

HEALTH FACILITIES COMMISSION MEETING MINUTES

March 27, 2024

<u>LOCATION:</u> TN Department of Health Regulation Building, Iris Hearing Room, 665 Mainstream Drive, Nashville, TN 37243

COMMISSION MEMBERS PRESENT

Rick Chinn, Chairman
Vince Pinkney, Vice-Chairman and Designee for TennCare
Laura Beth Brown
Charley Jerman
Greg Duckett
Dr. Scott Fowler
Nicole Sweitzer, Designee for Comptroller
Lisa Jordan, Designee for Department of Commerce, and Insurance
Mark Wainner
Joe Grandy

COMMISSION MEMBERS ABSENT

COMMISSION STAFF PRESENT

Logan Grant, Executive Director Phillip Earhart, Deputy Director Jim Christoffersen, General Counsel Alecia Craighead, Data and Analysis Administrator Joel Clinton, Statistical Research Analyst Lowavia Eden-Hoback, Office and Resource Manager Thomas Pitt, HFC Examiner

COURT REPORTER

April Daniel

GUESTS PRESENT

Warren Gooch Bryce Fitzgerald Ginna Felts John Wellborn Page Smith Travis Swearingen Jerry Taylor Lauren Gaffney Jim Drumwright Judy Spencer Trent Lind **Blake Estes** Ruth Portacci Joshua Goats John Jacob Gabe Starace **Penny Craig** Andrew Emery Ericka Keeling Abby Nix Paul Trivette Judy Tsai Jeremy Kourvelas Lynn Massingale Zoyie Jackson Dr. Stephen Loyd, M.D. Amanda Karistai Megan Almy Paige Youll Lena Averbuch Levi Benson, M.D.

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Mr. Chinn with the following members present: Sweitzer, Fowler, Duckett, Jordan, Brown, Grandy, Jerman, Pinkney, Wainner, and Chinn. A quorum was established with ten members present.

DIRECTOR'S ANNOUNCEMENTS

The April 24, 2024, meeting will be held at the TN Department of Health Boards Regulation Building, Iris Hearing Room, Nashville, TN.

APPROVAL OF MINUTES

Mr. Chinn presented the February 24, 2024, minutes for approval.

Ms. Brown moved for approval with Ms. Jordan providing the second.

The motion CARRIED [10-0-0] 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 Facilities Commission shall include written documentation and explanation of the factual and legal basis

upon which the commission 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.

Two Certificate of Need applications were considered under the regular CON agenda.

Tom Pitt introduced the following, applications under consideration and with two (2) being approved.

1. Premier Radiology Clarksville, Clarksville (Knox County), TN - CN2401-001

Request: For the establishment of a licensed Outpatient Diagnostic Center ("ODC") and the initiation of MRI services with the acquisition of a fixed MRI. The address of the project will be Unaddressed Lot 2 at the intersection of Chesapeake Lane and Dunlop Lane, across Chesapeake Lane from Premier Medical Group's office building, and across Dunlop Lane o.6 miles from the entrance drive to the Tennova Healthcare Clarksville hospital, Clarksville (Montgomery County), Tennessee 37040. The applicant is owned by Middle Tennessee Imaging, LLC dba Premier Radiology. Estimated project cost: \$15,400,407.

RECUSED: Brown, Wainner, and Fowler

Speaking on behalf of the applicant was Warren Gouch.

OPPOSITION: Clarksville Health System, G.P. d/b/a Tennova Healthcare-Clarksville and Clarksville Imaging Center, LLC.

Speaking on behalf of the opposition was Page Smith.

Mr. Pinkney moved for approval with Ms. Sweitzer providing the second.

Six members voted to approve the application—Sweitzer, Grandy, Jerman, Jordan, Pinkney, and Chinn. One member voted to deny the application – Duckett. The motion CARRIED [6-1-0].

CONDITION: 1) Limited to one MRI machine, and 2) Mobile MRI Medical Services, LLC (License Number: 00000058) must not operate within 50 miles of Clarksville.

2. Cedar Recovery, Knoxville (Knox County), TN - CN2401-002

Request: For the establishment of a Nonresidential Substitution-Based Treatment Center for Opiate Addiction and the initiation of opiate addiction treatment services located at 4409 Chapman Highway, Suite W, Knoxville (Knox County), Tennessee 37920. The applicant is owned by Cedar Recovery of Middle Tennessee, LLC. Estimated project cost: \$1,154,469.

Speaking on behalf of the applicant was Jerry Taylor.

OPPOSITION: Behavioral Health Group

Speaking on behalf of the opposition was Travis Swearingen, and Amanda Karistai.

Mr. Grandy moved for approval with Dr. Fowler providing the second.

Eight members voted to approve the application—Sweitzer, Grandy, Jerman, Jordan, Pinkney, Brown, Fowler and Wainner. Two members voted to deny the application – Duckett, and Chinn. The motion CARRIED [8-2-0].

GENERAL COUNSEL REPORT -

OTHER BUSINESS - Not Applicable

ADJOURNMENT

There being no further business, the meeting adjourned.

Logan Grant
Logan Grant, Executive Director

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