

HEALTH SERVICES AND DEVELOPMENT AGENCY

MINUTES

August 28, 2019

AGENCY MEMBERS PRESENT

Scarboro, Douglas, Chair
Patric, Kenneth, M.D., Vice-Chair
Alsup, Thomas
Brown, Laura Beth
Chinn, R.G. Rick
Korth, Paul
Ridgway, Corey
Gaither, Keith, Designee for TennCare
Harding, Jaclyn, Designee for Comptroller
Jordan, Lisa, Designee for Commerce & Insurance Commissioner

AGENCY MEMBERS ABSENT

Taylor, Todd

AGENCY STAFF PRESENT

Grant, Logan, Executive Director
Farber, Mark, Deputy Director
Christoffersen, Jim, General Counsel
Eden-Hoback, Lowavia, Office and Resource Manager
Earhart, Phillip, HSD Examiner
Craighead, Alecia, Information and Data Analyst
Elenbaas, Dave, HSDA Health Data and Policy Administrator

COURT REPORTER

Daniel, April

GUESTS PRESENT

Bailey, Russ, COO, Kindred Healthcare
Beam, Jason, Administrator, Providence Surgery Center
Benford, Lacey, Director of Strategy, Ascension
Brent, Mike, Esq., Bradley Arant
Brown, Dere, Director of Health Planning and License/Certification, NHC
Browning, Tom, Owner, Eye Surgery Center of Morristown
Bunch, Rita, CEO, Healthstar Physicians
Burkolow, Camille, Strategic Planning, VUMC
Cotten, Patti, Attorney, Eye Surgery Center of Morristown
Eads, Judy, Consultant, Humphreys County Nursing Home
Felts, Ginna, Business Development, Vanderbilt University Medical Center
Fitzgerald, Bryce, Esq., Kramer Rayson
Gaffney, Lauren, Attorney, Bass Berry Sims
Genovese, JD, Michael V., Chief Medical Officer, Acadia Healthcare
George, Samuel, Physician, East Tennessee Gastroenterology, PLLC
Gooch, Warren, Esq., Kramer and Rayson
Haralson, Cleve, VP, Kindred Healthcare
Haynes, William Joseph III, Counsel, CAMM Care, LLC d/b/a Patriot Homecare
Hinesley, Jay, President, Vanderbilt University Medical Center
Jagasia, Madan, CMO, VICC, Vanderbilt University Medical Center
LaFranchise, Frank, Physician, Saint Thomas Health
Lankford, Barbara, Sr. Director, Kindred Healthcare
Limyansky, Bob, Esq., The Strategy House
Lowrance, Matt, Owner, Eye Surgery Center of Morristown
Mangus, Jason, VP, USPI

Mann, Marty, SVP, Kindred Healthcare
 McRae, Colin, CEO, Tennova Jefferson Memorial Hospital
 Merville, LaDonna, VP, Hospital Alliance of Tennessee
 Morris, James W.
 Munyon, Karen, Director, Vanderbilt University Medical Center
 Nelson, Jane, Assistant Administrator, Blount Memorial Hospital
 Ownbey, Kathy, Practice Manager, East Tennessee Gastroenterology, PLLC
 Patton, James, Medical Oncologist, Tennessee Oncology
 Patton, Jeffrey, CEO, Tennessee Oncology
 Phillips, Brant, Esq., Bass Berry Sims
 Pinson, C. Wright, Deputy CEO and Chief Health System Officer, Vanderbilt University Medical Center
 Portacci, Ruth, VP of Strategy, Ascension Saint Thomas Health
 Reed, Ann, R., RN., BSN, MBA, Director of Licensure, TDH, Division of Health Care Facilities
 Rudolph, Stephen, Consultant, Eye Surgery Center of Morristown
 Sansing, Trent, Program Director, DOH
 Sherra, Theresa, CBO, VICC, Vanderbilt University Medical Center
 Shinohara, Eric, Interim Chair, Vanderbilt University Medical Center
 Sims, Amber, Chief Strategy Officer, Ascension Saint Thomas Health
 Swearingen, Travis, Esq., Butler Snow
 Sweetnich, Jay, Senior Director, Community Health Systems
 Tahir, Fahad, President & CEO, Saint Thomas Midtown and West Hospitals
 Tai, Steven, Heritage Medical Associates
 Taylor, Jerry W., Esq., Burr & Forman
 Terry, Roy, Physician, Phoenix ASC
 Trauger, Byron, Esq., Trauger and Tuke
 Weidman, Doug, Senior Director, Kindred Healthcare
 Wellborn, John, Consultant, Development Support Group
 Williams, Jerry, COO, CAMM Care, LLC d/b/a Patriot Homecare
 Young, Laura, CNO, TDMHSAS
 Zachariah, Jason, President, Kindred Healthcare

CALL TO ORDER:

The meeting was called to order at 8:30 a.m. by Mr. Scarboro with the following members present: Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Harding and Scarboro. A quorum¹ was established with nine members being present. Mr. Alsup arrived at 3:30 p.m.

DIRECTOR'S ANNOUNCEMENTS

- The October 23, 2019 board meeting will be held at Cordell Hull Legislative Building.

ELECTION OF VICE CHAIR

Mr. Korth was elected as Vice-Chairman with Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Harding, and Scarboro voting aye [9-0-0].

APPROVAL OF MINUTES

Mr. Scarboro presented the June 26, 2019 minutes for approval.

Dr. Patric moved for approval of the minutes as presented. Mr. Chinn seconded the motion. The motion CARRIED [9-0-0] unanimously by voice vote. **APPROVED**

¹ Quorum Requirement- Six members shall constitute a quorum. TCA §-68-11-1604(e) (3)

STATE HEALTH PLAN UPDATE

TDH Division of Health Planning Director Jeff Ockerman reported that they have received comments from Agency staff and others on megavoltage radiation, cardiac cath, and inpatient rehab beds, and will be making revisions to these drafts and sending them out for one more final round of comments before they finalize those and incorporate them into the overall State Health Plan document. The State Health Plan itself is more than just Certificate of Need standards that they update and revise every year. And this year, they are doing a deep dive into healthy aging, brain health, and Alzheimer's, which is the sixth leading cause of death in Tennessee and in the nation. And on that topic, they will be addressing the five key areas of study that the statute requires which is the health statistics on this particular illness, quality of care, access to care, any economic efficiencies that can be proposed, and finally the workforce available on this illness.

CERTIFICATE OF NEED APPLICATIONS

Eleven certificate of need applications were considered under TCA § 68-11-1609(b) which notes the conditions that must be met in order to grant a certificate of need—when the action proposed in the application is necessary to provide needed health care in the area to be served, can be economically accomplished and maintained, will provide health care that meets appropriate quality standards, and will contribute to the orderly development of adequate and effective health care facilities or services.

Deputy Director Farber introduced each of the Eleven applications under consideration with nine being approved, one being deferred and one being denied.²

CAMM Care, LLC dba Patriot Homecare, Oak Ridge (Anderson County), TN CN1904-012

Ms. Harding recused.

Request: The relocation of the principal office of CAMM Care, LLC dba Patriot Homecare, an established home care organization (home health agency), from 149 Healthcare Lane, Jellico (Campbell County), TN 37762 to 800 Oak Ridge Turnpike, Suite C-260, Oak Ridge (Anderson County), TN 37830. The service area consists of Anderson, Campbell, Claiborne, Hancock, Knox, Loudon, Morgan, Roane, Scott, and Union Counties. CAMM Care, LLC is owned by Caleb Mullins. The estimated project cost is \$182,546.

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

Factual and Legal Basis for approval:

Need – The consolidation of administrative office space will be more cost effective and will locate staff closer to the applicant's current client base;

Economic Feasibility – The applicant provided documentation to show it had the cash reserves to fund the project. By relocating the office, the applicant will avoid \$10,000 in necessary renovation costs at the current location and will save an estimated \$43,000 per year, which will help improve its operating results;

² Approve all or part of a certificate of need, upon any lawful conditions that the agency deems appropriate and enforceable on the grounds that those parts of the proposal appear to meet the applicable criteria. TCA §-68-11-1609 (a) (1)

Healthcare that Meets Appropriate Quality Standards – The applicant is currently licensed by the Department of Health and intends to apply for Medicare and Medicaid certification, and it is currently applying for accreditation by the Joint Commission;

Contribution to the Orderly Development of Healthcare – Because this application does not involve any expansion of services or expansion of service area, there will not be a duplication of services; because this is a relocation of an office and not an expansion of services or service area, there shouldn't be a significant negative impact on existing providers.

Six members voted to approve the application— Jordan, Gaither, Korth, Patric, Chinn, and Scarboro. Mr. Ridgway and Ms. Brown voted Nay. The motion CARRIED [6-2-0].

Volunteer Surgery Center, Talbott (Hamblen County), TN CN1904-013

Request: The establishment of a multi-specialty ambulatory surgical treatment center (ASTC) with three operating rooms and one procedure room located at an undeveloped lot currently addressed as 6242 W. Andrew Johnson Highway, Talbott (Hamblen County), Tennessee, 37877. The applicant is currently wholly owned by Jefferson County HMA, d/b/a Jefferson Memorial Hospital. Eventually, the applicant projects up to 49% of the future ownership will consist of local surgeons. The estimated project cost is \$7,706,872.

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

Factual and Legal Basis for approval:

Need – There are no ASTCs currently in the prescribed service area, and the recent closure of an area hospital resulting in a loss of four ORs further justifies that need;

Economic Feasibility – They have documentation that there are funds available to fund the project, and it does report to be profitable in years one and two;

Healthcare that Meets Appropriate Quality Standards – They will seek the appropriate accreditation and licensure upon opening and further will have appropriate staffing evidenced with the expenses the models provided;

Contribution to the Orderly Development of Healthcare – The demonstration of a joint venture model with the local area hospital working with physicians to benefit the patients in the market is certainly an example of orderly development.

Nine members voted to approved the application— Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Harding, and Scarboro. The motion CARRIED [9-0-0].

Eye Surgery Center of Morristown, LLC, Morristown (Hamblen County), TN CN1904-015

Request: The establishment of a single specialty ophthalmic ambulatory surgical treatment center (ASTC) at 1639 W. Morris Boulevard in Morristown (Hamblen County), TN. The ASTC will have 2 operating

rooms. The applicant is owned by Eye Surgery Center of Morristown, LLC. The estimated project cost is \$2,043,900.

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

Factual and Legal Basis for approval:

Need – This is specifically for eye, so it's a single-specialty. And because of the closure of the one hospital in that area and also because of the uniqueness of the retinal types of services that are provided by these ophthalmologists that currently some have to go as far as Knoxville to get services, there does seem to be an established need in that area for a basically three county area that has a 60-minute access and public transportation available;

Economic Feasibility – They have a commitment from the bank in place that will cover the expenses;

Healthcare that Meets Appropriate Quality Standards – All of the ophthalmologists involved are board certified, and the facility will seek licensure from the Tennessee Department of Health and certification from CMS and accreditation from AAAHC;

Contribution to the Orderly Development of Healthcare – There is no opposition, and it does appear that they've actually done some preliminary work in terms of working with their colleagues and discussing that with regards to referral areas. They will have their transfer agreements in place since they currently do work at some of the local hospitals as well.

Nine members voted to approved the application— Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Harding, and Scarboro. The motion CARRIED [9-0-0].

East Tennessee Gastroenterology, PLLC, Cleveland (Bradley County), TN CN1903-004

Request: The establishment of a single specialty endoscopy Ambulatory Surgical Treatment Center (ASTC) at 2404 Chambliss Avenue, NW, Cleveland (Bradley County), TN 37312. The applicant is owned by Dr. George Samuel. The estimated project cost is \$321,525.

Mr. Chinn moved for approval to defer the project until next meeting, with Dr. Patric providing the second.

Nine members voted to defer the application— Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Harding, and Scarboro. The motion CARRIED [9-0-0].

Medical Parkway Surgery Center, LLC, Murfreesboro (Rutherford County), TN – CN1904-016

Mr. Ridgway recused.

Request: The establishment of a single specialty ophthalmic ambulatory surgical treatment center (ASTC) at Suite 120, Gateway Medical Plaza One, 1725 Medical Center Parkway, Murfreesboro (Rutherford County), TN 37129. The proposed ASTC will have one operating room and one procedure room. The applicant is owned by Mark Knoblauch and Dr. Aaron J. Porter. The estimated project cost is \$2,268,891.

Ms. Jordan moved for approval of the project with Ms. Harding providing the second.

Factual and Legal Basis for approval:

Need – The project is needed because there are no other single-specialty ASTCs dedicated to ophthalmic surgeries and procedures in the service area, and the existing multi-specialty ASTC ORs are being utilized, on average, at over 100 percent of the optimal capacity. Also, the population of persons age 65 and over in the service area is expected to increase by 21 percent in the next four years, which will likely increase the demand for cataract and other age-related vision treatments;

Economic Feasibility – The project can be funded by a commercial loan and cash reserves and is expected to be profitable in the first year of operation;

Healthcare that Meets Appropriate Quality Standards – The applicant will obtain the required licensure from the Department of Health, will seek Medicare and Medicaid certification, and accreditation from the Accreditation Association of Ambulatory Healthcare;

Contribution to the Orderly Development of Healthcare – The applicant intends to have a transfer agreement with the Saint Thomas Rutherford Hospital; and because the other multi-specialty ASTCs in the service area are, on average, operating far above the optimal capacity, it is not anticipated this project will have a significant negative impact on them. And it should be noted that there is no opposition to this application from existing providers in the service area.

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

Clarksville Comprehensive Treatment Center, Clarksville (Montgomery County), TN CN1905-020

Ms. Harding recused.

Request: The establishment of a non-residential substitution based treatment center for opiate addiction to be located at 495 Dunlop Lane, Suite 106 Gateway Crossing, Clarksville, (Montgomery County), TN 37040. The applicant is owned by Acadia Healthcare Company, Inc. The estimated project cost is \$2,256,670.

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

Factual and Legal Basis for approval:

Need – The project is needed because there are no other OTPs in the six-county service area. The need formula calculated that there were 518 patients in the service area needing these services in 2018 while there was a range of only 158 to 198 patients in OTP treatment;

Economic Feasibility – The project can be funded by cash reserves of the parent, and it is estimated to be profitable in year two of operations;

Healthcare that Meets Appropriate Quality Standards – The applicant will become licensed by the Tennessee Department of Mental Health and Substance Abuse Services. Acadia has demonstrated compliance with the Department's rules through its operation of Volunteer Treatment Center in Chattanooga. The applicant will seek certification from the feds and accreditation from the Commission on Accreditation of Rehabilitation Facilities;

Contribution to the Orderly Development of Healthcare – The applicant will seek an emergency transfer agreement with Tennova Hospital, which will be located across the street from this facility. Because there are no other OTPs in the service area, the project will not result in a duplication of services, and it will reduce travel time and distance travel to receive treatment for persons living in Montgomery and Houston Counties. The applicant doesn't expect that there will be a significant negative impact on these programs located outside the service area.

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

+ The following two applications will be heard under Simultaneous Review procedures.

+Lebanon Radiation Oncology Center, Lebanon (Wilson County), TN – CN1905-017

Ms. Harding and Ms. Brown recused.

Request: The initiation of one (1) fixed linear accelerator service to be located in an existing one-story medical office building located in Hartmann Commons, 103 Physicians Way, Lebanon, TN, (Wilson County), Tennessee 37090. The project involves renovation of approximately 4,254 square feet of a Radiation Oncology Suite and new construction of approximately 1,500 square feet for the construction of a linear accelerator vault. The applicant is owned by Tennessee Oncology, PLLC, which in turn is owned by 73 physicians each with interest of approximately 1.3698%. The estimated project cost is \$12,718,920.

Mr. Ridgway moved for approval of the project with Mr. Chinn providing the second.

Factual and Legal Basis for approval:

Need – There currently is not a radiation therapy service provided in the service area that consists of a five-county area. Given the number of treatments per patient with this diagnosis, I feel strongly the need is such that proximity is a key factor to ensure compliance with a prescribed treatment plan. In addition, you've got a growing community. And as evidenced by the numbers provided in these applications, 8,500 radiation therapy procedures in '17 and represented 38 percent growth over 2015.

Economic Feasibility – This project has ample support, funding from its management company One Oncology; and as provided in the financial projections, proves to be profitable in the beginning, and so it is economically viable;

Healthcare that Meets Appropriate Quality Standards – They will seek the appropriate accreditation and licensure but would add that the Tennessee Oncology practice has been a vital part of the quality and

success of the Sarah Cannon Cancer Center and radiation therapy services. They have demonstrated an ability to provide appropriate quality care;

Contribution to the Orderly Development of Healthcare – Looking at the overwhelming amount of support by local physicians who I believe are having to, direct the patients and their practices to care and support them in these diagnoses. There's great benefit to the development to the community of having a service in such close proximity.

Three members voted to approve the application— Ridgway, Chinn, and Scarboro. Jordan, Gaither, Korth, and Dr. Patric voted to not approve. The motion FAILED [3-4-0].

+Vanderbilt Wilson County Hospital fka Tennova Healthcare-Lebanon, Lebanon (Wilson County), TN – CN1905-021

Ms. Harding and Ms. Brown recused.

Request: The initiation of linear acceleration services to be located on the hospital campus at 1411 West Baddour Parkway, Lebanon (Wilson County), TN 37087. The applicant was previously owned by Lebanon HMA, LLC an affiliate of Community Health Systems. Vanderbilt University Medical Center had a contract to purchase the applicant, which closed July 31, 2019. The estimated project cost is \$5,992,542.12.

Dr. Patric moved for approval of the project with Mr. Chinn providing the second.

Factual and Legal Basis for approval:

Need – While the current numbers do not meet the standard, there is some reason to believe that those numbers may change. There is substantial support from the community with regards to the need for the hospital itself. That need would be worse if that hospital did not continue to exist and in particular for other folks in surrounding counties that are eastward of the current facility in Lebanon. This technology has some uniqueness to it in that it's currently continuing to be worked on;

Economic Feasibility – The project is well within the finances that Vanderbilt has and can easily be utilized, and revenue will probably help with that over time;

Healthcare that Meets Appropriate Quality Standards – All of the appropriate agencies, the licensure certification accreditation will be sought;

Contribution to the Orderly Development of Healthcare – This is likely to have some impact on Summit. That has to be weighed against the impact on the general community with regards to the hospital itself and counties that are eastward of Lebanon that will probably be served better by something that's closer to Lebanon than the current facility.

Seven members voted to approve the application— Ridgway, Jordan, Gaither, Korth, Patric, Chinn, and Scarboro. The motion CARRIED [7-0-0].

Lebanon PET Scan Center, Lebanon (Wilson County), TN – CN1905-018

Ms. Brown and Ms. Harding recused.

Request: The initiation of a Positron Emission Tomography (PET) service in an existing one-story medical office building located in Hartmann Commons, 103 Physicians Way, Lebanon, TN, (Wilson County), Tennessee 37090. The project will be licensed as an Outpatient Diagnostic Center limited to PET studies. The applicant is owned by Tennessee Oncology, PLLC, which in turn is owned by 73 physicians each with interest of approximately 1.3698%. The estimated project cost is \$3,421,663.

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

Factual and Legal Basis for approval:

Need – Although the projected numbers do not meet the current standards, there is a reason within need to believe that accessibility to this type of service would be improved greatly for the people in the service area. This is substantiated by an analysis by the Tennessee Department of Health as well. And there's indication from Tennessee Oncology that, regardless of those numbers, this will be a viable business option for them;

Economic Feasibility – This will be paid for with their assets that they currently have, and they're showing that they have those;

Healthcare that Meets Appropriate Quality Standards – The applicant will seek Tennessee licensure, CMS certification, and ACR accreditation;

Contribution to the Orderly Development of Healthcare – There is substantial community support, including medical community support in the area, and there is no opposition. There's no indication that this will have any significant impact on other providers. It may have an impact on Tennessee Oncology maybe in their Murfreesboro area. But, again, the accessibility overrides that.

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

Tenn SM, LLC dba Providence Surgery Center, Mt. Juliet (Wilson County), TN – CN1903-008

Ms. Brown, Ms. Harding, Mr. Korth, and Mr. Ridgway recused.

Request: For the relocation of an existing ambulatory surgical treatment center (ASTC) from 5002 Crossing Circle, Suite 110, Mt. Juliet (Wilson County), TN approximately one mile to the southwest corner of the Belinda Pkwy and Providence Trail Mt. Juliet (Wilson County), TN. An additional procedure room will be added to the two existing operating rooms and procedure room. The applicant is owned by Tenn SM, LLC. The estimated project cost is \$8,082,908.

Ms. Jordan moved for approval of the project with Mr. Alsup providing the second.

Factual and Legal Basis for approval:

Need – The project is needed to add the necessary pre-op and post-op space to accommodate the addition of gastroenterology, ophthalmology, and total joint cases, and the increase in other specialty volumes. There's also a need to bring the decontamination and sterile processing areas up to standards. The additional procedure room is necessary to maintain infection control because gastroenterology and pain management procedures should not be performed in the same procedure room. There also needs to be room in order to separate adult ENT patients from the children;

Economic Feasibility – The project will be funded through a commercial loan and a cash contribution of owner's equity. The project is expected to realize positive financial results in the second year of operation;

Healthcare that Meets Appropriate Quality Standards – The applicant maintains the required license from the Department of Health, is Medicare and Medicaid certified, and is accredited by the Joint Commission;

Contribution to the Orderly Development of Healthcare – The applicant already has a transfer agreement with Summit Medical Center, and the relocation will allow the applicant to update its facilities and improve the quality of care offered to its patients .

Six members voted to approve the application— Jordan, Gaither, Patric, Chinn, Alsup, and Scarborough. The motion CARRIED [6-0-0].

St. Thomas Rehabilitation Hospital, LLC, Nashville (Davidson County), TN – CN1905-019

Mr. Ridgway, Mr. Korth, Ms. Brown and Ms. Harding recused.

Request: The establishment of a 40 bed freestanding rehabilitation hospital to be located at an unaddressed site at the East corner of 21st Ave. North and Patterson Street on the campus of St. Thomas Midtown Hospital, Nashville, (Davidson County), TN 37236. The applicant is owned by affiliates of St. Thomas Health (St. Thomas Network, 51% owner) and Kindred Health (KND Development 67, LLC, 49% owner). The estimated project cost is \$47,934,213.

Ms. Jordan moved for approval of the project with Mr. Alsup providing the second, with the condition of delicensing of the 24 beds at the existing rehabilitation unit and the other 16 med surge beds at St. Thomas Hospital.

Factual and Legal Basis for approval:

Need – The project is needed to address the projected increase and referrals of patients discharged from the Saint Thomas Nashville hospitals to medically necessary inpatient rehabilitation. This will reduce the patient stay time in the more expensive acute hospital setting and improve the quality of life for patients for whom home-based rehabilitation is not optimal to achieve the best health outcomes ;

Economic Feasibility – The project can be funded through cash reserves in a commercial loan and

is estimated to be profitable in year two of operations. Also, by improving the clinical integration of acute care and rehab treatment settings, more efficiencies and patient care deliveries should be realized;

Healthcare that Meets Appropriate Quality Standards – The applicant will obtain licensure from the Department of Health and commits to seeking Medicare and Medicaid certification and accreditation from the Joint Commission and the Commission on Accreditation of Rehabilitation Facilities. In addition, the owners in this joint venture have extensive experience in operating inpatient rehabilitation facilities and both maintain active utilization review and quality improvement programs;

Contribution to the Orderly Development of Healthcare – This is a bed-neutral project with Saint Thomas delicensing the 40 existing beds upon approval of this CON, and because patient volumes will come from within the Saint Thomas Hospital system, there should not be significant negative impact on other providers in this area, none of whom are here expressing opposition.

Six members voted to approve the application— Jordan, Gaither, Patric, Chinn, Alsup, and Scarboro. The motion CARRIED [6-0-0].

GENERAL COUNSEL'S REPORT

Blount Memorial Hospital, Inc., Maryville (Blount County) – CN1603-011A

- Request for a 20 month extension of the expiration date, from 8/1/2019 to 4/1/2021. This was considered at the 6/26/2019 meeting. A 30 day extension (to 8/31/2019) was approved, with the remainder of the extension request to be considered at the 8/28/2019 meeting.

Mr. Ridgway moved to approve for a 12 month extension with Ms. Jordan providing the second.

Eight members voted to approve the request— Ridgway, Jordan, Gaither, Korth, Brown, Chinn, Harding, & Scarboro. Dr. Patric voted Nay. The motion CARRIED [8-1-0].

The Pavilion Senior Living Rehabilitation and Long Term Care at Lebanon, (Wilson County) – CN1708-026A

- Request for a 2 year extension, from 2/01/2020 to 2/01/2022

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

Nine members voted to approve the request— Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Harding, & Scarboro. The motion CARRIED [9-0-0].

Saint Thomas Surgery Center New Salem, LLC, Murfreesboro (Rutherford County) – CN1707-022A

- Request for a 2 year extension, from 12/01/2019 to 12/01/2021.

Dr. Patric moved to approve the requested extension with Mr. Chinn providing the second.

Seven members voted to approve the request— Jordan, Gaither, Korth, Patric, Chinn, Harding, & Scarboro. The motion CARRIED [7-0-0].

Contested Case Update

Mr. Christoffersen provided an update on contested cases.

Annual Continuing Need/Quality Measures Report Update

Mr. Farber provided an update and referred the members to the Annual Continuing Need/Quality Measures Report in their packet.

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 at 615-741-2364.