

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. January 20, 2017 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: 9:30 A.M. – 10:00A.M.**
2. **CALL TO ORDER: Tuesday, January 24, 2017 - 10:00 A.M.**
3. **EXECUTIVE SESSION**
 - A. LEGAL UPDATE
4. **LEGAL REFERRALS/FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - i. Fresenius Medical Care Plainfield North #E-058-16
 - B. Final Orders
 - i. Asbury Court Nursing & Rehabilitation, LLC HFSRB #16-14 Project # 14-022
 - ii Marion Surgery Center d/b/a Surgery Center of Southern Illinois
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: October 25, 2016**
7. **PUBLIC PARTICIPATION**
8. **LONG TERM CARE FACILITY ADVISORY SUBCOMMITTEE UPDATE: Bed Buy, Sell, Transfer Initiative**
9. **ITEMS APPROVED BY THE CHAIR**
 - a. Permit Renewal #15-016 Heritage Health Springfield 12/31/16 to 8/31/17 (8 months)
 - b. Permit Renewal #14-047 FMC Humboldt Park 12/31/16 to 12/31/17 (12 months)
 - c. Permit Renewal #14-065 FMC Plainfield North 12/31/16 to 8/31/17 (8 months)
 - d. Permit Renewal #15-037 Alden Courts of Waterford 12/31/16 to 8/31/17 (8 months)
 - e. Exemption E-058-16 FMC Plainfield North, Change of Ownership
 - f. Exemption E-059-16 Regenerative Surgery Center, Change of Ownership
 - g. Exemption E-061-16 RCS Illinois, Change of Ownership
 - h. Exemption E-062-16 Rush Oak Park Hospital, Change of Ownership
 - i. Exemption E-063-16 Rush University Medical Center, Change of Ownership
 - j. Exemption E-064-16 Rush Copley Memorial Hospital, Change of Ownership
 - k. Exemption E-065-16 Trinity Medical Center, Discontinue Pediatrics Service
 - l. Exemption E-066-16 Novamed Surgery Center River Forest, Change of Ownership
 - m. Exemption E-067-16 The University of Chicago Medical Center, Add Level III NICU Beds
 - n. Exemption E-068-16 Hammond Henry Hospital, Geneseo, Discontinue Obstetrics Service
 - o. Application 16-041 DaVita Taylorville Dialysis, Add 2 ESRD Stations to a 10 Station Facility

10. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

Item	Opposition	Facility	City	Number	
A-01	No	FMC Gurnee 12/31/16-4/30/17 4-Month Renewal	Gurnee	14-012	_____
A-02	No	Meadowbrook Manor LaGrange 12/31/16-9/30/17 9-Month Renewal	LaGrange	11-021	_____
A-03	No	Holy Cross Hospital 12/31/16-3/31/17 3-Month Renewal	Chicago	13-076	_____
A-04	No	Alden Courts of Shorewood 12/31/16-8/31/17 8-Month Renewal	Shorewood	12-032	_____

B. EXTENSION REQUESTS (NONE)

C. EXEMPTION REQUESTS

C-01	No	Champaign Surgicenter Discontinue ASTC	Champaign	E-060-16	_____
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D. ALTERATION REQUESTS (NONE)

E. DECLARATORY RULINGS/OTHER BUSINESS (NONE)

F. HEALTH CARE WORKER SELF-REFERRAL ACT

- i. Dr. Tiesenga Self-Referral Request Update
- ii. Withdrawal of October 5, 2016 Self-Referral Request Submitted by Richard Y. Hu

G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (NONE)

H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	No	FMC Ross Dialysis-Englewood Discontinue 16-Station ESRD Establish 24-Station ESRD	Chicago	16-029	_____
H-02	No	DaVita Springfield Central Dialysis Discontinue/Reestablish 21 Station ESRD Facility	Springfield	16-036	_____
H-03	No	DaVita Foxpoint Dialysis Establish 12-Station ESRD Facility	Granite City	16-037	_____
H-04	Yes	Advocate Sherman ASTC Establish Multi-Specialty ASTC	Elgin	16-038	_____

Item	Opposition	Facility	City	Number	
H-05	No	Fresenius Kidney Care Wheaton Establish 12-Station ESRD Facility	Wheaton	16-039	<u>DEFERRED</u>
H-06	No	DaVita Jerseyville Dialysis Expand Existing 9-Station ESRD Facility	Jerseyville	16-040	_____
H-07	No	Rush Oak Park Hospital Modernize Emergency Department	Oak Park	16-043	_____
H-08	No	Lurie Children's Hospital Establish Multi-Specialty ASTC	Northbrook	16-044	_____
H-09	No	Champaign SurgiCenter Establish Multi-Specialty ASTC	Champaign	16-045	_____
H-10	No	Advocate Christ Medical Ctr. Modernize Cancer Institute	Oak Lawn	16-047	_____
H-11	Yes	Ferrell Hospital Modernization/Expansion	Eldorado	16-048	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (NONE)

12. RULES DEVELOPMENT

- A. 77 Ill. Adm. Code 1235
- B. 77 Ill. Adm. Code 1100
- C. 77 Ill. Adm. Code 1110
- D. 77 Ill. Adm. Code 1130

13. OLD BUSINESS (NONE)

14. NEW BUSINESS

- A. Financial Report
- B. Bed Changes
- C. Corrections to Profile Information
 - a. St. Elizabeth's Hospital, Belleville, Correction to 2009-2015 AHQ Profile
 - b. Mercy Hospital & Medical Ctr. Chicago, Correction to 2014-2015 AHQ Profile
 - c. Champaign SurgiCenter correction of 2012 ASTC Profile
- D. Illinois Department of Public Health Data Request

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

March 14, 2017 Location: Bolingbrook

17. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2017		
May 2, 2017	Normal	Marriott Conference Center
June 20, 2017	Bolingbrook	Bolingbrook Golf Club
August 8, 2017	Normal	Marriott Conference Center
September 26, 2017	Springfield	Inn at 835
November 24, 2017	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