

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. December 6, 2019 at the

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

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois 60490

AND

Carlinville City Hall

Council Room

550 North Broad

Carlinville, Illinois 62626

1. **PUBLIC PARTICIPATION SIGN-IN: 8:30 A.M. – 9:00A.M.**
2. **CALL TO ORDER: Tuesday, December 10, 2019 - 9:00 A.M.**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF TRANSCRIPTS: October 22, 2019**
5. **PUBLIC PARTICIPATION**
6. **ITEMS APPROVED BY THE CHAIR**

DaVita Hickory Creek Dialysis	Joliet	17-063
18-Month Renewal Request	HSA-IX	
FKC New Lenox	New Lenox	17-065
12-Month Renewal Request	HSA-IX	
Illinois Spine Institute	Chicago	18-044
12-Month Renewal Request	HSA-VI	
FMC West Belmont	Chicago	18-045
Relinquishment of Permit	HSA-VI	
Edward Hospital	Naperville	18-034
One Year Extension for	HSA-VII	
Financial Commitment Period		
HSHS St. Joseph Hospital	Breese	E-050-19
Discontinue ICU Service	HSA XI	

7. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

A-01	No	Memorial Hospital East Medical Clinics Building 12-Month Renewal Request	Shiloh HSA-XI	17-069	_____
A-03	No	Advocate Christ Medical Center 32-Month Renewal Request	Oak Lawn HSA-VII	14-057	_____
A-06	No	Alden Estates of Bartlett 24-Month Renewal Request	Bartlett HSA-VII	16-006	_____

B. EXTENSION REQUESTS (None)

C. EXEMPTION REQUESTS

C-01	No	Pipeline -West Suburban Medical Center Change of Ownership	Oak Park HSA VII	E-043-19	<u>Applicant</u> <u>Withdrawn</u>
C-02	Yes	Pipeline – Louis A. Weiss Memorial Hospital Change of Ownership	Chicago HSA VI	E-044-19	<u>Applicant</u> <u>Withdrawn</u>
C-03	No	Anderson Hospital Change of Ownership	Maryville HSA XI	E-048-19	_____
C-04	No	Community Hospital of Staunton Change of Ownership	Staunton HSA III	E-049-19	_____
C-06	No	Little Company of Mary Hospital Change of Ownership	Evergreen Park HSA-VII	E-051-19	_____
C-07	No	Schwab Rehabilitation Hospital Discontinue 21-Bed LTC Service	Chicago HSA-VI	E-052-19	_____

D. ALTERATION REQUESTS

D-01	No	Memorial Hospital East Medical Clinics Building Increase Project Costs \$2,446,980/5.34%	Shiloh HSA-XI	17-069	_____
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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	No	Coulterville Rehabilitation and Health Care Ctr. Add 25 LTC Beds	Coulterville HSA-V	19-030	_____
H-02	No	Advanced Surgical Institute Establish Single Specialty ASTC	Evergreen Park HSA-VII	19-031	_____
H-03	No	Greater Chicago Center for Advanced Surgery Establish Limited Specialty ASTC	Des Plaines HSA-VII	19-032	_____
H-04	No	FKC Mount Prospect Expansion/Add 8 Stations	Mount Prospect HSA-VII	19-040	_____
H-05	No	HSHS St. John's Hospital Expansion/Modernization Project	Springfield HSA-III	19-042	_____
H-06	No	Metroeast Endoscopic Surgery Center Add Surgical Specialties	Fairview Heights HSA-XI	19-043	<u>Applicant Deferral</u>
H-07	No	Palos Health Mokena MOB Establish a MOB	Mokena HSA-IX	19-048	_____
H-08	No	CGH Medical Center Establish 10-Bed AMI Unit	Sterling HSA-I	19-049	_____
H-09	No	DaVita Driftwood Dialysis Add 1 Station to an Existing 11- Station ESRD Facility	Freeport HSA-I	19-051	_____
H-10	No	Riverside Medical Center MOB Establish 3-Story MOB	Bourbonnais HSA-IX	19-052	_____
H-11	No	Associated Surgical Center Add Surgical Service	Arlington Heights HSA-VII	19-054	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (None)

8. EXECUTIVE SESSION

A. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS

9. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS

- A. Referrals to Legal Counsel
 - i. Javon Bea Hospital Rockton Avenue Campus, Rockford
 - ii. HSHS St. Joseph Hospital, Breese
 - iii. Swedish American Hospital, Rockford
 - iv. Genesis Medical Center, Silvis
- B. Final Orders

10. RULES DEVELOPMENT (None)

11. UNFINISHED BUSINESS (None)

12. OTHER BUSINESS

A. Financial Report

13. 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**

14. NEXT MEETING:

February 25, 2020 Location: Bolingbrook

15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2020		
February 25, 2020	Bolingbrook	Bolingbrook Golf Club
April 7, 2020	Bolingbrook	Bolingbrook Golf Club
May 19, 2020	Bolingbrook	Bolingbrook Golf Club
June 30, 2020	Bolingbrook	Bolingbrook Golf Club
August 11, 2020	Bolingbrook	Bolingbrook Golf Club
September 22, 2020	Bolingbrook	Bolingbrook Golf Club
November 5, 2020	Bolingbrook	Bolingbrook Golf Club
December 15, 2020	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