



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM**

**Date:** April 26, 2018

**To:** Shelley Walker, Director of Communication and Media Relations

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Board for Licensing Health Care Facilities-Emergency  
Called Disciplinary Hearing for a Summary Suspension.  
**(Call-in Number: 1-888-757-2790 passcode: 152602#)**

**Date of Meeting:** May 2, 2018

**Time:** 9:00 a.m.

**Place:** Health Care Facilities Office  
Conference Room C  
665 Mainstream Drive, Second Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** See attachment.

**BOARD MEMBERS WILL PARTICIPATE BY TELEPHONE AND IN-PERSON.**

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



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**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE  
HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
EMERGENCY CALLED DISCIPLINARY HEARING**

**May 2, 2018**

**HEALTH CARE FACILITIES OFFICE  
CONFERENCE ROOM C, SECOND FLOOR  
9:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
  2. Disciplinary Hearing – Summary Suspension and/or Ratify an Order.
  3. Adjourn.