

**PATIENT SAFETY AND QUALITY OF CARE
COMMITTEE CHARTER OF
LUMEXA IMAGING HOLDINGS, INC.
(the “Company”)**

As adopted by the Board of Directors, effective December 10, 2025

Purpose

The purpose of the Patient Safety and Quality of Care Committee (the “Committee”) of the Board of Directors (the “Board”) of the Company is to assist the Board in fulfilling its oversight responsibilities relating to the review of the Company’s policies and procedures relating to the delivery of quality medical care to patients. The Committee shall maintain communication between the Board and the members of senior management with management responsibility for the operations and integrity of the Company’s clinical operations and service lines. The Committee shall review matters concerning or relating to the quality of medical care delivered to patients, efforts to advance the quality of health care provided and patient safety. The Committee shall make regular reports to the Board and shall review and assess the adequacy of this Charter periodically and recommend any proposed changes to the Board.

Duties and Responsibilities

The powers and duties of the Committee are as follows:

1. Review the Company’s quality, safety, clinical risk and clinical services improvement strategies and operations.
2. Review the policies and procedures developed by the Company to promote quality patient care and patient safety.
3. To the extent it may deem necessary or appropriate, retain, or approve the recommendation for the retention of consultants or other advisors, from time to time, concerning quality of patient care and patient safety matters.
4. Review, in conjunction with the relevant Company departments, the development of internal systems and controls to carry out the Company’s standards, policies and procedures relating to quality of patient care and patient safety, including, without limitation, controls designed to facilitate communication across the organization regarding patient care and safety improvement opportunities and activities and the evaluation thereof.
5. Review, as appropriate, information relating to Company quality, clinical risk, patient safety and performance improvement.
6. Review the Company’s relationships with health system partners.
7. Take such other actions and perform such services as may be referred to it from time to time by the Board, including the conduct of special reviews as it may deem necessary or appropriate to fulfill its responsibilities.

8. Delegate any of its responsibilities to one or more subcommittees as the Committee may deem appropriate, when appropriate and consistent with applicable law.
9. Review and oversee the Company's policies and practices for promoting its commitment to equity of patient care.
10. Conduct an annual performance evaluation of the Committee and its members, including a review of adherence to this Charter.
11. Review the adequacy of this Charter annually and recommend any proposed changes to the Board for approval.

Composition of the Committee

The Committee shall be composed of three or more directors. Committee members (i) shall be appointed by the Board on the recommendation of the Committee, (ii) shall serve for such terms as the Board may determine, or until their earlier resignation, death or removal and (iii) may be removed by the Board in its discretion.

Authority

The Committee shall have authority to obtain advice and assistance from any officer or employee of the Company or, at the Company's expense and at funding levels determined by the Committee, any outside legal counsel, expert or other advisor to assist with the execution of its duties and responsibilities as set forth in this Charter. The Committee shall receive appropriate funding from the Company, as determined by the Committee, for any expense related to any external advisors in addition to any costs or expenses related to the ordinary administrative expenses of the Committee that are necessary or appropriate for carrying out its duties. The Committee shall have full, unrestricted access to Company books, records and facilities.

Meetings

The Committee shall meet with such frequency and at such intervals as it determines necessary to carry out its duties and responsibilities. The Board shall designate one member of the Committee to serve as its chairperson. The chairperson will preside, when present, at all meetings of the Committee. The Committee will meet at such times as determined by its chairperson or as requested by any two of its members. Notice of all Committee meetings shall be given, and waiver thereof determined, in accordance with the notice and waiver of notice requirements applicable to the Board. The Committee may meet by telephone, video conference or similar means of remote communication.

Each member of the Committee shall have one vote. A majority of the Committee members shall constitute a quorum. The Committee shall be authorized to take any permitted action only by the affirmative vote of a majority of the Committee members at any meeting at which a quorum is present or by the unanimous written consent of all of the Committee members.

The Committee shall maintain copies of minutes of each meeting of the Committee, and each written consent to action taken without a meeting, reflecting the actions so authorized or taken by the Committee. A copy of the minutes of each meeting and all consents shall be placed in the Company's minute book.

Delegation

The Committee may form and delegate authority to subcommittees consisting of one or more Committee members when it deems appropriate, in its sole discretion.