



The Tennessee Sunshine Law 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

AMENDED

Date: March 30, 2021

To: Shelley Walker, Director of Communications and Media Relations

From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities Board Meeting

Date of Meeting: April 7, 2021

Time: 9:00 a.m., Central Time

Place: **WebEx Event: Due to COVID-19 considerations, please join us in our virtual meeting which is open to the public using the instructions below.**

During the meeting, please join using the information below:

Join as an attendee:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=ec77c2db081cf61015c8c0a5915f8ebf6>

Event Number: 185 498 6277

Event Password: HCF2021

Join the audio conference only

**To join the meeting telephonically call the number below and enter the access code.
US Toll +-455-665-0003 Event number/Access code:**

Major Item(s) on Agenda: See Attachment

Board members will be participating by WebEx Event/telephone

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



LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
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

WEBEX BOARD MEETING

APRIL 7, 2021

**IRIS CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.**

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

I. WELCOME NEW BOARD MEMBERS: N/A

II. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.

III. LICENSE STATUS REQUESTS.

A. JELICO MEDICAL CENTER, INC, JELICO (HOSP #7)

This fifty-four (54) hospital bed facility is requesting to place their license on inactive status. All hospital services have been closed as of March 5, 2021. The community was notified by media prior to March 1, 2021. Jellico Medical Center's lease has been terminated by the City of Jellico and the City Council.

REPRESENTATIVE(S): Hal W. Leftwich, DBA, FACHE, Chief Executive Officer

IV. WAIVER REQUESTS.

A. SAPLING GROVE ENDOSCOPY CENTER, BRISTOL (ASTC #245)

This Ambulatory Surgical Treatment Center (ASTC) facility is requesting to waive building code requirements. An application for licensure has been submitted but this ASTC was in operation for many years in the same space and their license is currently on inactive status. The proposed new ASTC will occupy the exact same space. The owners of the former ASTC which occupied the space refused to sell the facility therefore a new CON and license were required. The new owners were told that the current space must meet the current codes. The remaining changes represent extensive modifications which will be very difficult for this ASTC to move forward. The owners are requesting to waive certain requirements and allow the building to operate under the same codes as the ASTC operated under (as to those limited requirements) which will not adversely affect public health safety or welfare.

REPRESENTATIVE(S): Jerry W. Taylor, Attorney

V. DISCUSSION(S).

A. THCA C.N.A. Bridge Program – Results of PI Standing Committee Meeting.

REPRESENTATIVE(S): Chris C. Puri, Attorney

B. IG Trauma Center Rules 1200-08-12-.04(2)c-1 – Results of PI Standing Committee Meeting.

REPRESENTATIVE(S): Kyonzte´ Hughes-Toombs, Deputy General Counsel and Rob Seesholtz, Trauma System Manager, EMS

C. Hospital At Home Program Review-Vanderbilt University Medical Center, Nashville, License #27; Quarterly Report and Develop Quality Standards – Results of PI Standing Committee Meeting.

REPRESENTATIVE(S): Dan Elrod, Attorney

D. Azalea Trace Assisted Living, Nashville (ACLF #390) – This facility’s life safety code complaint investigation was conducted on February 24-25, 2021 resulting in the submission of three (3) unacceptable Plan of Correction (POC) to the Middle Tennessee Regional Office (MTRO). Unacceptable Plan of Correction #3 was submitted on March 18, 2021. A plan of correction (POC) #4 is required and must be submitted to the Board for review according to State of Tennessee T.C.A. §68-11-213(k)(1) & (2) and a representative must appear before the Board for Board approval.

REPRESENTATIVE(S): Felix Ekwuazi, Administrator

VI. BOARD POLICY CONSENTS.

- A. THE FOLLOWING NURSING HOMES ARE REQUESTING TO WAIVE NURSING HOME REGULATIONS 1200-08-06-.04(1) FOR A TENNESSEE REPLACEMENT IS HIRED OR RECEIVES HIS/HER LICENSE IN TENNESSEE BY BOARD POLICY #81:**

N/A

- B. THE FOLLOWING NURSING HOMES ARE REQUESTING A WAIVER TO PROVIDE OUTPATIENT THERAPY SERVICES AS PROVIDED FOR BY BOARD POLICY #32:**

1. Christian Care Center of McKenzie, McKenzie (NH #24)

- C. THE FOLLOWING HOSPITAL(S) ARE REQUESTING A WAIVER TO INCREASE ITS LICENSED BED CAPACITY BY 10% PURSUANT TO T.C.A. §68-11-1607(g)(1)(A) BY BOARD POLICY #84:**

1. TriStar Southern Hills Medical Center, Nashville (HOSP #21)
- Increase Acute Beds by 11 beds for Bed Complement to become 138 licensed beds.

VII. CONSIDERATION AND RATIFICATION OF LICENSURE APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS)).

A. SPECIAL CONSIDERATION.

1. (INITIALS)
N/A

2. (CHOWS)
N/A

B. RATIFICATION.

1. **QUALIFYING APPLICATIONS (Approval)**

(INITIALS)

- (a) Assisted Care Living Facilities
The Arbors at Parkway Cove, Covington

- (b) **Home Medical Equipment**
NMN Spinco, Inc., Brentwood
- (c) **Hospice**
Heart and Soul Hospice, LLC, Nashville
Hospice of Hope, Collierville
- (d) **Professional Support Services, Antioch**
Guy Care Service, Antioch

2. **(CHOWS)**

- (a) **Assisted Care Living Facilities**
Dominion of Chattanooga Opco, LLC, Hixson
Riverdale Assisted Living, Memphis
- (b) **Home Health Agency**
HomeFirst Home Healthcare, Nashville
HomeFirst Home Healthcare, McMinnville
- (c) **Home Medical Equipment**
AAA DME, LLC, Nashville
Little Drugs Family Wellness Center, Sweetwater
- (d) **Hospitals**
Lauderdale Community Hospital, Ripley

VIII. APPROVAL OF MINUTES.

- A. February 3, 2021 Board Meeting
- B. March 9, 2021 Performance Improvement Issue Standing Committee Meeting

IX. LICENSE STATUS UPDATES.

N/A

***FACILITY CLOSURES**

See attachment.

X. REPORTS.

- A. **EMS REPORT** – Robert Seesholtz, Trauma System Manager, EMS
- B. **NURSE AIDE REPORT** – Ronda Webb Stewart, Assistant Director, HCF

- C. **OFFICE OF GENERAL COUNSEL REPORT** – Kyonzte’ Hughes-Toombs,
Deputy General Counsel, OGC
- D. **OFFICE OF HEALTH CARE FACILITIES REPORT** – Vincent Davis, Director
Health Care Facilities
- E. **PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE
MEETING REPORT – MARCH 9, 2021** – Ann Reed

XI. ORDERS.

- A. **CONSENT ORDER(S).**

XII. REGULATION(S).

- A. **BOARD APPROVAL FOR RULEMAKING HEARING**
N/A
- B. **PROPOSED RULE LANGUAGE**
N/A

Board for Licensing Health Care Facilities
WebEx Board Meeting
April 7, 2021

The Board for Licensing Health Care Facilities meeting began on April 7, 2021. Dr. René Saunders, chair, called the meeting to order.

A quorum roll call vote was taken:

Mr. Paul Boyd—not here
Mr. Louis Caputo—here
Dr. Howard Clark- not here
Dr. Patsy Crihfield—here
Mr. Joshua Crisp—here
Mr. Chuck Griffin—here
Dr. Julie Jeter—here
Ms. Patricia Ketterman—not here
Mr. Roger Mynatt—here
Ms. Susan Peach—here
Dr. Sherry Robbins—not here
Dr. René Saunders—here
Mr. Jim Shulman—here
Ms. Jennifer Tatum-Cranford-here
Ms. Gina Throneberry—here
Ms. Janet Williford—not here

A quorum was established.

Able to hear response given by each participant to the roll call:

Mr. Louis Caputo—yes
Dr. Patsy Crihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Julie Jeter—yes
Mr. Roger Mynatt—yes
Ms. Susan Peach—yes
Dr. René Saunders—yes
Mr. Jim Shulman—yes
Ms. Jennifer Tatum-Cranford-yes
Ms. Gina Throneberry—yes

LICENSE STATUS REQUEST:

Ms. Reed presented the following (1) request.

Jellico Medical Center, Inc., Jellico (Hosp #7)

This fifty-four (54) bed hospital is requesting to place their license on inactive status for one (1) year. Mr. Leftwich was the representative for this facility. Mr. Leftwich stated that the lease has been terminated by the City of Jellico and City Council. The city is pursuing a new operator. **Mr. Shulman made a motion to grant inactive status for one (1) year; Dr. Jeter seconded.**

A roll call vote was taken:

Mr. Louis Caputo—yes
Dr. Patsy Carihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Julie Jeter—yes
Mr. Roger Mynatt—yes
Ms. Susan Peach—yes
Dr. René Saunders—abstain
Mr. Jim Shulman—yes
Ms. Jennifer Tatum-Cranford—yes
Ms. Gina Throneberry—yes

The motion was approved.

WAIVER REQUEST:

Ms. Reed presented the following one (1) request.

Sapling Grove Endoscopy Center, Bristol (ASTC #245)

This ambulatory surgical treatment center (ASTC) facility is requesting to waive building code requirements. An application for licensure has been submitted. This ASTC was in operation for many years in the same space and their license is currently on inactive status. The proposed new ASTC will occupy the exact same space. The owners are requesting to waive certain requirements and allow the building to operate under the same codes as the ASTC operated under previously due to the difficulty and extensive modifications needed to move forward. Mr. Taylor (attorney), Mr. Miller (facility manager for Holston Medical Group), Mr. Benator (architect), Mr. Osborne (construction manager) and Mr. Sermons (council) were the representatives for the facility. The two provisions requested to waive will not affect the safety and welfare of patients in the facility. Mr. Parisher agreed that the two waiver requests don't affect the safety and welfare of the patients. He asked for clarification of the enunciator panel and the need for it. Mr. Benator stated that he spoke to the reviewer and that the building does have one on the first floor, but the Fire Department requested that another panel is needed on the second floor within the suite as well. Mr. Parisher stated that the need for the panel in the suite is for the fire alarm system to alert and notice to alert staff of the location of the building, to be able to take certain exits to avoid the location of the fire. The second request was an engineering judgement of each penetration and space between penetration. Mr. Taylor stated that it's not a waiver of a firewall requirement but the engineering judgment for the existing penetration in the existing firewalls. Mr. Parisher stated that if there is no damage to the wall a reviewer will not review the wall but if a penetration is needed a system is required

and a reviewer will inspect the wall. Mr. Miller briefly went over the item about what can/cannot be done within the facility. He stated that to satisfy the inspector that he would need to tear out existing firewalls and redo the penetrations to meet the code. He stated that it was nearly impossible to retrofit this requirement for the facility that is already existing. Mr. Parisher asked if the existing penetrations were damaged; Mr. Miller stated no. Mr. Parisher stated that if they're not damaged or a need to be replaced the wall will not need an inspection by the plans review section. Mr. Parisher stated he would address his staff of the conversation, but it is not a concern for the office since it's an existing wall without damage.

Sapling Grove Endoscopy Center withdrew their waiver request due to clarification by Mr. Parisher, Facilities Construction Director with OHCF.

DISCUSSION(S):

THCA C.N.A Bridge Program – Results of PI Standing Committee Meeting – Mrs. Reed gave background to the item that was brought to the PI Standing Committee beforehand. Mr. Puri was the representative for this item. He stated that a bill has been approved by the Senate and House. He brought issue of one suggested pathway having contradiction with Federal regulations and further research has occurred as well as conversations with legal counsel outlining why the language will work with the CMS regulations. He stated work will continue with the department on rule language. Mr. Shulman asked if the CMS regulations will allow suggested language which was passing of a written/oral exam. Mr. Puri provided supporting and suggested language with a process that would meet those regulations. He stated the new law requires the Board to draft rule language. Ms. Hughes-Toombs stated the Department is in agreement with THCA's proposed language but still have concern with testing and it being required. She stated that the Board can move forward with proposed language which can be altered during the rulemaking process. **Mr. Shulman made a motion to use proposed rule language approved by the Performance Improvement Issue Standing Committee to move to a rulemaking hearing; Mr. Caputo seconded.**

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

IG Trauma Center Rules 1200-08-12-.04(2)c-1 – Mr. Seesholtz and Ms. Hughes-Toombs presented the IG to the full board for approval for regarding the Level 1 Trauma Center Cardiopulmonary Bypass Requirement. **Mr. Shulman made a motion to approve the IG for Trauma Center Rule 1200-08-12-.04(2)c-1 as written; Ms. Peach seconded.**

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

Hospital at Home Program Review- Vanderbilt University Medical Center, Nashville, License #27; Quarterly Report and Development of Quality Standards – Mrs. Reed gave background to the item presented beforehand. Mr. Elrod stated that Vanderbilt agrees with the results of the PI Standing committee. A template of quality standards was provided to the Board. This template included the following:

1. Census
2. Escalation of care back to brick & mortar
3. Mortality rate during hospital at home stay
4. Readmits within 30 days
5. Healthcare Acquired Infections to include
 - a. CAUTI
 - b. Surgical Site Infections
 - c. MRSA
 - d. C-Diff
 - e. Central line site infection
 - f. Hospital acquired pneumonia
6. Patient experience evaluation
7. Falls with serious harm
8. Treating diagnosis

Mr. Shulman made a motion to approve Vanderbilt’s quarterly report and the developed quality standards; Ms. Peach seconded.

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Crihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes

Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

Azalea Trace Assisted Living, Nashville (ACLF #390) – Mr. Parish, Director of Facilities Construction with the OHCF stated the 4th POC sent to their office was reviewed and found acceptable. Mr. Felix, the facility’s representative, stated that he had difficulty with procedural steps in submitting the POC and how it was to be written. Dr. Saunders asked about other issues with this facility and how to proceed as a Board. Ms. Hughes Toombs stated that today the life safety portion can be approved, but not the health side of deficiencies. She also stated that if the Board desires they can request to have them appear before the June Board meeting as well. Mr. Mynatt asked the life safety department if their office would approve the POC; Mr. Henson, Life Safety Supervisor stated yes. **Mr. Mynatt made a motion to approve the 4th POC submission for Azalea Trace Assisted Living; Mr. Griffin seconded.**

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mrs. Ketterman–yes (joined during discussion)
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

BOARD POLICY CONSENTS:

The following Board Policy Consent requests were presented-

Board Policy #32:
Christian Care Center of McKenzie, McKenzie (NH #24)

Mr. Mynatt made a motion to approve Christian Care Center of McKenzie, McKenzie; Mr. Shulman seconded.

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes

Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

Board Policy #84:

TriStar Southern Hills Medical Center, Nashville (Hosp #21) to increase acute beds by 11 beds for a total bed complement of 138 licensed beds.

Mr. Mynatt made a motion to approve TriStar Southern Hills Medical Center, Nashville, to increase its acute care beds by 11 beds; Mrs. Peach seconded.

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

CONSIDERATION AND RATIFICATION OF LICENSURE APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS):

The CHOW and Initial licensure applications received by the Office of Health Care Facilities were presented as follows-

The following qualifying initial applications were presented to the Board for approval without staff concern-

Assisted Care Living Facilities

The Arbors at Parkway Cove, Covington

Home Medical Equipment

NMN Spinco, Inc., Brentwood

Hospice

Heart and Soul Hospice, LLC, Nashville
Hospice of Hope, Collierville

Professional Support Services

Guy Care Service, Antioch

The following qualifying CHOW applications were presented to the Board for approval without staff concern-

Assisted Care Living Facilities

Dominion of Chattanooga Opco, LLC, Hixson
Riverdale Assisted Living, Memphis

Home Health Agency

HomeFirst Home Healthcare, Nashville
HomeFirst Home Healthcare, McMinnville

Home Medical Equipment

AAA DME, LLC, Nashville
Little Drugs Family Wellness Center, Sweetwater

Hospitals

Lauderdale Community Hospital, Ripley

Mr. Shulman made a motion to approve the qualifying applications; Mr. Caputo seconded.

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

APPROVAL OF MINUTES:

Ms. Reed presented the following minutes for approval by the full Board-

February 3, 2021- Board Meeting

March 9, 2021- Performance Improvement Issue Standing Committee Meeting

Mr. Caputo made a motion to approve the minutes as presented; Dr. Jeter seconded.

A roll call vote was taken:

Mr. Louis Caputo–yes
Dr. Patsy Carihfield–yes
Mr. Joshua Crisp–yes
Mr. Chuck Griffin–yes
Dr. Julie Jeter–yes
Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

REPORTS:

EMS Report- No report was given; but Mr. Seesholtz did state that he was given approval to begin onsite trauma surveys.

Nurse Aide Report- Ms. Webb-Stewart presented the nurse aide report. She stated there are 34,099 active nurse aides certified in Tennessee and there are 1,354 temporary nurse aides registered with the Office of Health Care Facilities. She also stated that as of March 24, 2021 there were 2,732 persons on the abuse registry and a total of 318 approved nurse aide training programs.

Office of General Counsel Report- Ms. Hughes-Toombs presented the OGC report. She stated there is a new rule review process in OGC that will move rules quicker. She stated there are 7 open cases, 3 consent orders that will be presented today and several rule packets in internal review and a rulemaking hearing possibly in the near future.

Office of Health Care Facilities Report- Mr. Davis presented the OHCF report. He stated this is a first quarter report and there are 196 focused infection-controlled surveys, 691 complaints rising to Immediate Jeopardy (IJ) and Immediate Jeopardy (IJ) High and lastly 277 outstanding complaint surveys are remaining.

Performance Improvement Issue Standing Committee Meeting Report- March 9, 2021- Ms. Reed presented the PI report. She went over the topics and the outcomes of items presented regarding the C.N.A. Bridge Program, IG Trauma Center Rule 1200-08-12-.04(2)c-1 and lastly, Hospital at Home program review-Vanderbilt University Medical Center, Nashville.

ORDERS:

Consent Orders–

The following consent orders were presented by Ms. Hughes-Toombs–

A survey was conducted for Apple Grove Alzheimer's resulting in a \$1,000 CMP. **Mr. Mynatt made a motion to approve; Ms. Peach seconded.**

A roll call vote was taken:

Mr. Louis Caputo—yes
Dr. Patsy Carihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Julie Jeter—yes
Mr. Roger Mynatt—yes
Ms. Susan Peach—yes
Dr. René Saunders—abstain
Mr. Jim Shulman—yes
Ms. Jennifer Tatum-Cranford—yes
Ms. Gina Throneberry—yes

The motion was approved.

A survey was conducted for Deane Hill Place a survey resulting in a \$2,000 CMP. **Mr. Mynatt made a motion to approve; Ms. Peach seconded.**

A roll call vote was taken:

Mr. Louis Caputo—yes
Dr. Patsy Carihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Julie Jeter—yes
Mr. Roger Mynatt—yes
Ms. Susan Peach—yes
Dr. René Saunders—abstain
Mr. Jim Shulman—yes
Ms. Jennifer Tatum-Cranford—yes
Ms. Gina Throneberry—yes

The motion was approved.

A survey was conducted for Elmcroft of Lebanon resulting in a \$2,000 CMP. **Mr. Mynatt made a motion to approve; Ms. Peach seconded.**

A roll call vote was taken:

Mr. Louis Caputo—yes
Dr. Patsy Carihfield—yes
Mr. Joshua Crisp—yes
Mr. Chuck Griffin—yes
Dr. Julie Jeter—yes

Mr. Roger Mynatt–yes
Ms. Susan Peach–yes
Dr. René Saunders–abstain
Mr. Jim Shulman–yes
Ms. Jennifer Tatum-Cranford–yes
Ms. Gina Throneberry–yes

The motion was approved.

The meeting was adjourned.