



State of Tennessee

Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

www.tn.gov/hsda

Phone: 615-741-2364

Fax: 615-741-9884

## AGENDA

AT & T Tower  
333 Commerce Street  
Main Auditorium  
Nashville, TN

Wednesday, February 24, 2016

8:30 a.m. CDT

I. CALL TO ORDER

II. ROLL CALL – **9 present: Jordan, Mills, Doolittle, Wright, Burns, Harding, Fleming, Grandy, Johnson**

III. DIRECTOR'S ANNOUNCEMENTS

IV. APPROVAL OF MINUTES: **Motion to approve with corrections recommended by Mr. Wright —Ms. Burns, 2<sup>nd</sup>—Mr. Wright, (9-0-0)**

IV. STATE HEALTH PLAN UPDATE

A. Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health

V. CONSENT CALENDAR APPLICATIONS

**APPROVED**  
Motion: Mr.  
Doolittle  
2<sup>nd</sup>:Mr. Grandy  
(9-0-0)

- A. D&S Residential Services, LP, Greeneville (Greene County), TN – CN1512-059  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 1010 Old Stage Road, Greeneville (Greene County), Tennessee 37745. The estimated project cost is \$1,015,451.

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

- B. D&S Residential Services, LP, Afton (Greene County), TN – CN1512-060  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 2609 Erwin Highway, Afton (Greene County), Tennessee 37616. The estimated project cost is \$874,858.

**APPROVED**  
Motion: Mr.  
Grandy  
2<sup>nd</sup>:Mr.  
Doolittle  
(9-0-0)

- C. D&S Residential Services, LP, Afton (Greene County), TN – CN1512-061  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located at 2619 Erwin Highway, Afton (Greene County), Tennessee 37616. The estimated project cost is \$874,858.

**APPROVED**

Motion: Mr. Doolittle  
2<sup>nd</sup>: Mr. Mills  
(9-0-0)

- D. Open Arms Corporation d/b/a Knox County #1 Bishops Bridge (Northeast), Knoxville (Knox County), TN – CN1512-062  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed lot approximately 0.25 acres, in the northeast quadrant of a parcel of land which is 7.2 acres, currently being addressed as 1817 Bishops Bridge Road in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

**APPROVED**

Motion: Mr. Grandy  
2<sup>nd</sup>: Mr. Wright  
(9-0-0)

- E. Open Arms Corporation d/b/a Knox County #2 Bishops Bridge (Northwest), Knoxville (Knox County), TN – CN1512-063  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed lot approximately 0.25 acres, in the northwest quadrant of a parcel of land which is 7.2 acres, currently being addressed as 1817 Bishops Bridge Road in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

**APPROVED**

Motion: Mr. Doolittle  
2<sup>nd</sup>: Mr. Grandy  
(9-0-0)

- F. Open Arms Care Corporation d/b/a Knox County #4 South Northshore Drive (Northwest), Knoxville (Knox County), TN – CN1512-064  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on a 0.95 acre lot on the northwest half of a 1.91 acre parcel whose current address is 12629 South Northshore Drive in Knoxville (Knox County), Tennessee, 37922. The estimated project cost is \$1,370,000.

**APPROVED**

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

- G. Open Arms Care Corporation d/b/a Knox County #3 South Northshore Drive (Southeast), Knoxville (Knox County), TN – CN1512-065  
To establish a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on a 0.95 acre lot on the southeast half of a 1.91 acre parcel whose current address is 12629 South Northshore Drive in Knoxville (Knox County), Tennessee 37922. The estimated project cost is \$1,370,000.

VI. CERTIFICATE OF NEED APPLICATIONS

**APPROVED**

Motion: Ms. Jordan  
2<sup>nd</sup>: Mr. Grandy  
and Dr. Fleming  
(9-0-0)

- A. Alere Women's and Children's Health, Memphis (Shelby County), TN – CN1512-056  
For the addition of 16 counties to its existing 7-county licensed service area of Fayette, Hardeman, Haywood, Lauderdale, Madison, Shelby and Tipton Counties. The proposed additional counties include the following: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Gibson, Hardin, Henderson, Henry, Lake, McNairy, Obion, Perry, Wayne, and Weakley Counties. The project will not change the parent office of the applicant located at 3175 Lenox Park Blvd, Suite 400, Memphis (Shelby County), TN, 38115, nor will it change the provision of services exclusively limited to the care of high-risk obstetrical patients with antepartum and postpartum needs. The estimated project cost is \$79,000.

**Condition:  
Limited to  
high risk  
obstetrical  
patients with  
antepartum  
and  
postpartum  
needs.**

Mr. Mills recused.

**APPROVED**

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

**Condition:  
Limited to  
high risk  
obstetrical  
patients with  
antepartum  
and  
postpartum  
needs.**

- B. Alere Women's and Children's Health, Chattanooga (Hamilton County), TN – CN1512-057  
For the addition of 23 counties to its existing 13-county licensed service area of Bledsoe, Bradley, Coffee, Grundy, Hamilton, Marion, McMinn, Meigs, Monroe, Polk, Rhea, Sequatchie and Warren Counties. The proposed additional counties include the following: Anderson, Blount, Campbell, Carter, Claiborne, Cocke, Grainger, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson, Knox, Loudon, Morgan, Roane, Scott, Sevier, Sullivan, Unicoi, Union, and Washington Counties. The project will not change the parent office of the applicant located at 651 East 4th Street, Suite 100, Chattanooga (Hamilton County), TN, 37403, nor will it change the provision of services exclusively limited to the care of high-risk obstetrical patients with antepartum and postpartum needs. The estimated project cost is \$80,600.

VII. GENERAL COUNSEL’S REPORT

**APPROVED**

Motion:  
Mr. Wright  
2<sup>nd</sup>: Mr. Mills  
(9-0-0)

- A. Tennova Healthcare-Jamestown Fentress General Hospital, f/k/a Jamestown Regional Medical Center, Jamestown (Fentress County), TN – CN1211-055A  
Extension Request-A 12 month extension is requested, from April 1, 2016 to April 1, 2017, for additional time to review the efficacy of the project due to changes in the local market, changes in Medicare reimbursement, and a reduction in staffing due to economic challenges.

Tennova Healthcare-Jamestown Fentress General Hospital is an 85-bed acute care hospital licensed for 75 medical/surgical beds and 10 geriatric psychiatric beds located at 436 Central Avenue West, Jamestown (Fentress County), Tennessee 38556.

On February 27, 2013, it received unanimous approval for the establishment of Swing Bed services by converting six existing medical/surgical beds to six swing beds. The conversion did not affect the licensed bed capacity of the hospital. The proposed project was subject to the 125 Nursing Home Bed Pool for the 2012-2013 state fiscal year. The estimated project cost was \$30,677.00.

B. Contested Case Update

IV. OTHER BUSINESS

V. ADJOURNMENT