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STATE OF ILLINOIS
HEALTH FACILITIES AND SERVICES REVIEW BOARD
525 West Jefferson Street, 2nd Floor
Springfield, Illinois 62761
217-782-3516

OPEN SESSION
(September 11, 2012)

Regular session of the meeting of the State of
Illinois Health Facilities and Services Review Board was
held on September 11 and 12, 2012, at the Marriott
Bloomington-Normal Hotel & Conference Center, 201 Broadway
Street, Normal, Illinois.

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1 it seems to be working better. We'll see.

2 Moving on to Item B Centegra Hospital, Project
3 10-090, asking for a final decision. Frank?

4 MR. URSO: We previously talked about this.
5 What I'm requesting is a motion to approve the written
6 Final Decision on the Centegra Hospital, Huntley, Illinois
7 project, Project 10-090, which was in your packet of
8 materials. Requesting a motion to approve that final
9 written decision.

10 MR. BURDEN: So moved.

11 MS. OLSON: Seconded.

12 MR. ROATE: Motion by Dr. Burden, seconded by
13 Ms. Olson.

14 Dr. Burden?

15 MR. BURDEN: Yes.

16 MR. ROATE: Senator Demuzio?

17 MS. DEMUZIO: Yes.

18 MR. ROATE: Mr. Eaker?

19 MR. EAKER: Yes.

20 MR. ROATE: Justice Greiman?

21 MR. GREIMAN: Yes.

22 MR. ROATE: Mr. Hayes?

23 MR. HAYES: Yes.

24 MR. ROATE: Ms. Olson?

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1 MS. OLSON: Yes.

2 MR. ROATE: Mr. Penn?

3 MR. PENN: Yes.

4 MR. ROATE: Mr. Sewell?

5 MR. SEWELL: Yes.

6 MR. ROATE: Chairman Galassie?

7 CHAIRMAN GALASSIE: Yes.

8 MR. ROATE: Nine votes in the affirmative.

9 CHAIRMAN GALASSIE: Motion passes. Thank you
10 very much.

11 Moving on to Item C, Mr. Carvalho, who, to his
12 credit, has been distinguished with yet another
13 appointment, which he will explain for us, and we'll have
14 some dialogue about that relationship with this Board.

15 MR. CARVALHO: Thank you. Especially for new
16 members, Senator, this is not your typical
17 how-I-spent-my-summer-vacation segment of the meeting. We
18 don't usually do this, but, in fact, during my summer
19 vacation, something did come up that I wanted an
20 opportunity to bring to the attention of the Board, explain
21 what it is, how we have handled the situation in the past,
22 how we will continue to handle it in the future, and
23 perhaps give you a little insight into how the Agency and
24 the Board and the Board Staff work, generally.