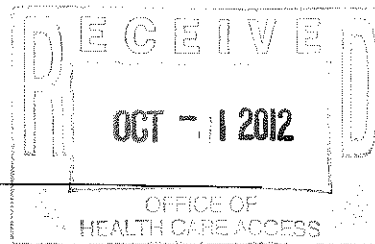


# DANBURY HOSPITAL

24 Hospital Ave  
Danbury, CT 06810  
203.739.4903  
DanburyHospital.org



From: Sally Herlihy  
Vice President, Planning  
To: Kimberly Martone  
Fax: 860-418-7053  
Phone: 860-418-7001  
RE: Merger of WCHN Foundations

No. of Pages: 3  
Date: October 1, 2012  
CC:

- Urgent     For Review     Please Comment     Please Reply     Please Recycle

## Fax

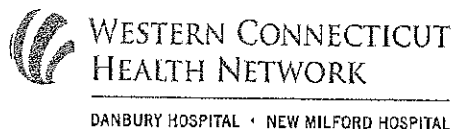
Please find attached a notification letter.

Thank you.

### CONFIDENTIALITY

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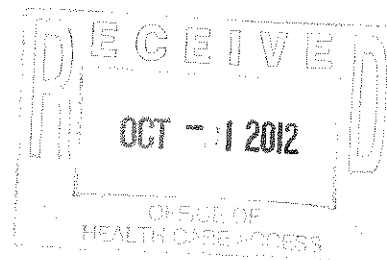


24 Hospital Ave.  
Danbury, CT 06810  
203.739.7000

WesternConnecticutHealthNetwork.org  
DanburyHospital.org  
NewMilfordHospital.org

October 1, 2012

Kimberly R. Martone  
Director of Operations  
Department of Public Health  
Office of Health Care Access  
410 Capitol Avenue, MS#13HCA  
P.O. Box 340308  
Hartford, CT 06134-0308



Re: Notification Regarding the Merger of New Milford Hospital Foundation Inc. ("NMHF") into Western Connecticut Health Network Foundation, Inc. ("WCHNF").

Dear Ms. Martone,

We are filing this notification regarding a change in the organizational structure for Western Connecticut Health Network, Inc. regarding a merger of NMHF and WCHNF, with WCHNF as the surviving entity.

The respective boards of both Foundations completed their deliberations over the summer months and the merger agreement provides for the following:

- The officers and directors of WCHNF at the time the certificate of merger is filed will be the officers and directors of the merged entity.
- The certificate of incorporation and bylaws of WCHNF at the time the certificate of merger is filed will be the governance instruments of the merged entity.
- WCHNF will administer the funds held by NMHF just prior to the merger for the benefit of New Milford Hospital, Inc. ("NMH").
- Any funds that come into WCHNF post-merger are subject to administration consistent with donor intent. Thus, funds that are received in response to solicitations on behalf of NMH must be administered consistent with such solicitations, and WCHNF is obligated to administer any bequests or other gifts received from donors consistent with the donor's expressed wishes.

On October 1, 2012 the merger became effective with the filing of the certificate of merger with the Connecticut Secretary of the State's office. A copy of the new WCHN Organizational chart is attached for reference.

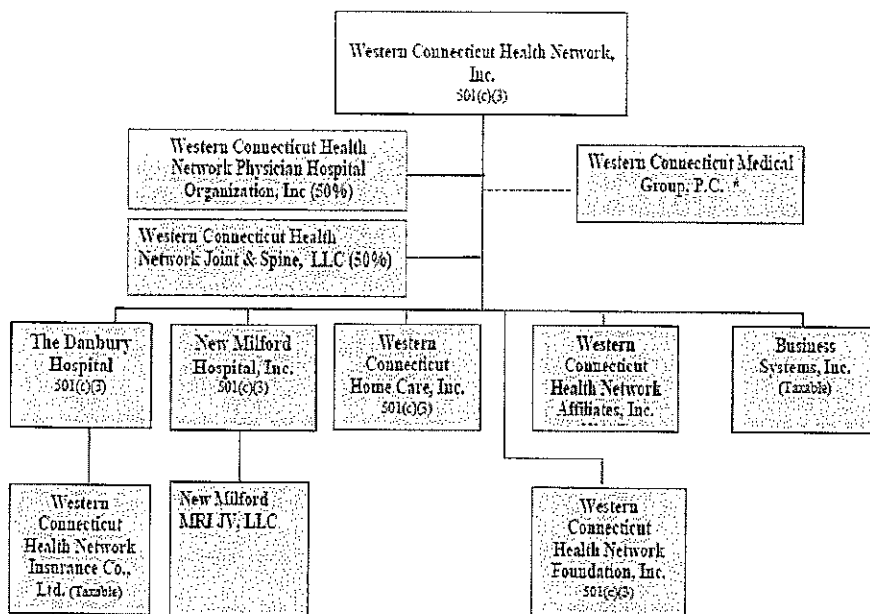
If you have any questions regarding the change to this affiliated entity, please do not hesitate to call me at 203-739-4903.

Thank you,

Sally F. Herlihy, FACHE  
Vice President, Planning

October 1, 2012  
Page 2

### Western Connecticut Health Network, Inc. Organization Chart



\*Controlled entity via management agreement

WCHN Org Chart October - 2012