

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)

Agenda will be posted no later than

9:00 A.M. March 1, 2019 at the

Health Facilities and Services Review Board's office

and at 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, March 5, 2019 - 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 (None)
  - B. Settlement Agreements
    - i. AMITA Health/Presence, HFSRB 18-02, 18-03, and 18-04, (E-029-18, E-030-18, and E-031-18)
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: January 15, 2019**
7. **ITEMS FOR STATE BOARD ACTION:**
  - A. **PERMIT RENEWAL REQUESTS**

Item	Opposition	Facility	City	Number	
A-01	No	OSF Center for Health-Streator 12-Month Renewal Request	Streator	17-008	_____
A-02	No	Champaign County Nursing Home 1-Month Renewal Request	Urbana	18-026	_____
A-03	No	Advocate Sherman ASTC 30-Month Renewal	Elgin	16-038	_____
A-04	No	FKC Woodridge 7-Month Renewal	Woodridge	16-034	_____

**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 March 1, 2019.

**Agenda - Health Facilities and Services Review Board – March 5, 2019, - Page 2**

A-05	No	HSHS St. John’s Women & Children’s Health Center 4-Month Renewal	Springfield	16-053	_____
A-06	No	FKC Springfield East 7-Month Renewal	Springfield	17-024	_____
A-07	No	Ferrell Hospital 24-Month Renewal	Eldorado	16-048	_____

**B. EXTENSION REQUESTS**

**C. EXEMPTION REQUESTS**

<b>Item</b>	<b>Opposition</b>	<b>Facility</b>	<b>City</b>	<b>Number</b>	
C-01	No	Chicago Prostate Cancer Surgery Center	Westmont	E-071-18	_____
C-02	No	Vibra Hospital of Springfield Discontinuation of 50-bed LTAC Hospital	Springfield	E-001-19	_____
C-03	No	Physician’s Surgery Center Change of Ownership	Belleville	E-002-19	_____
C-04	No	Belleville Surgical Center Discontinue ASTC	Belleville	E-003-19	_____
C-05	No	Peoria Ambulatory Surgery Center Relinquishment of Exemption	Peoria	E-062-18	_____
C-06	No	Mercy Hospital & Medical Center Relinquishment of Permit	Chicago	16-057	_____

**8. PUBLIC PARTICIPATION**

**D. ALTERATION REQUESTS (None)**

**E. DECLARATORY RULINGS/OTHER BUSINESS (None)**

**F. HEALTH CARE WORKER SELF-REFERRAL ACT (None)**

**G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS (None)**

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**H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW**

<b>Item</b>	<b>Opposition</b>	<b>Facility</b>	<b>City</b>	<b>Number</b>	
H-01	Yes	Quincy Medical Group Surgery Center Establish Multi-Specialty ASTC	Quincy	18-042	_____
H-02	No	Ravine Way Surgery Center Add Two Surgical Specialties	Glenview	18-043	_____
H-03	No	Illinois Spine Institute Establish Limited Specialty ASTC	Schaumburg	18-044	_____
H-04	No	DaVita Sauganash Dialysis Establish 12-Station ESRD Facility	Chicago	18-048	_____

**I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY**

<b>Item</b>	<b>Opposition</b>	<b>Facility</b>	<b>City</b>	<b>Number</b>	
I-01	Yes	Dialysis Care Center Hickory Hills Establish 12-Station ESRD Facility	Hickory Hills	18-007	_____
I-02	No	FKC Grayslake Establish 10-Station ESRD Facility	Grayslake	18-039	_____

**9. RULES DEVELOPMENT (None)**

**10. UNFINISHED BUSINESS (None)**

**11. OTHER BUSINESS**

- A. Financial Report
- B. Corrections to Profiles
  - a. Salt Creek Surgery Center 2017 Profile Changes [Change Minutes to Hours]
  - b. East Bank Center, LLC, Correction to 2017 LTC Profile, Private Patient Days data
  - c. Southwest Surgery Center 2015 Inventory Change [Number of Operating Rooms]
  - d. Blessing Hospital 2014, 2015, 2016, and 2017 Profile Changes

**12. 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**

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**13. NEXT MEETING**

April 30, 2019 Location: Bolingbrook
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**14. FUTURE MEETINGS**

Health Facilities and Services Review Board – Meetings – 2019		
June 4, 2019	Bolingbrook	Bolingbrook Golf Club
August 6, 2019	TBA	TBA
September 17, 2019	TBA	TBA
October 22, 2019	TBA	TBA
December 10, 2019	TBA	TBA

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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