



OFFICE OF
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McHENRY COUNTY CLERK
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10-090

RECEIVED

FEB 28 2011

HEALTH FACILITIES &
SERVICES REVIEW BOARD

MEMO

TO: Courtney Avery
IL Health Facilities & Services Review Board

FROM: Katherine C. Schultz
County Clerk

DATE: February 24, 2011

RE: Resolution approved by McHenry County Board

Enclosed is a certified copy of a Resolution Commending the Proposal of Centegra Hospital – Huntley approved by the McHenry County Board on February 15, 2011. The certification page attached has been corrected to reflect the title of the Resolution. I am sorry for any inconvenience.

Sincerely,

Katherine C. Schultz
Katherine C. Schultz

KCS:lf
enc

**RESOLUTION
COMMENDING THE PROPOSAL OF
CENTEGRA HOSPITAL-HUNTLEY**

WHEREAS, Centegra Health System has filed an application with the Health Facilities and Services Review Board (HFSRB) for approval of a Certificate of Need for the Construction of a Hospital in Huntley, Illinois (Project Number 10-090); and

WHEREAS, the Southern portion of McHenry County is the fastest growing region in McHenry County; and

WHEREAS, the State of Illinois has identified the planning area in which McHenry County is located (planning area A-10) as one of only three planning areas in the entire State of Illinois that has a shortage of acute care hospital beds to serve the community, and

WHEREAS, the construction of a hospital in Huntley, Illinois will allow Centegra Health System to address the identified bed need in the area of the McHenry County that needs it the most, based upon the rapid population growth in the area; and

WHEREAS, in addition to meeting the state's bed need for Health Planning Area A-10, Centegra's proposed hospital would serve Health Planning Area A-11, less than two miles to the south. According to State figures, this planning area (Northern Kane County) is the second of three areas in the State where additional hospital beds are needed. Therefore, two of the three planning areas in Illinois with identified hospital bed shortages would be served by Centegra Hospital - Huntley.

WHEREAS, the construction of a hospital in Huntley will result in the creation of approximately 1,100 new jobs in healthcare and as many as 800 jobs associated with the construction of the facility and will therefore greatly benefit the economy of McHenry County both directly through the creation of jobs but also indirectly through Centegra's reliance upon McHenry County providers of goods and services that are ancillary to health care; and

WHEREAS, Centegra has an existing health care campus in Huntley that has served the region through an immediate care center and other health care services and the construction of a hospital on this existing campus will result in an efficient use of limited health care resources of the community; and

WHEREAS, Centegra Health System has faithfully provided health care services to the residents of McHenry County for nearly one hundred years since the opening of Woodstock Hospital in 1914. During that time Centegra has collaborated with virtually every level of government from the County to Cities, Villages and Towns. Centegra has also supported other not-for-profit entities, service organizations, schools and other community groups. On the basis of this faithful service Centegra Health System has established itself as well suited to provide the full-service hospital that is needed in Southern McHenry County;

NOW, THEREFORE BE IT RESOLVED, that the McHenry County Board commends Centegra Health System's proposal to construct a hospital in Huntley, Illinois, and requests the Health Facilities and Services Review Board to promptly consider Centegra's request for a Certificate of Need which will allow the project to become a reality;

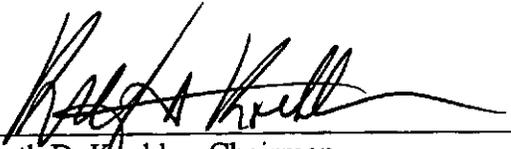
BE IT FURTHER RESOLVED that, the County Clerk is hereby requested to send a certified copy of this Resolution to Courtney Avery, the Administrator of the Illinois Health Facilities and Services Review Board, 525 W. Jefferson Street, Springfield, Illinois 62761 and to the County Administrator.

DATED at Woodstock, Illinois this 15th day of February, A.D., 2011.

AYE: Evertsen, Hammerand, Hill, Jung, Kurtz, McCann, Miller, Munaretto, Nowak, Provenzano, Salgado, Schmidt, Yensen, Breeden, Donley, Donner, Draffkorn
NAY: Heisler, Peschke, Schuster

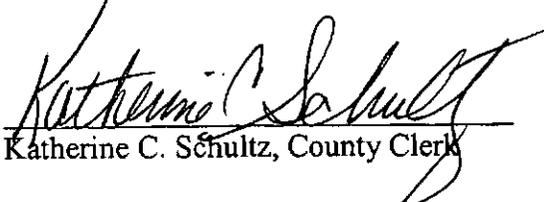
ABSENT: Merkel, Wheeler and Bless

ATTEST: ABSTAIN Koehler



Kenneth D. Koehler, Chairman
McHenry County Board

ATTEST:



Katherine C. Schultz, County Clerk

STATE OF ILLINOIS)
 SS
COUNTY OF MCHENRY)

I, Katherine C. Schultz, County Clerk within and for said County and State aforesaid, do hereby certify the attached to be a true and complete copy of Resolution No. R-201102-12-024 Commending the Proposal of Centegra Hospital - Huntley. WHEREOF I have hereunto subscribed my hand and affixed the official seal of said County, at my office in Woodstock, Illinois this 24th day of February A.D. 2011.

Katherine C Schultz
McHenry County Clerk