

HEALTH SERVICES AND DEVELOPMENT AGENCY

MEETING MINUTES

March 23, 2022

AGENCY MEMBERS PRESENT

Douglas Scarboro, Chairman
Corey Ridgway, Vice-Chairman
Laura Beth Brown
Paul Korth
Dr. Kenneth Patric
Lisa Jordan, Designee for Department of Commerce and Insurance
Nicole Shaffer, Designee for Comptroller
Vince Pinkney, Designee for TennCare

AGENCY MEMBERS ABSENT

Thomas Alsup
Rick Chinn
Todd Taylor

AGENCY STAFF PRESENT

Logan Grant, Executive 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
Kusam Lata, Public Administrator I

COURT REPORTER

April Daniel

GUESTS PRESENT

Byron Trauger
Mike Brent
Clark Spoden
Ann R Reed
Jerry Taylor
Sarah Harry
Michelle Vincent
Jeff Walrul

CALL TO ORDER:

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

DIRECTOR'S ANNOUNCEMENTS

- The next meeting in April will be held in Cordell Hull, Senate Hearing Room II.
- Director Grant introduced and welcomed Vince Pinkney who will be serving as our new Designee for TennCare.

APPROVAL OF MINUTES

Mr. Scarboro presented the February 23, 2022 minutes for approval.

Ms. Jordan moved for approval with Mr. Ridgway providing the second.

The motion CARRIED [7-0-1] unanimously by voice vote. **APPROVED. Dr. Patric abstained.**

CONSENT CALENDER

Jordan River Health Center, Collierville (Shelby County), TN – CN2201-002

Request: The establishment of a skilled nursing home with 30 beds to be located at 10001 Crooked Creek Road, Suite 501, Collierville (Shelby County), Tennessee 38017. The proposed service area is Shelby County. Jordan River Health Center, is owned by Luke, Inc., a private, not-for-profit corporation. These beds are subject to the 125 Nursing Home Bed Pool for 2021-2022. The estimated project cost is \$17,215,242.

Dr. Patric moved for approval with Mr. Korth providing the second.

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

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 under the regular CON agenda.

Logan Grant introduced the one application under consideration that was approved.

Nashville Healthcare Diagnostic Center, Nashville (Davidson County), TN – CN2201-001

Request: The establishment of an Outpatient Diagnostic Center (ODC) located at 4007 Clarksville Highway, Nashville (Davidson County), TN 37218. The ODC will offer imaging services that include CT, MRI (Adults Only), Mammography, Ultrasound, and X-Ray. The proposed service area is Davidson County. Nashville Healthcare Diagnostic Center is wholly owned by the Hospital Authority of the Metropolitan Government of Nashville and Davidson County. The estimated project cost is \$5,527,507.

Mr. Ridgway recused

Dr. Patric moved for approval with Ms. Jordan providing the second.

Seven members voted to approve the application— Shaffer, Jordan, Pinkney, Patric, Korth, Brown, and Scarboro. The motion CARRIED [7-0-0].

GENERAL COUNSEL

Contested Case Update

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.

