TENTATIVE AGENDA

CERTIFICATE OF NEED REVIEW BOARD
February 21, 2024, 10:00 a.m.

The meeting will be held in the State Capitol Auditorium.

PRESIDING:		DR. SWAID N. SWAID, CHAIRMAN
I.	CALL TO ORDER	CHAIRMAN
II.	ROLL CALL	Mrs. Emily T. Marsal
III.	ADOPTION OF AGENDA	CHAIRMAN
IV.	MINUTES OF January 17, 2024	CHAIRMAN
V.	CHAIR'S REPORT	CHAIRMAN
VI.	SHPDA ADMINISTRATIVE REPORT	Mrs. Emily T. Marsal
VII.	CERTIFICATE OF NEED PROGRAM	Mrs. Emily T. Marsal

A. Project Modification:
AL2022-009, East Alabama Health Care Authority d/b/a East Alabama Medical Center (EAMC), Lee County, AL: The project modification request involves a change in the square footage from approximately 44,890 square feet to 67,335 square feet. The design of the original project is being modified due to rising construction costs and the need to house the additional thirty (30) beds on one floor. The project modification involves adding three additional floors on top of EAMC's West Pavilion, which currently houses its cardiovascular intensive care unit (CVICU) and intensive care unit (ICU), instead of the originally approved two floors. The third floor will consist of mechanical space for HVAC equipment and will not be occupied. The fourth floor will be shell space only at this time and the fifth floor will have a twenty (20) bed ICU with a satellite pharmacy and a ten (10) bed unit that can flex as a stepdown unit or as an ICU.

B. Contested Case:
AL2023-016, Foley Hospital Corporation d/b/a South Baldwin Regional Medical Center, Loxley, AL: Proposes to establish a Freestanding Emergency Department (FED) in Baldwin County, AL. **Opposition: Gulf Health Hospitals, Inc. d/b/a Thomas Hospital, d/b/a Thomas Medical Center, d/b/a North Baldwin Infirmary, & d/b/a Thomas Hospital FED at Malbis; Mobile Infirmary Association d/b/a Mobile Infirmary Medical Center Freestanding Emergency Department at Saraland; and**

any related or affiliated companies. Contested case requested by intervenors on June 16 and June 20, 2023. ALJ assigned June 23, 2023. ALJs recommended order received January 31, 2024. Exceptions filed February 7, 2024.

C. **AL2024-001, Grayson Valley Operating. LLC d/b/a Proveer at Grayson Valley, Jefferson County, AL:** Proposes to relocate twenty (20) existing Specialty Care Assisted Living Facility (SCALF) beds from Summit Lifecare, LLC to Proveer at Grayson Valley and convert twenty (20) of the currently licensed Assisted Living Facility (ALF) beds to SCALF. **Opposition: None**

D. **AL2024-002, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Medical Care Tranquility, Madison County, AL:** Proposes to expand the existing End Stage Renal Disease (ESRD) treatment center comprised of twenty-one (21) in-center hemodialysis stations, including one (1) isolation station, through the addition of five (5) home training stations, for a total of twenty-six (26) stations in the city of Meridianville, Madison County, Alabama. **Opposition: None.**

For Informational Purposes Only:

Reviewability Determinations:
RV2024-004, ProHealth Home Health, LLC, proposes to relocate the existing branch office in Walker County. **Status: Non-Reviewable**

Pending Reviewability Determinations:
RV2024-002, Affinity Hospital, LLC d/b/a Grandview Medical Center, proposes to build-out existing shell space already enclosed in the current emergency department to accommodate ten (10) additional treatment rooms. **Status: Pending**

RV2024-003, Mobile Heart Specialists, P.C., proposes to procure and operate a Cardiac Positron Emission Tomography with Computed Tomography (PET/CT Scanner) within Mobile County. **Status: Pending**

RV2024-005, Dialysis Clinic, Inc. – Enterprise, proposes to convert two (2) hemodialysis stations to two (2) peritoneal dialysis training /support/urgent start treatments rooms at its existing clinic. **Status: Pending**

RV2024-006, Dialysis Clinic, Inc. – Moulton, proposes to add one (1) peritoneal dialysis training /support/urgent start treatments rooms at its existing clinic. **Status: Pending**

RV2024-007, Alabama Digestive Health Endoscopy Center, LLC, proposes to relocate its existing Ambulatory Surgery Center (ASC) to another physician office building on the same campus in Jefferson County. **Status: Pending**

RV2024-008, Spencer Recovery Centers, Inc., proposes to establish and operate a residential mental health treatment center in Chambers County. **Status: Pending**

RV2024-009, The Healthcare Authority for Baptist Health d/b/a Baptist Medical Center South, proposes to operate an outpatient dialysis department with two dialysis bays to treat hemodialysis dependent patients who are oxygen dependent tracheostomy patients, new hemodialysis patients awaiting insurance approval, undocumented hemodialysis patients awaiting charity sponsorship at a clinic, and other complex cases on a transitional basis in Montgomery County. **Status: Pending**

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