

HEALTH SERVICES AND DEVELOPMENT AGENCY

MINUTES

January 26, 2022

AGENCY MEMBERS PRESENT

Douglas Scarboro, Chairman
Laura Beth Brown
Paul Korth
Rick Chinn
Thomas Alsup
Lisa Jordan, Designee for Department of Commerce and Insurance
Nicole Shaffer, Designee for Comptroller
Keith Gaither, Designee for TennCare

AGENCY MEMBERS ABSENT

Todd Taylor
Dr. Kenneth Patric
Corey Ridgway, Vice-Chairman

AGENCY STAFF PRESENT

Logan Grant, Executive Director
Phillip Earhart, Deputy Director
Jim Christoffersen, General Counsel
Lowavia Eden-Hoback, Office and Resource Manager
Alecia Craighead, Data and Analysis Administrator
Thomas Pitt, HSD Examiner
Trang Wadsworth, HSD Examiner
Katie Thomas, Interdepartmental Liaison and Communications Officer
Joel Clinton, Statistical Research Analyst
John Carr, Budget Analysis Director 2
Consuelo Baker, Executive Administrative Assistant

COURT REPORTER

April Daniel

GUESTS PRESENT

Brant Bell
Byron Trauger
Charles Kaelin
Elizabeth Jones
Jerry Taylor
Joe Burchfield
John Williamson
Lauren Gaffney
Mark Tulloch
Mike Bradley
Mike Brent
Sarah Elliott
Steven Burkett

Travis Swearingen

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Mr. Scarboro with the following members present: Alsup, Shaffer, Gaither, Korth, Brown, Jordan, Chinn, and Scarboro. A quorum was established with eight members being present.

DIRECTOR'S ANNOUNCEMENTS

- The next meeting in February will be held in Division of Health Related Boards, Iris Room.
- The appointment of the audit committee members will be deferred to next month of February.

APPROVAL OF MINUTES

Mr. Scarboro presented the December 15, 2021 minutes for approval.

Mr. Korth moved for approval with Mr. Chinn providing the second.

The motion CARRIED [8-0-0] unanimously by voice vote. **APPROVED**

CERTIFICATE OF NEED APPLICATIONS

PC 557 eliminated TCA § 68-11-1616, which had provided that “each decision rendered by the Health Services and Development Agency shall include written documentation and explanation of the factual and legal basis upon which the agency grants or denies the Certificate of Need.” PC 557 only requires this for applications that are denied.

Therefore, for applications filed on or after the effective date of the relevant portions of PC 557 (10/1/2021), a simple motion to approve an application will suffice, and a motion to deny must include an explanation of the factual and legal basis as to why one or more of the criteria have not been met.

One Certificate of Need application was considered.

Phillip Earhart introduced one application under consideration that was approved.

Privia Medical Group Tennessee, PLLC, Mt. Juliet (Wilson County), TN – CN2111-032

Request: The initiation of 0.25 Tesla magnetic resonance imaging (MRI) service for pediatric and adult patients at 4998 Crossing Circle, Suite 200, Mt. Juliet (Wilson County), TN 37122. The proposed service area will consist of Davidson, Rutherford, Sumner, and Wilson Counties. The applicant is owned by Privia Medical Group Tennessee, PLLC. The estimated project cost is \$473,560.

Ms. Jordan moved for approval with Mr. Chinn providing the second. With a **CONDITION**: Project limited to the physicians affiliated with Privia Medical Group.

Eight members voted to approve the application— Shaffer, Jordan, Gaither, Korth, Chinn, Brown, Alsup, and Scarboro. The motion CARRIED [8-0-0].

Parkridge Easy Hospital, East Ridge (Hamilton County), TN - CN2111-031

Request: The establishment of a Freestanding Emergency Department (FSED). The FSED will be a satellite of Parkridge East Hospital and will be located at an unaddressed site located on the east side of Camp Jordan Parkway, north of 619 Parkway and south of the Camp Jordan Baseball Field on 1.71 acres. The proposed FSED will include twelve (12) exam rooms providing emergency services, and will include a medical laboratory, and an imaging department. The proposed service area consists of five ZIP Codes located in Tennessee and Georgia Counties (37411 Hamilton County, TN; 37412 Hamilton County, TN; 30741 Walker County, GA; 30736 Catoosa County, GA; and 30726 Catoosa County GA. The applicant, Parkridge East Hospital, is owned by Parkridge Medical Center, Inc., whose ultimate parent company is HCA Healthcare, Inc. The estimated project cost is \$15,723,549.

OPPOSITION: Physicians Care and CHI Memorial.

DEFERRED: To February By Request of the Applicant.

OTHER BUSINESS

ADJOURNMENT

There being no further business, the meeting adjourned.



Logan Grant, Executive Director

HSDA Minutes provide a brief summary of agency actions. A detailed record of each meeting (recording and transcript) is available upon request by contacting the HSDA office.

