



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

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN
Wednesday, November 18, 2015
8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL – **10 present: Jordan, Mills, Gaither, Doolittle, Wright, Burns, Harding, Fleming, Grandy, Johnson**
- III. DIRECTOR’S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES: **Motion to approve—Mr. Doolittle 2nd--Mr. Mills, (10-0-0)**
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS

Mr. Ridgway arrived.

Ms. Burns and Mr. Ridgway recused.

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan (7-2-0)
Nay: Mr. Gaither and Dr. Fleming.

A. Sumner Regional Medical Center, Gallatin (Sumner County), TN - CN1508-029
To establish a 5 treatment room free-standing, off-campus hospital emergency department. The proposed satellite emergency department will operate as a department of the hospital and is planned to be located at Sumner Regional Medical Center’s existing outpatient facility known as Sumner Station located at 225 Big Station Camp Boulevard, Gallatin (Sumner County), TN 37066 which is located 6.9 miles west of the main campus. The estimated project cost is \$7,081,754.

Ms. Burns and Mr. Ridgway recused.

APPROVED

Motion: Mr. Mills
2nd: Ms. Jordan (7-2-0)
Nay: Mr. Gaither and Dr. Fleming.

B. TriStar Summit Medical Center Emergency Department at Mt. Juliet, Mt. Juliet (Wilson County), TN - CN1508-031
To establish an 8 treatment room free-standing, off-campus hospital emergency department to be constructed at an unaddressed site in Wilson County in the southwest quadrant of the intersection of I-40 and Beckwith Road (near Exit 229). The site is approximately 100 yards west of Beckwith Road on an access drive at Smyrna Ready Mix, whose address is 4910 Beckwith Road. The satellite emergency department is located approximately 9.9 miles east from TriStar Summit Medical Center. The estimated project cost is \$11,106,634.

Dr. Fleming, Mr. Ridgway, and Mr. Doolittle recused.

DENIED

Motion: Mr. Grandy
2nd: Mr. Wright
(7-0-1)
Abstain: Ms. Burns

- C. Baptist Memorial Hospital, Memphis (Shelby County), TN - CN1508-036
To establish a 12 treatment room free-standing, off-campus hospital emergency department to be located at 6525 Quince Road, Memphis (Shelby County), TN 38119. The proposed facility will be operated as a satellite emergency department of Baptist Memorial Hospital located at 6019 Walnut Grove Road in Memphis, a distance of approximately 6.8 miles. The estimated project cost is \$18,457,700. **Opposition: Methodist Healthcare and St. Francis Hospital.**

Dr. Fleming, Mr. Ridgway, and Mr. Doolittle recused.

**DEFERRED UP
TO 60 DAYS.**

Motion: Mr. Mills
2nd: Mr. Grandy
(8-0-0)

- D. Baptist Memorial Hospital, Lakeland (Shelby County), TN - CN1508-037
To establish a 10 treatment room free-standing, off-campus hospital emergency department to be located at an unnamed street address near the intersection of Highway 64 and Canada Road in Lakeland (Shelby County), Tennessee, 38002. The proposed facility will be operated as a satellite emergency department of Baptist Memorial Hospital located at 6019 Walnut Grove Road in Memphis, a distance of approximately 12.3 miles. The estimated project cost is \$18,718,029. **Opposition: Methodist Healthcare and St. Francis Hospital.**

VIII. GENERAL COUNSEL'S REPORT

**DEFERRED UNTIL
FURTHER
NOTICE**

- A. VHA Enterprises, Inc., 87-CN-032A. Request for modification to convert mobile MRI services to a fixed location at 1424 Baddour Parkway, Suite G., Lebanon (Wilson County), TN 37087. If the modification is approved, the CON holder (Insight Health Services Corp.) would no longer be permitted to offer MRI services anywhere else.

VHA Enterprises, Inc. was approved for the provision of magnetic resonance imaging services at health care providers in the following counties: Bedford, Cannon, Cheatham, Coffee, Davidson, Dickson, Giles, Hickman, Houston, Lawrence, Lewis, Marshall, Maury, Montgomery, Robertson, Rutherford, Stewart, Wayne, Williamson, and Wilson.

Mr. Ridgway and Ms. Burns recused.

APPROVED

Motion: Ms. Jordan
2nd: Mr. Doolittle
(9-0-0)

- B. Southern Sports Surgery Center d/b/a Indian Lake Surgery Center, Hendersonville (Sumner County), TN - CN1204-019AM. Seeks the following modifications:
 - 1) Cost increase from \$3,355,533 to \$3,869,549; and
 - 2) Increase in square footage from 6,200 to 7,200.

- C. Contested Case Update

IX. ADJOURNMENT