

**IN THE MATTER OF:**

The FY 2007 Annual Reporting and  
Twelve Months Actual Filing and  
FY 2008 Hospital Budget Filing of

August 5, 2008  
Docket Numbers: 07-007AR,  
07-007TM and 08-007BUD

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 (2) of the Connecticut General Statutes (“C.G.S.”), is required to annually report with respect to its actual operating results for the most recently completed fiscal year, ending September 30, 2007 (“FY 2007”), to the Office of Health Care Access (“OHCA”) pursuant to Sections 19a-644, 19a-649 and 19a-676, C.G.S., and Section 19a-643-206 of the Regulations of Connecticut State Agencies (“Regulations”); and

**WHEREAS**, Sections 19a-644, 19a-649 and 19a-676, C.G.S. and Section 19a-643-206 of OHCA’s Regulations set forth the information to be reported by the Hospital with respect to its operations in the most recently completed fiscal year in the Hospital’s Annual Reporting and Twelve Months Actual Filing; and

**WHEREAS**, the Hospital is also required to annually submit the Hospital’s approved operating budget for the fiscal year commencing on October 1st of the previous calendar year and ending in the current fiscal year, on September 30, 2008 (“FY 2008”), pursuant to Section 19a-637a, C.G.S. and Section 19a-643-205 of OHCA’s Regulations; and

**WHEREAS**, Section 19a-637a, C.G.S. and Section 19a-643-205 of OHCA’s Regulations set forth the information to be submitted by the Hospital with respect to its hospital operating budget for the current fiscal year in the Hospital’s Budget Filing; and

**WHEREAS**, pursuant Section 19a-643-206 (b) (15) of OHCA’s Regulations and Section 19a-659 (6), C.G.S., the Hospital is required to submit annually as part of its Annual Reporting the hospital’s uncompensated care policies regarding its charity care and bad debts, which are to be approved by and on file at OHCA.

**The Charlotte Hungerford Hospital  
FY 2007 Annual Reporting and Twelve Months Actual Filing  
and FY 2008 Hospital Budget Filing**

**August 5, 2008**

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**Resolution, Docket Numbers: 07-007AR, 07-007TM and 08-007BUD**

**NOW, THEREFORE**, with respect to the FY 2007 Annual Reporting and Twelve Months Actual Filing and FY 2008 Hospital Budget Filing of The Charlotte Hungerford Hospital under Docket Numbers 07-007AR, 07-007TM and 08-007BUD, it is hereby ordered that:

1. The Hospital's FY 2007 actual operating results are hereby finalized as set forth in the Hospital's FY 2007 Annual Reporting and Twelve Months Actual Filing.
2. The Hospital's FY 2008 hospital operating budget filing requirements are hereby finalized as set forth in the Hospital's FY 2008 Hospital Budget Filing.
3. The Hospital's uncompensated care policies regarding its charity and bad debts included in the Hospital's FY 2007 Annual Reporting, are hereby approved.

**SO ORDERED** by the Office of Health Care Access on this 5<sup>th</sup> day of August 2008.

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Date

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Cristine A. Vogel  
Commissioner  
Office of Health Care Access

CAV: HO: cc