

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. April 13, 2018 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 CHECK-IN: 8:30 A.M. – 9:00A.M.**
2. **CALL TO ORDER: Tuesday, April 17, 2018 - 9:00 A.M.**
3. **EXECUTIVE SESSION**
 - A. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS
4. **COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - i. Six Corners Same Day Surgery Center, LLC
 - ii. South Elgin Park Pointe #10-065
 - B. Final Orders
 - i. University of Illinois Medical Center, HFSRB #17-03, Project #10-073
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: February 27, 2018**
7. **PUBLIC PARTICIPATION**
8. **ITEMS APPROVED BY THE CHAIRWOMAN**
 - a. Exemption #E-003-18 THC North Shore inc. d/b/a Kindred Chicago Lakeshore Change of Ownership
 - b. Exemption #E-004-18 THC Chicago, Inc. d/b/a Kindred Hospital, Sycamore Change of Ownership
 - c. Exemption #E-005-18 Greater Peoria Specialty Hospital LLC d/b/a Kindred Hospital Peoria Change of Ownership
 - d. Exemption #E-006-18 THC Chicago, Inc. d/b/a Kindred Hospital Northlake Change of Ownership
 - e. Exemption #E-007-18 THC Chicago, Inc. d/b/a Kindred Hospital Chicago Change of Ownership
 - f. Exemption #E-008-18 THC Chicago, Inc. d/b/a Kindred Chicago Central Hospital Change of Ownership
 - g. Exemption #E-009-18 Taylorville Memorial Hospital, Discontinue ICU and Pediatrics Services
 - h. Exemption #E-010-18 Norwegian American Hospital, Discontinuation of Pediatrics Service
 - i. Exemption #E-011-18 Edward Hospital Naperville, Add 10 NICU Beds
 - j. Exemption #E-012-18 Rush University Medical Center Chicago, Discontinue ESRD Service (6 Stations)

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 **COURTNEY AVERY** 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 April 13, 2018.

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- k. Exemption #E-013-18 Gateway Regional Medical Center Granite City, Discontinue Physical Rehab Service
- l. Exemption #E-014-18 Gateway Regional Medical Center Granite City, Discontinue LTC Service (19 Beds)
- m. Permit Renewal #16-027 US Renal Care West Chicago Dialysis, 6-Month Renewal (3/31/18-9/30/18)
- n. Permit Renewal #16-058 Dialysis Care Center McHenry, 12-Month Renewal (3/31/18-3/31/19)
- o. Permit Alteration #17-044 Smith Crossing, Orland Park, Increase Project Size 1,626 GSF (2.1%)
- p. Relinquishment of Permit, #16-011, Northbrook Behavioral Hospital, Northbrook
- q. Extension of Financial Commitment, #15-051, Alden Estates/Courts New Lenox(3/29/18-3/29/19)
- r. Extension of Financial Commitment, #15-056, Transitional Care Center of Lisle (5/10/18-5/10/19)
- s. Extension of Financial Commitment, #16-002, Transitional Care Center Fox River (5/10/18-5/10/19)

9. ITEMS FOR STATE BOARD ACTION

A. PERMIT RENEWAL REQUESTS

A-01	No	DaVita Washington Heights Dialysis 6-Month Renewal (3/31/18-9/27/18)	Chicago	15-054	_____
A-02	No	DaVita South Holland Renal Center 6-Month Renewal (4/30/18-10/31/18)	South Holland	15-025	_____
A-03	No	Meadowbrook Manor LaGrange 3-Month Renewal (3/31/18-6/30/18)	LaGrange	11-021	_____

- B. EXTENSION REQUESTS: (None)
- C. EXEMPTION REQUESTS (None)
- D. ALTERATION REQUESTS (None)
- E. DECLARATORY RULINGS/OTHER BUSINESS (None)
- F. HEALTH CARE WORKER SELF-REFERRAL ACT (None)
- G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (None)
- H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	Yes	DaVita Romeoville Dialysis Establish 12-Station ESRD Facility	Romeoville	17-043	_____
H-02	No	Proctor Community Hospital Establish 12-Station ESRD	Peoria	17-045	_____

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Item	Opposition	Facility	City	Number	
H-03	No	DaVita Northgrove Dialysis Establish 12-Station ESRD Facility	Highland	17-049	_____
H-04	No	FKC Waukegan Park Establish 12-Station ESRD Facility	Waukegan	17-060	_____
H-05	No	Dialysis Care Center Elgin Establish 14-Station ESRD Facility	Elgin	17-061	_____
H-06	No	DaVita Hickory Creek Dialysis Establish 12-Station ESRD Facility	Joliet	17-063	_____
H-07	No	DaVita Brickyard Dialysis Establish 12-Station ESRD Facility	Chicago	17-064	_____
H-08	No	Fresenius Kidney Care New Lenox Establish 12-Station ESRD Facility	New Lenox	17-065	_____
H-09	No	DaVita North Dunes Dialysis Establish 12-Station ESRD Facility	Waukegan	17-066	_____
H-10	No	HSHS St. John’s Hospital Renovate Med/Surg Beds	Springfield	17-067	_____
H-12	No	Illinois Vascular Care Establish Single Specialty ASTC	Schaumburg	17-072	_____
H-13	No	Taylorville Memorial Hospital Major Modernization/Expansion	Taylorville	18-003	_____
H-14	No	Kildeer Ambulatory Care Center Establish Medical Office Building	Kildeer	18-008	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-01	No	Alpine Dialysis Establish 8-station ESRD Facility	Rockford	17-039	_____
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10. OTHER BUSINESS (None)

11. RULES DEVELOPMENT (None)

12. OLD BUSINESS (None)

13. NEW BUSINESS

- A. Financial Report
- B. Legislative Update
- C. Corrections to Profiles
 - a. Methodist Medical Center, Chicago, Correction of 2016 revenue numbers

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

June 5, 2018 Location: Bolingbrook

16. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2018		
July 24, 2018	Bolingbrook	Bolingbrook Golf Club
September 11, 2018	Normal	TBD
October 30, 2018	Bolingbrook	Bolingbrook Golf Club
December 4, 2018	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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