

**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. February 23, 2018 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, February 27, 2018 - 9:00 A.M.**
- 3. EXECUTIVE SESSION**
 - A. APPLICATIONS PENDING ADMINISTRATIVE HEARING (ADM) / JUDICIAL REVIEW (JUD)
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - B. Final Orders
 - i. #16-037 DaVita Foxpoint Dialysis (HFSRB 18-01)
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF TRANSCRIPTS: January 9, 2018**
- 7. PUBLIC PARTICIPATION**
- 8. ITEMS APPROVED BY THE CHAIRWOMAN**
 - a. Permit Renewal #14-017Skokie Hospital, 6 Month Renewal (2/28/18-8/31/18)
 - b. Permit Renewal #17-047 Vascular Access Centers of Illinois, 6 Month Renewal (3/31/18-9/27/18)
 - c. Permit Renewal #15-048DaVita Park Manor Dialysis, 6 Month Renewal (2/28/18-8/31/18)
 - d. Permit Renewal #15-049 DaVita Huntley Dialysis, 6 Month Renewal (2/28/18-8/31/18)
 - e. Permit Renewal #15-021 OSF St. Anthony Med. Center, Rockford 6 Month Renewal (3/31/18-9/30/18)
 - f. Relinquishment of Exemptions #E-038-16 thru #E-056-16 (19 exemptions) Advocate/Northshore
 - g. Exemption #E-052-17 AMITA Alexian Brothers Medical Center, Discontinuation of Pediatrics (16 Beds)
 - h. Exemption #E-018-16 Justice Medical Surgical Center, Ltd. d/b/a Forest Medical Surgical Center
Relinquishment of Exemption
 - i. Exemption #E-080-17 Eye Surgery Center of Hinsdale, Change of Ownership
 - j. Exemption #E-081-17 Alton Memorial Hospital, Discontinuation of 28-Bed Long Term Care Service
 - k. Exemption #E-053-17 thru #E-064-17 (12 Exemptions) Presence Health Network and Ascension Health,
Change of Ownership
 - l. Exemption #E-065-17 thru #E-079-17 (15 Exemptions) Advocate Health Network and Aurora Health Care,
Inc., Change of Ownership

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 February 23, 2018.

9. ITEMS FOR STATE BOARD ACTION:

A. PERMIT RENEWAL REQUESTS (None)

B. EXTENSION REQUESTS (None)

C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	
C-01	No	Valley Ambulatory Surgery Center	St. Charles	E-048-17	_____
C-02	Yes	Discontinuation of a Health Care Facility MacNeal Hospital Change of Ownership	Berwyn	E-001-18	_____

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	Opposition	Facility	City	Number	
H-01	Yes	Meadowbrook Manor Geneva Establish 150-Bed LTC Facility	Geneva	17-012	_____
H-02	Yes	Smith Crossing Modernization/Expansion	Orland Park	17-044	_____
H-04	No	Dialysis Care Center Beverly Establish 14-Station ESRD Facility	Chicago	17-052	_____
H-05	No	DaVita Ford City Dialysis Establish 12-Station ESRD Facility	Chicago	17-053	_____
H-06	No	Lurie Children's Hospital Expand Oncology ICU	Chicago	17-054	_____
H-07	No	Fresenius Kidney Care Galesburg Discontinue and Establish a 14- Station ESRD Facility	Galesburg	17-056	_____

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Item	Opposition	Facility	City	Number	
H-08	Yes	Valley Ambulatory Surgery Center Discontinue and Establish Multi-Specialty ASTC	St. Charles	17-057	_____
H-09	No	Premier Cardiac Surgery Center Establish Limited Specialty ASTC	Merrionette Park	17-058	_____
H-11	No	Memorial Hospital East Medical Clinics Building Modernization/Expansion of MOB	Shiloh	17-069	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

Item	Opposition	Facility	City	Number	
I-01	No	Swedish American Hospital Major Modernization Project	Rockford	17-019	_____

10. NEW BUSINESS

- A. Executive Meeting Transcripts (2017)
- B. Legislative Update
- C. Corrections to Profiles
 - a. HSHS St. Joseph's Hospital, Breese, correction to 2015/2016 profiles
- D. Financial Report Update

11. ADJOURNMENT

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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**

12. NEXT MEETING:

April 17, 2018 Location: Bolingbrook

13. FUTURE MEETINGS

2018 Health Facilities and Services Review Board Meetings		
June 5, 2018	Bolingbrook	Bolingbrook Golf Club
July 24, 2018	Bolingbrook	Bolingbrook Golf Club
September 11, 2018	Normal	TBD
October 30, 2018	Bolingbrook	Bolingbrook Golf Club
December 4, 2018	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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