

CERTIFICATE OF NEED REVIEW BOARD
November 16, 2022

The Certificate of Need Review Board held its monthly meeting on Wednesday, November 16, 2022 virtually by web conference. The minimum number of board members by law were present in room 387 of the RSA Union building located at 100 N. Union Street.

Board Members Present

Dr. Swaid N. Swaid, Chairman
General Ed Crowell, Vice Chairman
Mr. Terry Andrus
Mr. Freddy Ard
Dr. Kenneth Brewington
Mr. Randy Jones
Dr. Herbert Stone
Mr. Ormand Thompson, III

SHPDA Staff

Emily T. Marsal
Bradford L. Williams
Teresa Lee
Toni Ferguson
Melissa Trehern
Kristin Norman
Jen Magallon
Deidre Quave

Board Members Not Present

Mr. Bill Wallace

Court Reporter

Dee Coker

Legal Representative

Mark D. Wilkerson, Esquire

A copy of the register of others participating both physically and virtually are on file in the office of the State Health Planning and Development Agency.

Dr. Swaid N. Swaid, Chairman, called the meeting to order at 10:00 a.m. Mrs. Emily Marsal, Executive Director of the State Health Planning and Development Agency, called the roll and a quorum was confirmed. Dr. Swaid requested a motion to adopt the agenda. Mr. Terry Andrus made a motion to adopt the agenda, seconded by Mr. Ormand Thompson. The motion carried unanimously.

Dr. Swaid requested a motion to approve the minutes from the September 21, 2022 meeting. General Ed Crowell made a motion to approve the minutes, seconded by Dr. Kenneth Brewington. The motion carried unanimously.

Chair's Report

Dr. Swaid stated that he was pleased to see all well and gathered for our virtual meeting.

SHPDA Administrative Report

None

Certificate of Need Program

AL2022-027, Fresenius Medical Care McCalla, LLC d/b/a Fresenius Medical Care McCalla, Bessemer, AL: Proposes to expand the existing End Stage Renal Disease (ESRD) treatment facility consisting of thirteen (13) in-center hemodialysis stations, including one (1) isolation station, through the addition of four (4) in-center hemodialysis stations, for a total of seventeen (17) stations. The four (4) hemodialysis stations would be relocated from RCG Southside, an ESRD facility previously operated by Fresenius Medical Care Holdings, Inc., in Jefferson County that ceased operations in January 2022. **Opposition: None**

Attorney Holly Hosford and Fresenius Medical Care McCalla Director of Operations April Calloway spoke on behalf of the project.

After all questions were answered, Mr. Andrus made a motion to approve the project, seconded by Mr. Thompson. Dr. Swaid called for a roll call vote. The motion carried unanimously.

AL2022-028, University of South Alabama Health Care Authority d/b/a USA Mobile County ASC, LLC, Mobile, AL: Proposes to develop, a freestanding non-hospital based, multi-specialty ambulatory surgery center (ASC) in the west Mobile area on the USA Health campus. **Opposition: None**

Attorney Colin Luke, USA CEO Owen Bailey, and USA CMO Dr. Michael Chang spoke on behalf of the project.

After all questions were answered, Mr. Randy Jones made a motion to approve the project, seconded by Mr. Freddy Ard. Dr. Swaid called for a roll call vote. The motion carried unanimously.

AL2022-029, Crestwood Healthcare, LP d/b/a Crestwood Medical Center, Harvest, AL: Proposes to establish and operate a Freestanding Emergency Department (FED) in Harvest, Madison County, Alabama. **Opposition: None**

Attorney Jennifer Clark and Crestwood Medical Center CEO Matthew Banks spoke on behalf of the project.

After all questions were answered, General Crowell made a motion to approve the project, seconded by Dr. Herbert Stone. Dr. Swaid called for a roll call vote. The motion carried unanimously.

Dr. Swaid thanked General Crowell, Mr. Andrus, and Dr. Brewington for attending the meeting in person to allow others to connect virtually. He wished everyone a Happy Thanksgiving.

There being no further business before the Board, Dr. Swaid adjourned the meeting at 10:31 a.m.

Prepared by:

Teresa Lee

Date

Approved by:

Swaid N. Swaid, M.D., Chairman

Date