/10	Indefinite
University Hospital	DeSoto Fire District 8	Provide EMS training	01/01/13	12/31/14
University Hospital	DeSoto Regional Health System	Patient Transfer Agreement	07/01/13	06/30/14
· · · · · · · · · · · · · · · · · · ·		Memo of Understanding-		
University Hospital	DHH-Office of Public Health	Emergency Supplies	11/19/02	Indefinite
	DHH-Office of Public Health	Referral of children registered		
University Hospital	Children's Special Health Services	with DHH-OPH-CSH-S	07/01/12	06/30/15
University Hospital	Emory University	Nursing Student Rotation	09/21/06	Indefinite
University Hospital	eQHealth Solutions	Medicare provider for Louisiana	02/22/12	Indefinite
University Hospital	First Choice Home Health	Patient Transfer Agreement	07/01/13	06/30/14
	Forensic Nurse Examiners of			
University Hospital	Louisiana, Inc.DBA SANE	Provide clinical training	09/01/13	09/30/13
University Hospital	Franklin Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Galveston College	Radiologic Student Rotation	08/01/12	Indefinite
University Hospital	Grambling State University	Nursing Student Rotation	01/01/08	Indefinite
University Hospital	Grambling State University	Leisure Studies student rotation	09/01/07	Indefinite
		Graduate Nursing Student		
University Hospital	Grambling State University	Rotation	05/01/09	Indefinite
University Hospital	Grambling State University	Social work student rotation	09/22/09	Indefinite
Jniversity Hospital	Hampton University	Pharmacy student rotation	07/01/10	Indefinite
University Hospital	Hardin-Simmons University	PT Students Rotate here	10/01/11	Indefinite
University Hospital	Hartner Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Heritage Manor West	Patient Transfer Agreement	07/01/13	06/30/14
		Health Information Management		
University Hospital	Hodges University	student rotation	01/05/12	Indefinite
Jniversity Hospital	Homer Memorial Hospital	Patient Transfer Agreement	07/01/13	06/30/14
	IASIS Healthcare (Glenwood Medical		1	
Jniversity Hospital	Center)	Patient Transfer Agreement	07/01/04	Indefinite
Jniversity Hospital	Idaho State University	Pharmacy Student Rotations	01/01/97	Indefinite
Jniversity Hospital	Jennings American Legion Hospital	Patient Transfer Agreement	07/01/13	06/30/14
		Provide consulting services to	- ••• -	<u> </u>
Jniversity Hospital	KLS Physics Group, Inc.	Radiation Safety Programs	10/01/10	09/30/13
Jniversity Hospital	LaSalle General Hospital	Patient Transfer Agreement	07/01/13	06/30/14
Iniversity Hospital	LERN	Patient Registry	05/01/12	Indefinite
		Training in development of Donor		
Jniversity Hospital	LOPA	Program	03/25/10	Indefinite
		Child Life Specialties student		
Jniversity Hospital	Louisiana Tech University	rotation	07/01/13	06/30/14
Jniversity Hospital	Louisiana Tech University	Dietetics Ph.D. student rotation	09/01/96	Indefinite
University Hospital	Louisiana Tech University	Medical Records Training	03/28/94	Indefinite

			1 -	1
		Undergraduate and Graduate	· ·	
		Supervised Practice Program in		
University Hospital	Louisiana Tech University	Dietetics	12/03/99	Indefinite
	Louisiana Technical College -			
University Hospital	Shreveport/Bossier Campus	Provide LPN Training	06/01/12	05/31/15
	Louisiana Technical College -			
University Hospital	Shreveport/Bossier Campus	Provide EMT Training	07/01/96	Indefinite
	Louisiana Technical College -			
University Hospital	Shreveport/Bossier Campus	Provide EKG technician training	09/01/13	08/31/16
	Louisiana Technical College-Mansfield	1		
University Hospital	Campus	LPN Rotation	07/01/13	06/30/14
University Hospital	Louisiana Tumor registry	Death certificate listing	05/25/00	Indefinite
University Hospital	Loyola University	Nursing student rotation	02/01/12	01/31/14
University Hospital	LSU - S	LPN program	07/01/13	06/30/14
		Memo of Understanding - Nurse		
		practitioner and nurse anesthetist		
University Hospital	LSUHSC-New Orleans	rotation	07/01/13	Pending
		SAHP Physical Therapy students		
University Hospital	LSUHSC-New Orleans	rotate here	04/01/10	Indefinite
University Hospital	Madison Parish Hospital	Patient Transfer Agreement	07/01/13	06/30/14
Childebity Hospital		Physical Therapy - clinical		
University Hospital	Marquette University	rotation to LSUHSC	01/01/97	Indefinite
Oniversity Hospital		OT and PT Student rotation to		
University Hospital	Medical University of South Carolina	LSUHSC	07/01/11	06/30/16
Onlycisty Hospital	Widdlear Oniversity of Bouth Carolina	Radiology Tech Master's Students	onom II	00/00/10
University Hospital	Midwestern State University	rotate here	04/01/13	Indefinite
University Hospital	Minden Medical Center	Patient Transfer Agreement	08/01/09	Indefinite
		Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Morehouse General Hospital	Faucht Hansler Agreement	0//01/15	V0/30/14
TT 1	Net-Liteshan Deniegel Medical Conter	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Natchitoches Regional Medical Center North Caddo Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital		Radiologic Technology and	_0//01/13	00/30/14
	Northwestern State University of		02/01/12	Indefinite
University Hospital	Louisiana	Nursing Student Rotations	02/01/12	indermite
	Northwestern State University of		00/01/04	I de Constan
University Hospital	Louisiana	Social work student rotation	09/01/04	Indefinite
		Nutritional Services Student	10/1 5/10	
University Hospital	Oakwood University	Rotation	12/15/10	Indefinite
University Hospital	Ohio Northern University	Pharmacy student rotation	09/01/05	Indefinite
University Hospital	Opelousas General Health System	Patient Transfer Agreement	07/01/13	06/30/14
		Associate Degree & LVN nursing		
University Hospital	Panola College	student rotation	08/01/13	07/31/15
		Occupational Therapy student		
University Hospital	Panola College	rotation to LSUHSC	04/01/10	Indefinite
University Hospital	Parkland Health	Burn patient transfer agreement	07/01/06	Indefinite
University Hospital	Philadelphia Center	Patient Transfer Agreement	07/01/13	06/30/14
	Progressive Acute Care, LLC dba	ļ i		
University Hospital	Avoyelles Hospital	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Promise Hospital of LA, Inc.	Patient Transfer Agreement	07/01/13	Pending
University Hospital	Rapides Regional Medical Center	Patient Transfer Agreement	08/01/13	07/31/15
University Hospital	Remington College	Nursing student rotation	11/12/08	Indefinite
University Hospital	Richland Parish Hospital	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Riverland Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
	Rocky Mountain University of Health			
University Hospital	Professions, Inc.	Their PT students rotate here	02/28/11	Indefinite
Survey in the press	1		· 1	

TT	Roseman University of Health Sciences	Student rotation	07/15/09	Indefinite
University Hospital	College of Pharmacy	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Sabine Medical Center	Physical Therapy - clinical	0//01/15	00/30/14
en i la milia tali	G. m. d House Hadron it. Inc.	rotation to LSUHSC	07/01/12	06/30/15
University Hospital	Sacred Heart University, Inc.	Patient Transfer Agreement	07/01/12	06/30/14
University Hospital	Savoy Medical Center	Pass Program - Free Ride Tot and	0//01/13	00/00/14
	CI	Teens	01/01/94	Indefinite
University Hospital	Shreveport Transit	Patient Transfer Agreement	01/01/10	12/31/14
University Hospital	Shriners Hospitals for Children	Affiliation Agreement	11/01/82	Indefinite
University Hospital	Shriners Hospitals for Children	Physical Therapy - clinical	11/01/62	maerinia
		rotation to LSUHSC	01/26/ <u>04</u>	Indefinite
University Hospital	South Arkansas Community College	Radiologic Technology Student	01/20/04	maemme
		Rotation	01/01/07	Indefinite
University Hospital	Southern University	Respiratory Therapy Students	01/01/07	Indefinite
University Hospital	Southern University	Phlebotomy Students	01/28/03	Indefinite
University Hospital	Southern University	Medical Records Students	06/01/98	Indefinite
University Hospital	Southern University		08/17/06	Indefinite
University Hospital	Southern University	Nursing student rotation Sterile Processing Program -	00/1//00	maennine
		Student Rotation	01/01/13	06/30/16
University Hospital	Southern University	Student Rotation	01/01/13	00/30/10
	Springhill Medical Services (Includes			
	Springhill Medical Center, North			
	Webster Medical Clinic, SMC/Doctors		07/01/12	06/30/14
Jniversity Hospital	Clinic	Patient Transfer Agreement	07/01/13	
Iniversity Hospital	Teche Regional Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
		Occupational Therapy student	06/07/01	Terdefinite
Jniversity Hospital	Texas Women's University	rotation to LSUHSC	06/27/01	Indefinite
		Physical Therapy - clinical	04/01/02	Tes de Contas
University Hospital	Texas Women's University	rotation to LSUHSC	04/01/02	Indefinite
		Physical Therapy - clinical	00/01/00	Y J C IA
Jniversity Hospital	U.S. Army	rotation to LSUHSC	09/01/98	Indefinite
		Physical Therapy - clinical	00/21/06	T- J-Einite
Iniversity Hospital	U.S. Army - Baylor University	rotation to LSUHSC	08/31/06	Indefinite
Iniversity Hospital	Union General Hospital	Patient Transfer Agreement	07/01/13	06/30/14
		Respiratory Therapy Student	07/15/10	To deally inc
Iniversity Hospital	University of Arkansas	Rotation	03/15/10	Indefinite
		Occupational Therapy student	04/00/01	Indofinite
Jniversity Hospital	University of Central Arkansas	rotation to LSUHSC	04/09/01	Indefinite
		Physical Therapy - clinical	01/16/12	Indofinite
Jniversity Hospital	University of Central Arkansas	rotation to LSUHSC	01/16/13	Indefinite Indefinite
Jniversity Hospital	University of Colorado-Denver	Pharmacy Student Rotation	05/01/08	Indefinite
University Hospital	University of Findlay	Pharmacy Student Rotation	02/01/11	Indefinite
Iniversity Hospital	University of Kentucky	Their PT students rotate here	04/01/09	Indefinite
		Management Internship	04/01/07	Tes d'- Consiste
University Hospital	University of Louisiana at Lafayette	Agreement	04/01/96	Indefinite
Jniversity Hospital	University of Louisiana at Lafayette	Nursing student rotation	08/20/07	Indefinite
		Occupational Therapy Student	04/01/10	T-1-0
University Hospital	University of Louisiana at Monroe	Rotation	04/01/13	Indefinite
Iniversity Hospital	University of Louisiana at Monroe	Provide Pharmacy Experience	07/01/11	06/30/16
	University of Mississippi Medical		0-101 (1.5	AC MA 4 -
Jniversity Hospital	Center	OT Student Rotation	07/01/10	06/30/15
University Hospital	University of South Alabama	Nursing Student Rotation	02/28/11	02/28/14
		Physical Therapy - clinical		T 1 M 1.
Jniversity Hospital	University of Southern California	rotation to LSUHSC	03/01/04	Indefinite

<u> </u>	University of Tennessee Health Scien	ce Graduate Nursing Student		
University Hospital	Center	Rotation	11/01/07	Indefinite
University Hospital	University of Texas at Tyler	Nursing Rotation	03/01/09	Indefinite
<u> </u>		Cardiopulmonary Student		
University Hospital	University of Texas-San Antonio	Rotation	05/15/02	Indefinite
University Hospital	VA Medical Center	Memorandum of Agreement - National Disaster Medical System	06/27/07	Indefinite
Cill Versity Trospital		Disaster Definitive Medical Care -		
		mass casualty situation or military		
University Hospital	Veterans Affairs	health emergency	12/01/11	11/30/16
		Radiation Therapy Student		
University Hospital	Washburn University	Rotation	08/01/12	07/31/15
University Hospital	West Calcasieu-Cameron Hospital	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	West Carroll Memorial Hospital	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Willis-Knighton Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
		Cooperative Endeavor Equipment		
University Hospital	Willis-Knighton Medical Center	Loan	07/01/07	06/30/15
University Hospital	Winn Parish Medical Center	Patient Transfer Agreement	07/01/13	06/30/14
University Hospital	Xavier University	Pharmacy Student Rotations	05/01/09	04/30/14

Schedule 8.8b - Provider agreements, non terminable agreements, JV, partnership, residency training, and affiliation agreements - EA Conway

DEPARTMENT	CONTRACTOR	PURPOSE	EFFECTT	VE DATES
			beginning	ending
	Bossier Parish Community			
EA Conway Hospital	College	Respiratory Therapy Program	8/1/2012	7/31/2015
EA Conway Hospital	Caldwell Memorial Hospital	Provide lab and diagnostic studies	9/20/2010	
EA Conway Hospital	Career Technical College	Surgical Tech Student rotation	10/1/2012	9/30/2015
EA Conway Hospital	Career Technical College	Radiologic Tech Student rotation	12/1/2012	11/30/2015
		Critical medical needs shelter for		
EA Conway Hospital	DHH	Region 8	5/1/2012	4/30/2015
		MOU for coordinating services		
EA Conway Hospital	DHH-OMH Region 8	(Mental health patients)	7/1/2004	Indefinite
EA Conway Hospital	DHH-Office of Mental Health	MOU - Psychiatric unit patients	4/1/2006	Indefinite
		MOU to screen, assess and treat		
EA Conway Hospital	DHH-OPH-OAD and OMH	pregnant women for substance abuse	1/1/2004	Turdoffinite
EA Conway Hospital	DHH-OPH - HIV/AIDS	Ryan White CARE Program	7/1/2004	Indefinite 6/30/2013
EA Collway Hospital	DAH-OFH - HIV/AIDS	Nurse Family Partnership Program	//1/2011	0/30/2013
EA Conway Hospital	DHH-OPH-MCH	#700954	7/1/2011	9/30/2013
LA Conway Hospital		Medicare Quality Improvement	////2011	5/50/2015
EA Conway Hospital	eQ Health Care Providers	Organization for Louisiana	2/1/2012	Indefinite
LAT Conway Hospital	eq mean care moviders		2/1/2012	indennie
EA Conway Hospital	Folse, Craig, MD	Provide Radioactive Iodine Therapy	1/1/2013	12/31/2013
EA Conway Hospital	Frontier School of Midwifery	Student Rotation	3/15/2010	3/14/2014
Lit Colina interna	G.B. Cooley Hospital Service		5/15/2010	5/14/2014
EA Conway Hospital	District	Resident Rotation	2/15/2010	6/30/2015
2.12 0024409 210000121		Ambulatory/Outpatient Medical		0,50,2015
EA Conway Hospital	Go Care	Care	4/1/2013	3/31/2014
EA Conway Hospital	Go Care	Professional services	4/1/2013	9/30/2013
EA Conway Hospital	Grambling State University	Management Intern Program	8/1/2012	7/31/2015
		School of Nursing - Undergraduate		
EA Conway Hospital	Grambling State University	Nurse Training	3/1/2013	2/29/2016
EA Conway Hospital	Grambling State University	School of Social Work	1/1/2010	12/31/2013
EA Conway Hospital	Hayner, Jennifer, OT	Provide OT services	9/1/2013	8/31/2014
	IASIS-Glenwood Regional			
EA Conway Hospital	Medical Center	Patient Transfer Agreement	5/1/2007	Indefinite
	Louisiana Delta Community			
EA Conway Hospital	College	Nurse student rotation	2/1/2013	1/31/2016
	Louisiana Immunization			
EA Conway Hospital	Network for Kids	Business associate agreement	2/10/2006	Indefinite
	Louisiana Organ Procurement		1	
EA Conway Hospital		Organ donation and transplantation	1/1/ 2004]	
EA Conway Hospital		Dietetic Internship Program	8/1/2012	7/31/2015
		Student rotation-Undergraduate		
EA Conway Hospital		Nurse Training	8/1/2012	7/31/2015
EA Conway Hospital		Letter of agreement - LBCHP	6/30/2013	6/29/2014
EA Conway Hospital		PT Student Rotation	6/1/2013	5/31/2016
EA Conway Hospital		Tobacco Control Initiative	7/1/2012	6/30/2013
EA Conway Hospital	LSUHSC-Shreveport	Administrative Services	7/1/2013	6/30/2014

			7/1/0012	6/20/2014
EA Conway Hospital	LSUHSC-Shreveport	Nurse Practitioner services LBCHP	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	Emergency Room	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	House Officer	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	Judicial Commitments	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	Laundry Services		6/30/2014 6/30/2014
EA Conway Hospital	LSUHSC-Shreveport	Main - Physician Support	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	Medicine - Bchocardiograms	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	Medicine - Hematology/Oncology	7/1/2013	6/30/2014
The Hereited	I CHURC Sharry and	MOLL Phormany Pagidence Potation	12/10/2007	Indefinite
EA Conway Hospital	LSUHSC-Shreveport	MOU Pharmacy-Residence Rotation OB/GYN - Nurse Practitioner	7/1/2013	
EA Conway Hospital	LSUHSC-Shreveport	Pathology - Anatomical & Clinical,	11/2015	0/30/2014
		Cytology & Pap Smears and		
	I GLILISO Sharrow ent	Transcription	7/1/2013	6/30/2014
EA Conway Hospital	LSUHSC-Shreveport	Pediatrics/Adolescent Neurology	//1/2015	0/30/2014
TA G Handal	I CITIEC Shares and	Services MOU	7/1/2013	6/30/2014
EA Conway Hospital	LSUHSC-Shreveport	Psychiatric Physician Services	7/1/2013	6/30/2014
EA Conway Hospital	LSUHSC-Shreveport	Ryan White Title III Viral Disease	//1/2015	0/30/2014
	I GI TI DO Sharana ant	Nurse Practitioner	7/1/2013	6/30/2014
EA Conway Hospital	LSUHSC-Shreveport		10/1/2013	
EA Conway Hospital	Monroe City Schools	Vocational Instruction Program	9/30/2002	
EA Conway Hospital	Monroe Regional Airport	Letter of agreement	9/30/2002	muemme
T 1 1	NE Louisiana War Veterans	Detions Transfor & are and and	2/1/2012	1/31/2016
EA Conway Hospital	Home	Patient Transfer Agreement Provide radiology interpretation and	2/1/2013	1/31/2010
			1/1/0011	12/21/2012
EA Conway Hospital	NightRays, P.A.	consultation	1/1/2011 6/11/2012	12/31/2013
EA Conway Hospital	North LA AHEC	Student rotation-summer	0/11/2012	6/29/2012
	Northeast Louisiana Radiation		7/1/0010	0/20/2012
EA Conway Hospital	Oncology, LLC	Provide Radiation Oncology services	7/1/2012	9/30/2013
	Northeast Louisiana		10/1/0011	0/20/2012
EA Conway Hospital	Radiology Associates, LLC	Provide radiology services	10/1/2011	9/30/2013
	Northwest Louisiana Lions		= (1/2000	T. J. C
EA Conway Hospital	Eye Bank	Assistance for donation program		Indefinite
EA Conway Hospital	The Oaks	Patient Transfer Agreement	1/1/2012	
EA Conway Hospital	Ouachita Christian School	Student Rotation	10/1/2012	9/3 <u>0/2015</u>
	Ouachita Healthcare and		0/1/0012	7/21/2016
EA Conway Hospital	Rehab Center	Patient Transfer Agreement	8/1/2013	7/31/2016
	Ouachita Parish Fire	Provide vaccines to Fire Department	11/1/2012	10/21/2012
EA Conway Hospital	Department	employees	11/1/2012	10/31/2013
	Ouachita Parish School		10/1/2012	0/20/2015
EA Conway Hospital	System	Vocational Instruction Program	10/1/2012	9/30/2015
	Primary Health Services	OD OD CODI Construction	0/1/2000	Tu de Carite
EA Conway Hospital	Center	OB/GYN Services	9/1/2009	Indefinite
		Provide professional interpretation	0/1/0010	1/21/2014
EA Conway Hospital	Radiology Associates, APC	of radiology images	2/1/2013	1/31/2014
		Provide Speech Language Pathology	1/1/0010	10/21/2012
EA Conway Hospital	Reed, Shannon	services	1/1/2013	12/31/2013
EA Conway Hospital	Texas Wesleyan University	CRNA Student Rotation	2/1/2013	1/31/2016
	Therapy Associate of West		0/1/2010	7/21/001 d
EA Conway Hospital	Monroe, LLC	PT Services	8/1/2013	7/31/2014
EA Conway Hospital	ULM	Student rotation-Nursing	8/1/2012	7/31/2015
		Student rotation - Occupational	0/1/0010	0/01/0014
EA Conway Hospital	ULM	Therapy	9/1/2012	8/31/2015

EA Conway Hospital	ULM	Student rotation-Pharmacy	7/1/2009	12/31/2013
EA Conway Hospital	ULM	Student rotation-Practicum Program	3/1/2013	2/28/2016
EA Conway Hospital	ULM	Student rotation-Radiologic Tech	10/1/2012	9/30/2015
	University of Louisiana at			
EA Conway Hospital	Lafayette	Nursing student rotation	2/1/2013	1/31/2016
		Provide interpreter services for deaf		
EA Conway Hospital	Visual Communication, LLC	patients	2/1/2013	1/31/2014
EA Conway Hospital	West Monroe Guest House	Patient Transfer Agreement	1/1/2012	12/31/2014

SCHEDULE 8.11

NONE

EXHIBIT 10.2(B) TO COOPERATIVE ENDEAVOR AGREEMENT

ACTION WITHOUT A MEETING OF THE SOLE MEMBER AND MANAGER OF BRF HOSPITAL HOLDINGS, L.L.C.

The undersigned, being the sole member and manager of BRF Hospital Holdings, L.L.C., a Louisiana limited liability company (the "Company"), does hereby take the following action without a meeting by unanimous written consent as permitted under the Louisiana Limited Liability Company Law:

WHEREAS, there has been submitted for consideration by the sole member and manager of the Company, a draft of a Cooperative Endeavor Agreement ("CEA") regarding LSU Medical Center–Shreveport in Shreveport, Louisiana and E.A. Conway Medical Center in Monroe, Louisiana (collectively referred to herein as the "Hospitals") to be entered into by and among: (1) the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU"), (2) Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation ("BRF"), (3) the Company, (4) the State of Louisiana through the Division of Administration (the "DOA"), and (5) the State of Louisiana through the Department of Health and Hospitals ("DHH"); and

WHEREAS, as set forth in the CEA, the parties to the CEA will enter into the following series of transactions:

- (a) LSU will lease the Hospitals to the Company pursuant to fair market value lease supported by appraisals;
- (b) LSU will lease all furniture, fixtures and equipment used in connection with operation of the Hospitals to the Company for fair market value;
- (c) LSU will transfer to the Company:
 - (i) All usable inventories of: (a) supplies, drugs, food, and other disposables; and (b) tangible assets valued at less than One Thousand and No/100 Dollars (\$1,000) and that are untagged and untracked by LSU and DOA, used in connection with the operation of the Hospitals, and
 - (ii) all equipment leases, contracts, permits, licenses, books and records and prepaid expenses of the Hospitals, all in accordance with and subject to the terms and conditions of the CEA;
- (d) The Company will assume all equipment leases, contracts, permits and licenses of the Hospitals, all in accordance with and subject to the terms and conditions of the CEA;

- (e) The Company will assume responsibility for operating the Hospitals in accordance with and subject to the terms and conditions of the CEA; and
- (f) The Company and BRF will commit to supporting LSU's academic, clinical and research missions.

WHEREAS, the sole member and manager of the Company has reviewed the terms and conditions set forth in the current draft of the CEA; and

WHEREAS, the sole member and manager of the Company has also been provided with a comprehensive report from the Chief Executive Officer of BRF, John F. George, Jr., and the Chairman of the Board of Directors of BRF, Stephen F. Skrivanos, on the status of negotiations (i) with LSU, DOA and DHH with respect to the terms of the CEA and (ii) with DHH with respect to the future funding for the operation of the Hospitals (collectively, the "Negotiations"); and

WHEREAS, the sole member and manager of the Company, after due discussion thereof, deems it in the best interest of the Company to approve the terms and conditions set forth in the current draft of the CEA and to authorized the Chief Executive Officer of BRF, John F. George, Jr., and the Chairman of the Board of Directors of BRF, Stephen F. Skrivanos, each on behalf of the Company, acting jointly or singly, to complete the Negotiations on such terms and conditions as John F. George, Jr. as the Chief Executive Officer of BRF and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of BRF may determine to be appropriate; and

NOW THEREFORE, BE IT RESOLVED, that the sole member and manager of the Company approves the terms and conditions set forth in the current draft of the CEA.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of BRF, John F. George, Jr., and the Chairman of the Board of Directors of BRF, Stephen F. Skrivanos, each on behalf of the Company, acting jointly or singly, are authorized to take any and all actions necessary (i) to complete the Negotiations, (ii) to finalize the draft of the CEA and (iii) to negotiate the terms and conditions of such additional documents necessary to effectuate the purposes of the CEA (the "Ancillary CEA Documents"), all as John F. George, Jr. as the Chief Executive Officer of BRF and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of BRF may determine to be appropriate.

BE IT FURTHER RESOLVED, that upon completion of the Negotiations and upon finalizing the drafts of the CEA and the Ancillary CEA Documents, John F. George, Jr. as the Chief Executive Officer of BRF and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of BRF shall present such drafts of the CEA and of the Ancillary CEA Documents to the sole member and manager of the Company for final review and approval. **BE IT FURTHER RESOLVED**, that upon final review and approval of the drafts of the CEA and of the Ancillary CEA Documents by the sole member and manager of the Company, the Chief Executive Officer of BRF, John F. George, Jr., and the Chairman of the Board of Directors of BRF, Stephen F. Skrivanos, each on behalf of the Company, acting jointly or singly, are authorized to execute (and/or issue) the CEA and the Ancillary CEA Documents and to take any and all such further actions and to execute any and all such additional documents necessary to effectuate the purposes of the CEA as John F. George, Jr. as the Chief Executive Officer of BRF and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of BRF may determine to be appropriate.

BE IT FURTHER RESOLVED, that any actions related to the CEA, the Ancillary CEA Documents or the Negotiations taken by John F. George, Jr. as the Chief Executive Officer of BRF and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of BRF prior to the date hereof which would have been authorized hereby except that such actions occurred prior to such date be, and each hereby is ratified, confirmed, approved and adopted.

Thus done as of the 15th day of August, 2013.

SOLE MEMBER:

Biomedical Research Foundation of

Northwest Louisiana

Name: Stephen F. Skrivanos Title: Chairman

EXHIBIT 11.2(B) TO COOPERATIVE ENDEAVOR AGREEMENT

CERTIFIED RESOLUTIONS OF THE BOARD OF DIRECTORS OF

BIOMEDICAL RESEARCH FOUNDATION OF NORTHWEST LOUISIANA

WHEREAS, there has been submitted for consideration by the Board of Directors of Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation (the "Corporation"), a draft of a Cooperative Endeavor Agreement ("CEA") regarding LSU Medical Center-Shreveport in Shreveport, Louisiana and E.A. Conway Medical Center in Monroe, Louisiana (collectively referred to herein as the "Hospitals") to be entered into by and among: (1) the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU"), (2) the Corporation, (3) BRF Hospital Holdings, L.L.C., a Louisiana limited liability company ("BRF Holdings"), (4) the State of Louisiana through the Division of Administration (the "DOA"), and (5) the State of Louisiana through the Department of Health and Hospitals ("DHH"); and

WHEREAS, the Corporation will be the sole member of the newly-created BRF Holdings and as a result thereof BRF Holdings will be considered a disregarded entity for federal tax purposes; and

WHEREAS, as set forth in Article III of the CEA, the parties to the CEA will enter into the following series of transactions:

- (a) LSU will lease the Hospitals to BRF Holdings pursuant to fair market value lease supported by appraisals;
- (b) LSU will lease all furniture, fixtures and equipment used in connection with operation of the Hospitals to BRF Holdings for fair market value;
- (c) LSU will transfer to BRF Holdings:
 - (i) all inventory and other tangible personal (corporeal movable) property used in connection with the operation of the Hospitals,
 - (ii) all accounts receivable for the Hospitals, and
 - (iii) all equipment leases, contracts, permits, licenses, books and records and prepaid expenses of the Hospitals, all in accordance with and subject to the terms and conditions of the CEA;
- (d) BRF Holdings will assume all accounts payable incurred in connection with the operations of the Hospitals and all equipment leases, contracts, permits and licenses of the Hospitals, all in accordance with and subject to the terms and conditions of the CEA;

- (e) BRF Holdings shall have the right, but not the obligations, in its sole discretion, to offset any amounts due from BRF Holdings to LSU under the Master Hospital Lease or the Equipment Lease against (i) any amounts due to BRF Holdings from LSU under the CEA or (ii) any shortfalls in payment of the State's obligation for funding for capital improvements pursuant to Section 4.3 of the CEA.
- (f) BRF Holdings will assume responsibility for operating the Hospitals in accordance with and subject to the terms and conditions of the CEA; and
- (g) The Corporation and BRF Holdings will commit to supporting LSU's academic, clinical and research missions.

WHEREAS, the Board of Directors of the Corporation has reviewed the terms and conditions set forth in the current draft of the CEA; and

WHEREAS, the Board of Directors has also been provided with a comprehensive report from the Chief Executive Officer of the Corporation, John F. George, Jr., and the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, on the status of negotiations (i) with LSU, DOA and DHH with respect to the terms of the CEA and (ii) with DHH with respect to the future funding for the operation of the Hospitals (collectively, the "Negotiations"); and

WHEREAS, the Board of Directors of the Corporation, after due discussion thereof, deems it in the best interest of the Corporation to approve the terms and conditions set forth in the current draft of the CEA and to authorized the Chief Executive Officer of the Corporation, John F. George, Jr., and the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, each on behalf of the Corporation, acting jointly or singly, to complete the Negotiations on such terms and conditions as John F. George, Jr. as the Chief Executive Officer of the Corporation and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation may determine to be appropriate; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation approves the terms and conditions set forth in the current draft of the CEA.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of the Corporation, John F. George, Jr., and the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, each on behalf of the Corporation, acting jointly or singly, are authorized to take any and all actions necessary (i) to complete the Negotiations, (ii) to finalize the draft of the CEA and (iii) to negotiate the terms and conditions of such additional documents necessary to effectuate the purposes of the CEA (the "Ancillary CEA Documents"), all as John F. George, Jr. as the Chief Executive Officer of the Corporation and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation may determine to be appropriate.

BE IT FURTHER RESOLVED, that upon completion of the Negotiations and upon finalizing the drafts of the CEA and the Ancillary CEA Documents, John F. George, Jr. as the Chief Executive Officer of the Corporation and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation shall present such drafts of the CEA and of the Ancillary CEA Documents to the Board of Directors of the Corporation for final review and approval.

BE IT FURTHER RESOLVED, that upon final review and approval of the drafts of the CEA and of the Ancillary CEA Documents by the Board of Directors of the Corporation, the Chief Executive Officer of the Corporation, John F. George, Jr., and the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, each on behalf of the Corporation, acting jointly or singly, are authorized to execute (and/or issue) the CEA and the Ancillary CEA Documents and to take any and all such further actions and to execute any and all such additional documents necessary to effectuate the purposes of the CEA as John F. George, Jr. as the Chief Executive Officer of the Corporation and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation may determine to be appropriate.

BE IT FURTHER RESOLVED, that any actions related to the CEA, the Ancillary CEA Documents or the Negotiations taken by John F. George, Jr. as the Chief Executive Officer of the Corporation and/or Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation prior to the date hereof which would have been authorized hereby except that such actions occurred prior to such date be, and each hereby is ratified, confirmed, approved and adopted.

CERTIFICATE

As Secretary of Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation, I hereby certify that the foregoing is a true and correct copy of resolutions duly and legally adopted by the Board of Directors of Biomedical Research Foundation of Northwest Louisiana on May 24, 2013, and that said resolutions have not been rescinded, modified or recalled, and are in full force and effect.

WITNESS my signature on this 2ψ day of May, 2013.

Edie S. Cummings, Assistant Secretary

CERTIFIED RESOLUTIONS OF THE BOARD OF DIRECTORS OF

BIOMEDICAL RESEARCH FOUNDATION OF NORTHWEST LOUISIANA

WHEREAS, on September 30, 2013, a Cooperative Endeavor Agreement ("CEA") regarding LSU Medical Center-Shreveport in Shreveport, Louisiana and E.A. Conway Medical Center in Monroe, Louisiana (collectively, the "Hospitals") was entered into by and among: (1) the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU"), (2) Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation (the "Corporation"), (3) BRF Hospital Holdings, L.L.C., a Louisiana limited liability company ("BRFHH"), (4) the State of Louisiana through the Division of Administration (the "DOA"), and (5) the State of Louisiana through the Department of Health and Hospitals ("DHH"); and

WHEREAS, CMS rejected the proposed State Plan Amendment submitted by DHH upon which the Medicaid funding for the Hospitals was based because DHH was a party to the CEA and required to provide Medicaid funding under Article III of the CEA; and

WHEREAS, in order to obtain CMS' approval of the proposed State Plan Amendment, the parties have agreed to amend the CEA to remove DHH as a party to the CEA and to remove the required Medicaid funding by DHH contained in Article III of the CEA, and

WHEREAS, in light of the removal of the required funding by DHH, the parties have agreed to amend Article IV of the CEA to allow for BRFHH to limit or reduce Core Services and Key Line Services provided (i) such limitation or reduction is approved by the good-faith determination by the BRFHH Board of Managers and is consistent with the mission of BRFHH and (ii) continued provision of such services at such levels would materially and adversely impact BRFHH or its subsidiaries or affiliates; and

WHEREAS, in light of the removal of the required funding by DHH, the parties have agreed to add Section 13.3 to the CEA to allow BRFHH to terminate the CEA upon 60 days prior written notice to LSU; and

WHEREAS, in light of the removal of the required funding by DHH, the parties have agreed to add Section 13.4 to the CEA to allow LSU to terminate the CEA upon 60 days prior written notice to BRFHH if BRFHH materially breaches the Public Purpose of the CEA; and

WHEREAS, there has been submitted for consideration by the Board of Directors of the Corporation, a final draft of the Amended and Restated Cooperative Endeavor Agreement in the form attached hereto ("Amended CEA") to be entered into by and among: (1) LSU, (2) the Corporation, (3) BRFHH and (4) the DOA; and

WHEREAS, the Board of Directors of the Corporation has reviewed the terms and conditions set forth in the Amended CEA; and

WHEREAS, the Board of Directors of the Corporation has also been provided with a report from the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, on the extensive negotiations that have taken place with LSU, DOA and DHH with respect to the terms and conditions of the Amended CEA, and WHEREAS, the Board of Directors of the Corporation, after review thereof, deems it in the best interest of the Corporation to approve the terms and conditions set forth in the final draft of the Amended CEA and to authorize the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, on behalf of the Corporation, to execute (and/or issue) the Amended CEA on substantially the same terms and conditions set forth in the Amended CEA attached hereto, together with such changes, additions and deletions as to any or all of the terms and provisions thereof as the Executive Committee of the Board of Directors of the Corporation may approve by its Resolution; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation hereby approves the terms and conditions set forth in the Amended CEA attached hereto.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Directors of the Corporation, Stephen F. Skrivanos, on behalf of the Corporation, is authorized to execute (and/or issue) the Amended CEA on substantially the same terms and conditions set forth in the Amended CEA attached hereto, together with such changes, additions and deletions as to any or all of the terms and provisions thereof as the Executive Committee of the Board of Directors of the Corporation may approve by its Resolution, and to take any and all such further actions and to execute any and all such additional documents necessary to effectuate the purposes of the Amended CEA as Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation may determine to be appropriate.

BE IT FURTHER RESOLVED, that any actions related to the Amended CEA taken by Stephen F. Skrivanos as the Chairman of the Board of Directors of the Corporation prior to the date hereof which would have been authorized hereby except that such actions occurred prior to such date be, and each hereby is ratified, confirmed, approved and adopted.

CERTIFICATE

As Secretary of Biomedical Research Foundation of Northwest Louisiana, a Louisiana nonprofit corporation, I hereby certify that the foregoing is a true and correct copy of resolutions duly and legally adopted by the Board of Directors of Biomedical Research Foundation of Northwest Louisiana on October \underline{Q} , 2014, and that said resolutions have not been rescinded, modified or recalled, and are in full force and effect.

WITNESS my signature on this \underline{STL} day of October, 2014.

Secretary