

CERTIFICATE OF NEED REVIEW BOARD
May 17, 2023

The Certificate of Need Review Board held its monthly meeting on Wednesday, May 17, 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

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

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 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. Randy Jones. The motion carried unanimously.

Dr. Swaid requested a motion to approve the minutes from the April 19, 2023 meeting. Mr. Thompson made a motion to approve the minutes, seconded by Dr. Natalie Fox. The motion carried unanimously.

Certificate of Need Program

Project Modification Request

AL2020-034, The Haven Memory Care Facility, Baldwin County, AL: The project modification request is for the approval to change the construction of twenty-four (24) new Specialty Care Assisted Living Facility (SCALF) beds to the conversion of twenty-four (24) of its existing single occupancy SCALF units to double occupancy units. This alternate plan has been reviewed and approved by the Alabama Department of Public Health (ADPH). The estimated cost of the room conversions is \$75,000.

Mr. Nick Wilmott, VP of Operations for Community Senior Life, spoke on behalf of the project.

After all questions were answered, Mr. Jones made a motion to approve the project, seconded by Ms. Carol Knight. Dr. Swaid called for the vote. The motion carried 7-1, with Mr. Bill Wallace voting against the motion.

AL2023-006, Proveer Senior Living, LLC, Huntsville, AL: Proposes the conversion of twenty-four (24) existing Assisted Living Facility (ALF) beds to twenty-four (24) Specialty Care Assisted Living Facility (SCALF) beds. **Opposition: None**

Mr. Frank Holden and Mr. Jimmy Taylor, Principal – Investments & Legal with Proveer Senior Living, spoke on behalf of the project.

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.

AL2023-007, Huntsville Operations, LLC d/b/a Harmony at Haysland Farm, Madison, 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 Madison County. **Opposition: None**

Attorney Peck Fox, Mr. Bruce Hedrick, VP of Development and Construction for Smith Packett, and Ms. Margaret Cabell, CEO of Harmony Senior Services, spoke on behalf of the project.

Mr. Thompson made a motion to approve the project, seconded by Dr. Fox. Dr. Swaid called for the vote. The motion carried unanimously.

AL2023-009, Fresenius Medical Care Birmingham Home, LLC d/b/a Fresenius Medical Care Birmingham Home, Birmingham, AL: Proposes to expand the existing End Stage Renal Disease (ESRD) dialysis treatment center in Jefferson County, comprised of twenty-one (21) home training stations and one (1) in-center station through the relocation of three (3) in-center hemodialysis stations from RCG West, which ceased operations in February 2022, and the addition of one (1) home training station. **Opposition: None**

Attorney Holly Hosford and Mr. Tim Talley, Director of Operations for Fresenius Medical Care, spoke on behalf of the project.

After comments, Mr. Ard made a motion to approve the project, seconded by Ms. Knight. Dr. Swaid called for the vote. The motion carried unanimously.

AL2023-010, Murray House Assisted Living, Mobile, AL: Proposes to convert sixteen (16) Assisted Living Facility (ALF) beds to sixteen (16) Specialty Care Assisted Living Facility (SCALF) beds in Mobile County. **Opposition: None**

Mr. Stephen Preston and Father Ken Cumbie, President of the Board of Directors for Murray House, spoke on behalf of the project.

Mr. Jones made a motion to approve the project, seconded by Mr. Joseph Weaver. Dr. Swaid called for the vote. The motion carried unanimously.

There being no further business before the Board, Dr. Swaid adjourned the meeting at 10:35 a.m.

Prepared by:

Teresa Lee

Date

Approved by:

Swaid N. Swaid, M.D., Chairman

Date