

State of Illinois  
Health Facilities and Services Review Board

525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)  
[www.hfsrb.illinois.gov](http://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. June 16, 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, June 20, 2017 - 10:00 A.M.
3. EXECUTIVE SESSION
  - A. APPLICATIONS PENDING ADMINISTRATIVE HEARING (ADM) / JUDICIAL REVIEW (JUD)
4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS
  - A. Referrals to Legal Counsel
    - i. Clark Lindsey Village, Inc.
  - B. Final Orders
    - i. Clark Lindsey , Inc.
    - ii. Neighbors Rehabilitation Center, Proj. No. 14-008, HFSRB 16-12
5. APPROVAL OF AGENDA
6. APPROVAL OF MEETING TRANSCRIPTS: May 2, 2017
7. LTC FACILITY ADVISORY SUBCOMMITTEE EDUCATIONAL SESSION
8. PUBLIC PARTICIPATION
9. ITEMS APPROVED BY THE CHAIRWOMAN
  - a. E-018-17 Fresenius Medical Care Lake Bluff, Change of Ownership
  - b. E-019-17 Swedish American Hospital, Rockford, Establish 10-Bed Neonatal Intensive Care Unit (NICU)
  - c. E-021-17 St. Anthony Health Center, Alton, Discontinue Pediatrics Service
  - d. E-022-17 OSF St. Clare Hospital, Alton, Discontinue Inpatient Physical Rehab and Long Term Care Services
  - e. E-023-17 DMG Center for Pain Management, Naperville, Change of Ownership
  - f. E-024-17 DMG Surgical Center, Lombard, Change of Ownership
  - g. Permit Renewal #16-020 Dialysis Care Center Oak Lawn, 8-Month Renewal (6/30/17-2/28/18)
  - h. Permit Renewal #16-022 Dialysis Care Center Olympia Fields, 8-Month Renewal (6/30/17-2/28/18)
10. ITEMS FOR STATE BOARD ACTION:

**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 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 June 16, 2017.

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- A. PERMIT RENEWAL REQUESTS
  - i. #15-005 Presence Lakeshore Gastroenterology, DesPlaines, 6-month renewal request (6/30/17-12/31/17)
- B. EXTENSION REQUESTS (NONE)
- C. EXEMPTION REQUESTS (NONE)
- D. ALTERATION REQUESTS (NONE)
- E. DECLARATORY RULINGS/OTHER BUSINESS (NONE)
- F. HEALTH CARE WORKER SELF-REFERRAL ACT

F-01- SR-001-17: Modglin/McLean County School District

- G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (NONE)
- H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	Yes	Mercy Health Hospital Establish 13-Bed Hospital	Crystal Lake	17-002	_____
H-02	Yes	Mercy Health Hospital Establish Medical Office Bldg.	Crystal Lake	17-001	_____
H-03	No	Silver Oaks Hospital Establish 100-Bed AMI Hospital	New Lenox	17-009	_____
H-04	No	Mercy Circle Remove CCRC Variance	Chicago	17-010	_____
H-05	No	Carle-Staley Road MOB Establish MOB	Champaign	17-011	_____
H-06	Yes	Dialysis Care Center McHenry Establish 14-Station ESRD Facility	McHenry	16-058	_____

- I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (NONE)

11. OTHER BUSINESS (NONE)

12. RULES DEVELOPMENT

- A. 77 IAC 1130

13. OLD BUSINESS

- A. HFSRB Handbook Update
- B. Legislative Update

14. NEW BUSINESS

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- A. Financial Report
- B. IDPH/HFSRB Inter-Governmental Agreement
- C. Executive Meeting Transcript (2015 and 2016)
- D. 2018 IHFSRB Meeting Dates and Locations
- E. Corrections to Profile Information (AHQ Profiles)
  - i. St. Anthony’s Hospital, Effingham: Revise 2014-2015 AHQ Profiles

15. ADJOURNMENT

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:  
Illinois Health Facilities and Services Review Board  
525 West Jefferson Street, 2<sup>nd</sup> Floor  
Springfield, Illinois 62761  
(217)782-3516**

16. NEXT MEETING:

September 26, 2017 Location: Springfield Inn at 835
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17. FUTURE 2017 MEETINGS

Health Facilities and Services Review Board – Meetings – 2017		
November 14, 2017	Bolingbrook	Bolingbrook Golf Club

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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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