



STATE OF ILLINOIS
HEALTH FACILITIES AND SERVICES REVIEW BOARD

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

February 5, 2018

Peg Wendell, Sr V.P. & General Counsel
AMITA Health
3040 West Salt Creek Road
Arlington Heights, Illinois 60005

RE: Change of Ownership Exemption
Exemption: E-057-17, Presence St. Francis Hospital, Evanston, Illinois
Exemption Holder: Acension Health, Presence Health Network, Presence Chicago Hospitals Network, and Alexian Brothers - AHS Midwest Region Health Company d/b/a AMITA Health
Owner of Physical Plant: Presence Chicago Hospitals Network
Entity to be Licensed: Presence Chicago Hospitals Network d/b/a Presence St. Francis Hospital

Dear Ms Wendell:

On February 1, 2018, the Chairwoman of the Illinois Health Facilities and Services Review Board (State Board) approved your request for a Change of Ownership. This approval was based upon the application's compliance with applicable provisions of 77 Ill. Adm. Code 1130.140 and 1130.520 as well as P.A. 99-0154. The change of ownership is for Presence St. Francis Hospital, 355 Ridge Avenue, Evanston, Illinois. The entity to be licensed is Presence Chicago Hospitals Network d/b/a Presence St. Francis Hospital. The exemption is for the sale or transfer of the physical plant and related assets of a health care facility not resulting in a change of current licensee. The fair market value of the transaction is \$0.

If applicable, within 90 days of the closing date of the transaction, the exemption holder must certify that it did or did not complete the transaction according to the key terms detailed in the application. If any of the key terms of the transaction changed, a new application will be required. Exemption holders who submitted the final transaction document along with their application merely need to notify the State Board of the date the ownership changed. Please consider this letter our formal request for the aforementioned information.

Please be advised that the Exemption is not transferable or assignable and that the State Board's approval does not exempt the transaction from any other regulatory, certification or licensure requirements that may be applicable prior to this acquisition. Should the facility for which the Exemption was granted cease to be an existing health care facility as defined in 77 Ill. Adm. Code 1130.140, this exemption will be invalid.

Should you have any questions or concerns please contact Mike Constantino or George Roate at 217-782-3516.

Sincerely,

A handwritten signature in blue ink that reads "Kathy Olson".

Kathy Olson, Board Chair

Illinois Health Facilities and Services Review Board