STATE OF ILLINOIS
HEALTH FACILITIES AND SERVICES REVIEW BOARD
525 WEST JEFFERSON ST. • SPRINGFIELD, ILLINOIS 62761 • (217) 782-3516 • FAX: (217) 785-4111

April 18, 2012

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mark Hohulin, Senior Vice President
OSF Healthcare System
800 N. E. Glen Avenue
Peoria, Illinois 61603

RE: Exemption # E-001-12: - Ottawa Regional Hospital and Healthcare Center

Dear Mr. Hohulin:

On April 17 2012, the Illinois Health Facilities and Services Review Board (State Board) approved your request for an exemption to permit for the change of ownership for Ottawa Regional Hospital and Healthcare Center, 1100 East Norris Drive, Ottawa, Illinois. The approval was based upon the application's compliance with applicable provisions of 77 Ill. Adm. Code 1130.500 and 1130.520.

The change of ownership is the result of a change in the membership or sponsorship of a not for profit corporation that owns or controls an Illinois licensed health care facility, as well as the physical plant and assets. OSF Healthcare System will become the sole corporate member of Ottawa Regional Hospital and Healthcare Center. The licensee/operating entity and the owner of the site is Ottawa Regional Hospital and Healthcare Center. The net book value of Ottawa Regional Hospital and Healthcare Center is $58,026,000. The project completion date is April 30, 2012.

You are reminded that a final cost report must be submitted to the Agency no later than 60 days following the anticipated project completion date and failure to complete the project by the anticipated project completion date will invalidate the exemption. Failure to provide the required notification shall subject the exemption holder to the sanctions provided under Section 14 of the Illinois Health Facilities Planning Act.

The State Board's approval does not exempt the transaction from any other regulatory, certification or licensure requirements that may be applicable to this project. **Please note that the Illinois Department of Public Health will not license the proposed facility until such time as all of the exemption requirements have been completed.**

Please contact Mike Constantino at (217) 782-3516 should you have any questions.

Sincerely,

Courtney Avery

Courtney Avery, Administrator
Illinois Health Facilities and Services Review Board

cc: Dale Galassie, Chairman