

	<p>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</p> <p>September 20, 2017 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</p>
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PRESIDING:

DR. SWAID N. SWAID
CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIRMAN |
| II. | ADOPTION OF AGENDA | CHAIRMAN |
| III. | MINUTES OF August 16, 2017 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

- A. AL2017-029, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Medical Care Gardendale, Gardendale AL:** Proposes to expand the existing ESRD Treatment Center by adding six (6) in-center hemodialysis stations and remove the three (3) home training stations, for a total of twenty-three (23) in-center stations, including one (1) isolation station. **Opposition: None**
- B. AL2017-033, Mobile Infirmary Association d/b/a Mobile Infirmary Medical Center, Mobile, AL:** Proposes to construct a hospital-based Freestanding Emergency Department (FED) in North Mobile County. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

Pending Reviewability Determinations:

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**
Opposition: Mobile Infirmary and AVA Mobile Holdings, LLC

RV2017-007, Pathway Healthcare-Alabama, LLC, requests to establish and operate an addiction and substance abuse treatment center under a Physician's Office Exemption in Madison County. **Status: Pending**

RV2017-028, Huntsville Hospital, requests to convert an existing radiation oncology facility on the campus of Huntsville Hospital from a freestanding clinic to a hospital based clinic. **Status: Withdrawn**
Opposition: Cullman Radiation Therapy Services, P.C.

RV2017-029, Comfort Care Hospice of Decatur, requests to establish a branch office in Colbert County. **Status: Pending**

RV2017-032, Home Dialysis of North Alabama, requests to increase from one (1) dialysis station/training room to four (4) dialysis stations/training rooms. **Status: Pending**

RV2017-033, Birmingham Heart Clinic, P.C., requests to construct a catheterization laboratory within the medical office to perform low risk procedures, such as peripheral angiograph and interventions. There will not be any acute emergency cardiac interventions or any coronary angioplasty in the catheterization lab. **Status: Pending**

Rural, Washington County Health Care Authority, Inc., requests to construct a new Emergency Department with four (4) examination rooms and one (1) trauma room as well as a new waiting area and a covered ambulance bay that will accommodate two (2) ambulances. **Status: Pending**

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