

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

The Sommet Center
Rooms D-G
501 Broadway
Nashville, TN

Wednesday, March 25, 2009

8:30 a.m. CDT

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. OTHER BUSINESS

A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

IV. CERTIFICATE OF NEED APPLICATIONS

DEFERRED TO THE MAY MEETING

- A. Patients' Choice Medical Center of Erin Tennessee, Erin (Houston County), TN — CN0812-116
The initiation of inpatient geriatric psychiatric services through the addition of ten (10) licensed beds in the existing hospital. Initiating the service does not require new construction.
\$ 13,000.00
Opposition: Horizon Medical Center; Centennial Medical Center; Skyline Medical Center; Behavioral Health Care Center at Clarksville, Inc.

APPROVED

Motion: Mr. Jones
2nd: Mr. Bishop
8-0-0

Dr. Handorf recused

- B. Clarksville Nursing and Rehabilitation Center, Inc. aka Clarksville Manor Nursing and Rehab Center, Clarksville (Montgomery County), TN — CN0812-120
The relocation and replacement of Clarksville Nursing and Rehabilitation Center and the addition of thirty (30)* skilled nursing home beds. The facility will relocate from 2134 Old Ashland City Road, Clarksville (Montgomery County), TN to a new site located at 900 Professional Park Drive, Clarksville (Montgomery County), TN near the new Gateway Medical Center. Upon approval the replacement facility will have a total of 113 dually certified nursing home beds. This project had previously been approved (CN0608-066A) but the certificate of need expired before completion.
* These beds **will be** subject to the Nursing Home Bed Pool for 2008-2009.
\$ 14,166,042.00

APPROVED

Motion: Dr. Handorf
2nd: Ms. Weaver
9-0-0

- C. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0810-084
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to Site A, 301 Eaton Street, Trenton (Gibson County), Tennessee 38382. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 723,652.00

APPROVED

Motion: Dr. Handorf
2nd: Ms. Weaver
9-0-0

- D. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0810-085
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to Site B, 301 Eaton Street, Trenton (Gibson County), Tennessee 38382. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 714,802.00

APPROVED

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

- E. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0810-092
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to Site A, without a current address adjacent to 2210 S. Hwy 45 Bypass, Trenton (Gibson County), Tennessee 38382. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 733,552.00

APPROVED

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

- F. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0810-093
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to Site B, without a current address adjacent to 2210 S. Hwy 45 Bypass, Trenton (Gibson County), Tennessee 38382. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 782,092.00

**DEFERRED TO THE
APRIL MEETING**

- G. RHA/Trenton MR, Inc., Three Way (Madison County), TN — CN0810-097
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, 101 Turner Loop Road, Three Way (Madison County), Tennessee 38343. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 1,136,240.00
Opposition: Mayor Jimmy Harris; Dale Morton; Yvonne Gatsch; Teresa West; Jason & Carol Adams; Shane & Tammy Vaughn; Lisa & Barry Harrison; Ben Beard, Sr.; Yolanda Gann; Brad & Amy Huffman; Harold Gatsch; Jennette Trull; Herschel & Mary Ann Ramaker; Larry & Terry Spencer; Yvette Mason; Joe Modena; Dr. Dillard & Pat Lykins; Brad & Amy Huffman; Dorothy Pruitt; Denise Secret; James Black; Kay & Aurtry Gibson; Rance Cooper

**DEFERRED TO THE
APRIL MEETING**

- H. RHA/Trenton MR, Inc., Three Way (Madison County), TN — CN0810-098
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, 102 Turner Loop Road, Three Way (Madison County), Tennessee 38343. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 1,124,780.00
Opposition: Mayor Jimmy Harris; Dale Morton; Yvonne Gatsch; Teresa West; Jason & Carol Adams; Shane & Tammy Vaughn; Lisa & Barry Harrison; Ben Beard, Sr.; Yolanda Gann; Brad & Amy Huffman; Harold Gatsch; Jennette Trull; Herschel & Mary Ann Ramaker; Larry & Terry Spencer; Yvette Mason; Joe Modena; Dr. Dillard & Pat Lykins; Brad & Amy Huffman; Dorothy Pruitt; Denise Secret; James Black; Kay & Aurtry Gibson; Rance Cooper

**DEFERRED TO THE
APRIL MEETING**

- I. RHA/Trenton MR, Inc., Oakfield (Madison County), TN — CN0810-103
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, 361 Oakfield Rd., Oakfield (Madison County), Tennessee 38362. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and

Developmental Disabilities as ICF/MR beds upon completion of this project.

* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 1,136,240.00

Opposition: Ann Johnston; Jeff Osborne; Karen Taylor; Raymond & Sherry Jones; Devon Wallace; Linda & Johnny Williams; Dorothy & Jimmy Johnson; Doris Baker Newsom; Billy Osborne; Mark & Debbie Dunaway; Thomas & Shelly Curtin

DEFERRED TO THE APRIL MEETING

J. RHA/Trenton MR, Inc., Oakfield (Madison County), TN — CN0810-104

The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, 367 Oakfield Rd., Oakfield (Gibson County), Tennessee 38362. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.

* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 1,136,240.00

Opposition: Ann Johnston; Jeff Osborne; Karen Taylor; Raymond & Sherry Jones; Devon Wallace; Linda & Johnny Williams; Dorothy & Jimmy Johnson; Doris Baker Newsom; Billy Osborne; Mark & Debbie Dunaway; Thomas and Shelly Curtin

DEFERRED TO THE APRIL MEETING

K. RHA/Trenton MR, Inc., Three Way (Madison County), TN — CN0810-105

The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, 201 & 202 Cobblestone Drive, Three Way (Madison County), Tennessee 38343. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.

* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 1,148,195.00

Opposition: James Black; Kipp and Kristie Hornburger; Amy Gibson; Denise Secrest; Brad & Amy Huffman; Joe Modena; Dr. Dillard & Pat Lykins; Jason & Carol Adams; Larry & Terry Spencer; Yvette Mason; Herschel & Mary Ann Ramaker; Yolanda Gann; Dorothy Pruitt; Rance Cooper; Robert Secrest

DEFERRED TO THE APRIL MEETING

L. RHA/Trenton MR, Inc., Three Way (Madison County), TN — CN0810-106

The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, 218 & 219 Cobblestone Drive, Three Way (Madison County), Tennessee 38343. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.

* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 1,159,655.00

Opposition: James Black; Kipp and Kristie Hornburger; Amy Gibson; Denise Secrest; Brad & Amy Huffman; Joe Modena; Dr. Dillard & Pat Lykins; Jason y Pruitt; Rance Cooper; Robert Secrest & Carol Adams; Larry & Terry Spencer; Yvette Mason; Herschel & Mary Ann Ramaker; Yolanda Gann; Dorothe

APPROVED

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

M. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0811-109

The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to Site A, 1132 High Street, Trenton (Gibson County), Tennessee 38382. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.

* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 720,802.00

APPROVED

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

- N. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0811-110
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to Site B, 1132 High Street, Trenton (Gibson County), Tennessee 38382. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 715,342.00

**DEFERRED TO THE
APRIL MEETING**

- O. RHA/Trenton MR, Inc., Jackson (Madison County), TN — CN0811-114
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from The Margie and Thomas Winfrey Center, 2055 Highway 45 Bypass, Trenton (Gibson County), Tennessee 38382, to 89 Windale Drive, Jackson (Madison County), Tennessee 38305. This project includes a relocation of existing ICF/MR beds. No additional beds will be added. These four existing ICF/MR beds will continue to be licensed by the Tennessee Department of Mental Health and Developmental Disabilities as ICF/MR beds upon completion of this project.
* These beds **will not** be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 1,105,130.00
Opposition: Sue Lile; Dorethea Woods

**DEFERRED TO THE
MAY MEETING**

- P. Comcare, Inc., Greeneville (Greene County), TN — CN0812-117
The establishment of a four (4)*-bed ICF/MR program in an existing facility. This program will service four (4) people who will transfer from Greene Valley Developmental Center or other State Developmental Centers to 32 Whirlwind Road, Greeneville (Greene County), TN 37743. The program will be licensed by the Tennessee Department of Mental Health and Developmental Disabilities.
* These beds **will be** subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 298,417.00

**DEFERRED TO THE
MAY MEETING**

- Q. Comcare, Inc., Greeneville (Greene County), TN — CN0812-118
The establishment of a four (4)*-bed ICF/MR program in an existing facility. This program will service four (4) people who will transfer from Greene Valley Developmental Center or other State Developmental Centers to 8 Burkey Road, Greeneville (Greene County), TN 37743. The program will be licensed by the Tennessee Department of Mental Health and Developmental Disabilities.
* These beds **will be** subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 298,417.00

**DEFERRED TO THE
MAY MEETING**

- R. Comcare, Inc., Greeneville (Greene County), TN — CN0812-119
The establishment of a four (4)*-bed ICF/MR program in an existing facility. This program will service four (4) people who will transfer from Greene Valley Developmental Center or other State Developmental Centers to 118 Marshall Lane, Greeneville (Greene County), TN 37743. The program will be licensed by the Tennessee Department of Mental Health and Developmental Disabilities.
* These beds **will be** subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 298,417.00

V. GENERAL COUNSEL'S REPORT

APPROVED

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

- A. Tennessee Sports Medicine Surgery Center, Mt. Juliet (Wilson County), TN — CN0411-103A
Request for a ninety (90) day extension of the expiration date from April 1, 2009 to July 1, 2009. The applicant asserts that economic turmoil has resulted in some delays with the suppliers for the construction company. As of February 27, 2009, the project was 85-90% complete. This project was approved on February 23, 2005 for the establishment of an ambulatory surgical treatment center (ASTC) limited to pain management services to the TSMSC's patients with a project cost of \$1,877,445.00.

B. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT