



STATE OF ILLINOIS
HEALTH FACILITIES AND SERVICES REVIEW BOARD

525 WEST JEFFERSON ST. • SPRINGFIELD, ILLINOIS 62761 • (217) 782-3516 FAX: (217) 785-4111

March 25, 2011

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Luke McGuinness
President & CEO
Central Dupage Hospital
25 N. Winfield Road
Winfield, Illinois 60190

**RE: Change of Ownership Exemption #003-10 - Central Dupage Hospital
and Delnor Community Hospital**

Dear Mr. McGuinness:

On March 21, 2011 the Illinois Health Facilities and Services Review Board approved an exemption from permit for a change of ownership of Central Dupage Hospital, 25 N. Winfield Road, Winfield, Illinois and Delnor Community Hospital, 300 Randall Road, Geneva, Illinois. The transaction is for the merger of Central DuPage Health (parent of Central Dupage Hospital) and Delnor Community Health System (parent of Delnor Community Hospital) into one health system. Upon completion of the merger; the assets and liabilities of Delnor Community Health System will be combined with Central Dupage Health, the surviving parent. The new health system will be known as CDH-Delnor Health System.

The approval was based upon the application's compliance with applicable provisions of 77 IAC 1130.520 and results in the change of control of a licensed health care facility. There will be no change in the licensee or owner of the site. The date of the proposed transaction is April 30, 2011.

You are reminded that this exemption is only valid for 12 months from the date of approval and is not transferable or assignable. This exemption must be completed within the 12-month period. To demonstrate completion of this transaction, the exemption holder must provide the State Agency with the date that the ownership change occurred and also provide a copy of the license or certification issued pursuant to the change of ownership. Failure to provide the required notification shall subject the exemption holder to the sanctions provided under Section 14 of the Illinois Health

Exemption Letter

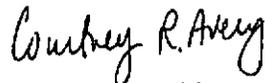
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Facilities Planning Act. The exemption holder is also reminded that 77 IAC 1130.140 defines transactions that constitute a change of ownership of a health care facility. You should become familiar with those definitions.

The State Board's approval does not exempt the transaction from any other regulatory, certification or licensure requirements that may be applicable prior to acquisition. The exemption will be invalid should the facility for which the change of ownership was granted cease to be an existing health care facility as defined in 77 IAC 1130.140.

Should you have any questions, please contact our office at (217) 782-3516 and ask to speak to a staff person about post permit requirements.

Sincerely,

A handwritten signature in cursive script that reads "Courtney R. Avery".

Courtney R. Avery, Administrator
Illinois Health Facilities and Services Review Board

cc: Dale Galassie, Chairman