

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

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

Wednesday, April 22, 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
 - A. Cumberland Medical Center, Crossville (Cumberland County), TN — CN0901-001
The establishment of a twelve (12)-bed inpatient rehabilitation unit and the initiation of rehabilitation services. The twelve (12)-bed unit will result from the conversion of five (5) existing medical/surgical beds and the addition of seven (7) new hospital beds increasing the licensed bed count from 182 to 189. The proposed unit will be managed by MileStone Healthcare. The project does not involve the initiation of any health care service or the acquisition of any major medical equipment.
\$ 342,456.00
 - B. Mid-South Endoscopy Center, Columbia (Maury County), TN — CN0901-002
The relocation of the endoscopy center facility from 1510-1/2 Hatcher Lane, Columbia (Maury County), TN to 101 Berrywood Drive, Columbia (Maury County), TN 38401 and to expand its procedure room complement from two (2) to four (4) rooms. The facility will remain licensed as an ambulatory surgical treatment center (ASTC) limited to endoscopy. The project does not contain any major medical equipment or initiate or discontinue any other health service.
\$ 3,019,133.00
 - C. Cyberknife of Chattanooga, Chattanooga (Hamilton County), TN — CN0901-003
The establishment of an ambulatory surgical treatment center (ASTC) limited to the provision of radiation therapy services, the initiation of linear accelerator services, specifically robotic stereotactic radiosurgical services, and the acquisition of a Cyberknife Stereotactic Radiosurgery System. No other health care services will be initiated or discontinued.
\$ 7,308,209.00
 - D. Mid-State Endoscopy Center, LLC, Murfreesboro (Rutherford County), TN — CN0901-004
The establishment of a single specialty ambulatory surgical treatment center (ASTC) limited to endoscopic procedures. The facility will occupy approximately 4,039 square feet of leased space containing two (2) procedure rooms (one (1) will be shelled), a pre/post holding area, and support area. The project does not contain any major medical equipment or initiate or discontinue any other health service.
\$ 2,053,104.00
 - E. 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, to 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

DEFERRED FROM THE MARCH MEETING

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 Secrest; James Black; Kay & Aurtry Gibson; Rance Cooper; John & Kathy Shank, The McCoy Family

- F. 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, to 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
DEFERRED FROM THE MARCH MEETING
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 Secrest; James Black; Kay & Aurtry Gibson; Rance Cooper; John & Kathy Shank, The McCoy Family
- G. 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, to 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
DEFERRED FROM THE MARCH MEETING
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
- H. 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, to 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
DEFERRED FROM THE MARCH MEETING
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
- I. 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, to 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
DEFERRED FROM THE MARCH MEETING
Opposition: James Black; Kipp & 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; The McCoy Family
- J. 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, to 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
DEFERRED FROM THE MARCH MEETING
Opposition: Kipp & Kristie Hornburger; Amy Gibson; Denise Secrest; Brad & Amy Huffman; Joe Modena; Herschel & Mary Ann Ramaker; Yolanda Gann; Dorothy Pruitt; Rance Cooper; Robert Secrest; The McCoy Family

- K. 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

DEFERRED FROM THE MARCH MEETING

Opposition: Sue Lile; Dorethea Woods; Petition

V. GENERAL COUNSEL'S REPORT

- A. Centennial Medical Center @ Ashland City, Ashland City (Cheatham County), TN — CN0302-010A
Request to increase mobile magnetic resonance imaging (MRI) service from one (1) day per week to two (2) days per week. The Certificate of Need was approved on May 28, 2003 for the initiation of mobile MRI services for one (1) day per week. The project's implementation date was June 30, 2003 and the final project cost was \$18,000.00.
- B. White House Health Care, Inc., White House (Robertson County), TN — CN0712-098A
Request to transfer the majority of the issued and outstanding stock of an unimplemented Certificate of Need. On November 19, 2008 approval was granted for transfer of ownership from White House Health Care, Inc. to HC Resources, LLC. This project was approved on May 28, 2008 for the replacement and relocation of a nursing home with eighty-four (84) dually-certified nursing home beds to be located off of Sage Road, White House (Robertson County), TN which was previously approved to be constructed on Wilkinson Lane, White House (Robertson County), TN (CN9409-062A and CN0511-104A of which both were voluntarily surrendered upon approval of CN0712-098A). The expiration date is July 1, 2010 and the project cost is \$7,436,695.00.
- C. SeniorHealth of Rutherford, LLC, Murfreesboro (Rutherford County), TN — CN0610-089A
Request for Polaris Hospital Company to acquire all the stock of FenX Healthcare, Inc. which holdings include this Certificate of Need. This project was approved on February 28, 2007 for the construction and establishment of a sixty (60)-bed general hospital providing medical detoxification, psychiatric and rehabilitation services to serve Rutherford and Bedford counties. The expiration date is March 15, 2012 and the project cost is \$29,893,000.00.
- D. Wellmont Holston Valley Medical Center, Sullivan (Kingsport County), TN — CN0602-010A
Request for a nine (9) month extension of the expiration date from August 1, 2009 to May 1, 2010. This project was approved June 28, 2006 for the renovation and construction which affected emergency, surgery, critical care, pediatrics, OB/Gyn and support areas. The project cost is \$94,430,686.00.
- E. Fort Sanders Endoscopy Center, Knoxville (Knox County), TN — CN0701-001A
Request for a twelve (12) month extension of the expiration date from June 1, 2009 to June 1, 2010. This project was approved April 25, 2007 for the establishment of a specialty ambulatory surgical treatment center (ASTC) limited to gastroenterology with four (4) procedure rooms. The project cost is \$2,859,328.00.
- F. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT