

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: 07-018AR,
07-018TM and 08-018BUD

Saint Francis Hospital and Medical Center
114 Woodland Street
Hartford, CT 06105-1299

RESOLUTION

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

WHEREAS, Saint Francis Hospital and Medical Center (“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.

**Saint Francis Hospital and Medical Center
FY 2007 Annual Reporting and Twelve Months Actual Filing
and FY 2008 Hospital Budget Filing
Resolution, Docket Numbers: 07-018AR, 07-018TM and 08-018BUD**

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NOW, THEREFORE, with respect to the FY 2007 Annual Reporting and Twelve Months Actual Filing and FY 2008 Hospital Budget Filing of Saint Francis Hospital and Medical Center under Docket Numbers 07-018AR, 07-018TM and 08-018BUD, 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.
4. The Hospital will submit copies of the Hospital's and its Parent Corporation's FY 2007 Internal Revenue Service Form 990 to OHCA by September 30, 2008.

SO ORDERED by the Office of Health Care Access on this 5th day of August 2008.

Date

Cristine A. Vogel
Commissioner
Office of Health Care Access

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