

**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. April 28, 2017 at the

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

Marriott Hotel & Conference Center
201 Broadway Street
Normal, Illinois

- 1. PUBLIC PARTICIPATION SIGN-IN: 9:30 A.M. – 10:00A.M.**
- 2. CALL TO ORDER: Tuesday, May 2, 2017 - 10:00 A.M.**
- 3. EXECUTIVE SESSION**
 - A. LEGAL UPDATE
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - i. #10-073 University of Illinois Medical Center at Chicago
 - ii. #15-002 The Carle Foundation Hospital
 - B. Final Orders
 - i. Marion Surgery Center d/b/a Surgery Center of Southern Illinois, HFSRB #16-13
 - ii. Fresenius Medical Care Plainfield North, LLC #E-058-16, HFSRB #16-15
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF TRANSCRIPTS: March 14, 2017**
- 7. PUBLIC PARTICIPATION**
- 8. ITEMS APPROVED BY THE CHAIRWOMAN**
 - a. Exemption #E-013-17, Associated Surgical Center, LLC, Change of Ownership
 - b. Exemption #E-014-17, St. Mary's Hospital, Decatur, Discontinuation LTC Unit
 - c. Exemption #E-015-17, Advocate Sherman Surgery Center, Elgin, Change of Ownership
 - d. Exemption #E-016-17, Access Ambulatory Care Center for Excellence in Surgery Services (Discontinuation)
 - e. Exemption #E-017-17, Aurora Chicago Lakeshore Hospital (Change of Ownership of the building housing the hospital.
 - f. Alteration #16-051, DaVita Whiteside Dialysis, Sterling, Increase Project Size
 - g. Alteration #14-037, Advocate Good Samaritan Hospital, Downers Grove, Increase Project Size
 - h. Permit Renewal #14-037, Advocate Good Samaritan Hospital, Downers Grove, 11-month renewal (5/31/17 – 4/30/18)
 - i. Permit Renewal #15-036 FMC Zion, Zion, 18-month renewal (6/30/17 – 12/31/18)
 - j. Permit Renewal #15-046 FMC Beverly Ridge, Chicago, 16-month renewal, (6/30/17 – 10/31/18)

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 **BONNIE HILLS** 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 April 28, 2017.

9. ITEMS FOR STATE BOARD ACTION:

A. CORRECTIONS TO PROFILE INFORMATION

- 1. Community Memorial Hospital, Staunton Correction to 2015 AHQ Profile

B. PERMIT RENEWAL REQUESTS (none)

C. EXEMPTION REQUESTS (none)

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)

H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	No	New Lenox Endoscopy Ctr. Establish Limited Specialty ASTC	New Lenox	16-046	_____
H-02	No	Ann & Robert H. Lurie Children's Hospital Modernization/Expansion	Chicago	16-050	_____
H-03	No	FMC Gurnee Add 8 Stations	Gurnee	17-003	_____
H-04	No	FKC Mount Prospect Establish 8-Station ESRD Facility	Mount Prospect	17-004	_____
H-05	No	Chicago Vascular ASC Establish Limited-Specialty ASTC	Westmont	17-005	_____
H-06	No	NorthShore University HealthSystem Establish MOB	Round Lake Beach	17-006	_____
H-07	No	Pana Community Hospital Modernization/Expansion	Pana	17-007	_____
H-08	No	OSF Center for Health- Streator Modernization/Establish MOB	Streator	17-008	_____

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I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (none)

10. OTHER BUSINESS

11. RULES DEVELOPMENT

- A. 77 IAC 1100
- B. 77 IAC 1110
- C. 77 IAC 1125

12. OLD BUSINESS

- A. Legislative Update

13. NEW BUSINESS

- A. Financial Report
- B. Bed Changes
- C. Hospital Supplier Diversity Annual Report
- D. HFSRB Personnel Handbook Update
- E. Long Term Care Subcommittee Update
- F. 2018 IHFSRB Meeting Dates

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:

June 20, 2017 Location: Bolingbrook

16. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2017		
June 20, 2017	Bolingbrook	Bolingbrook Golf Club
August 8, 2017	CANCELED	CANCELED
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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