

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

**AGENDA**

*September 24, 2010  
10:00 a.m.*

*90 Church Street  
4<sup>th</sup> Floor, Rooms 4A & 4B  
New York City*

**I. INTRODUCTION OF OBSERVERS**

Dr. William Streck, Chairman

**II. REPORT OF DEPARTMENT OF HEALTH ACTIVITIES**

James Clyne, Jr., Executive Deputy Commissioner

**III. APPROVAL OF MINUTES**

July 23, 2010

**Exhibit #1**

**IV. ESTABLISHMENT**

**A. Committee on Establishment of Health Care Facilities**

Susan Regan, Chair

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

**CON Applications**

**Acute Care Services**

<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>	<b><u>E.C. Recommendation</u></b>	
101117	Albany Medical Center (Albany County)	Approval	<b>Exhibit #2</b>

### **Ambulatory Surgery Center**

<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>	<b><u>E.C. Recommendation</u></b>	
101024	Manhattan Endo, LLC (New York County)	Contingent Approval	<b>Exhibit #3</b>

### **Diagnostic and Treatment Centers**

<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>	<b><u>E.C. Recommendation</u></b>	
091158	Comprehensive Quality Healthcare, LLC (Kings County)	Contingent Approval	<b>Exhibit #4</b>
092025	The Renaissance Project, Inc. (Westchester County)	Contingent Approval	<b>Exhibit #5</b>
101084	Southern Tier Community Health Center Network, Inc. (Cattaraugus County)	Approval	<b>Exhibit #6</b>
102005	South Ocean Care, LLC (Nassau County)	Contingent Approval	<b>Exhibit #7</b>
101116	Smile New York Outreach, LLC d/b/a Smile Program Mobile Dentists (Kings County)	Contingent Approval	<b>Exhibit #8</b>

### **Residential Health Care Facilities**

<b><u>Number</u></b>	<b><u>Applicant/Facility</u></b>	<b><u>E.C. Recommendation</u></b>	
101086	Elderwood Health Care at Linwood (Erie County)	Contingent Approval	<b>Exhibit #9</b>
101088	Elderwood Health Care at Maplewood (Erie County)	Contingent Approval	<b>Exhibit #10</b>
101095	St. John's Henrietta Homes Corporation (Monroe County)	Contingent Approval	<b>Exhibit #11</b>

**Restated Certificate of Incorporation**

**Applicant**

**E.C. Recommendation**

Kingsbrook Jewish Medical Center  
Foundation, Inc.

Approval

**Exhibit #12**

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

- ❖ PHC Member Recusals
- ❖ Without Dissent by SHRPC or HSA
- ❖ Without Dissent by Establishment Committee

**Ambulatory Surgery Center**

**Number**

**Applicant/Facility**

**E.C. Recommendation**

092042 CHC Surgical Center, LLC  
(Kings County)  
Recusal – Mr. Fensterman

Contingent Approval

**Exhibit #13**

**Home Health Agency Licensures**

**Exhibit #14**

**Number**

**Applicant/Facility**

**E.C. Recommendation**

1886 AccentCare of New York, Inc.  
d/b/a Comprehensive Home Care  
(Westchester County)

Contingent Approval

Interest – Ms. Regan

1887 Alliance for Health, Inc.  
(Bronx, Kings, New York,  
Queens, Richmond and  
Westchester Counties)

Contingent Approval

Interest – Ms. Regan

1834 Attending Home Care  
Services, LLC  
(Bronx, Kings, Nassau, New York,  
Queens and Richmond Counties)

Contingent Approval

Interest – Ms. Regan

1845 BNV Homecare Agency, Inc.  
(Bronx, Kings, New York,  
Queens, Richmond and  
Westchester Counties)

Contingent Approval

Interest – Ms. Regan

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>	
1686	Bridgewood, LLC d/b/a Bridgewood LHCSA (Bronx, Kings, Queens, New York and Richmond Counties)	Contingent Approval	Interest – Ms. Regan
1854	Happy and Healthy at Home, LLC (Bronx, Kings, Nassau, New York, Queens and Richmond Counties)	Contingent Approval	Interest – Ms. Regan
1865	UHCS, Inc. (Bronx, Kings, New York and Queens Counties)	Contingent Approval	Interest – Ms. Regan

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

- ❖ No PHC Member Recusals
- ❖ Establishment Committee Dissent, or
- ❖ Contrary Recommendations by SHRPC or HSA

**NO APPLICATIONS**

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

- ❖ PHC Member Recusals
- ❖ Establishment Committee Dissent, or
- ❖ Contrary Recommendation by SHRPC or HSA

**NO APPLICATIONS**

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

**NO APPLICATIONS**

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

**Acute Care Services**

<u>Number</u>	<u>Applicant/Facility</u>	<u>E.C. Recommendation</u>
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102099 St. Joseph's Hospital Yonkers d/b/a Contingent Approval **Exhibit #15**  
St. Joseph's Medical Center  
(Westchester County)

**B. Report of Establishment Applications** **Exhibit #16**

**C. Status Report on Requests for Hearings on Applications for Establishment** **Exhibit #17**

**V. PUBLIC HEALTH POLICY**

**A. Report of Office of Health Systems Management Activities**

• Richard Cook, Deputy Commissioner, Office of Health Systems Management

**VI. NEXT MEETING**

November 19, 2010 (Albany)

**VII. ADJOURNMENT**