REVISED 7/16/2019 *

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

COMMITTEE DAY

AGENDA

July 18, 2019 10:15 a.m. Health Planning Committee Establishment and Project Review Committee immediately following the Health Planning Committee Meeting

Empire State Plaza, Concourse Level, Meeting Rooms 2-4, Albany

I. <u>*HEALTH PLANNING COMMITTEE WELCOME AND INTRODUCTION</u>

John Rugge, M.D., Chair of the Health Planning Committee

II. Ambulatory Surgery Centers - Policy regarding Review Criteria for considering Impact on Local Hospitals

Tracy Raleigh, Director, Center for Planning, Licensure and Finance

III. COMMITTEE MEMBER DISCUSSION AND QUESTIONS AND ANSWERS

IV. <u>PUBLIC COMMENT</u>

V. 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

Number Applicant/Facility

1.191174 CMemorial Hospital for Cancer and Allied Diseases
(Westchester County)

Ambulatory Surgery Centers – ConstructionExhibit # 2			
	<u>Number</u>	Applicant/Facility	
1.	191215 C	Syracuse Surgery Center (Onondaga County)	
Dia	Diagnostic and Treatment Center – Construction		
	<u>Number</u>	Applicant/Facility	
1.	191147 C	New York Hotel Trades Council and Hotel Association of New York City Health Center (Kings County)	
Res	Residential Health Care Facility – Construction Exhibit # 4		
	<u>Number</u>	Applicant/Facility	
1.	191132 C	Canterbury Woods (Erie County)	
	Applications for Establishment and Construction of Health Care Facilities/Agencies		
B.	Applications for	Establishment and Construction of Health Care Facili	ties/Agencies
		Establishment and Construction of Health Care Facili nters - Establish/Construct	i <u>ties/Agencies</u> Exhibit # 5
	bulatory Surgery Cer	nters - Establish/Construct	
Am	bulatory Surgery Cer <u>Number</u>	nters - Establish/Construct <u>Applicant/Facility</u> Northern New York ASC, LLC d/b/a Northern New York Center for Surgery	
Am 1.	bulatory Surgery Cer <u>Number</u> 181193 B	nters - Establish/Construct <u>Applicant/Facility</u> Northern New York ASC, LLC d/b/a Northern New York Center for Surgery (Jefferson County) Precision SC, LLC d/b/a PrecisionCare Surgery Center	
Am 1. 2.	bulatory Surgery Cer <u>Number</u> 181193 B 182236 B	Applicant/FacilityNorthern New York ASC, LLC d/b/a Northern New York Center for Surgery (Jefferson County)Precision SC, LLC d/b/a PrecisionCare Surgery Center (Suffolk County)Hauppauge SC, LLC d/b/a The Center for Advanced Spine and Joint Surgery	

Diagnostic and Treatment Center - Establish/Construct

	<u>Number</u>	<u>Applicant/Facility</u>
1.	191196 B	Shakespeare Operating, LLC d/b/a Bronx Treatment Center (Bronx County)
2.	191245 E	Planned Parenthood of New York City Inc. t/b/k/a Planned Parenthood of Greater New York, Inc. (New York County)

Dialysis Center - Establish/Construct

	<u>Number</u>	<u>Applicant/Facility</u>
1.	182296 B	Novo Dialysis Flatlands, LLC (Kings County)
2.	191077 B	Cobble Hill Dialysis (Kings County)
3.	191136 E	Cowley Dialysis, LLC d/b/a Hutchinson River Dialysis (Bronx County)

C. <u>Home Health Agency Licensures</u>

Affiliated with Assisted Living Programs (ALPs)

	<u>Number</u>	Applicant/Facility
1.	182301 E	Brookhaven Home Care, LLC (Suffolk County)
2.	191097 E	Oyster Bay Manor Home Care, Inc. (Nassau County)

Changes of Ownership with Consolidation

	<u>Number</u>	Applicant/Facility
1.	191210 E	Supportive Home Care, LLC d/b/a Care365 Homecare (Kings County)

Exhibit # 7

Exhibit #8

D. <u>Certificates</u>

Certificate of Dissolution

Applicant

Jewish Care Services of Long Island, Inc.

Certificate of Amendment of the Certificate of Incorporation

Applicant

The Eastern Long Island Hospital Association

Rochester Primary Care Network, Inc.

Columbia-Greene Hospital Foundation

Restated Certificate of Incorporation

Applicant Applicant

Carthage Area Hospital, Inc.

Amended and Restated Certificate of Incorporation

Applicant

HealthCare Choices NY, Inc.