

APPLICATION SUMMARY

Date application filed:	September 13, 2022
Name of facility:	The House of the Good Shepherd
License number:	032101
Address:	798 Willow Grove Street, Hackettstown, NJ 07840
County:	Warren
Project Description:	This project involves the Transfer of Ownership of the building and operations of The House of the Good Shepherd, Inc. a non-profit entity, located in Warren County.
Licensed capacity:	62 LTC Beds
Current Licensed Owner:	The House of the Good Shepherd, Inc.
Proposed Licensed Owner:	HOTGS, Inc., a subsidiary of FellowshipLife, Inc.
Property Ownership or Lease:	Not applicable. The physical property of the facility will be acquired as part of this transaction. There is no lease agreement.
Proposed Management Company (if applicable):	N/A
Ownership of Management Company (if applicable):	N/A

EXHIBIT 1

**House of the Good Shepherd
CURRENT OWNERSHIP INFORMATION**

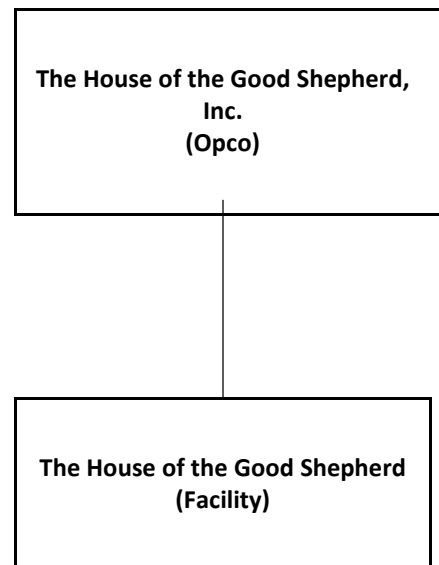
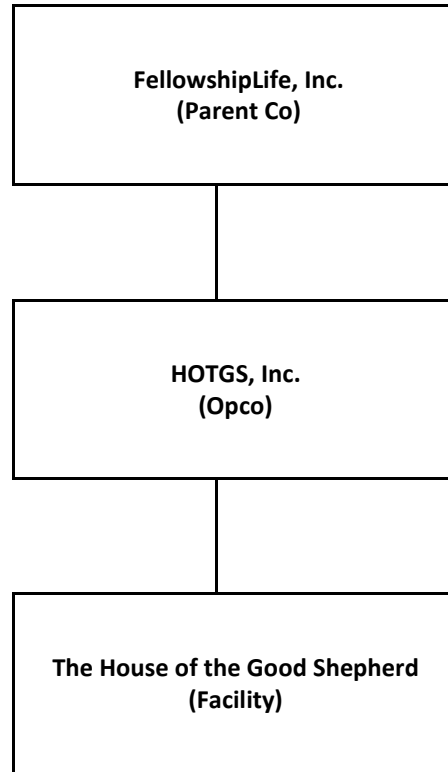


EXHIBIT 2

**HOTGS, Inc.
PROPOSED OWNERSHIP INFORMATION**



225562280v1

FELLOWSHIPLIFE

Board of Directors Names:	Titles:
Stanley J. Morin	Chairman
Jeffrey (Jeff) J. Zenna	Vice-Chairman
Ralph Acquaviva	Board Member
Rulene DiFrancesco	Board Member
William (Bill) C. Dobson	Board Member
Dave L. Jones	Board Member
Brian G. Lawrence	Board Member
Michael Toscano	Board Member
Suzanne (Suzie) Shugg	Board Member

EXHIBIT 3

THE HOUSE OF THE GOOD SHEPHERD
THE BOARD OF TRUSTEE MEMBERS

Names	Titles
David Sullivan	Board Chairman
Greg Ackerson	Treasurer/Chair of the Finance Committee
Doug Collins	Secretary
David Rude	Trustee/Chair of the Charity Care Committee
The Rev. Debra Brewin-Wilson	Trustee
Judith Wiegand	Trustee/Chair of Strategic Planning Committee
Norman Worth Jr.	Trustee
Jill Zinckgraf	Trustee/Chair of Strategic Planning Committee
Gina DiMaio	Trustee
Denise Maguire	Trustee
The Rev. Anne Kitch	Trustee
Phillip Guidone	Trustee
The Rev. Robert Solon	Trustee/Vice Chair
Jean Burnside	Trustee/IL Resident
Maureen Cameron	Director of Development/Chair of Foundation Advisory Committee

EXHIBIT 4

List of Facilities Owned, Operated, or Managed by HOTGS, Inc. or its Principals

1. Skilled Nursing at Fellowship Village
8000 Fellowship Drive
Basking Ridge, NJ 07920
License # 061425

2. Assisted Living at Fellowship Village
8000 Fellowship Drive
Basking Ridge, NJ 07920
License # 082436

3. HOTGS, Inc.
798 Willow Grove Street
Hackettstown, NJ 07840
License # 032101

4. Friends Village at Woodstown
One Friends Drive
Woodstown, NJ 08098
License # 061701

5. Friends Village, Inc
One Friends Drive
Woodstown, NJ 08098
License # 75A002

6. Assisted Living at Pines Village
507 Route 530
Whiting, NJ 08759
License # 656001

7. Skilled Nursing at Pines Village
507 Route 530
Whiting, NJ 08759
License # 656000