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Division of Licensing and  
Regulatory Services

# MaineHealth

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Robert S. Frank  
Deputy General Counsel  
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By certified mail

January 13, 2010

Brenda Harvey, Commissioner  
Maine Department of Health & Human Services  
221 State Street  
Augusta, Maine 04333

Re: Hospital and Health Care Provider Cooperation Act  
Letter of Intent

Dear Commissioner Harvey:

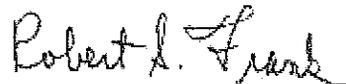
This letter constitutes a letter of intent under the Hospital and Health Care Provider Cooperation Act, 22 M.R.S.A. § 1844(2).

This letter will serve as notice to the Department, and to the state officials copied on this letter, of the parties' intent to file an application for the issuance of a Certificate of Public Advantage for their cooperative agreement. The parties to the cooperative agreement are MaineHealth and Pen Bay Healthcare. Under this cooperative agreement, Pen Bay Healthcare will become a member of MaineHealth.

This letter of intent is submitted on behalf of MaineHealth and Pen Bay Healthcare.

Under separate cover, MaineHealth is filing a letter of intent under Maine's Certificate of Need Act for this transaction.

Very truly yours,



Robert S. Frank

Cc:

Janet Mills, Attorney General, State of Maine (State House 6)  
Trish Riley, Governor's Office of Health Policy and Finance (State House 1)  
Catherine Cobb, Director, Licensing and Regulatory Services (State House 11)