



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

September 17, 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 August 20, 2014 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

A. AL2014-023, DVA Healthcare Renal Care, Inc. d/b/a Ozark Dialysis, Ozark, AL: Proposes to relocate the existing ESRD facility consisting of twelve hemodialysis stations and one isolation station from 214 Hospital Ave., Ozark, AL to Bunting Drive, Ozark, AL. **Opposition: None**

B. AL2014-024, Regency Retirement Village of Huntsville, Huntsville, AL: Proposes to relocate sixteen SCALF beds from the recently closed Regency Manor SCALF located in Gurley, Madison County, AL to Regency Retirement Village located at 2004 Max Luther Drive NW, Huntsville, AL through a purchase agreement. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2014-024, Renal Treatment Centers-Southeast, LP d/b/a Wind Creek Dialysis, requests to establish and operate a ten (10) station ESRD facility consisting of nine (9) hemodialysis stations and one (1) isolation station to be used for Hepatitis B negative patients when it does not have Hepatitis B positive patients on its census or Hepatitis B positive patients being dialyzed.

Status: Non-Reviewable

Pending Reviewability Determinations:

RV2014-025, Hospice Advantage Pelham, requests an operational restructuring of Hospice Advantage Pelham (parent) and Hospice Advantage of Demopolis (satellite), by making Demopolis the parent provider. **Status: Pending**

RV2014-026, Springhill Medical Center, requests to renovate the Emergency Department and replace existing equipment. **Status: Pending**

RV2014-027, Montgomery Vascular Surgery, P.C., requests to add office-based, minimally invasive endovascular treatment of upper and lower extremity arterial and venous disease. **Status: Pending**

RV2014-028, Surgicare of Mobile, Ltd., requests to add five operating rooms, twenty re-/post-op bays, four restrooms and expand the waiting room and business office. **Status: Pending**

RV2014-029, Rehab Associates, LLC, requests to provide outpatient physical therapy only. **Status: Pending**

RV2014-030, Jackson Hospital and Clinic, requests to renovate the Labor & Delivery Department. **Status: Pending**

RV2014-031, Fresenius Medical Care Anniston Home, requests to establish and operate a new ESRD center consisting of four (4) home training stations in Calhoun County. **Status: Pending**

RV2014-032, Marion Regional HomeCare, LLC d/b/a Marion Regional HomeCare, requests to relocate the home health administrative office from 1186 Military St. South, Hamilton, AL to 234 1st Avenue SW, Ste 2, Hamilton, AL. **Status: Pending**

VII. OLD BUSINESS CHAIRMAN

Suggested Rule Change: Rule 410-1-8-.02
Contested Case Before Administrative Law Judge

VIII. NEW BUSINESS CHAIRMAN

IX. ADJOURNMENT CHAIRMAN