

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, August 26, 2009

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Dr. Handorf
2nd: Ms. Weaver
6-1-1
[**nay – Mr. Koella;**
abstained – Mr. Gaither]
Mr. Jones Recused

- A. Recovery of Columbia, Columbia (Maury County), TN – CN0905-020
The establishment of a non-residential methadone treatment facility to provide adult opioid treatment program services. The facility will be licensed by the Tennessee Department of Mental Health and Developmental Disabilities, as an Alcohol & Drug Abuse Non-residential Opiate Treatment Facility. The project does not contain major medical equipment or initiate or discontinue any other health services.
\$ 776,251.00
Opposition: Resolution; City of Columbia Mayor William Gentner, Police Chief Joseph D. Bishop, City of Columbia District Attorney General Mike Bottoms, Kathy A. Moen; Alvin K. Seago; Dan Runde, Assistant District Attorney General 22nd Judicial District; Behavioral Health Group; Margaret Prince; Irene Morris

APPROVED

Motion: Mr. Atchley
2nd: Mr. Lammert
9-0-0

- B. Frix-Jennings Clinic, P.C., Henderson (Chester County), TN – CN0905-021
The acquisition of a mobile magnetic resonance imaging (MRI) unit and the initiation of MRI services two (2) days per week limited to the patients of the Frix-Jennings Clinic. The MRI unit to be acquired will be permanently docked adjacent to the clinic's offices. There is no health care institution licensure required for this service.
\$ 887,938.00

APPROVED

Motion: Mr. Lammert
2nd: Mr. Jones & Ms. Weaver
6-2-0
[**nay: Dr. Handorf & Mr. Gaither**]
Mr. Atchley Recused

- C. West Tennessee Transitional Care, Jackson (Madison County), TN – CN0905-023
The construction and replacement of an eighty-five (85) bed nursing home facility. The nursing home will be relocated from its current site at 670 Skyline Drive, Jackson (Madison County), TN to a new site located at an unaddressed site on US Hwy 45 By-Pass (on the north by Northstar Park subdivision and on the east by Murray Guard Road). There will be no change in the number of licensed beds or health services.
\$ 12,999,183.00
Opposition: Maplewood Health Care

DEFERRED TO THE SEPTEMBER MEETING

- D. Plaza Radiology, LLC d/b/a Cleveland Imaging, LLC, Cleveland (Bradley County), TN – CN0905-024
The acquisition of a magnetic resonance imaging (MRI) unit and the initiation of MRI services. Other than the MRI no other major medical equipment, initiation of services nor discontinuance of health services are requested.
\$ 1,083,872.00

Opposition: Athens Regional Medical Center, SkyRidge Medical Center
DEFERRED TO THE SEPTEMBER MEETING

V. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Dr. Handorf
2nd: Mr. Atchley
9-0-0

- A. Lakeshore Estates, Inc. d/b/a The Meadows, Nashville (Davidson County), TN – 996-CN-87A
Request to remove limitation on Medicare and Medicaid participation so that the facility can seek certification for ten (10) beds to be qualified as Medicare skilled beds. The total number of nursing home beds located in Davidson County will not change as a result of the requested modification.

DEFERRED FROM THE JULY MEETING

APPROVED

Motion: Mr. Lammert
2nd: Dr. Handorf
9-0-0

- B. Morristown-Hamblen Hospital, Morristown (Hamblen County), TN – CN0505-037A
Request to increase positron emission tomography (PET) services from one (1) day per week to three (3) days per week. This project was approved on August 24, 2005 for the initiation of mobile PET services one (1) day per week utilizing equipment owned by another party. The project was implemented on June 15, 2006 with a project cost of \$662,000.

APPROVED

Motion: Mr. Jones
2nd: Mr. Lammert
9-0-0

- C. Jackson Madison County General Hospital, Jackson (Madison County), TN – CN0802-008A
Request to not proceed with certain portions of the North Tower renovations due to the economy. The reduction in construction cost will be \$7,134,600; equipment by \$1,118,088; and the contingency fund of \$2,346,233.54 will be released and eliminated. These changes will result in a decrease of the project cost from \$28,863,928 to \$19,383,095. This project was approved on May 28, 2008 for the renovation of 66,729 square feet of existing space; the addition of twenty-three (23) acute care hospital beds; and the delicensure of twenty-three (23) beds from Gibson General Hospital. The expiration date is July 1, 2011 and the project cost was \$28,863,928.00.

- D. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT