PACS GROUP, INC.
QUALITY COMMITTEE CHARTER

I. Purpose

The purpose of the Quality Committee (the "Committee") is to assist the Board of Directors (the "Board") of PACS Group, Inc. (the "Company") in fulfilling its oversight responsibilities with respect to the quality of clinical care and patient/resident safety across the Company's skilled nursing, senior living and any other healthcare service lines.

II. Composition

The Committee must consist of at least two directors. Committee members must be appointed and may be removed, with or without cause, by the Board. Unless a Chair is designated by the Board, the Committee may designate a Chair by majority vote of the full Committee membership. At least one member of the Committee should, in the judgment of the Board, have a background or experience in healthcare or clinical quality.

III. Meetings, Procedures and Authority

The Committee has the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company's bylaws that are applicable to the Committee.

The Committee has the authority to retain and terminate, at the Company's expense, any consulting firm, legal counsel, or other advisors that the Committee believes to be desirable and appropriate to assist it in carrying out its duties, including sole authority to approve such advisors' fees and other retention terms. The Committee shall have full access to the Company's books, records, facilities, and personnel as it deems necessary or appropriate to fulfill its responsibilities.

In addition to the duties and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities consistent with this Charter, the purposes of the Committee, and the Company's bylaws.

IV. Duties and Responsibilities

1. **Clinical Quality Oversight.** The Committee will review and oversee the Company's clinical quality metrics, care delivery standards, and performance improvement initiatives across the Company's skilled nursing, senior living and any other healthcare service lines.

2. **Patient Safety.** The Committee will review the Company's policies and procedures relating to patient safety, including incident reporting, root cause analysis, and corrective action plans.

3. **Patient Risk Review.** The Committee will review significant quality, patient safety, and similar risk areas and the steps management has taken to monitor, control, and report such risk exposures.

4. **Reports to the Board of Directors.** The Committee must report regularly to the Board regarding the activities of the Committee.

5. **Committee Self-Evaluation.** The Committee will periodically perform an evaluation of the performance of the Committee.

6. **Review of this Charter.** The Committee must periodically review and reassess this Charter and submit any recommended changes to the Board for its consideration.

V. Delegation of Duties

In fulfilling its responsibilities, the Committee has the authority to delegate any or all of its responsibilities to a subcommittee of the Committee.

VI. Stockholders' Agreement

For so long as the Stockholders' Agreement is in effect, this Charter will be interpreted to be consistent with such agreement.