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

January 19, 2017

<u>CERTIFIED MAIL</u> <u>RETURN RECEIPT REQUESTED</u>

Clare Connor Ranalli - Partner McDermott Will & Emery 227 W. Monroe Street Chicago. Illinois 60606

RE: Exemption # E-037-16 – Shelby Memorial Hospital

Exemption Holder: HSHS Good Shepherd Hospital, Inc., Hospital Sisters Health System,

Hospital Sisters Services, Inc., Shelby Memorial Hospital Association, Inc.

Dear Ms. Ranalli:

On January 18, 2017 the State Board received notice of the completion of the change of ownership for Shelby Memorial Hospital n/k/a HSHS Good Shepherd Hospital, located at 200 South Cedar Street, Shelbyville, Illinois. Our records show that the exemption ownership change approval requested in the above-referenced exemption application was completed on January 6, 2017. The transaction was completed per the terms provided in the exemption application. No further action by the exemption holder is required for this exemption in relationship to the Illinois Health Facilities Planning Act.

Should you have any questions or concerns please contact Courtney Avery of my staff at 312.814.4825 and Courtney.Avery@illinois.gov

Sincerely,

Kathy Olson, Board Chair

Illinois Health Facilities and Services Review Board