

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. June 1, 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, June 5, 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
 - I. Exemption #E-029-18 Manteno Dialysis Centre
 - II. Exemption #E-030-18 Presence Resurrection Medical Center Dialysis
 - III. Exemption #E-031-18 Presence St. Mary's Hospital Dialysis
 - IV. Project #10-065 Park Pointe South Elgin Healthcare & Rehabilitation Center
 - V. Facilities Non-Compliant with the submittal of the 2017 Hospital Questionnaire/LTC Bed Report
 - i. Big Meadows Inc., Savannah
 - ii. Bridgeview Health Care Center, Bridgeview
 - iii. Champaign County Nursing Home, Urbana
 - iv. Integrity Health Care of Anna, Anna
 - v. Maple Crossing at Amboy, Amboy
 - vi. Montebello Health Care Center, Hamilton
 - vii. Oakridge Healthcare Center, Hillside
 - viii. Saline Care Center LLC, Harrisburg
 - ix. Scottish Home, North Riverside
 - x. Integrity of Columbia, Columbia
 - xi. Roseland Community Hospital
 - xii. Van Matre HealthSouth Rehabilitation Hospital
 - B. Final Orders
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: April 17, 2018**
7. **PUBLIC PARTICIPATION**

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 June 1, 2018.

8. ITEMS APPROVED BY THE CHAIRWOMAN

- a. Extension of Financial Commitment: #16-006, Alden Estates of Bartlett
- b. Extension of Financial Commitment: #16-012, Transitional Care of Lake County
- c. Relinquishment of Permit: #16-055, Franciscan Alliance St. James Hospital, Olympia Fields/Chicago Heights
- d. Relinquishment of Exemption: #E-047-17, Palos Community Hospital
- e. Exemption #E-020-18, Fox Valley Orthopedic Associates, Change of Ownership (real estate only)
- f. Exemption #E-021-18, St. John’s Prairie Diagnostic Cardiovascular Center, discontinuation of service
- g. Exemption #E-022-18, Centegra Hospital-McHenry, Change of Ownership
- h. Exemption #E-023-18, Centegra Hospital-Woodstock, Change of Ownership
- i. Exemption #E-024-18, Centegra Hospital-Huntley, Change of Ownership
- j. Exemption #E-025-18, Carle Richland Memorial Hospital, Discontinue 16-Bed AMI Service
- k. Exemption #E-026-18, Memorial Hospital-Carthage, Change of Ownership
- l. Exemption #E-027-18, Memorial Medical Center, Springfield, Discontinuation 6-Station ESRD Facility

9. ITEMS FOR STATE BOARD ACTION

- A. PERMIT RENEWAL REQUESTS (none)
- B. EXTENSION REQUESTS (none)
- C. EXEMPTION REQUESTS (none)
- D. ALTERATION REQUESTS (none)
- E. DECLARATORY RULINGS/OTHER BUSINESS
 - i. Six Corners Same Day Surgery Center
- 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	DaVita Auburn Park Dialysis Establish 12-Station ESRD Facility	Chicago HSA-06	17-062	_____
H-02	No	DaVita North Dunes Dialysis Establish 12-Station ESRD Facility	Waukegan HSA-08	17-066	_____
H-03	No	DaVita Garfield Kidney Ctr. Discontinue 16 Station Reestablish 24 Station ESRD Facility	Chicago HSA-06	18-001	_____
H-04	No	Fresenius Medical Care Elgin Expansion/Add 5 Stations	Elgin HSA-08	18-004	_____

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 June 1, 2018.

Agenda - Health Facilities and Services Review Board – June 5, 2018, - Page 3

Item	Opposition	Facility	City	Number	
H-05	No	DeKalb Rehab / Nursing Expansion/Modernization Project	DeKalb HSA-01	18-005	_____
H-06	No	Alden Estates/Courts of New Lenox Establish 166-Bed LTC Facility	New Lenox HSA-09	18-009	_____
H-07	No	Blessing Hospital Establish MOB	Quincy HSA-03	18-010	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-01	Yes	DaVita Rutgers Park Dialysis Establish 12-Station ESRD Facility	Woodridge HSA-07	17-014	_____
I-02	Yes	DaVita Salt Creek Dialysis Establish 12-Station ESRD Facility	Villa Park HSA-07	17-016	_____
I-03	No	Proctor Community Hospital Establish 14-Station ESRD	Peoria HSA-02	17-045	_____
I-04	No	FKC Waukegan Park Establish 12-Station ESRD Facility	Waukegan HSA-08	17-060	_____
I-05	No	Dialysis Care Center Elgin Establish 14-Station ESRD Facility	Elgin HSA-08	17-061	_____

10. RULES DEVELOPMENT

- A. Part 1110 Amendments

11. UNFINISHED BUSINESS (none)

12. OTHER BUSINESS

- A. Legislative Update
- B. Bed Changes
- C. Employee Handbook
- D. Questionnaire Revisions
 - a. 2016 Edward Hospital Revenue Revised
 - b. 2016 Elmhurst Memorial Hospital Revenue Revised
 - c. 2016 Linden Oaks Hospital Revenue Revised
- E. DPH/HFSRB Intergovernmental Agreement

13. ADJOURNMENT

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 June 1, 2018.

**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

July 24, 2018 Location: Bolingbrook

15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2018		
July 24, 2018	Bolingbrook	Bolingbrook Golf Club
October 30, 2018	Bolingbrook	Bolingbrook Golf Club
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

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 June 1, 2018.

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 June 1, 2018.