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HEALTH FACILITIES &
SERVICES REVIEW BOARD

OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

October 13, 2015

Lisa Madigan
ATTORNEY GENERAL

Kathy Olson, Chairman
Illinois Health Facilities and Services Review Board
525 West Jefferson Street
Springfield, Illinois 62761

E-007-15

Re: Affiliation of KishHealth System and Northwestern Memorial Health Care

Dear Chairman Olson:

We have reviewed the charitable trust aspects of the proposed affiliation of KishHealth System and Northwestern Memorial Health Care. In conducting our review, we have considered not only the information and documentation provided to us by KishHealth and Northwestern Memorial Health Care but also the parties' agreement to amend the bylaws of Kishwaukee Health Foundation to add a new provision which will state as follows:

“Any unrestricted gifts that are held by Kishwaukee Health Foundation as of the effective date of the affiliation between KishHealth System and Northwestern Memorial Health Care will continue to be used consistent with Kishwaukee Health Foundation’s charitable purposes, specifically for the benefit of the populations and communities served by KishHealth System prior to its affiliation with Northwestern Memorial Health Care.”

Based upon the parties' representation with respect to the Kishwaukee Health Foundation bylaws and our review of the above-referenced documentation, we have no objection to the proposed affiliation of KishHealth System and Northwestern Memorial Health Care.

Sincerely,


Therese M. Harris, Chief
Charitable Trust Bureau
100 West Randolph Street, 11th Floor
Chicago, Illinois 60601
(312) 814-2533