

	<p><b>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</b></p> <p><b>February 15, 2017 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</b></p>
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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 18, 2017 | CHAIRMAN        |
| IV.  | CHAIR'S REPORT              | CHAIRMAN        |
| V.   | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |
| VI.  | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |

**This project was postponed from the January 18, 2017 Board meeting by the applicant**

- A. **AL2016-037, The Health Care Authority of the City of Huntsville d/b/a Madison Hospital, Huntsville, AL:** Proposes to add thirty (30) acute care beds pursuant to the *Alabama State Health Plan* Section 410-2-4-.02(5) Bed Availability Assurance for Acute Care Hospitals. **Opposition: None**
- B. **AL2017-002, East Alabama Medical Center, Opelika, AL:** Proposes to relocate the existing cancer center at 2501 Village Professional Drive in Opelika, replace the existing linear accelerator and add a second linear accelerator. **Opposition: None**
- C. **AL2017-003, LSREF Golden Ops (AL), LLC d/b/a Knollwood Pointe, Mobile, AL:** Proposes to convert thirty-two (32) existing assisted living facility beds to specialty care assisted living facility beds pursuant to an adjustment to Section 410-2-4-.04(2)(e)(ii) of the *Alabama State Health Plan*. **Opposition: None**
- D. **AL2017-004, Creekside-Trussville, LLC, Trussville, AL:** Proposes to relocate sixteen (16) specialty care assisted living facility beds from Country Cottage-Magnolia, LLC located in Hoover, to a newly constructed facility in Trussville. **Opposition: None**

- E. **AL2017-006, BBH WBMC, LLC d/b/a Walker Baptist Medical Center, Jasper, AL:** Proposes to relocate twelve (12) existing inpatient psychiatric beds from Brookwood Baptist Medical Center. **Opposition: None**

**For Informational Purposes Only:**

**Reviewability Determinations:**

**RV2017-002, Methodist Homes for the Aging d/b/a Fair Haven Retirement Community,** requests to temporarily relocate Fair Haven's existing (32) SCALF beds to a newly-constructed building on Fair Haven's campus in order to complete extensive renovations to an existing skilled nursing unit to establish a household-model SCALF facility. **Status: Non-Reviewable**

**RV2017-006, St. Vincent's East,** requests to provide diagnostic services in a new leased space. St. Vincent's currently provides diagnostic services on its main campus. **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**

**RV2017-005, Rehab Associates, LLC d/b/a Champion Sports Medicine,** requests to open a new branch/extension location at 1837 Patriot Way, Southwest, Ste. 9, Cullman, AL in order to provide single service physical therapy. **Status: Pending**

**RV2017-007, Pathway Healthcare-Alabama, LLC,** requests to establish and operate an addiction and substance abuse treatment center under a Physician's Office Exemption in Madison County. **Status: Pending**

**RV2017-008, Leoti Dialysis, LLC d/b/a Tennessee River Dialysis,** requests to establish a new ten (10) station ESRD facility consisting of eight (8) in-center hemodialysis stations, one of which will be a hemodialysis isolation station, and two (2) home training stations which may be used alternately for home hemodialysis training and peritoneal dialysis home training. **Status: Pending**

**Rural, Monroe County Health Care Authority d/b/a Monroe County Hospital,** requests to provide in-home/outpatient hospice services in Monroe County. **Status: Pending**

**Rural, Monroe County Health Care Authority d/b/a Monroe County Hospital,** requests to expand the existing emergency department and the corresponding relocation of the existing oncology department, to existing space within the hospital, to accommodate such expansion. **Status: Pending**

**RV2017-009, CHOICE Rehabilitation Services, Inc.,** request to relocate the existing licensed Comprehensive Outpatient Rehabilitation Facility (CORF) from 7736 Madison Blvd., Ste. 3 Huntsville, AL to 8075 Madison Blvd., Ste. 101 Madison, AL. **Status: Pending**

**RV2017-010, Brookdale Home Health Birmingham,** request to establish a drop site to be located at 3057 Lorna Rd, Ste. 101, Birmingham, AL.  
**Status: Pending**

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