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. October 18, 2019 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, October 22, 2019 - 9:00 A.M.

3. EXECUTIVE SESSION

A. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS

4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS

A. Referrals to Legal Counsel
MetroSouth Medical Center E-024-19
AMITA Health St. Francis E-040-19

B. Final Orders
Genesis Health System HFSRB #19-02

5. APPROVAL OF AGENDA

6. APPROVAL OF MEETING TRANSCRIPTS: September 17, 2019

7. PUBLIC PARTICIPATION

8. ITEMS APPROVED BY THE CHAIRMAN (NONE)

9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

B. EXTENSION REQUESTS

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C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	
C-01	Yes	MetroSouth Medical Center Discontinue 314-Bed Acute Care Hospital	Blue Island HSA VII	E-024-19	_____
C-02	No	Elmhurst Memorial Hospital Discontinue 6-bed Pediatric category of service	Elmhurst HSA VII	E-038-19	_____
C-03	Yes	AMITA Health St. Francis Hospital Discontinue 18-Bed Obstetric Category of Service	Evanston HSA VII	E-040-19	_____
C-04	No	Marion Dialysis Discontinue 13-station ESRD facility	Marion HSA V	E-042-19	_____
C-05	No	Pipeline -West Suburban Medical Center Change of Ownership	Oak Park HSA VII	E-043-19	_____
C-06	Yes	Pipeline – Louis A. Weiss Memorial Hospital Change of Ownership	Chicago HSA VI	E-044-19	_____
C-07	No	AMITA Alexian Brothers Medical Center Discontinue 25-Bed AMI Category of Service	Elk Grove Village HSA VII	E-045-19	_____
C-08	No	HSHS St. Elizabeth's Hospital Discontinue 16-Bed Comprehensive Physical Rehabilitation Category of Service	O'Fallon HSA XI	E-046-19	_____
C-09	No	St. Bernard Hospital Discontinue 6-bed Pediatric Category of Service	Chicago HSA VI	E-047-19	_____

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)

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H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	No	Skin Cancer Surgery Center Establish Single Specialty ASTC	O'Fallon HSA XI	19-017	_____
H-02	No	Austin Dialysis at Loretto Establish 12-Station ESRD Facility	Chicago HSA VI	19-022	_____
H-03	No	DaVita Midway Dialysis Establish 12-Station ESRD Facility	Chicago HSA VI	19-027	_____
H-04	No	Fresenius Medical Care Skokie Relocate 14-Station ESRD Facility	Skokie HSA VII	19-033	_____
H-05	No	Fresenius Medical Care Des Plaines Add 3-stations to a 13-station ESRD Facility	Des Plaines HSA VII	19-034	_____
H-06	No	Fresenius Medical Care Jackson Park Relocate 24-Station ESRD Facility	Chicago HSA VI	19-035	_____
H-07	No	Provident Hospital of Cook County Modernize Hospital	Chicago HSA VI	19-037	_____
H-08	No	Alden Courts of Waterford Reclassify 44 Sheltered Care Beds to 40 LTC Beds	Aurora HSA VIII	19-038	_____
H-09	No	Midwest Endoscopy Center Expand Existing ASTC	Naperville HSA VII	19-039	_____
H-10	No	Fresenius Medical Care Melrose Park Relocate 18-Station ESRD Facility	Melrose Park HSA VII	19-041	_____
H-11	No	Fresenius Medical Care Northfield Discontinue 12-Station ESRD Facility	Northfield HSA VII	19-045	_____

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Item	Opposition	Facility	City	Number	
H-12	No	Fresenius Medical Care Maple City Discontinue 9-Station ESRD Facility	Monmouth HSA II	19-046	_____
H-13	No	Fresenius Medical Care Waterloo Discontinue 6-Station ESRD Facility	Waterloo HSA XI	19-047	_____

I. **APPLICATIONS SUBSEQUENT TO INTENT TO DENY**

Item	Opposition	Project	City	Number	
I-01	Yes	Sauganash Dialysis Establish 12-station ESRD Facility	Chicago HSA VI	18-048	_____

10. RULES DEVELOPMENT (NONE)

11. UNFINISHED BUSINESS (NONE)

12. OTHER BUSINESS

A. Bed Changes
B. 2018 LTC/ASTC/ESRD/Hospital Profiles
C. 2020 Meeting Dates

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:

December 10, 2019 Location: Bolingbrook

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15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2019		
December 10, 2019	Bolingbrook	Bolingbrook Golf Club

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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