

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. November 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: 8:30 A.M. – 9:00A.M.**
2. **CALL TO ORDER: Tuesday, November 14, 2017 - 9:00 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. Dialysis Access Center, LLC. Moline
 - ii. DaVita Foxpoint Dialysis, Granite City (#16-037)
 - B. Final Orders
 - i. Carle Foundation Hospital (#15-002) HFSRB #17-01
 - ii. The University of Illinois Medical Center (#10-073) HFSRB #17-03
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF TRANSCRIPTS: August 8, 2017**
7. **PUBLIC PARTICIPATION**
8. **ITEMS APPROVED BY THE CHAIRWOMAN**
 - a. Alteration to Permit #16-042 Fresenius Medical Care Paris Community
 - b. Exemption #E-039-17 Naperville Fertility Center, Change of Ownership
 - c. Exemption #E-040-17 Rogers Park One-Day Surgery Center, Change of Ownership
 - d. Exemption #E-041-17 Vista Medical Center West, Discontinue Physical Rehabilitation Service
 - e. Exemption #E-042-17 Midwest Medical Center, Change of Ownership
 - f. Exemption #E-044-17 Presence Covenant Medical Center, Change of Ownership
 - g. Exemption #E-045-17 Presence United Samaritans Medical Center, Change of Ownership
 - h. Permit Renewal #14-043 St. Elizabeth Hospital, O'Fallon, 11-month renewal (12/31/17-12/3/18)
 - i. Permit Renewal #14-044 St. Elizabeth MOB, O'Fallon, 8-month renewal (12/31/17-8/31/17)
 - j. Permit Renewal #15-050 Fresenius Medical Care Chicago Heights, 9-month renewal (12/31/17-9/30/18)
 - k. Permit Renewal #15-062 Fresenius Medical Care Belleville, 12-month renewal (12/31/17-12/31/18)
 - l. Permit Renewal #16-011 Northbrook Behavioral Hospital, 6-month renewal (12/31/17-7/1/18)
 - m. Permit Renewal #16-035 Fresenius Medical Care Evergreen Park, 12-month renewal (12/31/17-12/31/18)

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 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 November 10, 2017.

9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS (None)

B. EXTENSION REQUESTS (None)

C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number
C-01	Yes	Centegra Hospital – Woodstock Discontinue Medical Surgical and Intensive Care Categories of Service	Woodstock	E-036-17
C-02	No	Centegra Hospital – McHenry Discontinue (22) bed Comp. Physical Rehab Category of Service	McHenry	E-037-17

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	Provident Hospital of Cook County Establish 12 Station ESRD Facility	Chicago	17-017 _____
H-02	Yes	Meadowbrook Manor Geneva Establish 150-Bed LTC Facility	Geneva	17-012 _____
H-03	No	Adventist Medical Center. LaGrange Modernization/Expansion	LaGrange	17-028 _____
H-04	No	SwedishAmerican MOB Establish Medical Clinics Bldg	Rockford	17-030 _____
H-05	No	DaVita Illini Renal Dialysis Discontinue 12-Station ESRD Facility/Establish 18-Station Replacement Facility	Champaign	17-032 _____

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Item	Opposition	Facility	City	Number	
H-06	No	FMC Naperville Add 6 ESRD Stations	Naperville	17-034	_____
H-07	No	Centegra Hospital-Woodstock Establish 22-Bed Comprehensive Rehab Service	Woodstock	17-036	_____
H-08	No	Centegra Hospital-Huntley Convert 4 Med/Surg Beds to ICU Beds	Huntley	17-037	_____
H-09	Yes	FMC South Elgin Establish 12-Station ESRD Facility	South Elgin	17-038	_____
H-10	No	DaVita Alpine Dialysis Establish 8-Station ESRD Facility	Rockford	17-039	_____
H-11	No	Palos Hills Surgery Center Modernization/Expansion	Palos Hills	17-041	_____
H-12	No	St. Alexius Medical Center Modernization/Expansion	Hoffman Estates	17-046	_____

APPLICATIONS SUBSEQUENT TO INTENT TO DENY

I-01	Yes	DaVita Geneva Crossing Dialysis Establish 12-Station ESRD Facility	Carol Stream	17-013	_____
I-02	Yes	DaVita Rutgers Park Dialysis Establish 12-Station ESRD Facility	Woodridge	17-014	_____
I-03	Yes	DaVita Stone Quarry Dialysis Establish 12-Station ESRD Facility	Hodgkins	17-015	_____
I-04	Yes	DaVita Salt Creek Dialysis Establish 12-Station ESRD Facility	Villa Park	17-016	_____

10. OTHER BUSINESS

- A. Corrections to Profiles
 - i. Advocate Trinity Hospital, Chicago, Corrections to 2013, 2014, and 2015 Hospital Profiles

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11. RULES DEVELOPMENT

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

12. OLD BUSINESS (None)

13. NEW BUSINESS

- A. Financial Report

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:

January 9, 2018 Location: Bolingbrook

16. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2018		
January 9, 2018	Bolingbrook	Bolingbrook Golf Club
February 27, 2018	Bolingbrook	Bolingbrook Golf Club
April 17, 2018	Springfield	TBD
June 5, 2018	Bolingbrook	Bolingbrook Golf Club
July 24, 2018	Bolingbrook	TBD
September 11, 2018	Normal	TBD
October 30, 2018	Bolingbrook	TBD
December 4, 2018	Bolingbrook	TBD

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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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