

**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. March 10, 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, March 14, 2017 - 10:00 A.M.**
- 3. EXECUTIVE SESSION**
 - A. COMPLIANCE ISSUES/SETTLEMENT AGREEMENTS/LITIGATION
- 4. REFERRALS TO LEGAL/FINAL ORDERS**
 - A. Referrals to Legal Counsel (None)
 - B. Final Orders
 - i. Neighbors Rehabilitation Center, HFSRB 16-12
- 5. OTHER BUSINESS**
- 6. RULES DEVELOPMENT**
 - a. 77 IAC 1235
 - b. 77 IAC 1100
 - c. 77 IAC 1110
 - d. 77 IAC 1125
 - e. 77 IAC 1130
 - f. 2 IAC 1925
 - g. 77 IAC 1130; 41 Ill. Reg. 2043 (adopted)
- 7. OLD BUSINESS (None)**
- 8. NEW BUSINESS**
 - A. Financial Report
 - B. Bed Changes
 - C. Illinois Department of Public Health Data Request
 - D. Legislative Update
- 9. APPROVAL OF AGENDA**
- 10. APPROVAL OF MEETING TRANSCRIPT: January 24, 2017**
- 11. 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 THE HEALTH FACILITIES AND SERVICES REVIEW BOARD OFFICE AT (217) 782-3516 (TTY # 800-547-0466 FOR HEARING IMPAIRED ONLY) OR BY LETTER NO LATER THAN MARCH 10, 2017.

12. ITEMS APPROVED BY THE CHAIRWOMAN

- a. Exemption #E-069-16 Fresenius Medical Care Highland Park Change of Ownership
- b. Exemption #E-001-17 Hawthorn Surgery Center, Change of Ownership
- c. Exemption #E-002-17 Galesburg Cottage Hospital, Discontinuation LTC Service
- d. Exemption #E-003-17 Physicians Surgical Center, Change of Ownership
- e. Exemption #E-004-17 Northwest Surgicare, Change of Ownership
- f. Exemption #E-005-17 Ctr. for Minimally Invasive Surgery, Change of Ownership
- g. Exemption #E-006-17 Winchester Endoscopy Center, Change of Ownership
- h. Exemption #E-007-17 Loyola Ambulatory Surgery Ctr., Change of Ownership
- i. Exemption #E-008-17 Belleville Surgical Center, Change of Ownership
- j. Exemption #E-009-17 Amsurg Surgery Center, Change of Ownership
- k. Exemption #E-010-17 Advocate Condell Surgery Ctr., Change of Ownership
- l. Exemption #E-011-17 Midwest Center for Day Surgery, Change of Ownership
- m. Exemption #E-012-17 Iroquois Memorial Hospital, Discontinuation OB Service
- n. Permit Renewal #15-028 Fresenius Medical Care Schaumburg 15-Month Renewal (2/28/17-5/31/18)

13. ITEMS FOR STATE BOARD ACTION:

A. 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. Oak Trace CCRC, 2015 Correct Patient Days

B. PERMIT RENEWAL REQUESTS (None)

C. EXTENSION REQUESTS (None)

D. EXEMPTION REQUESTS (None)

E. ALTERATION REQUESTS

| | | | | | |
|-------------|-----------|---|-----------------------|---------------|-------|
| D-01 | No | Franciscan St. James Health Olympia Fields Increase Project Cost by .02% | Olympia Fields | 16-005 | _____ |
|-------------|-----------|---|-----------------------|---------------|-------|

F. DECLARATORY RULINGS/OTHER BUSINESS (None)

G. HEALTH CARE WORKER SELF-REFERRAL ACT (None)

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H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

| Item | Opposition | Facility | City | Number | |
|-------------|-------------------|---|----------------|---------------|-------|
| H-01 | No | Fresenius Kidney Care Woodridge Establish 12-Station ESRD Facility | Woodridge | 16-034 | _____ |
| H-02 | No | Fresenius Kidney Care Paris Community Establish 8-Station ESRD Facility | Paris | 16-042 | _____ |
| H-03 | No | FMC Macomb Discontinue 6-Station ESRD Facility Establish 8-Station Replacement Facility | Macomb | 16-049 | _____ |
| H-04 | No | DaVita Whiteside Dialysis Discontinue/Re-Establish 15-Station ESRD Facility | Sterling | 16-051 | _____ |
| H-05 | No | Westminster Village Inc. Modernization/Expansion Project | Bloomington | 16-052 | _____ |
| H-06 | No | HSHS St. John's Hospital Establish Medical Office Building | Springfield | 16-053 | _____ |
| H-07 | No | Kishwaukee Health & Fitness Center Establish Health and Fitness Center | DeKalb | 16-054 | _____ |
| H-08 | No | Franciscan Health Olympia Fields Outpatient Surgery Project | Olympia Fields | 16-055 | _____ |
| H-09 | No | Oak Trace Major Modernization | Downers Grove | 16-056 | _____ |
| H-10 | No | Mercy Hospital & Medical Center Major Modernization Project | Chicago | 16-057 | _____ |
| H-11 | No | Palos Health Surgery Center Establish Multi-Specialty ASTC | Orland Park | 16-059 | _____ |

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Agenda - Health Facilities and Services Review Board – March 14, 2017 - Page 4

| Item | Opposition | Facility | City | Number | |
|------|------------|---|--------------|--------|-------|
| H-12 | No | DaVita Foxpoint Dialysis Establish 12-Station ESRD Facility | Granite City | 16-037 | _____ |

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

| Item | Opposition | Facility | City | Number | |
|------|------------|------------------|----------|--------|-------|
| I-01 | Yes | Ferrell Hospital | Eldorado | 16-048 | _____ |

14. 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**

15. NEXT MEETING:

| |
|------------------------------|
| May 2, 2017 Location: Normal |
|------------------------------|

16. FUTURE MEETINGS

| Health Facilities and Services Review Board – Meetings – 2017 | | |
|---|-------------|-----------------------|
| June 20, 2017 | Bolingbrook | Bolingbrook Golf Club |
| August 8, 2017 | Normal | To Be Determined |
| September 26, 2017 | Springfield | Inn at 835 |
| 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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