



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

**August 15, 2018
10:00 a.m.
STATE CAPITOL AUDITORIUM
UNION STREET ENTRANCE
MONTGOMERY, ALABAMA**

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 July 18, 2018 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |
- A. AL2018-026, DVA Healthcare Renal Care, Inc. d/b/a Ozark Dialysis, Ozark, AL: Proposes to add six (6) new in-center hemodialysis stations to the existing ESRD facility consisting of twelve (12) in-center hemodialysis stations, and one (1) hemodialysis isolation station. **Opposition: None****
- B. AL2018-027, The Health Care Authority of the City of Huntsville d/b/a Huntsville Hospital, Huntsville, AL: Proposes to construct a new freestanding bed tower attached to the main hospital via a pedestrian bridge. The bed tower will accommodate twenty-four (24) additional operating rooms, shelled in space for future use and the conversion of semi-private beds to private beds. **Opposition: None****
- C. AL2018-028, Board of Trustees of the University of Alabama for the University of Alabama Hospital, Birmingham, AL: Proposes to build out shell space on the 8th floor of the Women's & Infant's Center, resulting in the development of two (2) new nursing units with fifty-nine (59) total private rooms. Twenty-nine (29) private patient rooms are for the Blood and Marrow Transplant and Cell Therapy Service and thirty (30) private patient rooms are for a new inpatient acute care unit in the remaining space on the eighth floor. **Opposition: None****

For Informational Purposes Only:

Reviewability Determinations:

RV2018-018, Comfort Care Hospice of Pelham, requests to establish a branch office in Gardendale, Jefferson County. **Status: Non-Reviewable**

RV2018-019, Cullman Regional Medical Center, requests to acquire and operate a Da Vinci surgical robot/system. **Status: Non-Reviewable**

RV2018-020, CV Home Health of Bibb County, requests to relocate the existing drop site location from Hampton Square, 7097 Hwy 31 South, Ste. D, Calera, Alabama 35040 to 1022 Medical Tower, 1022 1st Street, Ste. 304, Alabaster, Alabama 35007. **Status: Non-Reviewable**

Pending Reviewability Determinations:

EQR2018-003, Providence Hospital, requests to replace Integris H-3000 with Artis Pheno. The proposed equipment will be used to perform radiologic imaging for cardiac Catheterization lab procedures. **Status: Pending**

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