



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

**November 20, 2019
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 September 18, 2019 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | Mrs. Emily T. Marsal |
| VI. | CERTIFICATE OF NEED PROGRAM | Mrs. Emily T. Marsal |

The next two projects were carried over from the October 16, 2019 CONRB meeting, which was cancelled.

- A. AL2019-015, Great Oaks Management, LLC, Wetumpka, AL:** Proposes to renovate and convert an existing sixteen (16) bed Assisted Living Facility (ALF) to a Specialty Care Assisted Living Facility (SCALF), and add sixteen (16) additional SCALF beds, for a total of thirty-two (32) SCALF beds in Elmore County, pursuant to the September 5, 2018 statistical update. **Opposition: None**
- B. AL2019-025, Prattville Baptist Hospital, Prattville, AL:** Proposes to construct an addition and add twenty-two (22) psychiatric beds in order to initiate a geropsychiatry program to the existing hospital through the relocation of (22) licensed psychiatric beds from Baptist Medical Center South in Montgomery, Alabama, Southeast Region. **Opposition: None**

- C. **AL2019-026, Gut Endo, LLC, Dothan, AL:** Proposes to establish a single specialty ambulatory surgery center providing dedicated gastroenterology patient care services. The facility will consist of eight (8) endoscopy suites along with 18,712 square feet of ancillary support area comprised of pre-operative and post-operative rooms, staff and physician offices, administrative support, and patient/family waiting space. **Opposition: None**
- D. **AL2019-028, Foley Hospital Corporation d/b/a South Baldwin Regional Medical Center, Foley, AL:** Proposes to establish and operate a freestanding emergency department (FED) in Gulf Shores, Baldwin County. **Opposition: None**

Second Project Modification Request

- E. **AL2009-062 and AL2010-006, The Health Care Authority of the City of Huntsville, Huntsville, AL:** The project modification request is for the approval of a new site selected for the seventy-six (76) bed inpatient rehabilitation hospital and to reflect Encompass as the sole owner of the Replacement Hospital CON. The new site is approximately six miles from the Huntsville Hospital campus. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2019-040, Rehab Associates, LLC d/b/a Champion Sports Medicine, requests to relocate the existing single specialty rehabilitation clinic in Hoover, Alabama. **Status: Non-Reviewable**

RV2019-041, ProHealth of Northeast Alabama, LLC, requests to relocate the home health administrative office to another site in Cherokee County. **Status: Non-Reviewable**

RV2019-042, Restore Therapy Services Outpatient, requests to relocate the single specialty rehabilitation clinic from 300 Medical Center Drive, Clanton, AL to 308 Park Plaza, Clanton, AL. **Status: Non-Reviewable**

Pending Reviewability Determinations:

RV2019-034, St. Vincent's Home Heath & Hospice, requests to establish a hospice branch office in Pell City, located within St. Clair County. **Status: Pending**

RV2019-043, IOP Services, LLC, requests to provide outpatient mental health counselling service, through the physician's office exemption, to primarily adults with common mood, anxiety and adjustment disorders not responding adequately to traditional outpatient care, but not requiring hospital care. **Status: Pending**

RV2020-001, Northeast Alabama Regional Medical Center, requests to reactivate a room used for cardiac catheterization procedures in order to replace an aging cardiac catheterization laboratory. **Status: Pending**

RV2020-003, Cardiology, P.C., requests to provide Cardiac PET: myocardial perfusion imaging services. **Status: Pending**

RV2020-005, ProHealth Hospice-Gadsden, LLC, requests to relocate the hospice administrative office to 300 Medical Centre Drive, Suite 102, Gadsden, Etowah County, AL 35903, 4.2 miles from the current location. **Status: Pending**

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