

	<p><b>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</b></p> <p><b>July 20, 2016 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</b></p>
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PRESIDING:

NEAL G. MORRISON  
CHAIRMAN

TENTATIVE AGENDA

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|------|-----------------------------|-----------------|
| I.   | CALL TO ORDER               | CHAIRMAN        |
| II.  | ADOPTION OF AGENDA          | CHAIRMAN        |
| III. | MINUTES OF June 15, 2016    | CHAIRMAN        |
| IV.  | CHAIR'S REPORT              | CHAIRMAN        |
| V.   | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |

The next two projects have been put on the agenda **for informational purposes only**. No vote is required because “the recommended order of the Administrative Law Judge becomes the final order of the Agency when no exceptions have been filed.” No exceptions were filed.

**Contested Cases**

**AL2016-013, Regional Medical Center Board d/b/a Northeast Alabama Regional Medical Center, Anniston, AL:** Proposes to construct additional space for surgical and ICU/CCU services, increase the number of ICU/CCU beds without increasing the number of existing beds, and renovate vacated space for support functions associated with other existing hospital functions. CON 2753-H issued June 27, 2016.

**AL2016-017, Anniston HMA, LLC d/b/a Stringfellow Memorial Hospital, Anniston, AL:** Proposes to expand the existing percutaneous coronary intervention (PCI) program to include the provision of elective PCI. CON 2754-H issued June 27, 2016.

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| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |
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**AL2016-018, Dothan Real Estate, LLC, Dothan, AL:** Proposes to construct a new thirty-six (36) bed Specialty Care Assisted Living Facility in Houston County.  
**Opposition: Methodist Homes for the Aging d/b/a Wesley Manor filed intervention**

**AL2016-019, Terrace at Eastgate, LLC, Dothan, AL:** Proposes to construct a new sixteen (16) bed Specialty Care Assisted Living Facility in Houston County.  
**Opposition: Dothan Real Estate, LLC filed opposition and intervention. Methodist Homes for the Aging d/b/a Wesley Manor filed intervention.**

**AL2016-020, APEX Mgt, LLC, Valley, AL:** Proposes to renovate and operate a new sixteen (16) bed Specialty Care Assisted Living Facility in Chambers County.  
**Opposition: None**

**AL2016-024, Serenity Place II, Fort Payne, AL:** Proposes to establish and operate a sixteen (16) bed Specialty Care Assisted Living Facility. **Opposition: None**

**AL2016-025, DVA Renal Healthcare, Inc. d/b/a Sylacauga Dialysis, Sylacauga, AL:** Proposes to add four (4) in-center hemodialysis stations to the existing ESRD facility consisting of twelve (12) in-center hemodialysis stations and two (2) home training stations. **Opposition: None**

**For Informational Purposes Only:**

**Reviewability Determinations:**

**None**

**Pending Reviewability Determinations:**

**RV2016-022, Infirmary Home Health Agency, Inc. d/b/a Infirmary HomeCare,** requests to relocate the administrative home health office from 4358 Midmost Drive, Ste. A, Mobile to 1142-A Montlimar Drive, Mobile.  
**Status: Pending**

**RV2016-023, LHCG XXIX, LLC, d/b/a Heartlite Hospice,** requests to relocate the hospice administrative office to 111 East Laurel Street Scottsboro, Jackson County, Alabama. **Status: Pending**

**RV2016-024, Coosa Valley HomeCare, LLC d/b/a Coosa Valley HomeCare,** requests to relocate the home health administrative office to 209 West Spring Street, Ste. 305 Sylacauga, Talladega County, Alabama. **Status: Pending**

**RV2016-025, Comfort Care Coastal Hospice, LLC d/b/a Comfort Care Coastal Hospice-Baldwin,** requests to relocate the in-home hospice administrative office from 374 South Greeno Road, Fairhope, AL to 22502 U.S. Highway 98, Fairhope, AL. **Status: Pending**

**RV2016-026, EAMC-Lanier,** requests to provide detoxification services in an acute care setting. **Status: Pending**

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