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


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