

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 A.M. January 11, 2019 at the
Health Facilities and Services Review Board’s Office
and at 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, January 15, 2019 - 9:00 A.M.**
- 3. EXECUTIVE SESSION – Audience will be asked to exit the meeting room**
 - A. IMPENDING AND PENDING ADMINISTRATIVE AND JUDICIAL ACTIONS
- 4. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
 - A. Referrals to Legal Counsel
 - B. Settlement Agreements
 - i. St. Paul’s Home, HFSRB #15-10 (Project #10-003)
 - ii University of Illinois Medical Center at Chicago, HFSRB #17-03 (Project #10-073)
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF TRANSCRIPTS: December 4, 2018**
- 7. PRESENTATION: National Kidney Foundation of Illinois: Insurance Coverage for Dialysis**
- 8. PUBLIC PARTICIPATION**
- 9. ITEMS APPROVED BY THE CHAIRMAN**
- 10. ITEMS FOR STATE BOARD ACTION:**
 - A. PERMIT RENEWAL REQUESTS**

Item	Opposition	Facility	City	Number	
A-01	No	DuPage Vascular Care 24-Month Renewal Request	Woodridge HSA-VII	17-018	_____

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Item	Opposition	Facility	City	Number	
A-02	No	AMITA Health Woodridge MOB 20-Month Renewal	Woodridge HSA-VII	17-021	_____
A-03	No	Provident Hospital of Cook County 12-Month Renewal	Chicago HSA-VI	17-017	_____
A-04	No	Transitional Care of Lisle 18-Month Renewal	Lisle HSA-VII	15-056	_____
A-05	No	Applewood Rehabilitation Center 6-Month Renewal 2 nd Request	Matteson HSA-VII	15-008	_____
A-06	No	HSHS St. Elizabeth's Hospital 7-Month Renewal	O'Fallon HSA-XI	14-043	_____

B. EXTENSION REQUESTS

B-01	No	Premier Cardiac Surgery Extension of Financial Commitment	Merrionette Park HSA-VI	17-058	_____
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C. EXEMPTION REQUESTS

Item	Opposition	Facility	City	Number	
C-01	No	Glen Endoscopy Center Change of Ownership Real Estate	Glenview HSA-VII	E-061-18	_____
C-02	No	Peoria Ambulatory Surgery Center Change of Ownership	Peoria HSA-VII	E-062-18	_____
C-03	No	Highland Park Hospital Discontinue 6-bed pediatric category of service	Highland Park HSA-VIII	E-063-18	_____
C-04	No	Rush Oak Brook Orthopaedic Center Change of Ownership	Oak Brook HSA-VII	E-064-18	_____
C-05	No	Rush Oak Brook Surgery Center Change of Ownership	Oak Brook HSA-VII	E-065-18	_____

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C-06	No	Advocate Good Samaritan Hospital Discontinue 7-bed Pediatric Service	Downers Grove HSA-VII	E-066-18	_____
C-07	No	Advocate Good Shepherd Hospital Discontinue 8-bed Pediatric Service	Barrington HSA- VIII	E-067-18	_____
C-08	No	Advocate Illinois Masonic Medical Center Discontinue 14-bed Pediatric Service	Chicago HSA-VI	E-068-18	_____
C-09	No	Adventist LaGrange Medical Center Discontinue 12-bed Obstetric Service	LaGrange HSA-VII	E-069-18	_____
C-10	No	Presence Saint Joseph Hospital Discontinuation of open heart surgery category or service	Chicago HSA-VI	E-70-18	_____
C-11	No	NorthShore University HealthSystem Relinquishment of Permit	Round Lake HSA-VIII	17-006	_____
C-12	No	Transformative Care of McHenry Relinquishment of Permit	McHenry HSA VIII	15-044	_____

D. ALTERATION REQUESTS

Item	Opposition	Facility	City	Number	
D-01	No	AMITA Health Woodridge MOB Increase Project Costs 2.6%	Woodridge HSA-VII	17-021	_____

H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW

Item	Opposition	Facility	City	Number	
H-01	No	DaVita Cicero Dialysis Establish 12-Station ESRD Facility	Cicero HSA-VII	18-037	_____
H-02	No	Barrington Pain & Spine Institute Add Surgical Specialties	Barrington HSA-VIII	18-038	_____

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Item	Opposition	Facility	City	Number	
H-03	No	FKC Grayslake Establish 10-Station ESRD Facility	Grayslake HSA-VIII	18-039	_____
H-04	No	OSF St. Francis Medical Center Establish Heart Transplant Program	Peoria HSA-II	18-040	_____
H-05	No	OSF Allied Agencies Building Relocate Medical Office Building	Peoria HSA-II	18-041	_____
H-06	No	FMC West Belmont Add 4 ESRD Stations	Chicago HSA-VI	18-045	_____
H-07	No	FMC Cicero Add 2 ESRD stations	Cicero HSA-VII	18-046	_____

I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY

Item	Opposition	Facility	City	Project #	
I-01	Yes	Retina Surgery Center Establish ASTC	Niles HSA-VII	18-002	_____
I-02	Yes	Dialysis Care Center Hickory Hills Establish 12-Station ESRD Facility	Hickory Hills HSA-VII	18-007	_____

12. OTHER BUSINESS

- A. Financial Report
- B. Bed Changes
- C. Profile Corrections
 - a. Riverside Medical Center (Kankakee) Change in the number of observation beds from 13 to 4 Beds
- D. Public Participation Guidelines 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**

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14. NEXT MEETING:

March 5, 2019 Location: Bolingbrook

15. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2019		
April 30, 2019	Bolingbrook	Bolingbrook Golf Club
June 4, 2019	Bolingbrook	Bolingbrook Golf Club
August 6, 2019	Bolingbrook	TBD
September 17, 2019	Bolingbrook	TBD
October 22, 2019	Bolingbrook	TBD
December 10, 2019	Bolingbrook	TBD

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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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