

**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. July 20, 2018 at the

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

Crowne Plaza Chicago Southwest
300 South Frontage Road
Burr Ridge, Illinois

- 1. PUBLIC PARTICIPATION REGISTRATION/CHECK-IN: 8:30 A.M. – 9:00A.M.**
- 2. CALL TO ORDER: Tuesday, July 24, 2018 - 9:00 A.M.**
- 3. EXECUTIVE SESSION – CLOSED TO THE PUBLIC**
 - A. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - i. #15-008, Applewood Rehabilitation Center
 - B. Final Orders
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MEETING TRANSCRIPTS: June 5, 2018**
- 7. PUBLIC PARTICIPATION**
- 8. ITEMS APPROVED BY THE CHAIRMAN**
 - a. Permit Renewal #17-072 Illinois Vascular Care 13-Month Renewal (7/1/18 – 8/1/19)
 - b. Permit Relinquishment #15-051 Alden Estates-Courts of New Lenox
 - c. Permit Alteration #17-035, Manor Court of Rochelle, 4.99% Size Increase, 6.9% Cost Increase
 - d. Exemption #E-028-18 Satellite Dialysis of Glenview, Change of Ownership
 - e. Exemption #E-029-18 Manteno Dialysis, Change of Ownership
 - f. Exemption #E-030-18 Presence Resurrection Medical Center, Change of Ownership
 - g. Exemption #E-031-18 Presence St. Mary's Medical Center Dialysis Center, Change of Ownership
 - h. Exemption #E-032-18 Rush Oak Park Hospital, Discontinue 36-Bed Rehabilitation Unit
 - i. Exemption #E-033-18 Centegra Hospital-Woodstock, Change of Ownership
 - j. Exemption #E-034-18 Tinley Woods Surgery Center, Change of Ownership

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9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

A-01	No	Asbury Court Nursing & Rehabilitation 6-Month Permit Renewal	Des Plaines	14-022	_____
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B. EXTENSION REQUESTS

C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	_____
C-01	No	Palos Health Surgery Center (Change of Ownership)	Orland Park	E-035-18	_____
C-02	No	Silver Cross Hospital & Medical Clinics (Discontinuation of Category of Service)	New Lenox	E-036-18	_____
C-03	No	DaVita Edgemont Dialysis (Change of Ownership)	East St. Louis	E-037-18	_____
C-04	No	DaVita Northgrove Dialysis (Change of Ownership)	Highland Park	E-038-18	_____
C-05	No	Oak Lawn Endoscopy Center (Change of Ownership)	Oak Lawn	E-039-18	_____
C-06	No	North Shore Endoscopy Center (Change of Ownership)	Lake Bluff	E-040-18	_____
C-07	No	Glen Endoscopy Center (Change of Ownership)	Glenview	E-041-18	_____
C-08	No	Golf Surgical Center (Change of Ownership)	Des Plaines	E-042-18	_____

D. ALTERATION REQUESTS

D-01	No	Premier Cardiac Surgery Center Increase in Project Cost/Size	Merrionette Park	17-058	_____
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E. DECLARATORY RULINGS/OTHER BUSINESS (NONE)

F. HEALTH CARE WORKER SELF-REFERRAL ACT (NONE)

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

H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	No	DaVita Oak Meadows Dialysis Establish 12-Station ESRD Facility	Oak Lawn HSA VII	17-068	_____
H-02	No	Dialysis Care Center Rockford Establish 12-Station ESRD Facility	Rockford HSA I	17-070	_____
H-03	No	Dialysis Care Center Hazel Crest Establish 12-Station ESRD Facility	Hazel Crest HSA VII	17-071	_____
H-04	No	Illinois Back & Neck Institute Establish Multi-Specialty ASTC	Elmhurst HSA VII	17-073	_____
H-05	No	Retina Surgery Center Establish Limited-Specialty ASTC	Niles HSA VII	18-002	_____
H-06	No	Fresenius Kidney Care Madison County Establish 9-Station ESRD Facility	Granite City HSA XI	18-006	_____
H-07	No	Dialysis Care Center Hickory Hills Establish 12-Station ESRD Facility	Hickory Hills HSA VII	18-007	_____
H-08	No	DaVita Vermilion County Dialysis Add 4 ESRD Stations	Danville HSA IV	18-011	_____
H-09	No	Beacon Hill Remove CCRC Variance	Lombard HSA VII	18-012	_____
H-10	No	Blessing Hospital Build-Out/Expansion	Quincy HSA III	18-013	_____
H-11	No	Carle SurgiCenter Danville Add 4 Surgical Specialties	Danville HSA IV	18-014	_____
H-12	No	Edward Hospital Expansion/Modernization	Naperville HSA VII	18-015	_____

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I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-01	Yes	DaVita Geneva Crossing Dialysis Establish 12-Station ESRD Facility	Carol Stream HSA-VII	17-013	_____
I-02	No	Fresenius Kidney Care Waukegan Park Establish 12-Station ESRD Facility	Waukegan HSA-VIII	17-060	_____
I-03	No	DaVita North Dunes Dialysis Establish 12-Station ESRD Facility	Waukegan HSA-VIII	17-066	_____

10. RULES DEVELOPMENT (NONE)

11. UNFINISHED BUSINESS (NONE)

12. OTHER BUSINESS

- A. Financial Report
- B. Bed Changes
- C. HFSRB 2019 Meeting Dates
- D. Board Packet Construction/Mailing
- E. Corrections to Hospital Profiles
 - a. Anderson Hospital: Correction to 2015 and 2016 Hospital Profile Information
 - b. Morris Hospital: Correction to 2015, 2016, and 2017 Hospital Profile Information

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

October 30, 2018 Location: Bolingbrook

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15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2018		
December 4, 2018	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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