



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

April 15, 2015

10:00 a.m.

**CAPITOL AUDITORIUM,
UNION STREET ENTRANCE
MONTGOMERY, ALABAMA**

PRESIDING:

NEAL G. MORRISON
CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIRMAN |
| II. | ADOPTION OF AGENDA | CHAIRMAN |
| III. | MINUTES OF March 18, 2015 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |
- A. **AL2015-015, Farragut Dialysis, LLC d/b/a Monarch Dialysis, Montgomery, AL:** Proposes to add six (6) in-center hemodialysis stations to the existing sixteen (16) station facility for a total of twenty-two (22) stations.
Opposition: None
- B. **AL2015-016, Bio-Medical Applications of Alabama, Inc., d/b/a Fresenius Medical Care Discovery Dialysis Center, Huntsville, AL:** Proposes to expand the existing ESRD facility consisting of fifteen (15) stations by relocating one (1) in-center hemodialysis station from Huntsville Dialysis Center and add four (4) in-center hemodialysis stations for a total of twenty (20) stations.
Opposition: None
- C. **AL2015-017, NNA of Alabama, Inc. d/b/a RCG Fort Payne, Fort Payne, AL:** Proposes to add nine (9) in-center hemodialysis stations and one (1) isolation station to the existing ESRD facility consisting of twelve (12) hemodialysis stations and two (2) home training stations for a total of twenty-four (24) stations.
Opposition: None

For Informational Purposes Only:

Reviewability Determinations:

RV2015-013, SouthernCare, Inc., d/b/a SouthernCare Daphne, requests to establish a hospice satellite office in the approved service area of Escambia County. **Status: Non-Reviewable**

RV2015-014, SouthernCare, Inc., d/b/a SouthernCare Demopolis, requests to establish a hospice satellite office in the approved service area of Dallas County. **Status: Non-Reviewable**

RV2015-015, SouthernCare, Inc., d/b/a SouthernCare Greenville, requests to establish a hospice satellite office in the approved service area of Covington County. **Status: Non-Reviewable**

RV2015-016, Covenant Hospice, Inc., d/b/a Covenant Hospice, Inc. Brewton, requests to close their hospice satellite office located at 1023 Douglas Avenue, Ste. 204, Brewton, AL. **Status: Non-Reviewable**

RV2015-017, SouthernCare, Inc. d/b/a SouthernCare Cullman, requests to establish a hospice satellite office in the approved service area of Morgan County. **Status: Non-Reviewable**

Pending Reviewability Determinations:

RV2014-028, Surgicare of Mobile, Ltd., requests to add five (5) operating rooms, twenty (20) pre-/post-op bays, four (4) restrooms and expand the waiting room and business office. **Status: Pending**

Opposition: Providence Hospital filed a letter opposing the Reviewability Determination Request. Mobile Infirmary Association, d/b/a Mobile Infirmary Medical Center, filed a letter opposing the Reviewability Determination Request.

In litigation, CV2014-901553, Springhill Hospitals, Inc. filed Complaint for Declaratory Judgment and Injunctive Relief

RV2015-018, Regional Health Management Corporation, requests to lease space to operate two physicians' offices and then sublease to RMC-Anniston for operation of a hospital-based Diagnostic Imaging Center offering MRI, CT, General Radiology, and Ultrasound. **Status: Pending**

RV2015-019, AseraCare Hospice-Demopolis, LLC d/b/a AseraCare Hospice, requests to relocate the in-home hospice office from 1013 Medical Center Parkway, Medical Arts Bldg. #1, Ste. 101, Selma, AL to 482 McQueen Smith Rd., Prattville, AL. **Status: Pending**

RV2015-020, Southern Alabama Surgery Center, LLC d/b/a Surgery Center South, requests to expand the existing surgery center by leasing 7,569 square feet of shell space adjacent to the existing ASC space, within which Surgery Center South proposes to construct six (6) new additional operating rooms, two (2) of which will be licensed, certified, fully staffed, and operated immediately upon completion of the construction, and four (4) of which will remain unstaffed, and held for future use. The leased space will also include sixteen (16) total bays for pre-operative and recovery care, counseling space, cleaning station, a waiting area, restrooms, and a small physician's lounge. **Status: Pending**

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