

**Results of December 16, 2014 meeting
of the Illinois Health Facilities and Services Review Board**

Members Present: Dr. James Burden, Dale Galassie, John Hayes, Kathy Olson, and Richard Sewell.

Members Absent: Philip Bradley, Deanna Demuzio, and Alan Greiman.

Post Permit Items Approved by Chairman

E-040-14 Adventist LaGrange Memorial Hospital (Corporate Restructure)
E-041-14 Adventist Bolingbrook Hospital (Corporate Restructure)
E-042-14 Adventist Glen Oaks Hospital (Corporate Restructure)
13-008 FMC Chicago Dialysis Center (12 Month Renewal)
13-019 Terraces at the Clare (2 Month Renewal)
12-076 Chicago Surgical Clinic Ltd. (5 month Renewal)
13-003 St. Paul's Home for the Aged (10 Month Renewal)
11-021 Meadowbrook Manor LaGrange (24 Month Renewal)
11-107 Northwestern Memorial Hospital (9 Month Renewal)
12-104 Advocate BroMenn Medical Center (5.5 Month Renewal)
08-075 Palos Community Hospital (Permit Alteration)
13-049 Nocturnal Dialysis Spa (9 Month Permit Renewal)

Permit renewals

09-030 Addison Rehabilitation & Living Center (12 month Renewal)	Approved 5-0-3 absent
08-082 Victorian Village Nursing Facility (4 Month Permit Renewal)	Approved 5-0-3 absent

Extensions (none)

Exemptions

E-019-14 through E-037-14 Advocate BroMenn, Christ, Condell, Eureka, Good Samaritan, Good Shepherd, Lutheran General, Illinois Masonic, Sherman, South Suburban, Trinity and Evanston Hospital; Glenbrook, Highland Park, Skokie, BroMenn Comfort Care and Suites, and Dryer Ambulatory Surgery Center; RML Chicago & RML Specialty Hospital (Change of Ownership)	Approved 5-0-3 absent
E-038-14 and E-039-14 Rockford Memorial Hospital and Mercy Harvard Hospital (Change of Ownership)	Approved 5-0-3 absent
E-043-14 through E-049-14 Alexian Brothers Medical Center, Adventist Hinsdale Hospital, Alexian Brothers Behavioral Health Hospital, St. Alexius Medical Center, Adventist Glen Oaks Hospital, Adventist LaGrange Memorial Hospital, and Adventist Bolingbrook (Change of Ownership)	Approved 5-0-3 absent
E-050-14 and E-051-14 Swedish American Medical Center and Swedish American Hospital (Change of Ownership)	Approved 5-0-3 absent

Alteration (none)

Declaratory Rulings

Sarah Bush Lincoln Health Center (Correction to Hospital Annual Questionnaire Data)	Approved 5-0-3 absent
Jackson Park Hospital and Medical Center (Correction to Hospital Annual Questionnaire Data)	Approved 5-0-3 absent

Health Care Worker Self-Referral Act (none)

Applications Subsequent to Initial Review

14-048	Proctor Community Hospital (Discontinue Obstetrics Service)	Approved 5-0-3 absent
14-025	Winchester Endoscopy Center Establish Limited –Specialty ASTC)	Board deferred
14-029	FMC Grayslake (Establish 12-Station ESRD Facility)	Intent to Deny 0-5-3 absent
14-043	St. Elizabeth’s Hospital (Establish Replacement Hospital)	Deferred
14-044	St. Elizabeth’s Hospital Establish Medical Office Building)	Deferred
14-046	Decatur Memorial Hospital (Establish 20-Bed AMI Unit)	Intent to Deny 3-2-3 absent
14-051	Central DuPage Hospital (Modernize Pediatrics and Add 12 Pediatric Beds)	Approved 5-0-3 absent

Applications Subsequent to Intent to Deny

14-026	FMC New City (Establish 16-Station ESRD Facility)	Approved 5-0-3 absent
14-040	NorthPointe (Free Standing Emergency Center)	Denied 1-4-3 absent