REVISED * 9/23/2015

<u>STATE OF NEW YORK</u> PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

COMMITTEE DAY

<u>AGENDA</u>

September 24, 2015 10:00 a.m.

- 90 Church Street 4th Floor, Room 4A & 4B, New York City
- New York State Department of Health Offices at Rochester, Conference Room 1
 - Sturman Conference Room, Wadsworth Center, NYS Department of Health, Empire State Plaza, Albany

I. COMMITTEE ON HEALTH PLANNING

John Rugge, M.D., Chair

Residential Health Care Facility Bed Need Methodology

II. COMMITTEE ON ESTABLISHMENT AND PROJECT REVIEW

Gary Kalkut, M.D., Vice Chair

A. <u>Applications for Construction of Health Care Facilities/Agencies</u>

Acute Care Services – Construction

Exhibit #1

| | <u>Number</u> | Applicant/Facility |
|----|---------------|---|
| 1. | 151204 C | Vassar Brothers Medical Center (Dutchess County) |
| 2. | 151213 C | Strong Memorial Hospital (Monroe County) |

Hospice Services – Construction

Exhibit # 2

| | <u>Number</u> | Applicant/Facility |
|----|---------------|--------------------------------------|
| 1. | 151270 C | Hospice Buffalo Inc (Erie County) |

| Residential Health Care Facilities Ventilator Beds – Construction Exhibit # 3 | | | |
|---|-----------------------|--|-------------------|
| | Number | Applicant/Facility | |
| 1. | 132127 C | Four Seasons Nursing and Rehabilitation Center (Kings County) | |
| В. | Applications for | Establishment and Construction of Health Care Facili | ities/Agencies |
| Acu | te Care Services- Est | ablish/Construct | Exhibit # 4 |
| | <u>Number</u> | Applicant/Facility | |
| 1. | 151216 E | Columbia Memorial Hospital (Columbia County) | |
| 2. | 152008 E | NYU Hospitals Center (Kings County) | |
| *Ambulatory Surgery Centers - Establish/Construct Exhibit # 5 | | | |
| | <u>Number</u> | Applicant/Facility | |
| 1. | 151008 B | Pittsford Pain Center LLC (Monroe County) | |
| 2. | 151186 B | Premier Ambulatory Services Development Company, l Ambulatory Surgery Center (Erie County) | LLC d/b/a Premier |
| 3. | 151200 E | South Shore Surgery Center (Suffolk County) | |
| 4. | 151201 E | Crystal Run Ambulatory Surgery Center of Middletown (Orange County) | 1 |
| 5. | 151226 E | DHCH, LLC d/b/a Digestive Health Center of Huntingt (Suffolk County) | on |
| 6. | 151246 B | Mid-Bronx Endoscopy Center (Bronx County) | |
| 7. | 151258 E | Suffolk Surgery Center, LLC (Suffolk County) | |
| 8. | 151288 B | Colonie ASC, LLC d/b/a Specialty Eye Surgery and Las Capital Region (Albany County) | ser Center of the |
| _ | | | |

(Onondaga County)

9.

152036 E

AGCNY East, LLC d/b/a Endoscopy Center of Central New York

| Diagnostic and Treatment Centers - Establish/Construct Exhibit # 6 | | | |
|--|--|--|--------------------|
| | <u>Number</u> | Applicant/Facility | |
| 1. | 151250 B | LISH, Inc. (Suffolk County) | |
| 2. | 152015 B | Community Health Initiatives, Inc. (Kings County) | |
| Dia | lysis Services - Establ | lish/Construct | Exhibit # 7 |
| | <u>Number</u> | Applicant/Facility | |
| 1. | 151308 B | Brooklyn Gardens Dialysis Center (Kings County) | |
| 2. | 151269 B | Schenectady Partners, LLC d/b/a Rotterdam-Schenecta (Schenectady County) | dy Dialysis Center |
| 3. | 152025 E | Mohawk Valley Dialysis Center (Montgomery County) | |
| Res | Residential Health Care Facilities - Establish/Construct Exhibit # 8 | | |
| | <u>Number</u> | Applicant/Facility | |
| 1. | 151131 E | Latta Road Nursing Home West, LLC (Monroe County) | |
| 2. | 151133 E | Latta Road Nursing Home East, LLC (Monroe County) | |
| 3. | 151134 E | Hamilton Manor Nursing Home, LLC (Monroe County) | |
| 4. | 151196 E | Daleview Care Center (Nassau County) | |
| | | | |
| Certified Home Health Agency - Establish/Construct Exhibit # 9 | | | |
| | <u>Number</u> | Applicant/Facility | |
| 1. | 151099 E | HCR (Monroe County) | |

C. Home Health Agency Licensures

Home Health Agency Licensures

Exhibit # 10

| <u>Number</u> | Applicant/Facility |
|---------------|--|
| 1909 L | MedPro Homecare Agency, Inc. (Queens, New York, Kings, Richmond, Bronx, and Nassau Counties) |
| 2042 L | Touch of Love Homecare Agency Inc. (Bronx, Richmond, Kings, New York, Queens, and Nassau Counties) |
| 2059 L | Victory Home Care Services, Inc. (Suffolk and Nassau Counties) |
| 2133 L | Theresa Home Care, Inc. (New York, Kings, Bronx, Queens, Richmond, and Nassau Counties) |
| 2184 L | Kirenaga Home Care Brooklyn, Inc. (New York, Bronx, Kings, Richmond, Queens and Nassau Counties) |
| 2186 L | Kirenaga Home Care Queens, Inc. (New York, Bronx, Kings, Richmond, Queens, and Nassau Counties) |
| 2193 L | Imo's Nursing Agency, Inc. (Queens, New York, Kings, Richmond, and Bronx Counties) |
| 2260 L | ABR Homecare of NY, Inc. (Suffolk and Nassau Counties) |
| 2280 L | CDS Monarch, Inc. (Monroe and Wayne Counties) |

| 2293 L | Loyal Home Care, Inc. (Kings, Bronx, Queens, Richmond and New York Counties) |
|--------|--|
| 2362 L | HT&T Corporation d/b/a HT&T Home Care (Queens, Kings, Brooklyn, Richmond, New York and Nassau Counties) |
| 2381 L | Sundance Home Care, Inc. (Kings, Queens, New York, Bronx, Richmond, and Nassau Counties) |
| 2405 L | Queens Home Care, Inc. d/b/a Home Instead Senior Care Franchise #765 (Queens, New York, Bronx, Richmond, Kings and Nassau Counties) |
| 2414 L | Collins Anyanwu-Mueller d/b/a Angelic Touching Home Health Care Agency (Westchester and Rockland Counties) |
| 2437 L | Artful Home Care, Inc. (Suffolk and Nassau Counties) |
| 2452 L | Companion Angels Home Care Solutions, LLC (New York, Queens, Bronx, Richmond, and Kings Counties) |
| 2456 L | America Homecare Agency Services Corporation (Schenectady, Rensselaer, Warren, Saratoga, Schoharie, Albany and Washington Counties) |
| 2459 L | Family First Home Companions of New York, Inc. (Suffolk, Nassau, and Queens Counties) |
| 2467 L | 1 st Home Care of NY Corp. (Queens, New York, Bronx, Richmond, Kings and Nassau Counties) |
| 2469 L | Zenith Home Care of NY, LLC (Westchester, Putnam, and Bronx Counties) |
| 2474 L | Acute Care Experts of New York, Inc. (Nassau, Rockland, Suffolk, Sullivan, Dutchess, Ulster, Orange, Westchester, and Putnam Counties) |

| 2475 L | SR Miracle Care Agency, Inc. (Bronx, Queens, New York, Richmond, Kings, and Westchester Counties) |
|--------|---|
| 2485 L | Qualycare Home Care (Bronx, New York, and Queens Counties) |
| 2490 L | ZaQia Chaplin, LLC d/b/a Trusting Hands Homecare Agency (Nassau, Suffolk, and Queens Counties) |
| 2492 L | Trivium of New York, LLC Queens, Bronx, Kings, Richmond, New York and Nassau Counties) |
| 2493 L | Brookside Home Care Inc. (Nassau, Suffolk and Queens Counties) |
| 2503 L | L. Woerner, Inc. d/b/a HCR/HCR Home Care (Schoharie, Otsego, and Delaware Counties) |
| 2504 L | L. Woerner, Inc. d/b/a HCR/HCR Home Care (Clinton, Hamilton, St. Lawrence, Franklin, Warren, Essex and Washington Counties) |
| 2505 L | L. Woerner, Inc. d/b/a HCR/HCR Home Care (Madison, Oswego, Onondaga, Jefferson, Cayuga and Cortland Counties) |
| 2521 L | GM Family Resources, Inc. (Richmond, New York, Kings, Bronx, Queens, and Nassau Counties) |
| 2546 L | Edira Family Home Care LLC (Queens, Bronx, Kings, Richmond, New York and Nassau Counties) |
| 2573 L | Exceptional Home Care Services, Inc. (Bronx, Richmond, Kings, New York and Queens Counties) |
| 2300 L | Albemarle Terrace, Inc. d/b/a Terrace Home Care (Bronx, Queens, Kings, New York and Richmond Counties) |

| 2605 L | Samuel Konig d/b/a Park Inn Home Care (Queens, New York, Bronx, Richmond, Kings and Nassau Counties) |
|--------|---|
| 2158 L | Azor Care at Home, Inc. d/b/a Azor Home Care (New York, Bronx, Kings, Richmond, Queens, and Westchester Counties) |
| 2188 L | Marquis Home Care, Inc. (Queens, Bronx, Kings, Richmond, New York and Westchester Counties) |
| 2436 L | Paramount Homecare Agency, Inc. (Kings, New York, Queens, Richmond, Bronx, and Nassau Counties) |
| 2441 L | Kirenaga Home Care Manhattan, Inc. d/b/a Synergy Homecare (New York, Kings, Bronx, Richmond, Queens, and Westchester Counties) |
| 2501 L | CareGuardian, Inc. d/b/a Hometeam (New York, Kings, Queens, Bronx, and Richmond Counties) |
| 2542 L | Better Choice Home Care, Inc. (Bronx, Richmond, Kings, Nassau, New York, and Queens Counties) |
| 2547 L | All Boro Home Care, Inc. (Bronx, Richmond, Kings, Westchester, New York and Queens Counties) |
| 2554 L | Surfside Manor Home for Adults Licensed Home Care Services Agency, LLC d/b/a ExtraCare Home Care Agency (Bronx, Queens, Nassau, Richmond, New York, and Kings Counties) |
| 2592 L | Hakuna, Inc. (New York, Bronx, Kings, Richmond, Queens, and Westchester Counties) |
| 2606 L | L Woerner, Inc. d/b/a HCR/HCR Home Care (Genesee, Wyoming, Monroe, Orleans, Orleans, Livingston, Wayne, and Ontario Counties) |

151264 E Allcare Family Services, Inc. (Erie County)

D. Certificates Exhibit # 11

Restated Certificate of Incorporation

Applicant

1. Housing Works Health Services III, Inc.

Certificate of Amendment of the Certificate of Incorporation

Applicant

- 1. Samaritan Village, Inc.
- 2. The Schulman and Schachne Institute for Nursing and Rehabilitation, Inc.

Certificate of Dissolution

Applicant

1. River Hospital Foundation, Inc.

III. JOINT MEETING OF THE PUBLIC HEALTH COMMITTEE AND THE AD HOC COMMITTEE TO LEAD THE PREVENTION AGENDA

Jo Ivey Boufford, M.D., Chair