

Statement of Purpose

We, the Board of Directors of Signify Health, are committed to improving the quality of healthcare in our nation. Americans spend more per capita on healthcare than any other nation but are burdened with higher rates of chronic disease, obesity, suicide, maternal mortality, preventable hospitalizations and now a decline in overall life-expectancy for the first time in nearly a century. At the same time, recent breakthroughs in digital health and telemedicine — accelerated by the coronavirus pandemic and popular among people — have proven that much of American healthcare can safely and effectively be provided outside the four walls of institutions and doctor's offices for many populations, including Medicare enrollees who are expected to grow in number to 75 million in 2028.

Signify Health serves a wide range of stakeholders: patients, providers, payors, community-based organizations, government agencies, our employees, and our investors. We believe strongly that the healthcare industry's transition from one based solely on volume to one benchmarked and paid for on the value of those services is irreversible.

High quality care is at the core of what we do and enable at Signify Health. As one of the nation's largest medical practices, our teams of highly credentialed home-based and virtual-enabled physicians, nurses, nurse practitioners, physician assistants, pharmacists and social care coordinators are held to industry leading standards of clinical quality, documentation, licensure, credentialing, and peer review. Signify Health is committed to improving the patient experience across the healthcare system.

Signify Health is deeply committed to the equitable care and treatment of all individuals, and works to have an impact on both medical and social determinants of health. Eliminating non-medical barriers to better health, such as housing insecurity, food and transportation scarcity, poor air quality and education, can improve the quality of life of individuals and in communities.

Signify Health partners with hundreds of community-based organizations to assess, intervene and improve the health and well-being of vulnerable populations nationwide. We improve access to high-quality healthcare services, which has been shown to be directly related to the health of the economy.

We advance value-based payment models that align incentives for payors, providers, and patients across all stages of the care continuum, thereby improving the sustainability of our healthcare system. Value-based payment models increase price and quality transparency, reduce unnecessary variation and adverse clinical outcomes, and allow high performing provider networks and community-based organizations to quickly leverage innovations in data, analytics and mobile diagnostic technologies. Signify Health continues to align and collaborate with various government agencies, employers, health plans, and health systems on the design and implementation of value-based programs across all populations.



Signify Health's purpose is to fundamentally change the way healthcare is delivered and paid for in the United States, and to **improve the quality, depth and breadth of healthcare services available in the home.**



Building a healthier place for us all to live and age in.

Our mission is to provide more happy, healthy days at home, thereby reducing the need for people to travel unnecessarily to traditional sites of care. Signify Health’s expertise in data-driven real-world logistics and provider enablement allows us to expand the depth of healthcare services delivered in the home setting. We continually focus on dispatching our mobile clinician workforce in the most efficient and least environmentally intrusive manner. We are committed to measuring and reporting on the carbon footprint of our mobile workforce and corporate operations as we continue to drive health homeward.

The Signify Health Board of Directors is a diverse group of individuals representing diverse life and business experience to inform and guide our Company to high standards of corporate ethics and governance. The Board of Directors is committed to ensuring that the Company’s efforts to increase shareholder value remain consistent with the Company’s stated purpose. The Board of Directors has established the following committees: Audit, Compensation, Nominating & Corporate Governance, and Corporate Development. Each committee has its own charter guiding its purpose and responsibilities. The Board acts as advisor to and exercises oversight of executive leadership, which includes annual performance reviews and executive compensation. The Board is also compensated with Company equity to align their interests with the interests of our investors and the ongoing success of the organization to change the way healthcare is delivered and paid for so that individuals can enjoy more healthy, happy days at home.

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