

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 27, 2019 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: 8:30 A.M. – 9:00A.M.**
2. **CALL TO ORDER: Tuesday, April 30, 2019 - 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. Provident Hospital
 - B. Final Orders
 - C. Settlement Agreements
 - i. University of Illinois Medical Center at Chicago, HFSRB #17-03
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: March 5, 2019**
7. **WESTLAKE LITIGATION**
8. **PUBLIC PARTICIPATION**
9. **ITEMS APPROVED BY THE CHAIRPERSON (none)**
10. **ITEMS FOR STATE BOARD ACTION:**
 - A. **PERMIT RENEWAL REQUESTS**

A-02	No	Rush Oak Park Hospital 7-Month Renewal	Oak Park	16-043	_____
A-03	No	DaVita Brighton Park Dialysis 6-Month Renewal (2 nd request)	Chicago	16-033	_____
A-04	No	Vascular Access Center of Illinois 4-Month Renewal (3 rd request)	Chicago	17-047	_____
A-05	No	Swedish American Hospital 4-Month Renewal	Rockford	17-030	_____
 - B. **EXTENSION REQUESTS (none)**

C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	
C-01	Yes	Pipeline Westlake Hospital d/b/a VHS Westlake Hospital (Discontinuation of a 230-bed acute care hospital-HSA VII)	Melrose Park	E-004-19	_____
C-02	No	USRC Villa Park Dialysis (Change of Ownership – HSA VII)	Villa Park	E-005-19	_____
C-03	No	USRC Bolingbrook Dialysis (Change of Ownership – HSA IX)	Bolingbrook	E-006-19	_____
C-04	No	USRC Hickory Hills Dialysis (Change of Ownership – HSA VII)	Hickory Hills	E-007-19	_____
C-05	No	USRC Streamwood Dialysis (Change of Ownership – HSA VII)	Streamwood	E-008-19	_____
C-06	No	USRC Oak Brook Dialysis (Change of Ownership – HSA VII)	Downers Grove	E-009-19	_____
C-07	No	USRC Dan Ryan Dialysis (Change of Ownership – HSA VI)	Chicago	E-010-19	_____
C-08	No	USRC Scottsdale Dialysis (Change of Ownership – HSA VI)	Chicago	E-011-19	_____
C-09	No	Naperville Fertility Center, Inc. (Change of Ownership – HSA VII)	Naperville	E-013-19	_____
C-10	No	Peoria Ambulatory Surgery Center (Change of Ownership – HSA-II)	Peoria	E-014-19	_____
C-11	No	Methodist Hospital of Chicago (Change of Ownership - HSA-VI)	Chicago	E-015-19	_____

D. ALTERATION REQUESTS

D-01	No	Smith Crossing Increase Debt Financing	Orland Park	17-044	_____
D-02	No	Swedish American Hospital Decrease Project Size	Rockford	17-019	_____

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-05	No	Memorial Hospital of Carbondale Build Out Shell Space	Carbondale HSA-05	19-005	_____
H-01	Yes	Ophthalmology Surgery Center of Illinois Establish Single-Specialty ASTC	Itasca HSA 07	18-047	_____
H-02	No	Associated Surgical Center Add Surgical Specialty	Arlington Heights HSA-07	18-050	_____
H-03	No	River North Center for Reproductive Health Establish ASTC	Chicago HSA-06	19-003	_____
H-04	No	Smith Village Major Modernization Project	Chicago HSA-06	19-004	_____
H-06	No	Rehabilitation Institute of Chicago Build Out Shell Space	Chicago HSA-06	19-008	_____
H-07	No	Village at Mercy Creek Establish 40-Bed LTC Facility	Normal HSA-04	19-016	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-02	Yes	Dialysis Care Center Hickory Hills Establish 12-Station ESRD Facility	Hickory Hills HSA-07	18-007	_____
I-03	Yes	Quincy Medical Group Surgery Center Establish Multi-Specialty ASTC	Quincy HSA-03	18-042	_____

11. RULES DEVELOPMENT (none)

12. UNFINISHED BUSINESS (none)

13. OTHER BUSINESS

- A. Financial Report
- B. Legislative Update

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 4, 2019 Location: Bolingbrook

16. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2019		
August 6, 2019	Bolingbrook	Bolingbrook Golf Club
September 17, 2019	Bolingbrook	Bolingbrook Golf Club
October 22, 2019	Bolingbrook	Bolingbrook Golf Club
December 10, 2019	Bolingbrook	Bolingbrook Golf Club

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