BEFORE THE
OHIO ENVIRONMENTAL PROTECTION AGENCY

In the Matter of: Samaritan Regional Health System
1025 Center Street
Ashland, Ohio 44805

Respondent

OHIO E.P.A.
MAR-8 2007

Director's Final Findings
and Orders.

I certify this to be a true and accurate copy of the
official documents as filed in the records of the Ohio
Environmental Protection Agency.

PREAMBLE

It is agreed by the parties hereto as follows:

By: Date: 3/8/07

I. JURISDICTION

These Director's Final Findings and Orders ("Orders") are issued to Samaritan
Regional Health System ("Respondent"), pursuant to the authority vested in the Director
of the Ohio Environmental Protection Agency ("Ohio EPA") under Ohio Revised Code
("ORC") §§ 6111.03 and 3745.01.

II. PARTIES BOUND

These Orders shall apply to and be binding upon Respondent and successors in
interest liable under Ohio law. No change in ownership or composition of Respondent or
the ownership of the site (defined herein) shall in any way alter Respondent's obligations
under these Orders.

III. DEFINITIONS

Unless otherwise stated, all terms used in these Orders shall have the same
meaning as defined in ORC Chapter 6111. and the rules promulgated thereunder.

IV. FINDINGS

The Director of Ohio EPA has made the following findings:

1. Respondent, a corporation for non-profit in good standing with the Ohio Secretary
   of State's Office, is located at 1025 Center Street, Ashland, Ohio and is the
developer of Samaritan Regional West Improvements Phase II ("site"), a medical
office complex located on the southwest corner of Mifflin Avenue and U.S. Route
42, in Montgomery Township, Ashland County.

2. Ohio Administrative Code ("OAC") Rule 3745-42-02(A)(1) provides that no person
   may cause, permit, or allow installation of a new disposal system without first
obtaining a permit to install ("PTI") or plan approval from the Director.

3. ORC § 6111.07(A) prohibits any person from violating, or failing to perform, any
duty imposed by ORC §§ 6111.01 to 6111.08, or violating any rule adopted by the
Director pursuant to those sections, including OAC Rule 3745-42-02.
4. On October 19, 2006, Ohio EPA inspected the site, which inspection confirmed that the installation of a disposal system had been completed prior to the approval of detail plans and the issuance of a PTI by Ohio EPA.

5. PTI Application No. 03-18488, together with detailed plans, were received at Ohio EPA, Northwest District Office, on October 30, 2006, for the installation of a sanitary sewer extension to serve the site.

6. The sanitary sewer extension proposed in PTI Application No. 03-18488 is a "disposal system" as such term is defined in ORC § 6111.01(G), and OAC Rule 3745-42-01(G).

7. On November 2, 2006, Respondent was notified by letter that the installation of the sanitary sewer extension without a plan approval and the issuance of a PTI was a violation of ORC Chapter 6111 and the rules adopted thereunder.

8. As built plans have been submitted to Ohio EPA.

9. The Director has given consideration to, and based his determination on, evidence relating to the technical feasibility and economic reasonableness of complying with these Orders and to evidence relating to conditions calculated to result from compliance with these Orders, and its relation to the benefits to the people of the State to be derived from such compliance in accomplishing the purposes of ORC Chapter 6111.

V. ORDERS

1. Respondent shall not install sewerage or treatment works for sewage disposal or new disposal systems, including, but not limited to, sanitary sewers, at any location in Ohio without first receiving prior approval from the Director as required by law.

2. Respondent shall pay to the Ohio EPA the amount of one thousand eighty-two dollars ($1,082.00) in settlement of the Ohio EPA's claim for civil penalties, which may be assessed pursuant to ORC Chapter 6111. Payment shall be made by tendering an official check made payable to "Treasurer, State of Ohio" for the full amount within thirty (30) days of the effective date of these Orders, to the following address: Ohio EPA, Office of Fiscal Administration, P.O. Box 1049, Columbus, Ohio 43216-1049, together with a letter identifying Respondent and the project.

A photocopy of the check shall be sent to Ohio EPA Northwest District Office at the address below:

Ohio Environmental Protection Agency
Northwest District Office
347 North Dunbridge Road
P.O. Box 466
Bowling Green, Ohio 43402
Attn: Enforcement Supervisor, Division of Surface Water
VI. TERMINATION

Respondent's obligations under these Orders shall terminate when Respondent certifies in writing and demonstrates to the satisfaction of Ohio EPA that Respondent has performed all obligations under these Orders and Ohio EPA's Division of Surface Water acknowledges, in writing, the termination of these Orders. If Ohio EPA does not agree that all obligations have been performed, then Ohio EPA will notify Respondent of the obligations that have not been performed, in which case Respondent shall have an opportunity to address any such deficiencies and seek termination as described above.

The certification shall contain the following attestation: "I certify that the information contained in or accompanying this certification is true, accurate and complete."

This certification shall be submitted by Respondent to Ohio EPA and shall be signed by a responsible official of Respondent.

VII. OTHER CLAIMS

Nothing in these Orders shall constitute or be construed as a release from any claim, cause of action or demand in law or equity against any person, firm, partnership or corporation, not a party to these Orders, for any liability arising from, or related to the Philipp Parkway Extension project.

VIII. OTHER APPLICABLE LAWS

All actions required to be taken pursuant to these Orders shall be undertaken in accordance with the requirements of all applicable local, state and federal laws and regulations. These Orders do not waive or compromise the applicability and enforcement of any statutes or regulations applicable to Respondent.

IX. MODIFICATIONS

These Orders may be modified by agreement of the parties hereto. Modifications shall be in writing and shall be effective on the date entered in the journal of the Director of Ohio EPA.

X. RESERVATION OF RIGHTS

Ohio EPA and Respondent each reserve all rights, privileges and causes of action, except as specifically waived in Section XI. of these Orders.

XI. WAIVER

In order to resolve disputed claims, without admission of fact, violation or liability, and in lieu of further enforcement action by Ohio EPA for only the violations specifically cited in these Orders, Respondent consents to the issuance of these Orders and agrees to comply with these Orders. Compliance with these Orders shall be a full accord and satisfaction for Respondent's liability for the violations specifically cited herein.
Respondent hereby waives the right to appeal the issuance, terms and conditions, and service of these Orders, and Respondent hereby waives any and all rights Respondent may have to seek administrative or judicial review of these Orders either in law or equity.

Notwithstanding the preceding, Ohio EPA and Respondent agree that if these Orders are appealed by any other party to the Environmental Review Appeals Commission, or any court, Respondent retains the right to intervene and participate in such appeal. In such an event, Respondent shall continue to comply with these Orders notwithstanding such appeal and intervention unless these Orders are stayed, vacated or modified.

XII. EFFECTIVE DATE

The effective date of these Orders is the date these Orders are entered into the Ohio EPA Director's journal.

XIII. SIGNATORY AUTHORITY

Each undersigned representative or a party to these Orders certifies that he or she is fully authorized to enter into these Orders and to legally bind such party to these Orders.

IT IS SO ORDERED AND AGREED:
Ohio Environmental Protection Agency

[Signature]
Director

[Date] 3/7/07

IT IS SO AGREED:
Samaritan Regional Health System

[Signature]
[Printed or Typed Name] Danny H. Boss

[Date] 2/5/07

[Title] President/CEO