

State of Illinois
Health Facilities and Services Review Board

525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)
www.hfsrb.illinois.gov

A G E N D A

(M-316) – **FINAL** (per 2 IAC 1925.240)

Final Agenda will be posted no later than

9:00 A.M. October 21, 2016 at the

Health Facilities and Services Review Board's office
and at the meeting location.

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois

1. **PUBLIC PARTICIPATION SIGN-IN: 9:30 A.M. – 10:00A.M.**
2. **CALL TO ORDER: Tuesday, October 25, 2016 - 10:00 A.M.**
3. **EXECUTIVE SESSION**
 - A. APPLICATIONS PENDING ADMINISTRATIVE HEARING (ADM) / JUDICIAL REVIEW (JUD)
4. **COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - i. Marion Surgery Center, Ltd. d/b/a Surgery Center of Southern Illinois
 - ii. Asbury Court Nursing & Rehabilitation, Project #14-022
 - B. Final Orders
 - i. Asbury Court Nursing & Rehabilitation, Project #14-022
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: September 13, 2016**
7. **PUBLIC PARTICIPATION**
8. **ITEMS APPROVED BY THE CHAIRWOMAN**
 - a. Permit Renewal: #13-072, Northpointe Health & Wellness ASTC, 12/16/16 to 10/15/17 (10 months)
 - b. Permit Renewal: #14-042, DaVita Tinley Park Dialysis, 10/30/16 to 4/30/17 (6 months)
 - c. Exemption #E-032-16, Gottlieb Memorial Hospital, Melrose Park, Discontinuation 27 Bed OB Unit
 - d. Exemption #E-033-16, Pekin Memorial Hospital, Change of Ownership
 - e. Exemption #E-034-16, Richland Memorial Hospital, Change of Ownership
 - f. Exemption #E-035-16, Tinley Woods Surgery Center, Change of Ownership
 - g. Exemption #E-036-16, Hauser Eye Institute Surgery Center, Change of Ownership (ASTC)
 - h. Exemption #E-037-16, Shelby Memorial Hospital, Change of Ownership
 - i. Exemption #E-057-16, Hauser Eye Institute Surgery Center Change of Ownership (Real Estate)

NOTICE: THIS MEETING WILL BE ACCESSIBLE TO PERSONS WITH SPECIAL NEEDS IN COMPLIANCE WITH PERTINENT STATE AND FEDERAL LAWS UPON NOTIFICATION OF ANTICIPATED ATTENDANCE. PERSONS WITH SPECIAL NEEDS SHOULD CONTACT **BONNIE HILLS** AT THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE BY TELEPHONE AT (217) 782-3516 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN October 21, 2016.

9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS (None)

B. EXTENSION REQUESTS (None)

C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	
C-1	Yes	Rockford Memorial Hospital Rockton Avenue Campus	Rockford	E-021-16	_____

D. ALTERATION REQUESTS

Item	Opposition	Facility	City	Number	
D-01	No	Rockford Memorial Hospital Riverside Campus	Rockford	15-039	_____
D-02	No	Rockford Memorial Hospital Riverside Campus MOC	Rockford	15-040	_____

E. DECLARATORY RULINGS/OTHER BUSINESS

Item	Opposition	Facility	City	Number	
E-01	No	Chicago Prostate Cancer Surgery Center, LLC	Chicago	04-027	_____

F. HEALTH CARE WORKER SELF-REFERRAL ACT (none)

G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (none)

H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

NO OPPOSITION NO FINDINGS

Item	Opposition	Facility	City	Number	
H-01	No	US Renal Care Hickory Hills Establish 13-Station ESRD Facility [HSA 7]	Hickory Hills	16-026	_____
H-02	No	US Renal Care West Chicago Establish 13-Station ESRD Facility [HSA 6]	Chicago	16-027	_____
H-03	No	Brighton Park Establish a 16-Station ESRD Facility [HSA 6]	Chicago	16-033	_____

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Item	Opposition	Facility	City	Number	
H-04	No	FMC Evergreen Park Relocate 30-Station ESRD Facility [HSA 7]	Evergreen Park	16-035	_____
H-05	Yes	Rush Oak Brook Orthopaedic Ctr. Establish a Medical Office Building	Oak Brook	16-032	_____

OPPOSITION FINDINGS

Item	Opposition	Facility	City	Number	
H-06	Yes	Rush Oak Brook Surgery Center Establish an ASTC	Oak Brook	16-031	_____
H-07	Yes	Dialysis Care Center Oak Lawn Establish 11-Station ESRD Facility [HSA 7]	Oak Lawn	16-020	_____
H-08	Yes	Dialysis Center of Olympia Fields Establish 11-Station ESRD Facility [HSA 7]	Olympia Fields	16-022	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (none)

Item	Opposition	Facility	City	Number	
I-01	Yes	Southern Illinois Gastrointestinal Endoscopy Center - Establish a limited specialty ASTC	Carbondale	15-061	_____

10. OTHER BUSINESS (None)

11. RULES DEVELOPMENT

- a. 77IAC 1110
- b. 77IAC 1120
- c. 77IAC 1130

12. OLD BUSINESS (None)

13. NEW BUSINESS

- A. Financial Report
- B. Bed Changes
- C. Correction to Profile Information
 - a. St. Elizabeth’s Hospital, Belleville Correction to 2009 – 2015 AHQ Profile

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14. ADJOURNMENT

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

**Illinois Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield, Illinois 62761
(217)782-3516**

15. NEXT MEETING:

January 24, 2017 Location: Bolingbrook Golf Club

16. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2017		
March 14, 2017	Bolingbrook	Bolingbrook Golf Club
May 2, 2017	Normal	Marriott Conference Center
June 20, 2017	Bolingbrook	Bolingbrook Golf Club
August 8, 2017	Normal	Marriott Conference Center
September 26, 2017	Springfield	Inn at 835
November 14, 2017	Bolingbrook	Bolingbrook Golf Club

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GLOSSARY OF ABBREVIATIONS	
AMI	Acute Mental Illness
ADRD	Alzheimer’s Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	Building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced

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