



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

**February 17, 2016
10:00 a.m.
CAPITOL AUDITORIUM,
UNION STREET ENTRANCE
MONTGOMERY, ALABAMA**

PRESIDING:

NEAL G. MORRISON
CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIRMAN |
| II. | ADOPTION OF AGENDA | CHAIRMAN |
| III. | MINUTES OF January 20, 2016 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |

These projects have been put on the agenda for informational purposes only. No vote is required because "the recommended order of the Administrative Law Judge becomes the final order of the Agency when no exceptions have been filed." No exceptions were filed. Both projects were approved.

Contested Case

AL2015-039, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Medical Care Decatur: Proposes to construct and operate a new twenty (20) station End Stage Renal Disease Dialysis Treatment Center, one of which will be an isolation station.

AL2015-041, Dialysis Services of Decatur, LLC: Proposes to establish an ESRD facility consisting of twenty-one (21) in-center stations in Morgan County.

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| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |
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- A. **AL2016-005, Fresenius Medical Care Trussville, LLC d/b/a Fresenius Medical Care Trussville, Birmingham, AL:** Proposes to expand the existing end stage renal disease ("ESRD") facility consisting of thirteen (13) stations, which includes an isolation station by adding seven (7) in-center hemodialysis stations for a total of twenty (20) stations. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

Pending Reviewability Determinations:

RV2014-028, Surgicare of Mobile, Ltd., requests to add five (5) operating rooms, twenty (20) pre-/post-op bays, four (4) restrooms and expand the waiting room and business office. **Status: Pending**

Opposition: Providence Hospital filed a letter opposing the Reviewability Determination Request. Mobile Infirmary Association, d/b/a Mobile Infirmary Medical Center, filed a letter opposing the Reviewability Determination Request.

In litigation, CV2014-901553, Springhill Hospitals, Inc. filed Complaint for Declaratory Judgment and Injunctive Relief

RV2016-010, Mizell Memorial Hospital HomeCare, LLC d/b/a LHC HomeCare of South Alabama, requests to relocate the home health administration office from 700 Brantley St., Opp, AL to 1802 U.S. Highway 84 West, Ste. A, Opp, AL. **Status: Pending**

RV2016-011, Cullman Regional Medical Center, requests to construct and operate a diagnostic center and urgent care center on CRMC's campus. **Status: Pending**

RV2016-012, Comprehensive Medical Affiliates, LLC, requests to develop and operate a mobile magnetic resonance imaging service from the existing medical practice office located at 8075 Madison Blvd., Ste. 110, Madison, AL. **Status: Pending**

RV2016-013, Homestead Hospice, requests to consolidate two parent providers, currently located in Choctaw and Dallas Counties, into one surviving parent provider, (Dallas County) and one satellite provider, (Choctaw County). Upon approval of this request, the CON to operate the Choctaw County provider will be surrendered. **Status: Pending**

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