State of California DEPARTMENT OF JUSTICE



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December 23, 2015

Sent by Internet and U.S. Mail James R. Schwartz Manatt, Phelps & Phillips, LLP 11355 West Olympic Boulevard Los Angeles, California 90064-1614

RE: Proposed Change in Governance and Control of Providence Health & Services and St.

Joseph Health System

Dear Mr. Schwartz:

This letter confirms our conversation on December 23, 2015. As discussed, the written notice submitted by Providence Health & Services and St. Joseph Health System will not be reviewed on a waiver basis under Corporations Code section 5920(c).

Sincerely,

SCOTT CHAN

Deputy Attorney General

For KAMALA D. HARRIS

Attorney General