

HEALTH FACILITIES COMMISSION
BOARD FOR LICENSING HEALTH CARE FACILITIES
MEETING MINUTES

June 5, 2024

COMMISSION MEMBERS PRESENT

Dr. Christopher Wilson, Chairman
Mr. Mohit Agrawal
Mr. Louis Caputo
Dr. Howard Clark
Dr. Julie Jeter
Mr. Bobby Meadows
Mr. Roger Mynatt
Ms. Gina Throneberry
Dr. Monica Warhaftig

COMMISSION MEMBERS ABSENT

Mr. Paul Boyd
Dr. Patsy Carihfield
Mr. Joshua Crisp
Dr. Patricia Ketterman
Mr. Tom Marshall
Dr. Jennifer Tatum-Cranford

COMMISSION STAFF PRESENT

Caroline Tippens, Director, Licensure & Regulation
Ann R. Reed, Deputy Director, Licensure & Regulation
Nathaniel Flinchbaugh, Deputy General Counsel
Jeremy Gourley, Senior Associate General Counsel
Vishan J. Ramcharan, Associate General Counsel
Jim Christoffersen, General Counsel
Wanda E. Hines, Board Administrator
Ramona Douglas, Administrative Service Assistant 3
Courtney Lilly, Disciplinary Coordinator

CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM BY ROLL CALL

The meeting was called to order by a roll call vote at 9:24 a.m. by Ms. Reed with the following members present Agrawal, Caputo, Clark, Jeter, Meadows, Mynatt, Throneberry, Warhaftig and Wilson and a quorum was established.

APPROVAL OF MINUTES

Ms. Reed presented the following minutes to the Board for approval:

April 3, 2024, Board Meeting

Mr. Caputo made a motion to approve the minutes as written; Mr. Meadows seconded. The motion was approved unanimously.

CONSENT CALENDAR

LICENSE STATUS REQUESTS (INACTIVE STATUS)

JACKSON PARK CHRISTIAN HOME, NASHVILLE – NH #55

This twenty-eight (28) bed nursing home facility requested an extension waiver for their license to remain on inactive status for an additional twelve (12) months through June 2025. This facility was initially approved for inactive status on April 26, 2013. This facility ceased operations because the continued operation was no longer economically feasible. Signature HealthCARE continues to search for viable options to reactivate the licensed facility and beds. As a result of COVID and the downturn in the long-term care industry, additional time is still needed to identify options for the future use of the facility, either through reopening, sale, or relocation.

SISKIN HOSPITAL’S SUBACUTE REHABILITATION PROGRAM, CHATTANOOGA – NH #382

This twenty-nine (29) beds nursing home facility requested an inactive status extension waiver for their license to remain on inactive status for an additional one (1) year through June 5, 2025.

HUMBOLDT NURSING AND REHABILITATION CENTER, HUMBOLDT – NH #87

This one hundred twenty (120) beds skilled nursing home facility requested a third extension waiver for their license to remain on inactive status for one (1) additional year. The owner of NHRC plans to continue to pursue sale or re-opening possibilities and needs additional time to complete this process.

COOKEVILLE REGIONAL MEDICAL CENTER/UPPER CUMBERLAND PHYSICIAN’S SURGERY CENTER, COOKEVILLE – ASTC #155

Upper Cumberland Physicians Surgery Center (USPSC) requested a third extension waiver for their license to remain on inactive status for one (1) additional year through June 2025. Cookeville Regional Leadership continues to actively explore options to reactivate the UCPSC license. These considerations primarily involve investigating the need for an additional option for outpatient surgical procedures in the Cookeville area and potential physician partners.

BAPTIST TRINITY HOME CARE-PRIVATE PAY DIVISION, MEMPHIS – HHA #242

This home health agency requested an extension waiver for their license to remain on inactive status for an additional one (1) year through June 2025. The license was placed on inactive status on June 6, 2018. Baptist-Trinity is a home health agency authorized to provide services in Fayette, Hardeman, Haywood, Shelby, and Tipton counties. Baptist-Trinity renewed its search for the right relationship to assist in redeveloping this service line and continue to evaluate their future plans.

NASHVILLE METRO CARE & REHABILITATION CENTER, NASHVILLE – NH #47

This one hundred eleven (111) bed skilled nursing home facility requested an additional twelve (12) months extension to remain on inactive status until the next board meeting in June 2025. Attorney John Cheadle, Jr. as receiver and BOKF, N.A., d/b/a Bank of Oklahoma (“BOKF”), the current owner of the facility continues maintaining its nursing home license to be under judicial receivership. Our firm had been in communication with Mr. Cheadle and makes request for continued inactive status with his knowledge and consent.

WAYNE COUNTY NURSING HOME, WAYNESBORO – NH #277

This forty-six (46) beds nursing home requested a seventh extension waiver for their license to remain on inactive status for an additional twelve (12) months through June 2025. This facility continues to evaluate the best options for the license facility going forward. Currently, Wayne County Nursing Home is in bankruptcy proceeding.

BAILEY PARK COMMUNITY LIVING CENTER, HUMBOLDT – NH #88

This fifty (50) beds nursing home requested to place their license on inactive status for twelve (12) months. This nursing home was last survey on January 26, 2024, and its Medicare Provider Agreement was terminated on April 10, 2024. Transfer of residents occurred, and the nursing is currently empty. The waiver of the license for twelve (12) months is needed to identify options for the future use of the facility through reopening, sale, or relocation.

Mr. Mynatt made a motion to approve these requests; Mr. Clark seconded. The motion was approved unanimously.

BOARD POLICY CONSENTS

THE FOLLOWING NURSING HOMES REQUESTED TO WAIVE NURSING HOME REGULATIONS 0720-18-.04(1) FOR A TENNESSEE REPLACEMENT IS HIRED OR RECEIVES HIS/HER LICENSE IN TENNESSEE BY BOARD POLICY #81:

Hillview Community Living Center, Dresden – NH #280
Crisper Standford, Temporary Administrator

Signature Healthcare of Primacy, Memphis – NH #239
Charla Scott, Temporary Administrator

Mr. Agrawal made a motion to grant the waivers; Mr. Caputo seconded. The motion was approved unanimously.

THE FOLLOWING NURSING HOMES REQUESTED A WAIVER TO PROVIDE OUTPATIENT THERAPY SERVICES AS PROVIDED FOR BY BOARD POLICY #32:

Smoky Mountain Post-Acute and Rehabilitation Center, Pigeon Forge – NH #228

Mr. Mynatt made a motion to grant the waiver; Mr. Caputo seconded. The motion was approved unanimously.

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

Ms. Reed presented the following applications for ratification:

QUALIFYING APPLICATIONS (INITIALS)

AMBULATORY SURGICAL TREATMENT CENTER(S)

Boulevard ENT Surgery Center, LLC, Knoxville – File #265
Dickson Surgery Center, Dickson – File #254
Oral and Facial Surgery Center of Dickson, Dickson – File #263
Ramsey Way Surgery Center, LLC, Dickson – File #257

HOME HEALTH AGENCIES

Best Homecare LLC, Rockwood – File #669
Haven Home Health Care, Kingston – File #662
Trinity Homecare & Consulting Services, LLC, Oak Ridge – File #674

HOME MEDICAL EQUIPMENT

Advanced Oxygen Therapy, Inc., Elmsford, NY – File #1403
Appy Medical, LLC, West Jordan, UT – File #1422
Comprehensive Sleep Solutions, LLC, Tempe, AZ – File #1388
CPAP Medical, Jacksonville, FL – File #1431
United Medical, Middleboro, KY – File #1415

PROFESSIONAL SUPPORT SERVICES

Burks Supportive Living, Chattanooga – File #450
New Foundation Healthcare, Inc., Nashville – File #451

QUALIFYING APPLICATIONS (CHOWS)

ASSISTED CARE LIVING FACILITIES

Loving Care Assisted Living Facility, LLC, Waynesboro – License #227
Trinity Hills of Knoxville, Knoxville – License #284

HOME MEDICAL EQUIPMENT

Integrity Remodeling, LLC fka Scoters Unlimited/Jackson Medical Supply – License #809
Town and Country Home Medical, LLC, Lawrenceburg – License #703

NURSING HOMES

Rocky Top Care Center, Rocky Top – License #3

Mr. Meadows made a motion to approve the ratification of the Initial qualifying applications; Mr. Agrawal seconded. The motion was approved unanimously.

LICENSE STATUS UPDATES

EYE CARE SURGERY CENTER OF MEMPHIS – ASTC #167

This ambulatory surgical treatment center gave written notification to place their license back to active status. The facility was placed on inactive status on June 6, 2023, and will be surveyed before resuming operations to meet the standards for ASTC rules and regulations.

MEMORIAL-MISSION OUTPATIENT SURGERY CENTER, CHATTANOOGA – ASTC #147

This ambulatory surgical treatment center gave written notification of their intent to not seek further inactive status and close the facility.

TRISTAR SKYLINE MEDICAL CENTER, NASHVILLE – CESSATION OF SERVICES AT SKYLINE MADISON CAMPUS – HOSPITAL #23

HTI Memorial Hospital Corporation d/b/a/ TriStar Skyline Medical Center owns and operates a general acute care hospital. Skyline provides inpatient and outpatient mental health services at TriStar Skyline Madison Campus, which operates as a satellite hospital of Skyline. The Madison campus has a total of 121 beds. Effective August 1, 2024, Skyline will no longer provide services at the Madison Campus and the inpatient and outpatient mental health services will be consolidated with TriStar Centennial Medical Center – Hospital #136, a general acute care hospital, and Centennial’s Parthenon Pavilion. Skyline does want to retain all 121 licensed beds located at the Madison Campus and for the Madison Campus to remain attached to Skyline’s hospital license. Skyline wants to maintain its full capacity of 407 beds. This consolidation of the mental health services offered at Centennial and Parthenon Pavilion will have a positive impact on patient care and will allow Centennial, Skyline and TriStar Health to better serve the Middle Tennessee community.

VANDBILT UNIVERSITY MEDICAL CENTER, NASHVILLE – HOSPITAL #27

Vanderbilt University Medical Center gave written notification of their intent to not request a fourth waiver extension to continue the limited use of the Class 2 Imaging Room in the South Tower of Medical Center East for inpatients. Vanderbilt has received occupancy approval and will relinquish this waiver.

REGULAR CALENDAR

FACILITY WAIVER REQUESTS

BUCKEYE HOME HEALTH CENTER, INC., JAMESTOWN – HME #508

Buckeye Home Health Center, Inc., requested a waiver to open a new branch office located in Bedford at 710 Madison Street, Shelbyville, TN 37160 which is approximately 155 miles from the Jamestown parent office. Lynette Evans, CEO, was the representative for this facility.

Mr. Caputo made a motion to approve this waiver request; Dr. Warhaftig seconded. The motion was approved unanimously.

DISCUSSION(S)

BROOKS FAMILY CARE HOME FOR THE AGED, NASHVILLE – RHA #27 (3rd REPORT)

Brooks Family Care Home for the Aged or an authorized representative, shall appear before in-person at each scheduled Board meeting held six (6) months to provide the status of the facility and any disciplinary issues to the Board/Commission. Tevin DeWeese, Assistant was the representative for this facility.

Report from Vanderbilt University Medical Center #27 regarding services for its Hospital Care at Home Program.

Travis Swearingen, Counsel was the representative for this report.

2024 1st Quarterly Performance Report from Covenant Hospitals-Fort Sanders Regional Medical Center, Knoxville – Hospital #43, Parkwest Medical Center, Knoxville – Hospital #42 and Methodist Medical Center, Oak Ridge- Hospital #1 regarding services for its Hospital Care at Home Program.

Travis Swearingen, Counsel was the representative for this report.

Approval of the Joint Annual Report on the Status of Children’s Emergency Care Alliance of Tennessee (CECA TN).

Natasha Kurth, Executive Director, Children’s Emergency Care Alliance of Tennessee (CECA TN) was the representative for this report. Ms. Kurth requested a motion and vote by the Board indicating this is required for submission to the legislature as a final report.

Mr. Caputo made a motion to approve this report; Dr. Jeter seconded. The motion was approved unanimously.

Draft Board Policy #98 for non-qualifying CHOWs.

Ms. Reed spoke about reasons for why the change to the applications may be necessary. Mr. Flinchbaugh presented the draft of the proposed language. Mr. Chris Puri, attorney, requested this go before a sub-committee prior to adopting the language & spoke in detail as to reasons he felt this were necessary. Board members reviewed a redline copy of proposed language. Discussion of whether these changes should be limited to policy, limited to application, or changes made to both items. Discussion of whether these changes should apply only to Nursing Homes or if these should apply to all licensed facility types.

Dr. Wilson requested a break to amend the proposed language.

Mr. Mynatt made a motion to accept a recess to amend the proposed language; Dr. Clark seconded. The motion was approved unanimously. The break was taken at 10:39 am.

The meeting resumed at 11:05 am.

A roll call vote was taken, and a quorum was reestablished.

The meeting resumed with Item VB5. Draft Board Policy #98 for non-qualifying CHOWs.

Ms. Tippens discussed how the changes would be beneficial to make changes to all licensed facility types at once rather than to make changes to Nursing Homes only at this time. Ms. Tippens then read a draft of her proposed language changes and Mr. Puri's proposed language changes for Board members to look over.

Mr. Meadows made a motion to approve Mr. Puri's language with changes to CHOWs and Initials application. Mr. Mynatt wanted to make sure it is not only for nursing homes but to include all licensed facility types, for the application itself; Mr. Mynatt seconded. The motion was approved unanimously.

Draft Board Policy #99 HME 0720-30-.14(1) & (2) Disaster Preparedness – Waiver Consideration for Out-of-State Providers.

Mr. Flinchbaugh gave an overview of Board Policy #99 and the reason for out-of-state providers could apply to waive the TEMA requirements regarding the continuous use of equipment (oxygen) due to electricity failure and any proof of continuous need of equipment for the patient due to the relationship regarding TEMA. Dr. Wilson suggested two recommendations on the language of Board Policy #99. Dr. Wilson suggested the word "Prove" should be changed to "Provide" and add the word "evidence". **Mr. Caputo made a motion to approve this waiver with recommended changes; Dr. Clark seconded. The motion was approved unanimously.**

Draft Board Policy #97 New Surgical Tech Requirements – 2024 legislation

Dr. Clark made a motion to approve this emergency rule; and approve list to include apprenticeship program of the Department of Labor; Mr. Mynatt seconded. The motion was approved unanimously.

Draft Board Policy #98 – Standards for Temporary Healthcare Staffing Agencies

Dr. Clark made a motion to approve; Dr. Warhaftig seconded. The motion was approved unanimously.

AHC KNOXVILLE fka SHANNONDALE HEALTH CARE CENTER, KNOXVILLE – NH #150 and AHC VOLUNTEER TRANSITIONALCARE fka WELLPARK AT SHANNONDALE, KNOXVILLE – NH #404

Change of ownership (CHOW) applications has been submitted for AHC Volunteer Transitional Care fka WellPark at Shannondale – NH #404, and for AHC Knoxville fka Shannondale Health Care Center – NH #150. The CHOW applications as they move toward closing they were previously approved on October 18, 2017, to allow one (1) administrator to serve as the administrator for the two (2) nursing homes. The new buyer anticipates retaining the same administrator, Keith McCord, who has served as administrator of both facilities. The buyer requested if the existing waiver could remain in place as granted on October 18, 2017, or will the buyer need to seek another waiver for Board approval for the administrator to serve both nursing homes to the CHOW applications.

Mr. Mynatt made a motion to approve the continuance of this waiver as previously granted; Mr. Meadows seconded. The motion was approved unanimously.

APPLICATIONS (CHANGE OF OWNERSHIP (CHOWS) AND (INITIALS)

SPECIAL CONSIDERATION

(INITIALS)

Home Medical Equipment

CCS Medical, Wexford, PA – License #1428

Wells Trompeter, Partner, Holland & Knight and Heather Boice, General Counsel & Corporate Secretary – Medical Express Depot, Inc. were the representatives for this facility.

Mr. Caputo made a motion to approve this application; Dr. Clark seconded. The motion was approved unanimously.

(CHOWS)

Home Medical Equipment

Patient's Choice, Morristown – License #1255

Travis Swearingen, Counsel was the representative for this facility.

Mr. Caputo made a motion to approve this Change of Ownership application; Dr. Jeter seconded. The motion was passed unanimously.

Nursing Home

The Waters of Kingsport, Kingsport – License #123

Michael Hatmaker, Regional Director of Operations – Tennessee was the representative for this facility.

Mr. Mynatt made a motion to approve this Change of Ownership application; Mr. Meadows seconded. The motion was passed unanimously.

REPORTS

TRAUMA SYSTEM REPORT

There was no report during this meeting. Mr. Robert Seesholtz introduced Ms. Ashley Lyons, as the new Assistant Trauma System Director.

NURSE AIDE/ABUSE REGISTRY REPORT

Ms. Reed gave an update on the number of nurse aides certification as of May 31, 2024 in Tennessee was 39,319. The pass/fail rates of April 1, 2024 to May 31, 2024, knowledge test rates were the following: Total tested:1489; Passed: 1131; Failed: 358 and Pass Rate: 75.96%.

The skill test rates of April 1, 2024 to May 31, 2024 were the following; Total tested: 1419; Passed: 1074; Failed: 345; and Pass Rate: 75.69%.

Nurse Aide Training Programs as of May 31, 2024 were 302 approved Nurse Aide Training Programs – 135 long term care programs; 81 high school programs; 46 vocational/technical school programs, 1 hospital-based programs, 38 private-for-profit programs; and 1 Home Health program.

The abuse registry as of May 31, 2024 were 3082 persons. As of April 1, 2024 to May 31, 2024 there were 26 placements as follows:

County Courts: 11
 DIDD: 3
 APS: 10
 MHSAS: 2
 TBI: 0
 TDH: 0
 HFC: 0

Ms. Reed also gave the yearly pass rate report from January 1, 2023 to January 31, 2024.

The total tested on Knowledge – Passed:

3/23/2023	1114	786
06/04/2023	1766	1264
08/30/2023	1587	1139
10/4/2023	506	360
11/1/2023	423	301
02/07/2024	1657	1225

The Pass Rate Totals for all programs:	1 st Attempt/%	2 nd Attempt/%
1/1/2023 to 12/31/2023 (knowledge)	5289 / 77.10%	937 / 52.93%
1/1/2023 to 12/31/2023 (skills)	5187 / 72.8%	1115 / 68.97%

CLOSED FACILITY REPORT

Ms. Reed was the presenter for this report. Updates on the facilities monthly closure report as of April 1, 2024 thru May 31, 2024 that have voluntarily closed or failed to renew were given.

OFFICE COUNSEL/ OFFICE OF LEGAL SERVICES REPORT

Mr. Flinchbaugh was the presenter for this report. Updates on the number of open cases files were given.

ORDERS

AMERICAN HOUSE KINGSPORT – ACLF #121

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) due within thirty (30) calendar days from the effective date of this order.

Mr. Meadows made a motion to approve this Order as written; Mr. Mynatt seconded. The motion was passed unanimously.

BELVEDERE COMMONS OF FRANKLIN – ACLF #157

Mr. Gourley presented the proposed Consent Order for approval to assess two (2) Civil Monetary Penalties of three thousand dollars (\$3,000) each, one (1) Civil Monetary Penalty of two thousand dollars (\$2,000), and three (3) Civil Monetary Penalties of five hundred dollars (\$500) each, for a total CMP assessment of nine thousand five hundred dollars (\$9,500) due within thirty (30) calendar days from the effective date of this order.

Mr. Mynatt made a motion to approve this Order as written; Mr. Caputo seconded. The motion was passed unanimously.

GREEN HILLS CENTER FOR REHABILITATION AND HEALING, LLC – NH #52

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Type B Civil Monetary Penalty of one thousand five hundred dollars (\$1,500) due within thirty (30) calendar days from the effective date of this order, one Type C pending CMP to be assessed if the same violations are had within the next twelve (12) months, and to place the facility's license on probation for a period not to exceed twelve (12) months from the effective date of this order.

Mr. Meadows made a motion to approve this Order as written; Mr. Throneberry seconded. The motion was passed unanimously.

SIGNATURE HEALTHCARE OF ERIN – NH #133

Mr. Gourley presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) due within thirty (30) calendar days from the effective date of this order.

Mr. Mynatt made a motion to approve this Order as written; Mr. Meadows seconded. The motion was passed unanimously.

BROOKDALE COLUMBIA- ACLF #139

Mr. Ramcharan presented the proposed Consent Order for approval to assess three (3) Civil Monetary Penalties of three thousand dollars (\$3,000) each, one (1) Civil Monetary Penalty of two thousand dollars (\$2,000), and three (3) Civil Monetary Penalties of one thousand dollars (\$1,000) each, for a total CMP assessment of fourteen thousand dollars (\$14,000) to be paid thirty (30) calendar days from the effective date of the Order.

Mr. Meadows made a motion to approve this Order as written; Mr. Mynatt seconded. The motion was passed unanimously.

BROOKDALE GOODLETTSVILLE – ACLF #178

Mr. Ramcharan presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000), and one (1) Civil Monetary Penalty of one thousand dollars (\$1,000), for a total assessment of four thousand dollars (\$4,000) to be paid thirty (30) calendar days from the effective date of the Order.

Mr. Mynatt made a motion to approve this Order as written; Dr. Jeter seconded. The motion was passed unanimously.

BROOKDALE JACKSON OAKS – ACLF #328

Mr. Ramcharan presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of five hundred dollars (\$500) to be paid thirty (30) calendar days from effective date of the Order.

Dr. Jeter made a motion to approve this Order as written; Mr. Caputo seconded. The motion was passed unanimously.

FAIRPARK HEALTH AND REHABILITATION – NH #12

Mr. Ramcharan presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of three thousand dollars (\$3,000) due within thirty (30) calendar days from the effective date of this order. Facility must also provide documentation to the Commission reflecting employee training on safety and privacy considerations for residents.

Mr. Caputo made a motion to approve this Order as written; Dr. Jeter seconded. The motion was passed unanimously.

GREEN CREST ASSISTED LIVING CENTERS, INC. – ACLF-417

Mr. Ramcharan presented the proposed Agreed Order for approval to assess two (2) Civil Monetary Penalties of two thousand dollars (\$2,000) each, for a total assessment of four thousand dollars (\$4,000) to be paid thirty (30) calendar days from effective date of the Order.

Dr. Jeter made a motion to approve this Order as written; Ms. Throneberry seconded. The motion was passed unanimously.

HARMONY AT MT. JULIET – ACLF #501

Mr. Ramcharan presented the proposed Consent Order for approval to assess one (1) Civil Monetary Penalty of one thousand dollars (\$1,000) to be paid thirty (30) calendar days from effective date of the Order.

Mr. Mynatt made a motion to approve this Order as written; Mr. Caputo seconded. The motion was passed unanimously.

HICKORY HILLS ALZHEIMER’S SPECIAL CARE CENTER – ACLF #432

Mr. Ramcharan presented the proposed Consent Order for approval to place this facility’s license on probation for a period not to exceed six (6) months from the effective date of this order, with a minimum of one (1) Board/Commission meeting appearance, and to assess two (2) Civil Monetary Penalties of three thousand dollars (\$3,000) each, and one (1) Civil Monetary Penalty of one thousand dollars (\$1,000), for a total CMP assessment of seven thousand dollars (\$7,000) due thirty (30) calendar days from the effective date of this order.

Mr. Meadows made a motion to approve this Order as written; Ms. Throneberry seconded. The motion was passed unanimously.

SYMPHONY ASSISTED LIVING AND MEMORY SUPPORT – ACLF #509

Mr. Ramcharan presented the proposed Consent Order for approval to assess three (3) Civil Monetary Penalty of three thousand dollars (\$3,000) each, one (1) Civil Monetary Penalty of one thousand dollars (\$1,000), and three (3) Civil Monetary Penalties of five hundred dollars (\$500) each, for a total CMP assessment of eleven thousand five hundred dollars (\$11,500) due within thirty (30) calendar days from the effective date of this order.

Dr. Jeter made a motion to approve this Order as written; Mr. Clark seconded. The motion was passed unanimously.

LEGISLATIVE UPDATE 2024

Katie Thomas, Senior Policy Advisor was the representative for this update.

BOARD CONSOLIDATION

Katie Thomas, Senior Policy Advisor was the representative for this update.

OTHER BUSINESS

There was no other business during this meeting.

PUBLIC COMMENTS

No public comments were made during this meeting.

ADJOURN

The meeting adjourned at 12:36 p.m.