

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Davy Crockett Tower
500 James Robertson Parkway
1st Floor Conference Room – Room 160
Nashville, TN

Wednesday, January 25, 2012

8:30 a.m. CST

- 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
- VI. CONSENT CALENDAR

Dr. Haik recused
APPROVED
Motion: Mr. Southwick
2nd: Ms. Weaver & others
10-0-0

A. Baptist Memorial Hospital - Tipton, Germantown (Shelby County), TN – CN1111-050
The acquisition of a Positron Emission Tomography/Computed Axial Tomography (PET/CT) unit and the initiation of PET services. The PET/CT was previously owned and operated at the same site pursuant to CN0511-105A approved for UT Cancer Institute, owned & managed by The Boston Baskin Cancer Group. The PET/CT unit will continue to be located in leased space at 7945 Wolf River Boulevard, Germantown (Shelby County), TN 38138. The project does not involve the addition of beds or any other service for which a certificate of need is required.
\$ 1,359,221.00

V. CERTIFICATE OF NEED APPLICATIONS

APPROVED
Motion: Mr. Lammert
2nd: Mr. Southwick
11-0-0

A. Delozier Surgery Center, LLC, Nashville (Davidson County), TN – CN1108-028
The expansion of the existing ambulatory surgery treatment center (ASTC) for outpatient plastic and reconstructive surgery from one (1) operating room to two (2) operating rooms.
\$ 281,835.00

Mr. Southwick recused
APPROVED
Motion: Ms. Burns
2nd: Mr. Wright
10-0-0

B. Saint Thomas Hospital, Nashville (Davidson County), TN – CN1110-037
A three phase hospital project, including the renovation of 89,134 square feet of hospital space, and the construction of a six (6)-level 135,537 square foot patient tower to be adjoined to the hospital. Services and areas affected included critical care, operating rooms, patient registration, patient admission and testing, surgery waiting, surgery pre/post op, emergency department, chest pain clinic and support space. Major medical equipment for the project consists of one additional GE Discovery CT 750 HD 128-slice CT scanner. There are no additional services, operating rooms or beds requested in the project. Upon approval the applicant has requested a five (5) year extension of the expiration date.
\$ 110,780,000.00

APPROVED
Motion: Mr. Johnson
2nd: Dr. Haik
11-0-0

C. HealthSouth Chattanooga Rehabilitation Hospital, Chattanooga (Hamilton County), TN – CN1110-038
The renovation of existing space and construction of a partial replacement of the hospital. The project proposes the demolition of an approximately 21,350 square foot structure on the campus, the renovation of approximately 19,797 square feet of existing space and approximately 25,895 square feet of new construction. The project does not involve the addition of beds, the acquisition of major medical equipment or any other services for which a Certificate of Need is required.
\$ 12,528,125.00

APPROVED

Motion: Mr. Southwick
2nd: Mr. Doolittle
11-0-0

- D. Skyline Medical Center (Madison Campus), Madison (Davidson County), TN – CN1110-040
The expansion of its adolescent (ages 13 to 17) inpatient psychiatric bed unit by eleven (11) beds, from ten (10) to twenty-one (21) beds at its Madison campus at 500 Hospital Drive, Madison (Davidson County), TN 37115. This will be done without increasing the facility’s licensed beds through reclassification of eleven (11) medical-surgical beds currently included in the Madison facility’s licensed bed complement. Skyline Medical Center is licensed for a total of 466 hospital beds, of which 233 are authorized at its Madison campus. The project does not include any major medical equipment, discontinuation of any health service, or a change of the hospital’s total licensed bed complement.
\$ 2,412,504.00

APPROVED

Motion: Mr. Southwick
2nd: Mr. Wright
11-0-0

- E. Tennessee Oncology, PLLC, Nashville (Davidson County), TN – CN1110-041
The acquisition of a magnetic resonance imaging (MRI) scanner and the initiation of MRI services for, and limited to the patients of Tennessee Oncology, PLLC. No inpatient beds or other health services will be provided by this project
\$ 1,762,835.00

DEFERRED to the March Meeting

Motion: Mr. Lammert
2nd: Mr. Johnson
11-0-0

- F. Alexian Village Health and Rehabilitation Center, Signal Mountain (Hamilton County), TN-CN1110-042
The replacement of the existing 114-bed nursing home. The proposed new facility will remain on the Alexian Village of Tennessee campus, moving from 671 to 622 Alexian Way, Signal Mountain (Hamilton County), TN 37377. There will be no change in the number of beds at the facility, no new services will be initiated, and no services will be discontinued.
\$ 22,658,154.00

VI. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Mr. Lammert
2nd: Mr. Johnson
11-0-0

- A. Williams Surgery Center, Inc., Murfreesboro (Rutherford County), TN – CN0607-052A
Request for removal of the restriction for surgical performances only by Dr. Melvin Williams. Dr. Williams is seeking to add an associate to his practice and allow other podiatrists to schedule surgical cases on the days he does not perform surgery. This project was approved October 25, 2006 for the establishment of a single specialty ambulatory surgery center limited to podiatry with one (1) operating room. The project cost was \$165,888.

APPROVED

Motion: Mr. Southwick
2nd: Mr. Johnson
11-0-0

- B. Sumner Regional Medical Center, Gallatin (Sumner County), TN – CN0802-010A
Request for a decrease of the geriatric psychiatric unit from fourteen (14) beds to twelve (12) beds; and a project cost increase of \$287,710 from \$642,340 to \$925,050. This project was approved on May 28, 2008 for the establishment of a fourteen (14)-bed geriatric psychiatric program and the initiation of geriatric psychiatric services.

C. Contested Case Update

VII. OTHER BUSINESS

VIII. MINUTES

IX. ADJOURNMENT