



STATE OF ILLINOIS HEALTH FACILITIES AND SERVICES REVIEW BOARD

525 WEST JEFFERSON ST, SPRINGFIELD, ILLINOIS 62761
P: (217) 782-3516 F: (217) 785-4111 www.hfsrb.illinois.gov

A G E N D A

(M-316) – **FINAL** (per 2 Ill. Adm. Code 1925.720)
Final Agenda for the December 17, 2024, meeting will be posted no later than
9:00 A.M. December 13, 2024, at the
Health Facilities and Services Review Board's office
and at the meeting location.

Meeting Location: Bolingbrook Municipal Golf Club
2001 Rodeo Drive
Bolingbrook, Illinois

1. **PUBLIC PARTICIPATION SIGN-IN: 8:30 A.M. – 9:00 A.M.**
2. **CALL TO ORDER: Tuesday - 9:00 A.M.**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF TRANSCRIPTS:** October 29, 2024
5. **PUBLIC PARTICIPATION**
6. **ITEMS APPROVED BY THE CHAIRWOMAN**
 - A. #24-024 Vista Medical Center, Lindenhurst, Discontinue Freestanding Emergency Center
 - B. #24-031 Riverside Orthopedic and Spine Center, Build-Out Shell Space
 - C. #22-049 Marklund-Wasmond Center, Elgin, 12-Month Permit Renewal (12/31/24 - 12/31/25)
 - D. #E-030-24 Retina Surgery Center, Niles, Change of Ownership
 - E. #E-031-24 Premier Cardiac Surgery Center, Change of Ownership
7. **ITEMS FOR STATE BOARD ACTION:**
 - A. **PERMIT RENEWAL REQUESTS (none)**
 - B. **EXTENSION REQUESTS (none)**
 - C. **EXEMPTION REQUESTS**

Item	Facility	City	Number	
C-01	Ascension Holy Family	Des Plaines	E-016-24	_____
C-02	Ascension Saint Mary's	Kankakee	E-017-24	Withdrawn
C-03	Ascension Saint Mary	Chicago	E-018-24	_____
C-04	Ascension Saint Joseph	Joliet	E-019-24	_____
C-05	Ascension Saint Joseph	Elgin	E-020-24	_____
C-06	Ascension Saint Francis	Evanston	E-021-24	_____
C-07	Ascension Mercy	Aurora	E-022-24	_____

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Item	Facility	City	Number	
C-08	Ascension Resurrection	Chicago	E-023-24	_____
C-09	Ascension Saint Elizabeth	Chicago	E-024-24	_____
C-10	Belmont Harlem Surgery Center	Chicago	E-025-24	_____
C-11	Presence Lakeshore Gastro LLC	Chicago	E-026-24	_____
C-12	Ascension Saint Mary's	Kankakee	E-029-24	_____

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	Facility	City	Number	
H-03	Midwest Medical Center Expand Surgical Suites	Galena HSA-I	24-033	_____
H-04	Premier Cardiac Surgery Center Establish Cardiac Catheterization Service	Merrionette Park HSA-VII	24-022	_____
H-01	Advocate Christ Medical Center Bed Transition/Modernization	Oak Lawn HSA-VII	24-028	_____
H-02	Advocate Lutheran General Hospital Modernization/Bed Reallocation	Park Ridge HSA-VII	24-029	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (None)

8. RULES DEVELOPMENT

- A. Review draft changes to Part 1130 regarding definitions and fees.
- B. Update on proposed changes to Cardiac Cath rules.
- C. January 2025 Regulatory Agenda

9. LEGISLATIVE UPDATE

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10. UNFINISHED BUSINESS (none)

11. OTHER BUSINESS

- A. Financial Report
- B. 2023 ASTC/ESRD/Long Term Care Profiles

12. EXECUTIVE SESSION

- A. Personnel Matters
- B. Impending and Pending Administrative and Judicial Actions

13. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS

- A. Settlement Agreements
 - a. Ascension Lincoln Park Endoscopy Center
- B. Final Orders
 - a. Ascension Lincoln Park Endoscopy Center
 - b. Retina Surgery Center
 - c. Ascension Health/Presence Chicago Hospitals Network
 - d. Premier Cardiac Surgery Center

14. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS

15. ADDITIONAL HFSRB MATTERS

- A. Salary Considerations for HFSRB Staff

15. NEXT MEETING:

January 23, 2025

16. 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**

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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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