

TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD

March 20, 2019 10:00 A.M. STATE CAPITOL AUDITORIUM UNION STREET ENTRANCE MONTGOMERY, ALABAMA

PRESIDING: DR. SWAID N. SWAID CHAIRMAN

TENTATIVE AGENDA

I. CALL TO ORDER CHAIRMAN

II. ADOPTION OF AGENDA CHAIRMAN

III. MINUTES OF January 16, 2019 CHAIRMAN

IV. CHAIR'S REPORT CHAIRMAN

A. Executive Director Search Report

V. SHPDA ADMINISTRATIVE REPORT

VI. CERTIFICATE OF NEED PROGRAM

A. Project Modification

AL2017-016, The East Alabama Health Care Authority d/b/a East Alabama Medical Center, Opelika, AL: Proposes to expand ambulatory surgical services by operating, at an off-site location, via a facility lease, a multi-specialty ambulatory surgery center. The expansion will include the addition of four (4) general anesthesia operating rooms two (2) procedure rooms, and support space. Opposition: Doctors Surgery Center of East Alabama, LLC filed intervention/opposition and request for Contested Case Hearing. Project Modification Request: The modification will involve a change in the square footage of the ASC from approximately 20,000 square feet to 24,145 square feet and increase from two (2) procedures rooms to four (4) procedures rooms. Instead of leasing the facility from a private developer, EAMC will develop and own the facility. EAMC anticipates incurring construction costs of \$13,960,580 instead of having only build-out costs associated with a capital lease. The estimated expenditure for movable equipment will remain the same. The total project cost will increase from \$13,061,902 to \$22,369,974. Opposition: None

B. Project Modification

AL2018-004, The East Alabama Health Care Authority d/b/a East Alabama Medical Center, Opelika, AL: Proposes to expand its Emergency Department services to an off-site Freestanding Emergency Department ('FED"), to be located in the Auburn Research Park adjacent to Auburn University in Auburn, Lee County, Alabama. Opposition: None

Project Modification Request: The modification will involve a change in the square footage of the FED from approximately 20,000 square feet to 37,440 square feet; relocate existing imaging and MRI services and equipment to a single location; and provide a retail pharmacy. Instead of leasing the facility from a private developer, EAMC will construct and own the multi-story building. The total cost of the project will increase from \$19,517,607 to \$31,723,795. **Opposition: None**

- C. AL2019-001, Shelby Ridge Acquisition Corporation, Alabaster, AL: Proposes to relocate thirty-two (32) skilled nursing facility beds from the campus of Meadowbrook Extended Care to Shelby Ridge Nursing Home, in Shelby County. Opposition: None
- **D.** AL2019-002, The Phoenix of Madison, LLC, Madison, AL: Proposes to add ten (10) specialty care assisted living beds reallocated from the planned forty-eight (48) assisted living facility beds at Madison Crossings, a multi-level senior living community currently under construction in Limestone County. If approved, this project will be comprised of sixty (60) independent living units, thirty-eight (38) assisted living facility beds, and thirty-four (34) SCALF beds, twenty-four (24) of which had a Certificate of Need issued February 4, 2016. **Opposition: None**
- E. AL2019-003, Renal Treatment Centers Southeast, LP d/b/a Greystone Dialysis, Hoover, AL: Proposes to expand the existing End Stage Renal Disease facility, consisting of nine (9) in-center hemodialysis stations and one (1) hemodialysis isolation station, through the addition of one (1) new licensed in-center hemodialysis station, resulting in a total of eleven (11) licensed stations, in Shelby County, pursuant to Rule 410-1-10-.02, Non-Substantive Review. Opposition: None

For Informational Purposes Only:

Reviewability Determinations:

RV2019-004, Heart South Cardiovascular Group, P.C., requests to establish an outpatient-based lab to service the Shelby/Chilton and surrounding areas providing peripheral and endovascular procedures through a Physician's Office Exemption. These procedures will be iliac interventions, femoral/popliteal interventions, and tibial/peroneal interventions. **Status: Non-Reviewable**

RV2019-008, Cullman Regional Medical Center d/b/a Hospice of Cullman County, requests to relocate the Hospice administrative office located on the hospital campus to 1938 AL Hwy 157, Suite 102, Cullman, which is also located on the campus of the Hospital and change the name from Hospice of Cullman County to Cullman Regional Hospice. Status: Non-Reviewable

RV2019-009, Camden HomeCare, LLC d/b/a Alabama HomeCare, requests to relocate the administrative offices of the home health agency located in Wilcox County. The distance between the two sites is approximately two miles.

Status: Non-Reviewable

RV2019-010, Southeast Health Medical Center, requests to renovate the kitchen/cafeteria area in the hospital. Status: Non-Reviewable

RV2019-011, Rihner, Gupta and Grosz Cardiology, P.C., requests to acquire a Siemens ECAT EXACT HR+ SCINTRON Cardiac PET system in order to establish a Cardiac PET MPI program, through a Physician's Office Exemption. **Status: Non-Reviewable**

RV2019-012, Jackson Hospital & Clinic, requests to renovate and relocate the Sterile Processing Department from the second floor to a larger area on the first floor. Status: Non-Reviewable

RV2019-013, Children's Hospital of Alabama, requests to expand the allocation of its existing pediatric specialty beds for pediatric psychiatric services use due to the high occupancy and demand for such services; and construct ten (10) additional patient rooms, six (6) of which will be staffed and operated immediately following completion of construction and four (4) of which will remain unstaffed and reserved for future use at a later date. **Status: Non-Reviewable**

RV2019-014, Birmingham Home Care Services, LLC d/b/a Central Alabama HomeCare, requests to relocate the home health administrative offices to 3000 Riverchase Galleria, Suite 775, Hoover Alabama. Status: Non-Reviewable

RV2019-015, ProHealth Hospice-Gadsden, LLC, requests to establish a branch office in Centre, Cherokee County Alabama. Status: Non-Reviewable

RV2019-016, TheraPlay Pediatric Sensory Gym, LLC d/b/a TheraPlay, requests to establish an outpatient single service facility offering speech therapy only, in Cullman County. Status: Non-Reviewable

RV2019-017, Affinity Hospital, LLC d/b/a Grandview Medical Center, requests to renovate a portion of the third floor, where Women's Health procedural services are principally provided. Status: Non-Reviewable

RV2019-018, Jackson Hospital & Clinic, requests to add a second Interventional Radiology Suite. **Status: Non-Reviewable**

RV2019-019, Jackson Hospital & Clinic, requests to relocate the CVICU waiting room and add four (4) PACU recovery bays. Status: Non-Reviewable

RV2019-020, Jackson Hospital & Clinic, requests to add a fifteenth labor, delivery, recovery, and postpartum ("LDRP") room to the 4 North patient wing. Status: Non-Reviewable

EQR2019-003, Medical West Hospital Authority, an affiliate of UAB Health System, requests to replace the existing cardiovascular and interventional imaging equipment. Status: Approved

Pending Reviewability Determinations:

RV2019-021, Restore Therapy Services Outpatient, requests to establish an outpatient single service facility offering physical therapy only, in Baldwin County. **Status: Pending**

EQR2019-002, Houston County Health Care Authority d/b/a Southeast Health Medical Center, requests to replace the PET/CT equipment located in a mobile trailer outside of the hospital. The new equipment will be placed in an area within the hospital and will require renovations. **Status: Pending**

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