

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. November 30, 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 SIGN-IN: 8:30 A.M. – 9:00A.M.**
- 2. CALL TO ORDER: Tuesday, December 4, 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
 - B. Final Orders
 - C. Settlement Agreements
 - i. St. Paul's Home, HFSRB #15-10
 - ii Foxpoint Dialysis, HFSRB #18-01
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF TRANSCRIPTS: October 30, 2018**
- 7. KIDNEY DISEASE LEARNING SESSION**
- 8. LONG TERM CARE FACILITY ADVISORY SUBCOMMITTEE REPORT**
- 9. PUBLIC PARTICIPATION**
- 10. ITEMS APPROVED BY THE CHAIRPERSON (None)**

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 November 30, 2018.

11. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

A-01	No	Memorial Hospital of Carbondale Twelve-Month Renewal	Carbondale HSA-V	13-069	_____
A-02	No	Champaign County Nursing Home Three Month Renewal	Urbana HSA-IV	18-026	_____
A-03	No	Deerpath Orthopedic Surgical Center Nine Month Renewal	Morris HSA-IX	17-059	_____
A-04	No	Rush University Medical Center Nine Month Renewal	Chicago HSA-VI	15-053	_____
A-05	No	Premier Cardiac Surgery Seven Month Renewal	Merrionette Park HSA-VI	17-058	_____

B. EXTENSION REQUESTS

C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	
C-01	No	NxStage Oak Brook Change of Ownership	Oak Brook	E-058-18	_____
C-02	No	DMG Pain Management Surgery Center Change of Ownership (Real Estate)	Naperville	E-059-18	_____
C-03	No	Chicago Surgery Center Change of Ownership	Chicago	E-060-18	_____
C-04	No	Palos Health Surgery Center Relinquishment of Exemption	Melrose Park	E-035-18	_____
C-05	No	Edgemont Dialysis Relinquishment of Exemption	East St. Louis	E-037-18	_____

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)

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H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	No	Dialysis Care Center Hickory Hills Establish 12-Station ESRD Facility	Hickory Hills HSA-VII	18-007	_____
H-02	No	North Suburban Pain & Spine Center Establish Multi-Specialty ASTC	Des Plaines HSA-VII	18-018	_____
H-03	No	Dialysis Care Center Evergreen Park Establish 14-Station ESRD Facility	Evergreen Park HSA-VII	18-019	_____
H-04	No	Silver Cross Hospital Establish Open Heart Surgery	New Lenox HSA-IX	18-020	_____
H-05	No	HSHS St Elizabeth’s Hospital Establish Radiation/Oncology Clinic	O’Fallon HSA-XI	18-021	_____
H-06	No	Agaphy Surgical Center Establish Limited-Specialty ASTC	Barrington HSA-VIII	18-027	_____
H-07	No	The Village at Mercy Creek Establish 40-Bed Skilled Nursing Unit	Normal HSA-IV	18-028	_____
H-08	No	Gottlieb Memorial Hospital Modernization/Expansion	Melrose Park HSA-VII	18-030	_____
H-09	No	Anderson Surgery Center Establish ASTC	Edwardsville HSA-XI	18-031	_____
H-10	No	Little Company of Mary Hospital Major Modernization	Evergreen Park HSA-VII	18-032	_____
H-11	No	Morris Hospital Major Modernization	Morris HSA-IX	18-033	_____
H-12	No	Edward Hospital Establish Medical Office Building	Naperville HSA-VII	18-034	_____
H-13	No	Morrison Community Hospital Major Modernization/Expansion	Morrison HSA-I	18-035	_____

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Item	Opposition	Facility	City	Number	
H-14	No	Hinsdale Surgical Center Add Surgical Specialties	Hinsdale HSA-VII	18-036	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (None)

12. RULES DEVELOPMENT (None)

13. UNFINISHED BUSINESS (None)

14. OTHER BUSINESS

- A. Financial Report
- B. Review of January 2018 – June 2018 Executive Session Transcripts
- C. Legislative and Administrative Rules Update
- D. Corrections to Profile Information
 - a. Blessing Hospital ASTC, 2016/2017 Data

15. 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**

16. NEXT MEETING:

January 15, 2019 Location: Bolingbrook

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17. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2018		
March 5, 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

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