

	<p>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</p> <p>August 16, 2017 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</p>
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PRESIDING:

CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | ALVA M. LAMBERT |
| II. | CONFIRMATION OF GOVERNOR’S DESIGNEE
AS CHAIRMAN | ALVA M. LAMBERT |
| III. | ELECTION OF VICE CHAIRMAN | CHAIRMAN |
| IV. | ADOPTION OF AGENDA | CHAIRMAN |
| V. | MINUTES OF April 19, 2017 | CHAIRMAN |
| VI. | CHAIR’S REPORT | CHAIRMAN |

Certificate of Need Review Board Orientation

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| VII. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
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This project has been put on the agenda for informational purposes only. No vote is required because “the recommended order of the Administrative Law Judge becomes the final order of the Agency when no exceptions have been filed.” No exceptions were filed. The ALJ approved this project with the following limiting language to be placed in the CON section entitled “Services to be Provided”:

“The 18 acute care psychiatric beds approved in the application shall be used to serve adults and geriatric patients only (i.e., patients who are age 19 and older), and not to serve adolescent psychiatric patients (i.e., patients who are younger than age 19).

Contested Case

AL2017-024, The Troy Hospital Health Care Authority d/b/a Troy Regional Medical Center, Troy, Alabama: Proposes to acquire, relocate and operate eighteen (18) geriatric psychiatric inpatient beds from Jackson Hospital & Clinic, Inc. **Opposition: Laurel Oaks Behavioral Health Center filed intervention/opposition and requested a contested case hearing.**

The first five projects were postponed from the June 21, 2017 Board meeting:

- A. **AL2017-013, Easter Seals Central Alabama, Montgomery AL:** Proposes to add outpatient pediatric occupational therapy service to the existing speech therapy service. **Opposition: None**
- B. **AL2017-014, Laurel Oaks Behavioral Health Center, Inc. d/b/a Laurel Oaks Behavioral Health Center, Dothan, AL:** Proposes to add an additional eight (8) child and adolescent inpatient psychiatric care beds for a total of forty-six (46) inpatient child and adolescent psych beds. This is pursuant to a Plan Adjustment to Section 410-2-4-.10(4) of the State Health Plan. **Opposition: None**
- C. **AL2017-015, Gulf Health Hospitals, Inc., d/b/a Thomas Hospital, Fairhope, AL:** Proposes to acquire and operate a physician-owned oncology center, IMC-Radiation Oncology, P.C., located on the campus of Thomas Hospital. **Opposition: None**
- D. **AL2017-017, Shoals Hospital, Muscle Shoals, AL:** Proposes to expand the existing inpatient psychiatric program, consisting of thirty (30) inpatient geriatric psychiatric beds, by relocating twenty (20) inpatient adult psychiatric beds from Eliza Coffee Memorial Hospital. **Opposition: None**
- E. **AL2017-022, Fresenius Medical Care West Madison, LLC d/b/a Fresenius Medical Care West Madison, Madison, AL:** Proposes to expand the existing eleven (11) station ESRD Dialysis Treatment Center through the addition of ten (10) in-center hemodialysis stations, resulting in a total of twenty-one (21) stations, one of which is an isolation station. **Opposition: None**

Project AL2017-023 was postponed from the July 19, 2017 Board meeting:

- F. **AL2017-023, Fresenius Medical Care Albertville, LLC d/b/a Fresenius Medical Care Albertville, Albertville, AL:** Proposes to expand the existing ten (10) station ESRD facility by adding nine (9) in-center hemodialysis stations and one (1) home training station, to result in a total of twenty (20) stations, including one (1) isolation station and three (3) home training stations. **Opposition: None**
- G. **AL2017-025, Greenbriar at the Altamont, LLC, Birmingham, AL:** Proposes to relocate six (6) specialty care assisted living beds from Oaks on Parkwood to Greenbriar on Hanover, for an increase from sixteen (16) SCALF beds to twenty-two (22) SCALF beds. **Opposition: None**
- H. **AL2017-026, Tuscaloosa Senior Services, LLC d/b/a Regency Remembrance Village, Tuscaloosa, AL:** Proposes to renovate existing space for the addition of thirty (30) specialty care assisted living beds to be added to the existing twenty-six (26) beds in service, for a total of fifty-six (56) SCALF beds. **Opposition: None**
- I. **AL2017-027, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Kidney Care Troy, Troy, AL:** Proposes to relocate on existing property and expand the existing fifteen (15) station ESRD Treatment Center, through the addition of five (5)

in-center hemodialysis stations and one (1) isolation station, for a total of twenty-one (21) stations. **Opposition: None**

- J. AL2017-028, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Medical Care University of South Alabama, Mobile, AL:** Proposes to relocate and expand the existing twenty-two (22) station ESRD Treatment Center by adding four (4) in-center hemodialysis stations, one (1) isolation station and one (1) home training station for a total of twenty-eight (28) stations. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2017-013, Comfort Care Hospice of Brewton, requests to establish a branch office in Monroe County. **Status: Non-Reviewable**

RV2017-014, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Kidney Care Millbrook, requests to establish a ten (10) station ESRD dialysis facility in Elmore County. **Status: Non-Reviewable**

RV2017-015, DHS of Blount County, LLC d/b/a TLC Nursing Center, requests to construct an additional entry/lobby, therapy department, dining room, activity room, nursing unit and fourteen (14) private bedrooms by converting existing semiprivate rooms to private rooms. **Status: Non-Reviewable**

RV2017-016, Cherokee Community Dialysis, LLC, requests to establish a ten (10) station ESRD dialysis facility in Cherokee County.
Status: Non-Reviewable

RV2017-017, Physicians Choice Dialysis of Luverne, LLC, requests to establish a ten (10) station ESRD dialysis facility in Crenshaw County.
Status: Non-Reviewable

RV2017-018, Rehab Associates, LLC d/b/a Champion Sports Medicine, requests to relocate the physical rehabilitation clinic from 608 Skyland Boulevard East, Tuscaloosa, Alabama to 2700 University Boulevard, Tuscaloosa, Alabama.
Status: Non-Reviewable

RV2017-019, Prattville Community Dialysis, LLC, requests to establish a new ten station ESRD Treatment Center in Autauga County.
Status: Non-Reviewable

RV2017-020, Urology Centers Alabama, P.C., requests to acquire and install a replacement Varian Medical System Vital Beam Linear Accelerator in the UCA private physician office. **Status: Non-Reviewable**

RV2017-021, Alabama Sleep Therapy, LLC, requests to establish a free-standing Sleep Disorder Center with a 6-8 bed sleep lab in Fultondale, Jefferson County. **Status: Non-Reviewable**

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RV2017-022, Cardiovascular Institute of the Shoals, P.C., requests to perform fluoroscopic-based, angiographic arterial and venous interventions limited to vessels of the upper and lower extremities in a physician's office. No cardiac or coronary interventions will be performed and all procedures will be percutaneous and catheter-based (no incisions). **Status: Non-Reviewable**

RV2017-023, University of South Alabama Mitchell Cancer Institute, requests to purchase, install and operate a new linear accelerator in a physician's office located in Baldwin County. **Status: Non-Reviewable**

RV2017-024, Bio-Medical Applications of Alabama, Inc. d/b/a FMC Northwest Alabama, consisting of nine (9) in-center hemodialysis stations and (1) one training station, requests to convert the one (1) training station to an in-center hemodialysis station for a total of ten (10) in-center hemodialysis stations. **Status: Non-Reviewable**

RV2017-025, The Children's Hospital of Alabama, requests to construct a new non-clinical office building and an adjacent 1,500 space parking deck on the campus of Children's Hospital. **Status: Non-Reviewable**

RV2017-026, Shoals Primary Care Sleep Disorders Center, requests to establish a Sleep Disorder Center in Colbert County. **Status: Non-Reviewable**

RV2017-027, Fresenius Medical Care Tuscaloosa Foothills, LLC, requests to establish an ESRD Treatment Center consisting of ten (10) hemodialysis stations in Tuscaloosa County. **Status: Non-Reviewable**

Pending Reviewability Determinations:

RV2016-030, Vascular Associates of South Alabama, LLC, requests to provide vascular surgery and related medical services located at 1551 Old Shell Road Mobile, AL, through a contract with vascular surgeons. **Status: Pending Opposition: Mobile Infirmary and AVA Mobile Holdings, LLC**

RV2017-007, Pathway Healthcare-Alabama, LLC, requests to establish and operate an addiction and substance abuse treatment center under a Physician's Office Exemption in Madison County. **Status: Pending**

RV2017-028, Huntsville Hospital, requests to convert an existing radiation oncology facility on the campus of Huntsville Hospital from a freestanding clinic to a hospital based clinic. **Status: Pending**

RV2017-029, Comfort Care Hospice of Decatur, requests to establish a branch office in Colbert County. **Status: Pending**

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| VII. | OLD BUSINESS | CHAIRMAN |
| VIII. | NEW BUSINESS | CHAIRMAN |
| IX. | ADJOURNMENT | CHAIRMAN |