



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
AMENDED**

Date: November 9, 2016
To: Woody McMillin, Director of Communication and Media Relations
From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities-Assisted Care Living Facility Standing Committee Meeting
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: November 14, 2016
Time: 9:00 a.m. – 12:00 noon., CST
Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See attachment.

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.



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
ASSISTED CARE LIVING FACILITY STANDING COMMITTEE MEETING**

**NOVEMBER 14, 2016
POPLAR CONFERENCE ROOM, FIRST FLOOR
9:00 a.m. – 12:00 NOON, CST**

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

1. Call the Meeting to Order and Establish a Quorum.
2. **CEDAR HILLS SENIOR LIVING FACILITY, COOKEVILLE**
This fifty-five (55) bed assisted care living facility is requesting to waive the licensure requirement 1200-08-25-.08(4)(a) & (b) regarding the continual stay of a resident. The resident's family is totally responsible for the care of the gastrostomy tube. Cedar Hills Senior Living Facility is willing to assist with his Activities of Daily Living that are needed.

Facility Representative(s): Jenene Jones, Executive Director
Family Representative(s): Kim Thompson
3. Other Discussion(s).
4. Public Comments.
5. Adjourn.