IN THE MATTER OF:

The FY 2006 Annual Reporting and Twelve Months Actual Filing of

April 30, 2007 Docket Number 06-007AR

The Charlotte Hungerford Hospital 540 Litchfield Street Torrington, CT 06790-0988

RESOLUTION

Be it Resolved by the Office of Health Care Access that:

WHEREAS, The Charlotte Hungerford Hospital ("Hospital"), a hospital as defined in Section 19a-659 of the Connecticut General Statutes ("C.G.S."), is required to report with respect to its actual operating results for the fiscal year ending September 30, 2006 ("FY 2006") to the Office of Health Care Access ("OHCA") pursuant to Sections 19a-644, 19a-649 and 19a-676, C.G.S., and Section 19a-167g-91 of the Regulations of Connecticut State Agencies ("Regulations"); and

WHEREAS, Sections 19a-644, 19a-649 and 19a-676, C.G.S., and Section 19a-167g-91 of OHCA's Regulations set forth the information to be reported by the Hospital to OHCA with respect to its operations in the prior fiscal year in the Hospital's Annual Reporting and Twelve Months Actual Filing; and

WHEREAS, pursuant to Section 19a-649, C.G.S., the Hospital is also required to obtain an independent audit of the level of charges, payments and discharges by payer and to provide this information in an independent audit report to be submitted to OHCA with the Hospital's Twelve Months Actual Filing; and

WHEREAS, the Hospital reported under Docket Number 06-007AR its FY 2006 actual operating results in the Hospital's FY 2006 Annual Reporting and Twelve Months Actual Filing, and provided the attachments and schedules included in the Hospital Budget System and an independent audit report.

NOW, THEREFORE, with respect to the FY 2006 Annual Reporting and Twelve Months Actual Filing of The Charlotte Hungerford Hospital under Docket Number 06-007AR, it is hereby ordered that:

 The FY 2006 actual operating results for The Charlotte Hungerford Hospital are hereby finalized as set forth in the Hospital's FY 2006 Annual Reporting and Twelve Months Actual Filing and in the attachments and schedules included in the Hospital Budget System.

SO ORDERED by the Office of Health Care Access on this 30th day of April 2007.

April 30, 2007

Signed by Cristine A. Vogel Commissioner Office of Health Care Access

CAV: HO: cc