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. September 13, 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, September 17, 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
   i. Genesis Medical Center, Silvis

B. Final Orders

5. APPROVAL OF AGENDA

6. APPROVAL OF MEETING TRANSCRIPTS: August 6, 2019

7. PUBLIC PARTICIPATION

8. ITEMS APPROVED BY THE CHAIRMAN (None)

9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS

A-01	No	Vascular Access Centers of Illinois 8-Month Renewal (4th Renewal Request)	Chicago HSA VI	17-047	_____
A-02	No	Aghaphy Surgical Center 12-Month Renewal (1st Request)	Barrington HSA-VIII	18-027	_____

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B. EXTENSION REQUESTS (none)

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	Ingalls Memorial Hospital (Discontinue 17-bed Pediatric Category of Service)	Harvey HSA VII	E-032-19	_____
C-03	No	Anderson Hospital (Discontinue 20-bed Comprehensive Physical Rehabilitation)	Maryville HSA V	E-033-19	_____
C-04	No	McDonough District Hospital (Discontinue 12-bed AMI Category of Service)	Macomb HSA II	E-034-19	_____
C-05	No	HSHS St. John's Hospital (Discontinue 32-bed AMI Service)	Springfield HSA III	E-035-19	_____
C-06	No	HSHS Holy Family Hospital (Discontinue 4-Bed OB Service)	Greenville HSA V	E-036-19	_____
C-07	No	Fresenius Medical Care West Metro (Change of Ownership)	Chicago HSA VI	E-037-19	_____
C-08	No	Silver Cross Hospital (Establish 24-Bed NICU Service)	New Lenox HSA IX	E-039-19	_____
C-09	No	Memorial Hospital Association (Change of Ownership)	Carthage HSA III	E-041-19	_____

D. ALTERATION REQUESTS

Item	Opposition	Facility	City	Number	
D-01	No	Carle Staley Road MOB Increase Cost 2.5% Space .2%	Champaign HSA IV	17-011	_____
D-02	No	DaVita Geneva Crossing Dialysis Increase Project Cost 5.5%	Carol Stream HSA-VII	17-013	_____

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D-03	No	Aghapy Surgical Center Increase Project Size 3%/Cost 4.8%	Barrington HSA-VIII	18-027	_____

E. DECLARATORY RULINGS/OTHER BUSINESS

Item	Opposition	Facility	City	Number	
E-01	No	AMITA Health Presence Saint Joseph Hospital - Chicago	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	**Opposition**	**Facility**	**City**	**Number**	
H-01	No	MIRA Neuro Behavioral Health Center for Children & Adolescents (Establish a 30-Bed AMI Hospital	Tinley Park HSA VII	19-014	_____
H-02	No	Dialysis Care Center Chicago Heights Establish a 14-Station ESRD Facility	Chicago Heights HSA VII	19-015	_____
H-03	No	The Rehabilitation Institute of Southern Illinois (Establish a 40-bed Rehabilitation Hospital)	Shiloh HSA XI	19-021	_____
H-04	No	Physicians Surgical Center Relocate an Existing ASTC	O'Fallon HSA XI	19-025	_____
H-05	No	Anderson Rehabilitation Hospital (Establish a 34-bed Rehabilitation Hospital)	Edwardsville HSA XI	19-026	_____
H-06	No	Fresenius Medical Care Metropolis Add 2 ESRD Stations	Metropolis HSA V	19-028	_____
H-07	No	Blessing Hospital ASTC Relocate Existing ASTC	Quincy HSA III	19-029	_____

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I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (none)

10. RULES DEVELOPMENT (none)

11. UNFINISHED BUSINESS (none)

12. OTHER BUSINESS

A. 2019 Inventory of Health Care Facilities and Services and Need Determinations
B. 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:

October 22, 2019 Location: Bolingbrook

15. FUTURE MEETINGS

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