

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, July 22, 2009

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. ELECTION OF VICE-CHAIR
- IV. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- V. CONSENT CALENDAR

Vanderbilt Bone and Joint, Franklin (Williamson County), TN — CN0905-022

The acquisition of a magnetic resonance imaging (MRI) unit and the initiation of MRI service to be owned and managed by Vanderbilt University Medical Center. The MRI service is currently provided in a physician practice. The existing equipment, a Hitachi open bore MRI 0.3 Tesla will be purchased as part of the acquisition of the practice and the MRI will continue to be used for the patients of the practice.

\$ 1,208,358.00

- VI. CERTIFICATE OF NEED APPLICATIONS

- A. Woodcrest at Blakeford, Nashville (Davidson County), TN — CN0904-019

The relocation of thirteen (13)* nursing home beds from The West End Health Care Center, 2818 Vanderbilt Place, Nashville (Davidson County), TN to Woodcrest at Blakeford, 11 Burton Hills Boulevard, Nashville (Davidson County), TN. If approved, the licensed beds at Woodcrest will increase from seventy (70) Medicare skilled nursing home beds to seventy (70) Medicare skilled nursing home beds and thirteen (13) noncertified nursing home beds. The relocated beds will be placed in approximately 8,970 square feet of existing space currently licensed as part of an assisted care living facility, so no construction will be required. The project does not initiate any health care service or include the acquisition of any major medical equipment.

* These beds **will not be** subject to the Nursing Home Bed Pool for 2008-2009

\$ 108,000.00

- B. Life Care Center of Missionary Ridge, Chattanooga (Hamilton County), TN – CN0904-016
Life Care Center of Missionary Ridge, a seventy-eight (78)-bed nursing home located at 708 Dwight Avenue, Chattanooga (Hamilton County), TN 37406, received a Certificate of Need (CN0806-038A) to relocate this nursing home to 5501 Old Hixson Pike, Chattanooga (Hamilton County), TN 37343 and to add twenty-one (21) beds. This application is to add nine (9)* additional beds, and to increase the project cost from \$16,096,135.00 to \$18,281,040.00. This project will increase the licensed beds at Life Care Center of Missionary Ridge from ninety-nine (99) to one hundred eight (108). If approved, nine (9) beds will be de-licensed at the Life Care Center of East Ridge, which is also operated by the applicant. Therefore, the net number of licensed beds in the Hamilton County service area will not change.
* These beds **will be** subject to the Nursing Home Bed Pool for 2008-2009
\$ 2,184,905.00

VII. GENERAL COUNSEL'S REPORT

- A. Caris House, Farragut (Knox County), TN – CN0703-023A
Request for a six (6) month extension of the expiration date from August 1, 2009 to February 1, 2010. This project was approved on June 27, 2007 for the construction of a new eighteen (18) bed residential hospice facility located on the campus of NHC HealthCare, Farragut with a project cost of \$5,288,573.00.
- B. Lakeshore Estates, Inc. d/b/a The Meadows, Nashville (Davidson County), TN – 996-CN-87A
Request to remove limitation on Medicare and Medicaid participation so that the facility can seek certification for ten (10) beds to be qualified as Medicare skilled beds. The total number of nursing home beds located in Davidson County will not change as a result of the requested modification.
- C. Rosewood Manor, Spring Hill (Maury County), TN – CN0703-021A
Request for a two (2) year extension of the expiration date from September 1, 2009 to September 1, 2011. This project was approved July 25, 2007 for the replacement and relocation of the existing nursing home, and the addition of thirty (30) Medicare certified skilled nursing beds from 1400 Rosewood Drive, Columbia (Maury County), TN to an unaddressed site located north of Saturn Parkway, adjacent to the Spring Hill Hospital site, in Spring Hill (Maury County), TN. The project cost is \$10,668,976.00.
- D. Contested Case Update
- E. Legislative Update

VIII. OTHER BUSINESS

IX. AUDIT COMMITTEE

- A. Nomination of Audit Committee members and Chair

X. MINUTES

XI. ADJOURNMENT