



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

**February 19, 2014
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 15, 2014 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

A. Project Modification

AL2012-007, LaRocca, Inc. d/b/a LaRocca Nursing Home, Tuscaloosa, AL:

Proposes to replace and relocate the seventy-five bed nursing home that was destroyed during a tornado and add outpatient therapy services. **Second Project Modification Request:** Requesting to relocate the project to the campus of Northport Medical Center and an increase in project costs.

Opposition: None

B. Project Modification

AL2007-021, Vestavia Surgical Services, LLC, Vestavia, AL: Proposes to establish and operate a new multi-specialty Ambulatory Surgery Center consisting of four (4) operating rooms and two (2) procedure rooms. **Project Modification Request:** Requesting to relocate the project to the campus of Brookwood Medical Center. **Opposition: None**

AL2014-006, Lakeside Hospice, Inc., Anniston, AL: Proposes to establish a ten (10) bed inpatient hospice facility in Region VI. **Opposition: None**

C. AL2014-006, Lakeside Hospice, Inc., Anniston, AL: Proposes to establish a ten (10) bed inpatient hospice facility in Region VI. **Opposition: None**

- D. **AL2014-007, Oasis Healthcare, Inc., Pell City, AL:** Proposes to establish a ten (10) bed inpatient hospice facility by leasing space from the Village at Cook Springs, a continuing care retirement community, in Region VI. **Opposition: Lakeside Hospice, Inc. filed opposition/intervention January 8, 2014.**
- E. **AL2014-008, Renal Treatment Centers – Southeast, LP d/b/a Enterprise Dialysis, Enterprise, AL:** Proposes to add six (6) in-center hemodialysis stations to the existing ESRD facility consisting of eight (8) in-center hemodialysis stations, one (1) hemodialysis isolation station, and one (1) home training station. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2014-005, DCH Regional Medical Center, requests to replace equipment and enlarge a Special Procedures/EP Room. **Status: Non-Reviewable**

RV2014-004, SMFI Therapy, LLC, requests to operate an outpatient rehab facility providing only physical therapy in Vestavia Hills, Alabama.

Status: Non-Reviewable

Pending Reviewability Determinations:

RV2014-001, Shelby Baptist Ambulatory Surgery Center, LLC, requests to lease space from Shelby Baptist Medical Center for the use of two to four additional procedure rooms. **Status: Pending**

RV2014-006, St. Vincent's Home Health, LLC, d/b/a St. Vincent's Home Health of Jefferson County Rehabilitation Services, requests to provide multi-disciplinary therapy/rehabilitation services to the residents of Episcopal Foundation of Jefferson County, d/b/a St. Martin's in the Pines, through a service/lease agreement. **Status: Pending**

RV2014-007, Absolutely Affordable Healthcare, LLC, requests to provide non-skilled nursing services to clients within Shelby County and surrounding counties. **Status: Pending**

RV2014-008, Athens-Limestone HomeCare, LLC, d/b/a Athens-Limestone HomeCare, requests to relocate their administrative offices of the Home Health Agency within the city of Athens, Alabama. **Status: Pending**

RV2014-009, Tri-Vista Rehab, Inc., requests to establish an outpatient therapy clinic providing physical and occupational therapy in Birmingham, Alabama. **Status: Pending**

VII. OLD BUSINESS

CHAIRMAN

VIII. NEW BUSINESS

CHAIRMAN

410-1-2-.20 Cost Overrun

410-1-10-.03 Project Modifications After Issuance of Certificate of Need

IX. ADJOURNMENT

CHAIRMAN