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April 1, 2014

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APR 02 2014

HEALTH FACILITIES &
SERVICES REVIEW BOARD

Ms. Courtney Avery
State of Illinois
Health Facilities and Services Review Board
525 West Jefferson Street
Springfield, Illinois 62761

Re: *Passavant Area Hospital (Exemption No. E-001-14) – Exemption Approval*

Dear Ms. Avery:

I am taking this opportunity to inform the Health Facilities and Services Review Board (the “Board”) that the change of ownership (*i.e.*, change in membership) transaction that the Board approved on March 11, 2014 occurred on April 1, 2014. The transaction involved the change in membership of The Passavant Memorial Area Hospital Association d/b/a Passavant Area Hospital (“PAH”). The licensed entity remains PAH and, as a result, there was no need for a new license to be issued. Attached is notice of the change in membership which we sent to Ms. Karen Senger, Illinois Department of Public Health, at her request.

If you require any further information or have any questions, please call me at (217) 788-3529 or Clare Ranalli, outside counsel, at (312) 984-3365.

Thank you for your assistance during this process.

Sincerely,

A handwritten signature in black ink that reads "Mitchell L. Johnson".

Mitchell L. Johnson
Senior Vice President
Memorial Health System

cc: Mike Constantino, Illinois Health Facilities and Services Review Board
Clare Ranalli, McDermott Will & Emery LLP

Enclosure

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