

\* REVISED 2/24/2022

**STATE OF NEW YORK**  
**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**

**SPECIAL FULL COUNCIL MEETING**

**AGENDA**

March 2, 2022

*Immediately following the Special Establishment and Project Review Committee Meeting  
(EPRC scheduled to begin at 10:15 a.m.)*

*\*Empire State Plaza, Concourse Level, Meeting Room 6, Albany*

**I. INTRODUCTION OF OBSERVERS**

Jeffrey Kraut, Chair

**II. PROJECT REVIEW RECOMMENDATIONS AND ESTABLISHMENT ACTIONS**

**Report of the Committee on Establishment and Project Review**

Peter Robinson, Chair of Establishment and Project Review Committee

**B. APPLICATIONS FOR ESTABLISHMENT AND  
CONSTRUCTION OF HEALTH CARE FACILITIES**

**CATEGORY 1:** Applications Recommended for Approval – No Issues or Recusals,  
Abstentions/Interests

**CON Applications**

**\*Residential Health Care Facilities – Establish/Construct**

	<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>	<b><u>E.P.R.C. Recommendation</u></b>
1.	202054 E	Forest View Center for Rehabilitation & Nursing (Queens County)	Approval
2.	211233 E	Glen Island Center for Nursing and Rehabilitation (Westchester County)	Approval
3.	211276 E	J&H Operations, LLC d/b/a Swan Lake Nursing & Rehabilitation (Suffolk County)	Contingent Approval

4.	202203 E	Kingsway Arms Nursing Center, Inc. (Schenectady County)	Contingent Approval
5.	202084 E	Lawrence Nursing Care Center, Inc. (Queens County)	Contingent Approval
6.	202066 E	New Vanderbilt Rehabilitation and Care Center, Inc. (Richmond County)	Approval
7.	201024 E	Optima Care Brentwood, LLC d/b/a Maria Regina Rehabilitation and Nursing (Suffolk County)	Contingent Approval
8.	192228 E	Betsy Ross Operations, LLC d/b/a Betsy Ross Rehabilitation and Nursing (Oneida County)	Contingent Approval

**CATEGORY 2:** Applications Recommended for Approval with the Following:

- ❖ PHHPC Member Recusals
- ❖ Without Dissent by HSA
- ❖ Without Dissent by Establishment and Project Review Committee

**CATEGORY 3:** Applications Recommended for Approval with the Following:

- ❖ No PHHPC Member Recusals
- ❖ Establishment and Project Review Committee Dissent, or
- ❖ Contrary Recommendations by or HSA

**NO APPLICATIONS**

**CATEGORY 4:** Applications Recommended for Approval with the Following:

- ❖ PHHPC Member Recusals
- ❖ Establishment and Project Review Committee Dissent, or
- ❖ Contrary Recommendation by HSA

**NO APPLICATIONS**

**CATEGORY 5:** Applications Recommended for Disapproval by OHSM or Establishment and Project Review Committee - with or without Recusals

**NO APPLICATIONS**

**CATEGORY 6:** Applications for Individual Consideration/Discussion

**NO APPLICATIONS**

**III. NEXT MEETING**

March 24, 2022, Albany

Tuesday, April 5, 2022, Albany

**IV. ADJOURNMENT**