

**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. June 26, 2020 at the

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

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois

1. CALL TO ORDER: Tuesday, June 30, 2020 - 10:00 A.M.

2. EXECUTIVE SESSION

A. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS

3. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS

A. Final Orders

- a. HFSRB #19-02 Genesis Medical Center - Silvis
- b. HFSRB #19-04 Javon Bea Hospital – Rockton Campus
- c. HFSRB #20-02 Palos Hills Surgery Center

4. APPROVAL OF AGENDA

5. APPROVAL OF TRANSCRIPTS: February 25, 2020

6. ITEMS APPROVED BY THE CHAIRWOMAN

- a. Alteration: #15-056 Transitional Care of Lisle, Lisle 6.99% Increase in Project Costs
- b. Alteration: #16-002 Transitional Care of Fox Valley, Fox Valley, 7% Increase in Project Costs
- c. Alteration: #18-047 Ophthalmology Surgery Center of Illinois, Itasca, 7% Increase in Project Costs
- d. Alteration: #19-004 Smith Village, Chicago, Alteration of Project Funding sources
- e. Permit Renewal: #17-035 Manor Court of Rochelle, Rochelle, 6 Month Renewal (2nd Request)
- f. Permit Renewal: #17-073 Illinois Back & Neck Institute, Elmhurst, 5 Month Renewal (2nd Request)
- g. Permit Renewal: #18-019 Dialysis Care Center Evergreen Park, Evergreen Park 12 Month Renewal
- h. Permit Renewal: #18-006 Fresenius Kidney Care Madison County, Granite City 12 Month Renewal
- i. Permit Renewal: #18-024 NorthShore Pediatric Partners MOB, Wilmette, 6 Month Renewal
- j. Permit Renewal: #18-002 Retina Surgery Center, Niles, 12 Month Renewal
- k. Permit Renewal: #18-018 North Suburban Pain and Spine Center, Des Plaines, 6 Month Renewal
- l. Permit Renewal: #18-047 Ophthalmology Surgery Center of Illinois, Itasca, 12 Month Renewal
- m. Permit Renewal: #19-025 Physician's Surgical Center, O'Fallon, 9 Month Renewal
- n. Change of Ownership: #E-013-20 Advocate BroMenn Medical Center
- o. Change of Ownership: #E-014-20 Advocate Eureka Hospital
- p. Discontinuation: #E-012-20 Passavant Area Hospital Discontinue 14-Bed AMI Category of Service
- q. Extension of Financial Commitment: 18-014 Carle Surgicenter, Danville 12-Month Extension
- r. Extension of Financial Commitment: 19-032 Greater Chicago Ctr. For Adv. Surgery 12-Month Extension

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 26, 2020.

Agenda - Health Facilities and Services Review Board – June 30, 2020, - Page 2

- s. Alteration: #18-025 University of Chicago Medical Center MOB increase the permit amount by 6.99%
- t. Discontinuation: #E-027-20 Good Samaritan Hospital, Mt. Vernon Discontinue Open Heart Surgery
- u. Change of Ownership: #E-029-20 Hinsdale Surgical Center (Real Estate Only)
- v. Change of Ownership: #E-030-20 Central Illinois Endoscopy Center (Real Estate Only)
- w. HSHS St. Anthony Medical Center: Revise 2018 Surgical Data
- x. AMITA Health Hinsdale Hospital: Revise 2018 Cardiac Catheterization Data
- y. AMITA Health Alexian Brothers Medical Center: Revise 2018 Cardiac Catheterization Data
- z. #20-014: Carle Foundation Hospital, modernization project
- aa. #20-018: Edward-Elmhurst MOB Woodridge, MOB project
- bb. #18-034: Edward Hospital, Relinquishment
- cc. #18-015: Edward Hospital, Relinquishment
- dd. #19-050: DaVita Freeport Dialysis, Permit Alteration

8. ITEMS FOR STATE BOARD ACTION:

- A. PERMIT RENEWAL REQUESTS
- B. EXTENSION REQUESTS
- C. EXEMPTION REQUESTS

Exemption # E-010-20, Trinity Medical Center, Rock Island, moved to Applications Subsequent to Initial Review, 3rd Item

- D. ALTERATION REQUESTS (none)
- E. DECLARATORY RULINGS/OTHER BUSINESS
- F. HEALTH CARE WORKER SELF-REFERRAL ACT (none)
- G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS
- H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Facility	City	Number	
H-01	Advanced Surgical Institute Establish an ASTC	Evergreen Park HSA VII	19-031	_____
H-02	Quad Cities Rehabilitation Institute Establish 40-Bed Comprehensive Physical Rehabilitation Hospital	Moline HSA X	19-059	_____
C-01	Trinity Medical Center – Rock Island Discontinue 22-bed comprehensive physical rehabilitation	Rock Island HSA X	E-010-20	_____
H-03	Northwestern Memorial Hospital Modernization/Expansion	Chicago HSA VI	20-011	_____

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Agenda - Health Facilities and Services Review Board – June 30, 2020, - Page 3

Item	Facility	City	Number	
H-04	Northwestern Medicine SA Bloomington MOB	Bloomington HSA VII	20-013	_____
H-05	Lincoln Park Gastroenterology Center Establish Single Specialty ASTC	Chicago HSA VI	20-012	_____
H-06	DaVita Illini Renal Dialysis Add 6 ESRD Stations	Champaign HSA IV	20-016	<u>deferred</u>

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

Item	Facility	City	Number	
I-01	Dialysis Care Center Chicago Heights Establish a 14-Station ESRD Facility	Chicago Heights HSA VII	19-015	_____

10. RULES DEVELOPMENT (none)

11. UNFINISHED BUSINESS (none)

12. OTHER BUSINESS

- A. Financial Report
- B. Legislative Update

13. 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

14. NEXT MEETING:

September 22, 2020 Location: Bolingbrook
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15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2020		
September 22, 2020	Bolingbrook	Bolingbrook Golf Club
November 5, 2020	Bolingbrook	Bolingbrook Golf Club
December 15, 2020	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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