

AGENDA  
HEALTH SERVICES AND DEVELOPMENT AGENCY

A T & T Tower  
333 Commerce Street  
Main Auditorium  
Nashville, TN  
Wednesday, April 27, 2011  
8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
  - A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. GENERAL COUNSEL'S REPORT

A. Contested Case Update

Southwick Recused  
DEFERRED

For 60 days to June meeting

Motion: Ms. Jordan  
2<sup>nd</sup>: Ms. Burns  
(8-0-0)

B. Southern Tennessee Medical Center, LLC, Winchester (Franklin County), TN — CN0712-096A

Request for removal of the condition limiting cardiac catheterization to diagnostic services. This project was approved on March 2008 for the acquisition of fixed cardiac catheterization equipment and the initiation of cardiac catheterization services to replace its existing mobile service. The project was implemented in November 2009.

**Opposition: Harton Regional Medical Center, St. Thomas Health System**

DEFERRED

For 90 days to July meeting

Motion: Mr. Lammert  
2<sup>nd</sup>: Ms. Burns  
(9-0-0)

C. Rosewood Manor, Spring Hill (Maury County), TN — CN0703-021AE

Request for a twenty-four (24) month extension of the expiration date from September 1, 2011 to September 1, 2013. The original expiration date was September 1, 2009 but was extended to September 1, 2011 at the July 22, 2009 HSDA meeting. The project was approved for a replacement and relocation of the existing nursing home, and the addition of thirty (30) Medicare certified skilled nursing beds. The facility's bed complement which is currently licensed for sixty-eight (68) beds, will increase to ninety-eight (98) SNF beds.

\* These beds were subject to the 125 nursing home bed pool for 2006-2007. The project cost was 10,668,976.00.

APPROVED

Motioned: Mr. Lammert  
2<sup>nd</sup>: Ms. Burns  
(9-0-0)

D. Behavioral Healthcare Center at Memphis, Memphis (Shelby County), TN — CN0711-089A

Request for a twenty-four (24) month extension of the expiration date from July 1, 2011 to July 1, 2013. This project was approved at the May 28, 2008 HSDA meeting for the establishment of a sixteen (16) bed mental health hospital and the initiation of inpatient psychiatric services. The inpatient beds and services will be focused on the geriatric population, and all sixteen (16) beds will be designated as geriatric psychiatric beds. The project cost was \$6,663,901.00.

**APPROVED**

Motioned: Mr. Johnson  
2<sup>nd</sup>: Mr. Wright  
(9-0-0)

- E. University of Tennessee Medical Center, Knoxville (Knox County), TN — CN0803-019A  
Request for a twenty-four (24) month extension of the expiration date from August 1, 2011 to August 1, 2013. This project was approved at the June 25, 2008 HSDA meeting for the acquisition of a linear accelerator for service at UTMC. The project cost was \$4,692,691.00.

**Southwick Recused**

**APPROVED**

Motioned: Ms. Jordan  
2<sup>nd</sup>: Mr. Johnson  
(8-0-0)

- F. Roane Medical Center, Harriman (Roane County), TN — CN9602-008A  
Request for removal of the condition limiting cardiac catheterization to diagnostic services. This project was approved on May 22, 1996 for the initiation of mobile cardiac catheterization services. The project was implemented in 1996 and the service was suspended in 2008.

**Opposition: Mercy Health Partners**

V. CERTIFICATE OF NEED APPLICATIONS

**Southwick Recused**

**APPROVED**

Motioned: Ms. Burns  
2<sup>nd</sup>: Ms. Weaver  
(8-0-0)

- A. Roane Medical Center, Harriman (Roane County), TN — CN1101-001  
A replacement hospital to be located at a new location on a currently unaddressed site on Roane County State Highway 70 at Midtown, Harriman (Roane County), TN from 412 Devonia Street, Harriman (Roane County), TN. The existing hospital has a total of 105 licensed beds including ten (10) swing beds. The proposed replacement facility will have fifty-four (54) licensed beds, including ten (10) swing beds. The project does not involve either the acquisition of major medical equipment or the initiation of any new healthcare service. **Four (4) year expiration date.**  
\$ 72,000,000.00

**Southwick Recused**

**APPROVED**

Motioned: Mr. Lammert  
2<sup>nd</sup>: Mr. Wright  
(8-0-0)

- B. St. Thomas Hospital, Nashville (Davidson County), TN — CN1101-003  
The expansion of the existing Neuro-Behavioral Health Unit by nine (9) geriatric psychiatric beds through the conversion of existing medical/surgical beds to be located within the hospital at 4220 Harding Road, Nashville, (Davidson County), TN 37205. This will increase the geriatric psychiatric beds from fifteen (15) to twenty-four (24). The project involves the renovation of approximately 2,146 square feet of former patient rooms for reuse. These rooms are currently being used as on-call rooms. There are no additional services, beds, or major medical equipment requested in the project.  
\$ 604,728.00

**Opposition: Behavioral Healthcare Center at Clarksville**

**APPROVED**

Motioned:  
Mr. Southwick  
2<sup>nd</sup>: Mr. Johnson  
(9-0-0)

- C. Dayton Medical Investors, LLC dba Life Care Center of Rhea County, Dayton (Rhea County), TN — CN1101-004  
The relocation and replacement of an eighty-nine (89) bed nursing home (Life Care Center of Rhea County) located at 7824 Rhea County Highway, Dayton (Rhea County), TN 37321. The replacement facility will be located on a site which has not been assigned an address on Rhea County Highway 27, Dayton (Rhea County), TN 37321. The proposed site is located between 9961 and 10529 Rhea County Highway. No additional beds are being requested, no new services will be initiated nor discontinued, and no major medical equipment is requested. The facility will continue to be certified for both the Medicare and Medicaid programs. **Three (3) year expiration date.**  
\$ 16,833,791.00

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT