

	<p style="text-align: center;">TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</p> <p>December 14, 2016 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</p>
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PRESIDING:

NEAL G. MORRISON
CHAIRMAN

TENTATIVE AGENDA

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|------|-----------------------------|-----------------|
| I. | CALL TO ORDER | CHAIRMAN |
| II. | ADOPTION OF AGENDA | CHAIRMAN |
| III. | MINUTES OF October 19, 2016 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

The next three projects were postponed from the November 16, 2016 Board meeting:

- A. **AL2016-035, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Kidney Care Hope Hull, Montgomery, AL:** Proposes to construct and operate a new End Stage Renal Disease Dialysis Treatment Center consisting of twelve (12) in-center hemodialysis stations and one (1) isolation station for a total of thirteen stations. **Opposition: None**

- B. **AL2016-036, St. Vincent's Chilton, Clanton, AL:** Proposes to initiate a swing bed program by certifying ten (10) of the thirty (30) acute care beds into the Center for Medicare and Medicaid Services (CMS) Swing Bed Program. **Opposition: None**

- C. **AL2016-037, The Health Care Authority of the City of Huntsville d/b/a Madison Hospital, Huntsville, AL:** Proposes to add thirty (30) acute care beds pursuant to State Health Plan section 410-2-4-.02(5) Bed Availability Assurance for Acute Care Hospitals. **Opposition: None**

- D. AL2016-038, Fresenius Medical Care Birmingham Home, LLC d/b/a Fresenius Medical Care Birmingham, Birmingham, AL:** Proposes to expand the existing ESRD Treatment Center consisting of thirteen (13) home training stations through the addition of four (4) home training stations for a total of seventeen (17) home training stations. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2016-032, Dialysis Clinic, Inc., requests to establish a ten (10) station ESRD facility in Cullman County. **Status: Non-Reviewable**

RV2016-033, BBH BMC, LLC d/b/a Brookwood Baptist Medical Center, requests to renovate the central sterile processing department. **Status: Non-Reviewable**

RV2017-001, Deese and Maxey, PC d/b/a Rebound Rehab, requests to add occupational therapy and speech therapy to the existing single-specialty physical therapy rehabilitation agency. **Status: 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**

RV2017-002, Methodist Homes for the Aging d/b/a Fair Haven Retirement Community, requests to temporary relocate Fair Haven's existing (32) SCALF beds to a newly-constructed building on Fair Haven's campus in order to complete extensive renovations to an existing skilled nursing unit to establish a household-model SCALF facility. **Status: Pending**

RV2017-003, LHCG XXII, LLC d/b/a Alabama Hospice Care of Birmingham, requests to relocate the hospice administrative office to 5243 Old Springville Road, Ste. 5 Pinson, AL 35126. **Status: Pending**

RV2017-004, The Children's Hospital of Alabama Outpatient Rehabilitation Center, requests to establish a second new outpatient multi-service rehab. center. **Status: Pending**

VII. OLD BUSINESS

CHAIRMAN

VIII. NEW BUSINESS

CHAIRMAN

A. Suggested Rule Changes:

410-1-5-.04 Fees

410-1-3-.09 Electronic Filings

IX. ADJOURNMENT

CHAIRMAN