

CERTIFICATE OF NEED REVIEW BOARD
October 20, 2021

The Certificate of Need Review Board held its monthly meeting on Wednesday, October 20, 2021 virtually by web conference.

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
Mr. Bill Wallace

SHPDA Staff

Emily T. Marsal
Brad Williams
Toni Ferguson
Teresa Lee
Jen Magallon
Karen McGuire
Deidre Quave
Melissa Trehern

Court Reporter

Dee Coker

Legal Representative

Mark D. Wilkerson, Esquire

A copy of the register of others participating is on file in the office of the State Health Planning and Development Agency.

Dr. Swaid N. Swaid, Chairman, called the meeting to order at 9:59 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. Ormand Thompson made a motion to adopt the agenda, seconded by Mr. Terry Andrus. The motion carried unanimously.

Dr. Swaid requested a motion to approve the minutes from the September 15, 2021 meeting. Mr. Bill Wallace made a motion to approve the minutes, seconded by General Ed Crowell. The motion carried unanimously.

Chair's Report

Dr. Swaid welcomed all and indicated it appeared to be a short agenda.

Certificate of Need Program

AL2021-039, Monroe County Health Care Authority d/b/a Monroe County Hospital, Monroeville, AL: Proposes to convert ten (10) acute care beds to ten (10) swing beds in order to provide swing bed services. **Opposition: None**

Attorney Gregg Everett and Mr. Doug Sewell, Monroe County Hospital Acting CEO, spoke on behalf of the project.

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

AL2021-041, Presbyterian Retirement Homes of Birmingham, Inc. d/b/a Kirkwood by the River, Birmingham, AL: Proposes to construct a new multi-floor building to house all of its Assisted Living Facility (ALF) and Specialty Care Assisted Living Facility (SCALF) residents. Proposes to convert fourteen (14) of its ALF beds to SCALF beds.
Opposition: None

Attorney Jim Henry and Mr. Chadwick Carter, CEO of Presbyterian Retirement Homes of Birmingham, Inc., spoke on behalf of the project.

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

AL2021-042, DeKalb Regional Medical Center, Fort Payne, AL: Proposes to add ten (10) inpatient geriatric psychiatric beds to their existing nineteen (19) bed unit at the hospital. **Opposition: None**

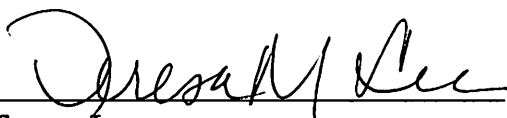
Mr. Stephen Preston spoke on behalf of the project.

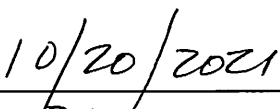
After all questions were answered, Dr. Kenneth Brewington made a motion to approve the project, seconded by Mr. Andrus. Dr. Swaid called for the vote. The motion carried unanimously.

Dr. Swaid stated the meeting was held via Zoom due to the pandemic. He urged everyone to stay safe and he hopes to see everyone in person in the next month or so.

There being no further business before the Board, Dr. Swaid adjourned the meeting at 10:27 a.m.

Prepared by:


Teresa Lee


Date

Approved by:

Swaid N. Swaid, M.D., Chairman

Date

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