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March 10, 2009

**Via Certified Mail 71603901984297103167**  
**Return Receipt Requested**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Suite 1513  
Washington, DC 20210

Re: “Top-Hat” Plans for Key Employees of Hudson Valley Hospital Center -  
Statement Pursuant to Reg. Section 2520.104-23

Dear Sir/Madam:

On behalf of Hudson Valley Hospital Center (the “Hospital”), please be advised that the Hospital in December of 2008 entered into the following new and restated Deferred Compensation Plans for individual Hospital employees:

- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for Robert Bernasek, M.D.
- Hudson Valley Hospital Center Deferred Compensation Plan for Robert Bernasek, M.D. (amended and restated effective as of January 1, 2008)
- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for Jeane Costella
- Hudson Valley Hospital Center Deferred Compensation Plan for Jeane Costella (amended and restated as of January 1, 2008)

- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for William Dauster
- Hudson Valley Hospital Center Deferred Compensation Plan for William Dauster (amended and restated as of January 1, 2008)
- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for John C. Federspiel
- Hudson Valley Hospital Center Deferred Compensation Plan for John C. Federspiel (amended and restated as of January 1, 2008)
- Hudson Valley Hospital Center Deferred Compensation Plan for Pat Morrow (amended and restated as of January 1, 2008)
- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for Deborah Neuendorf
- Hudson Valley Hospital Center Deferred Compensation Plan for Deborah Neuendorf (amended and restated as of January 1, 2008)
- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for Linda Piccirilli
- Hudson Valley Hospital Center Deferred Compensation Plan for Linda Piccirilli (amended and restated effective as of January 1, 2008)
- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for Mark Webster
- Hudson Valley Hospital Center Deferred Compensation Plan for Mark Webster (Amended and restated effective January 1, 2008)
- 2009 Hudson Valley Hospital Center Deferred Compensation Plan for Kathy Webster
- Hudson Valley Hospital Center Deferred Compensation Plan for Kathy Webster (amended and restated effective as of January 1, 2008)
- 409A Amendment to Agreement by and between Hudson Valley Hospital Center and John C. Federspiel.

The Hospital also maintains a deferred compensation plan described in Code section 457(b) which covers six (6) employees.

In order to satisfy the requirements of the alternative form of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, the following information is provided:

1. Name of Employer: Hudson Valley Hospital Center
2. Address of Employer: 1980 Crompond Road  
Courtlandt Manor, NY 10567
3. Employer Identification Number: 13-1740120
4. Purpose: The purpose of each of the Plans is to provide a select group of management and highly compensated employees of the Hospital with deferred compensation.
5. Coverage: Each Plan covers a select group of management and highly compensated employees. At the present time, this group consists of one individual under each of the above-named Plans.

Very truly yours,



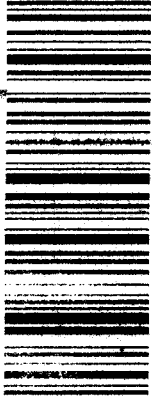
Kurt R. Anderson

KRA/bas

cc: Jeane Costella  
Mark Webster

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