



**TENTATIVE AGENDA  
CERTIFICATE OF NEED  
REVIEW BOARD**

**January 15, 2014  
10:00 a.m.  
CAPITOL AUDITORIUM,  
UNION STREET ENTRANCE  
MONTGOMERY, ALABAMA**

PRESIDING:

NEAL G. MORRISON  
CHAIRMAN

TENTATIVE AGENDA

- |      |                              |                 |
|------|------------------------------|-----------------|
| I.   | CALL TO ORDER                | CHAIRMAN        |
| II.  | ADOPTION OF AGENDA           | CHAIRMAN        |
| III. | MINUTES OF December 18, 2013 | CHAIRMAN        |
| IV.  | CHAIR'S REPORT               | CHAIRMAN        |
| V.   | SHPDA ADMINISTRATIVE REPORT  | ALVA M. LAMBERT |
| VI.  | CERTIFICATE OF NEED PROGRAM  | ALVA M. LAMBERT |

**A. Project Modification**

**AL2005-039, Athens-Limestone Hospital, Athens, AL:** Proposes to establish a forty (40) bed Long Term Acute Care Hospital, hospital within a hospital, by converting forty (40) acute care beds. **Project Modification Request:** Requesting to clarify that the project would be establishing a new forty (40) bed Long Term Acute Care Hospital and not converting thirty-four (34) existing, licensed medical/surgical acute care beds to LTACH beds and add six (6) new LTACH beds. **Opposition: None**

**B. Project Modification**

**AL2012-026, Holding Realty I, LLC d/b/a Vestavia Health Realty, LLC, Vestavia Hills, AL:** Proposes to relocate one hundred twenty (120) nursing home beds from the Jefferson Rehabilitation and Health Center ("Ketona") to a proposed newly constructed facility with a sixty (60) bed short term rehabilitation unit, a twenty-four (24) bed memory care and dementia unit and a thirty-six (36) bed long term care unit. **Project Modification Request:** Increase in the project cost from \$26,565,220 to \$30,857,677, or an increase of approximately 16.2% and change the name from Holding Realty I, LLC d/b/a Vestavia Health Realty, LLC to Cahaba River Realty, LLC d/b/a Cahaba River Health & Rehabilitation, LLC. **Opposition: None**

- C. **Project Modification**  
**AL2012-027, Holding Realty II, LLC d/b/a Hoover Health Realty, LLC, Hoover, AL:** Proposes to construct and relocate one hundred eighteen (118) nursing home beds from Jefferson Rehabilitation and Health Center (Ketona) to Hoover Health Realty. Sixty (60) beds will be used as a short-term rehabilitation unit, twenty-four (24) beds as a memory care and dementia unit, and thirty-four (34) beds as a traditional long term care unit. **Project Modification Request:** Increase in the project cost from \$25,595,220 to \$30,408,509, or an increase of approximately 18.8% and change the name from Holding Realty II, LLC d/b/a Hoover Health Realty, LLC to Green Valley Health Realty, LLC d/b/a Green Valley Health & Rehabilitation, LLC. **Opposition: None**
- D. **AL2013-073, Birmingham Senior Services, LLC d/b/a Regency Birmingham Memory Care, Birmingham, AL:** Proposes to relocate seventy (70) specialty care assisted living beds from Tannehill Specialty Care, located on Coleman Lake Road, McCalla, AL to Regency Birmingham Memory Care located on West Oxmoor Road. **Opposition: Rittenhouse Senior Living of Hoover, LLC filed a letter objecting to this project. Alabama Somerby, LLC withdrew intervention and opposition December 23, 2013.**
- E. **AL2014-001, Bio-Medical Applications of Alabama, Inc., Montgomery, AL:** Proposes to expand the existing ESRD facility consisting of twenty (20) stations by adding one (1) peritoneal dialysis station. **Opposition: None**
- F. **AL2014-002, Bio-Medical Applications of Alabama, Inc., Grand Bay, AL:** Proposes to expand the existing ESRD facility consisting of twenty-one (21) stations by adding four (4) hemodialysis stations and two (2) home training stations. **Opposition: None**
- G. **AL2014-003, Bio-Medical Applications of Alabama, Inc., Mobile, AL:** Proposes to construct a new fourteen (14) station ESRD facility, one of which will be an isolation station and one a home training station, providing services to pregnant and pediatric patients as well as typical ESRD patients. **Opposition: None**
- H. **AL2014-004, Chateau Vestavia, LLC, Birmingham, AL:** Proposes to convert sixteen (16) assisted living beds to sixteen (16) specialty care assisted living beds, pursuant to Alabama Administrative Code r. 410-2-4-.04 of the State Health Plan. **Opposition: None**
- I. **AL2014-005, MH RDM Operating, LLC, Madison, AL:** Proposes to construct a new thirty-two (32) bed Specialty Care Assisted Living Facility by relocating sixteen (16) SCALF beds from Agape I and sixteen (16) SCALF beds from Agape II. **Opposition: None**

**For Informational Purposes Only:**

**Reviewability Determinations:**

None

**Pending Reviewability Determinations:**

**RV2014-001**, Shelby Baptist Ambulatory Surgery Center, LLC, requests to lease space from Shelby Baptist Medical Center for the use of two to four additional procedure rooms. **Status: Pending**

**RV2014-004**, SMFI Therapy, LLC, requests to operate an outpatient rehab facility providing only physical therapy in Vestavia Hills, Alabama. **Status: Pending**

**RV2014-005**, DCH Regional Medical Center, requests to replace equipment and enlarge a Special Procedures/EP Room. **Status: Pending**

**RV2014-006**, St. Vincent's Home Health, LLC d/b/a St. Vincent's Home Health of Jefferson County Rehabilitation Services, requests to provide multi-disciplinary therapy/rehabilitation services to the residents of Episcopal Foundation of Jefferson County d/b/a St. Martin's in the Pines through a service/lease agreement. **Status: Pending**

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