

**Results of November 5-6, 2008 meeting of the
Illinois Health Facilities Planning Board**

Members Present: Acting Chairman Susana Lopatka, Courtney Avery, and Dr. James Burden and David Penn

Members Absent: (none)

| PROJECT | VOTE (Yes-No-Present) |
|----------------|------------------------------|
|----------------|------------------------------|

Permit Renewal Requests

| | | |
|--------------------------------|----------|--------------|
| Massac Memorial Hospital | (06-044) | Approved 4-0 |
| Adventist Bolingbrook Hospital | (03-095) | Approved 4-0 |

Extension Requests (none)

Exemption Requests

| | | |
|---------------------------------|------------|--------------|
| Rush North Shore Medical Center | (E-011-08) | Approved 4-0 |
|---------------------------------|------------|--------------|

Alterations

| | | |
|-----------------------------------|----------|--------------|
| Massac Memorial Hospital | (06-044) | Approved 4-0 |
| Provena St. Joseph Hospital-Elgin | (05-001) | Approved 4-0 |

Declaratory Rulings/Other Business

| | | |
|--------------------------------------|-------|--------------|
| Rush North Shore | (I-1) | Approved 4-0 |
| University of Chicago | (I-2) | Approved 4-0 |
| Central Illinois Surgery Center, LLC | (I-3) | Approved 4-0 |

Health Care Worker Self-Referral Act (none)

Status Reports on Conditional/Contingent Permits (none)

Applications Subsequent to Initial Review

Non-Substantive

| | | |
|---------------------------------------|----------|--------------------|
| Lake Forest Hospital | (08-058) | Approved 4-0 |
| Central Dupage Hospital Cancer Center | (08-059) | Applicant Deferred |
| Adventist Hinsdale | (08-060) | Applicant Deferred |
| Fresenius Medical Care-West Belmont | (08-053) | Approved 4-0 |
| Western Illinois Kidney Center | (08-061) | Approved 4-0 |
| Big Oaks Dialysis Center | (08-066) | Approved 4-0 |
| Beverly Dialysis Center | (08-067) | Approved 4-0 |

Substantive

| | | |
|----------------------|----------|----------------------|
| Foot Surgical Center | (08-033) | Intent-to-Deny 0-3-1 |
|----------------------|----------|----------------------|

Applications Subsequent to Intent to Deny (none)

Adjustments to Inventory for Facilities that the State Board has deemed discontinued

Applications Pending Administrative Hearing (ADM)/Judicial Review (JUD) None