

	<p style="text-align: center;"><b>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</b></p> <p><b>September 21, 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 August 17, 2016  | CHAIRMAN        |
| IV.  | CHAIR'S REPORT              | CHAIRMAN        |
| V.   | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |

**This project has 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. The ALJ approved this project with the following limiting language to be placed in the CON section entitled “Services to be Provided”:**

**The five (5) psychiatric inpatient beds approved in the application shall be used to serve adults and geriatric patients only (i.e., patients who are age 19 and older), and not to serve adolescent psychiatric patients (i.e., patients who are younger than age 19).**

**Contested Case**

**AL2016-022, Geneva County Health Care Authority, Inc., Geneva, AL:** Proposes to acquire, relocate and operate five (5) geriatric psychiatric inpatient beds as an addition to its existing sixteen (16) bed geriatric psychiatric unit. These beds will be relocated from the now closed Chilton Medical Center. CON 2766-PSYCH issued 9/6/2016.

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| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |
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**AL2016-030, Thrive Senior Living, LLC d/b/a Thrive at Jones Farm, Huntsville, AL:** Proposes to establish a twenty-six (26) bed Specialty Care Assisted Living Facility.  
**Opposition: None**

**Contested Case/Remanded**

**AL2015-035, USA Healthcare-Woodland Village, LLC d/b/a Woodland Haus, Cullman, AL:** Proposes to convert forty-four (44) licensed assisted living facility beds to forty-four (44) licensed specialty care assisted living facility beds. AL2015-034, Cullman ALF Group, LLC withdrew application from review process. Administrative Law Judge remanded project to Certificate of Need Review Board. **Opposition: None**

**For Informational Purposes Only:**

**Reviewability Determinations:**

**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: Non-Reviewable**

**RV2016-027, SouthernCare, Inc. d/b/a SouthernCare Greenville,** requests to establish a satellite office (hospice branch) in Coffee County. **Status: Non-Reviewable**

**RV2016-028, SouthernCare, Inc. d/b/a SouthernCare Greenville,** requests to establish a satellite office (hospice branch) in Mobile County. **Status: Non-Reviewable**

**Pending Reviewability Determinations:**

**RV2016-029, ARC Therapy Services, d/b/a Brookdale Therapy,** requests to establish a second extension site to be located at 2385 Dolly Ridge Road, Jefferson County, to provide outpatient multi-service rehabilitation therapy. **Status: Pending**

**RV2016-030, Vascular Associates of South Alabama, LLC,** requests to provide vascular surgery and related medical services located at 1551 Old Shell Road Mobile, AL, through a contract with vascular surgeons. **Status: Pending**

**RV2016-031, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Kidney Care Cullman,** requests to establish a ten (10) station end stage renal disease treatment center (ESRD) in Cullman County. **Status: Pending**

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