

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

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

Wednesday, June 22, 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. CARDIAC CATHETERIZATION

*** APPROVED**

Motion: Mr. Southwick
2nd: Mr. Lammert
9-0-0

- A. Discussion of the addition of therapeutic catheterization to facilities currently providing only diagnostic catheterization, to include review of the state health plan, the HSDA's rules and the process for handling requests for the removal of a condition limiting cardiac catheterization to diagnostic only.

* Agency Policy adopted restricting removal of restrictions -- effective on applicant filings after 6/22/2011. This policy is contingent upon the beginning of the rulemaking process for this policy to be initiated as a Rule.

- V. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns recused.

APPROVED

Motion: Mr. Johnson
2nd: Ms. Jordan
8-0-0

- A. Hillview Health Center, Elizabethton (Carter County), TN – CN1103-007
The addition of twenty (20)* skilled nursing beds at its facility. The facility is currently licensed for fifty-six (56) dually-certified beds, and this application, if approved, will result in a total licensed bed complement of seventy-six (76) dually certified nursing home beds.

\$ 1,799,816.00

* These beds will be subject to the 125 nursing home bed pool for 2010-2011.

Opposition: Ivy Hall Nursing Home; Roan Highlands Nursing Center; Elizabethton, LLC dba Pine Ridge Care & Rehabilitation Center

Dr. Handorf arrived
Deferred to the July
Meeting

- B. Chattanooga Medical Investors Limited Partnership dba Life Care Center of Ooltewah, Ooltewah (Hamilton County), TN – CN1103-009
The relocation and replacement of a nursing home (Life Care Center of Chattanooga) located at 455 North Highland Park Avenue, Chattanooga (Hamilton County), TN 37404. The replacement facility will be located on a 8.4 acre site, which has not been assigned an address, located on the northeast corner of Mountain View Road and Snow Hill Road, Ooltewah (Hamilton County), TN 37363. The number of licensed beds will be reduced from 153 to 120.

\$ 20,990,000.00

Mr. Southwick recused.
APPROVED

Motion:
2nd: Ms. Burns, Ms.
Weaver and Mr. Johnson
9-0-0

- C. Saint Thomas Hospital, Nashville (Davidson County), TN — CN1103-010
The renovation of its existing Cardiac Surgery Suite within the hospital. The project involves the renovation of eight (8) operating rooms in approximately 11,143 square feet of existing operating room space and the purchase of major medical equipment. Major medical equipment for the project consists of two (2) Siemens Artis zeego floor mounted, multi-axis C-arm angiography systems. There are no additional services, operating rooms, or beds requested in the project.
\$ 10,275,135.00

Deferred to the July Meeting

- D. NOL, LLC dba Premier Radiology, Mt. Juliet (Wilson County), TN — CN1104-012
To establish an outpatient diagnostic (ODC) at 5002 Crossing Circle, Mt. Juliet (Wilson County), including the initiation of magnetic resonance imaging (MRI). The proposed ODC will be established by converting existing equipment and facilities currently operated at the location by NOL, LLC dba Premier Radiology as part of its physicians' practice. The diagnostic services in the existing physicians' practice and in the proposed ODC include MRI, CT, nuclear medicine, ultrasound, and x-ray. The project will not add any new services to the market or change the location of existing services. No other services will be initiated or discontinued and no additional equipment will be acquired as a part of this project. **Removed from Consent Calendar due to opposition received per HSDA Rule 0720-10-.05(4). Summit Medical Center initially opposed the application but withdrew its opposition on June 14, 2011. Agency Members may move the application back to "Consent" if they choose.**
\$ 3,000,848.00

VI. GENERAL COUNSEL'S REPORT

Mr. Southwick recused.
APPROVED

Motion: Mr. Johnson
2nd: Ms. Burns
6-3-0
[Nay Votes: Lammert,
Handorf & Koella]

- A. Southern Tennessee Medical Center, LLC, Winchester (Franklin County), TN — CN0712-096A
Request for removal of condition limited to diagnostic catheterization services. This project was approved on March 26, 2008 for the acquisition of fixed cardiac catheterization equipment and the initiation of cardiac catheterization services to replace its existing mobile services. The expiration date was May 1, 2010 and the project cost was \$3,521,538.00. The project was implemented in November 2009.
**Opposition: Harton Regional Medical Center, St. Thomas Health System
Deferred from the April Meeting**

APPROVED

Motion: Ms. Jordan
2nd: Ms. Weaver
9-1-0
[Nay Votes: Handorf]

- B. Southern Hills Medical Center, Nashville (Davidson County), TN — CN1003-014A
Request for a modification to increase the project cost and square footage. The project cost will increase by \$390,000.00, from \$450,000.00 to \$840,000.00. The square footage will increase by 2,588 square feet, from 3,110 square feet to 5,698 square feet. The project was approved at the June 23, 2010 meeting for the initiation of inpatient rehabilitation services and the addition of twelve (12) inpatient beds to its license to be designated as rehabilitation beds, and the establishment of a twelve (12) bed inpatient rehabilitation unit in the main hospital facility.

APPROVED

Motion: Mr. Lammert
2nd: Ms. Weaver
9-0-1
[Abstained: Handorf]

- C. Saint Francis Hospital - Bartlett, Bartlett (Shelby County), TN — CN0712-099A
Request for a twelve (12) month extension of the expiration date from July 1, 2011 to July 1, 2012. This project was approved on May 28, 2008 for the initiation of a ten (10) bed neonatal intensive care unit (NICU) at the hospital's campus. The hospital's licensed bed capacity will not increase as a result of this project. The project cost is \$33,000.00.

D. Contested Case Update

E. Legislative Update

VII. OTHER BUSINESS

VIII. MINUTES

IX. ADJOURNMENT

NOTE: The remainder of the in-service for HSDA Members on provider reimbursement will be held at the conclusion of the meeting.