

State of Illinois
Health Facilities and Services Review Board

525 West Jefferson Street, 2nd Floor, Springfield, Illinois 62761 (217) 782-3516 (office), (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 AM July 23, 2021 at the

Health Facilities and Services Review Board's office
and meeting location

Bolingbrook Area Chamber of Commerce

201 Canterbury Lane

Building A

Bolingbrook, Illinois

AND VIA WEBEX

1. **PUBLIC PARTICIPATION SIGN-IN: 8:30 AM – 9:00AM**
2. **CALL TO ORDER: Tuesday, July 27, 2021 - 9:00 AM**
3. **EXECUTIVE SESSION – Non HFSRB members and staff will be excused from the meeting room**
 - A. **IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS**
4. **COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - B. Final Orders
 - i. HFSRB 19-01 Provident Hospital of Cook County-Amendment to Consent Agreement
 - ii. HFSRB 21-04 Ophthalmology Surgery Center of Illinois, LLC
 - iii. HFSRB 21-05 Cook County Health and Hospital Systems
5. **APPROVAL OF JULY 27, 2021 MEETING AGENDA**
6. **APPROVAL OF MEETING TRANSCRIPTS: May 26, 2021**
7. **PUBLIC PARTICIPATION – Agenda Items Other Than: #9 Items for State Board Action – A, C, E, H and I**
Note: Additional Public Participation will be allowed prior to each application listed under “Items for State Board Action”.
8. **ITEMS APPROVED BY THE CHAIRWOMAN**
 - i. Permit Renewal #17-028 AMITA Health Adventist Medical Center, LaGrange, 8-Month Renewal Request
 - ii. Permit Renewal #19-017 Dermatology & Skin Cancer Center, Shiloh, 7-Month Renewal Request
 - iii. Permit Renewal #19-003 River North Center for Reproductive Health, Chicago, 24-Month Renewal Request
 - iv. Permit Renewal #18-029 Fairfield Memorial Hospital, Fairfield, 30-Month Renewal Request
 - v. Permit Renewal #17-055 Northwestern Medicine Delnor Hospital 3-month permit renewal
 - vi. Permit Renewal #20-018 Edward-Elmhurst Health, Medical Office Building, Woodridge, 17-Month Permit Renewal
 - vii. Permit Renewal #19-014 MIRA Neuro Behavioral Health Center, Tinley Park, 12-Month Permit Renewal
 - viii. Permit #21-005 Discontinuation of Kindred Chicago Center Hospital, Chicago

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 June 11, 2021.

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- ix. Permit #21-008 Northwestern Medicine Old Irving Park, Medical Office Building
- x. Permit #21-010 BJC Healthcare Edwardsville Medical Office Building
- xi. Permit #21-013 AMITA Health St. Alexius Medical Center Modernize Emergency Department
- xii. Exemption #E-006-21 Change of Ownership Advantage Healthcare
- xiii. Exemption #E-007-21 Swedish Hospital Discontinuation of 6-bed Pediatric Category of Service
- xiv. Exemption #E-010-21 River North Surgery Center, LLC Change of Ownership
- xv. Exemption #E-013-21 - NovaMed Surgery Center of Chicago, Northshore
- xvi. Exemption #E-014-21 – NorthShore University HealthSystem Skokie Hospital Discontinue Cardiac Catheterization
- xvii. Exemption #E-015-21- Saint Mary of Nazareth Chicago Discontinue 14-Bed Pediatric Category of Service
- xviii. Exemption #E-018-21 – Fayette County Hospital Discontinue 2 Intensive Care Beds
- xix. Exemption #E-019-21- SSM Health St. Mary’s Hospital Centralia Discontinue 9-Bed Obstetric Service
- xx. Permit #21-015 – Northwestern Medicine Medical Office Building, Winfield

9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

Item	Facility	City	Number	
A-01	Retina Surgery Center 3-Month Renewal	Niles HSA-VII	18-002	_____
A-02	DaVita Auburn Park Dialysis 18-Month Renewal	Chicago HSA-VI	17-062	_____

B. EXTENSION REQUESTS

C. EXEMPTION REQUESTS

Item	Facility	City	Number	
C-01	Woodlake Specialty Hospital (Re-establish a 230-bed Hospital)	Melrose Park	E-011-21	_____
C-02	Harrisburg Community Hospital (Change of Ownership)	Harrisburg	E-012-21	_____

D. ALTERATION REQUESTS (NONE)

E. DECLARATORY RULINGS/OTHER BUSINESS

Item	Facility	City	Number	
E-01	AMITA Health Saint Mary Hospital – Chicago (Adjust Profile Information)	Chicago	NA	_____

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E-02 AMITA Health Resurrection Medical Center – Chicago (Adjust Profile Information) Chicago NA _____

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-01	Physicians Surgical Centre Add Surgical Specialties	O’Fallon HSA-XI	21-011	_____
H-02	Silver Cross Hospital and Medical Center	New Lenox HSA-IX	21-012	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

Item	Facility	City	Number	
I-01	MetroEast Endoscopy Surgical Center [Add Surgical Specialty]	Fairview Heights HSA-XI	20-017	_____
I-02	OrthoIllinois (Establish an ASTC)	Elgin HSA VIII	20-040	_____

10. RULES DEVELOPMENT (NONE)

11. UNFINISHED BUSINESS (NONE)

12. OTHER BUSINESS

- A. Chicago Lakeshore Hospital – Extension of Temporary Suspension of Service
- B. Financial Report
- C. Legislative Update
- D. Regulatory Overview
- E. Ex-Parte Communication Record
- F. Inter-agency Agreement

13. ADJOURNMENT

FOR TRANSCRIPTS OF THIS MEETING CONTACT:

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**Illinois Health Facilities and Services Review Board
525 West Jefferson Street, 2nd Floor
Springfield, Illinois 62761
(217)782-3516**

14. NEXT MEETING:

September 14, 2021 Location: Bolingbrook
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15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2021		
October 26, 2021	TBD	TBD
December 14, 2021	TBD	TBD

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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