

CERTIFICATE OF NEED REVIEW BOARD
July 19, 2023

The Certificate of Need Review Board held its monthly meeting on Wednesday, July 19, 2023 virtually by web conference. The minimum number of board members required 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 (in person)
Mr. Freddy Ard
Dr. Natalie Fox
Mr. Randy Jones
Ms. Carol Knight (in person)
Mr. Ormand Thompson, III
Mr. Bill Wallace (in person)
Mr. Joseph Weaver

SHPDA Staff

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

Court Reporter

Suzanne Lee

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. Mr. Brad Williams, Health Planning Administrator, called the roll and a quorum was confirmed. Mr. Williams was noted as filling in for Mrs. Emily Marsal, Executive Director of the State Health Planning and Development Agency.

The agenda and minutes were adopted without objection or dissenting vote.

Certificate of Need Program

AL2023-013, Birmingham Operations, LLC d/b/a Harmony at Birmingham, Trussville, AL: Proposes to construct and operate a thirty-two (32) bed Specialty Care Assisted Living Facility (SCALF) as part of a senior housing community to be developed in the city of Trussville, Jefferson County, Alabama. The thirty-two (32) beds will be acquired and relocated from Magnolia Cottage and Holly Cottage, facilities located in Jefferson County. The new community will also include approximately eighty-two (82) independent living units and seventy-two (72) Assisted Living Facility (ALF) beds.
Opposition: None

Attorney Peck Fox spoke on behalf of the project.

After all questions were answered, General Ed Crowell made a motion to approve the project, seconded by Mr. Freddy Ard. Dr. Swaid called for the vote. The motion carried unanimously.

Dr. Natalie Fox recused herself and left the meeting at 10:13 a.m.

AL2023-015, Ball HealthCare-West Mobile, LLC d/b/a Providence Park Rehabilitation & HealthCare Center, LLC, Mobile, AL: Proposes to add twenty-three (23) skilled nursing beds to Providence Park Rehabilitation and HealthCare Center, LLC, a seventy-five (75) bed replacement nursing facility (authorized by CON 2977-NH) to be developed in Mobile County. The twenty-three (23) beds will be relocated from Little Sisters of the Poor Sacred Heart Residence, an existing seventy-five (75) bed nursing home in Mobile County. Upon completion, the new nursing facility will consist of ninety-eight (98) skilled nursing beds. **Opposition: None**

Attorney Richard Brockman spoke on behalf of the project.

After all questions and comments were addressed, Mr. Randy Jones made a motion to approve the project, seconded by Mr. Ormand Thompson. Dr. Swaid called for the vote. The motion carried unanimously.

Dr. Swaid thanked the board members who attended the meeting in person. He stated that we would be back in the State Capitol Auditorium as per our normal procedure in September.

There being no further business before the Board, Dr. Swaid adjourned the meeting at 10:19 a.m.

Prepared by:

Teresa Lee

Date

Approved by:

Swaid N. Swaid, M.D., Chairman

Date