

	<p>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</p> <p>October 19, 2016 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</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 September 21, 2016 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| | Status of 2016 Mandatory Reporting of Skilled Nursing Facilities | |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

AL2016-031, The Board of Trustees of the University of Alabama for the University of Alabama Hospital: Proposes to establish a Freestanding Emergency Department ("FED") to be located in Gardendale, Alabama. **Opposition: None**

AL2016-032, Oak Grove Inn, LLC, Montgomery, AL: Proposes to establish a thirty-two (32) bed Specialty Care Assisted Living Facility, pursuant to an adjustment approved by the SHCC and Governor Robert Bentley. **Opposition: None**

AL2016-033, QHG of Enterprise, Inc. d/b/a Medical Center Enterprise, Enterprise, AL: Proposes to initiate a Swing Bed Program by certifying ten (10) of its acute care beds into the Center for Medicare and Medicaid Services Swing Bed Program. **Opposition: None**

AL2016-034, Renal Treatment Centers-Southeast, LP d/b/a Majestic Dialysis, Montgomery, AL: Proposes to establish and operate a new twelve (12) station state-of-the-art ESRD facility consisting of eleven (11) new in-center hemodialysis stations and one (1) hemodialysis isolation station. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

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: Non-Reviewable**

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**

RV2016-032, Dialysis Clinic, Inc., requests to establish a ten (10) station ESRD facility in Cullman County. **Status: Pending**

RV2016-033, BBH BMC, LLC d/b/a Brookwood Baptist Medical Center, requests to renovate the central sterile processing department. **Status: Pending**

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

Declaratory Ruling Request 151:

EAMC-Lanier, pursuant to ALA. ADMIN. CODE r. 410-1-9-.01 (SHPDA), petitions the Certificate of Need Review Board to enter a declaratory ruling that a Certificate of Need (“CON”) is not required for EAMC-Lanier to utilize existing beds for drug and alcohol stabilization and detoxification services which are already provided by EAMC-Lanier pursuant to its general provision of acute-care services to the community at large.

Opposition: Metro Treatment of Alabama, LP d/b/a Sumter County Treatment Center

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| IX. | ADJOURNMENT | CHAIRMAN |
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