



800 N.E. Glen Oak Avenue, Peoria, Illinois 61603-3200 Phone (309) 655-2850

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**HEALTH FACILITIES &
SERVICES REVIEW BOARD**

April 23, 2012

Ms. Courtney R. Avery, Administrator
Illinois Health Facilities and Services Review Board
525 West Jefferson St., Second Floor
Springfield, IL 52761

Re: Exemption # E-007-011- Rockford Memorial Hospital
Applicants: Rockford Memorial Hospital (RMH), Rockford Health System (RHS), OSF
Healthcare System (OSF)
Abandonment of Certificate of Exemption E007-011 Approval

Dear Ms. Avery:

Under the terms of the Exemption Renewal Letter dated February 29, 2012, the applicants committed to provide a written communication regarding the status of the Certificate of Exemption and the applicants' due diligence in completing this exemption.

The Governing Boards and leadership of OSF Healthcare System and Rockford Health System have, with great reluctance, decided to end efforts to merge our two organizations. The parties notified the Federal Trade Commission and the U.S. Department of Justice on April 12, 2012 of the withdrawal of their Hart Scott Rodino filings.

Based on this decision, the Applicants are hereby informing the Illinois Health Facilities and Services Review Board that we are abandoning the previously approved Certificate of Exemption for project E007-011. On behalf of all of the Applicants, please accept this letter as our status report and final update.

The Applicants would like to thank the Board and the Staff for the time spent in reviewing and approving our application for Certificate of Exemption.

Sincerely,

A handwritten signature in cursive script that reads 'Mark Hohulin'.

Mark Hohulin, Senior Vice President
OSF Healthcare System

c: Kevin Schoepflein
David Schertz
Michael Henderson
Gary Kaatz
Jim Evans
Alan Greene
Brian S. Hucker

OSF Saint Anthony Medical Center - Rockford, IL
OSF Saint James-John W. Albrecht Medical Center - Pontiac, IL
OSF St. Joseph Medical Center - Bloomington, IL
OSF Saint Francis Medical Center - Peoria, IL
OSF Medical Group

OSF St. Mary Medical Center - Galesburg, IL
OSF Saint Clare Home - Peoria Heights, IL
OSF Holy Family Medical Center - Monmouth, IL
OSF St. Francis Hospital - Escanaba, MI
OSF Home Care

www.osfhealthcare.org

The Sisters of the Third Order of St. Francis