

From: [Keith Page](#)
To: [Constantino, Mike](#)
Cc: [Goturi, Milada \(mgoturi@thompsoncoburn.com\)](#); [Goldfarb, Evan R. \(EGOLDFARB@THOMPSONCOBURN.COM\)](#)
Subject: [External] RE: question
Date: Monday, November 4, 2019 11:36:29 AM

Mike

Historically, since Southwestern Illinois Health Facilities, Inc., an Illinois not-for-profit corporation d/b/a Anderson Hospital first opened its doors in 1977; the corporation had no corporate members. Over the past few decades Anderson Hospital has been an integral healthcare provider to residents of Madison County, Illinois and has expanded its operations to include not only Anderson Hospital but also Community Hospital of Staunton, Anderson Medical Group, Maryville Imaging and the other entities depicted in the organizational chart provided with the COE application.

As the organization has grown and expanded, the Board of Trustees determined that it would be appropriate to restructure the corporate organization by creating a new not-for-profit entity called Anderson Healthcare to oversee all of the operations now under the Anderson Hospital umbrella. To implement the reorganization, Anderson Healthcare has been incorporated and it will be designated as the sole member of Anderson Hospital, Community Hospital of Staunton and the other entities as noted in the post-transaction organizational chart. The purpose of this reorganization is to structure Anderson Healthcare and its affiliates in a manner which allows for more streamlined governance structure, more uniform oversight of organizational operations and compliance matters, greater operational flexibility and improved overall organizational efficiency.

Please let me know if you need additional information.

Keith Page
President, Anderson Healthcare

From: Constantino, Mike [mailto:Mike.Constantino@Illinois.gov]
Sent: Wednesday, October 30, 2019 1:21 PM
To: Keith Page
Subject: question

EXTERNAL EMAIL: DO NOT click links or attachments or enter your password if you do not know the sender of this email.

Mr. Page:

I know this is a question Chairman Sewell will ask me when we send your applications to him for approval:

Can you tell me why Anderson Healthcare is being created to be the sole member of Southwestern Illinois

Health Facilities, Inc?

Thank you for your assistance.

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

Confidentiality Notice:

This email, including any attachments is the property of Anderson Hospital and is intended for the sole use of the intended recipient(s). It may contain information that is privileged and confidential. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please reply to the sender that you have received the message in error, then delete this message.