



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

**July 18, 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 June 20, 2018 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

- A. **AL2018-021, Tuscaloosa Medical Investors, LLC d/b/a Morning Pointe of Tuscaloosa, Tuscaloosa, AL:** Proposes to convert thirty-six (36) assisted living beds to thirty-six (36) specialty care assisted living beds for location in a multi-level senior living community on a contiguous campus under the same ownership and same management. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2018-017, LHCG XXII, LLC d/b/a Alabama Hospice Care of Tuscaloosa, requests to relocate the administrative offices of the hospice agency to another site also within Tuscaloosa 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

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

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

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: Pending**

EQR2018-002, East Alabama Medical Center, request to replace Integris H 5000 with Allura FD 20, the proposed equipment will allow for electrophysiology and carotid angiography procedures to be performed. **Status: Pending**

VII. OLD BUSINESS CHAIRMAN

VIII. NEW BUSINESS CHAIRMAN

A. Suggested Rule Changes for Public Comment:

410-1-3-.12, Annual Reports
Hospitals and Related Facilities Annual Report Form
Ambulatory Surgery Centers Annual Report Form

IX. ADJOURNMENT CHAIRMAN