

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

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

Wednesday, January 28, 2009

8:30 a.m. CST

- 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

DENIED

Motion: Dr. Handorf
2nd: Mr. Lammert
8-1-0
[nay-Ms. Weaver]

- A. Crown Surgery Center, LLC, Chattanooga (Hamilton County), TN — CN0808-056
The establishment of a single-specialty ambulatory surgical treatment center limited to dental and oral surgery with two (2) operating rooms.
\$ 744,500.00
Opposition: Erlanger Health System

APPROVED

Motion: Mr. Lammert
2nd: Ms. Weaver
8-0-0
5 year exp. date
Dr. Handorf recused

- B. Saint Francis Hospital - Bartlett, Bartlett (Shelby County), TN — CN0809-074
1) New construction of approximately 81,000 square feet of space; and 2) the addition of ninety-six (96) acute care beds. There will be no new services initiated or discontinued and no major medical equipment will be added.
\$ 45,427,380.00

DEFERRED

Motion: Mr. Gaither
2nd: Dr. Handorf
9-0-0
Deferred to the
February Meeting

- C. Scott Appalachian Industries, Inc., Huntsville (Scott County), TN — CN0810-075
The establishment of a home health agency to provide services to citizens of Morgan and Scott counties. Scott Appalachian Industries, Inc. (SAI) currently provides caregiving, nursing, therapy, transportation, and many more services to local citizens as well as citizens in Fentress and Morgan counties. SAI is located at 591 E. Monticello Pike, Huntsville (Scott County), TN 37756.
\$ 3,000.00
Opposition: Buckeye Quality Home Health Agency, Inc./Quality Private Duty Care; Coffey Family Medical Clinic, PC; All Care Plus d/b/a Quality Home Health

APPROVED

Motion: Mr. Morris
2nd: Mr. Atchley
8-0-0

- D. Haywood Park Community Hospital, Brownsville (Haywood County), TN — CN0810-076
The initiation of mobile magnetic resonance imaging (MRI) services one (1) day per week.
\$ 328,760.00

APPROVED

Motion: Ms. Weaver
2nd: Dr. Handorf
9-0-0

- E. Tennessee Family Solutions, Inc., Murfreesboro (Rutherford County), TN — CN0810-078
The addition of four (4)* ICF/MR beds by converting two (2) zero lot line residences at 722-724 Stone Trace Drive, Murfreesboro (Rutherford County), TN into a four (4) bed ICF/MR. This residence has been used since 2001 to provide supported living services to adults with developmental disabilities. Upon approval these beds will be filled by persons from the state operated developmental centers.
\$ 350,500.00
* These beds will be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

APPROVED

Motion: Dr. Handorf
2nd: Mr. Atchley
9-0-0

- F. Tennessee Family Solutions, Inc., Murfreesboro (Rutherford County), TN — CN0810-079
The addition of four (4)* ICF/MR beds by converting two (2) zero lot line residences at 1502-1504 Rochester Drive, Murfreesboro (Rutherford County), TN into a four (4) bed ICF/MR. This residence has been used since 2001 to provide supported living services to adults with developmental disabilities. Upon approval these beds will be filled by persons from the state operated developmental centers.
\$ 328,000.00
* These beds will be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

APPROVED

Motion: Mr. Atchley
2nd: Dr. Handorf
9-0-0

- G. Tennessee Family Solutions, Inc., Murfreesboro (Rutherford County), TN — CN0810-080
The addition of four (4)* ICF/MR beds by converting two (2) zero lot line residences at 1727-1729 Thomas Court, Murfreesboro (Rutherford County), TN into a four (4) bed ICF/MR. This residence has been used since 2001 to provide supported living services to adults with developmental disabilities. Upon approval these beds will be filled by persons from the state operated developmental centers.
\$ 328,000.00
* These beds will be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

APPROVED

Motion: Dr. Handorf
2nd: Mr. Atchley
9-0-0

- H. Tennessee Family Solutions, Inc., Murfreesboro (Rutherford County), TN — CN0810-081
The addition of four (4)* ICF/MR beds by converting two (2) zero lot line residences at 1432-1434 Rochester Drive, Murfreesboro (Rutherford County), TN into a four (4) bed ICF/MR. This residence has been used since 2001 to provide supported living services to adults with developmental disabilities. Upon approval these beds will be filled by persons from the state operated developmental centers.
\$ 308,000.00
* These beds will be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

APPROVED

Motion: Dr. Handorf
2nd: Ms. Weaver
7-2-0
[nay- Mr. Lammert & Ms. Burns]

- I. Dickson Medical Associates, P.C., Dickson (Dickson County), TN — CN0810-099
The establishment and initiation of magnetic resonance imaging (MRI) services at 758 Highway 46 South, Dickson (Dickson County), TN by Dickson Medical Associates (DMA). CT and other diagnostic services are already provided at that site, and are not part of this application. DMA will maintain its current administrative location at 113 Highway 70 East, Dickson (Dickson County), TN. If approved, these services will be utilized by patients of DMA physicians only. There are no beds or other major medical equipment involved and no other health services will be initiated or discontinued.
\$ 2,222,341.00

Opposition: Horizon Medical Center

APPROVED

Motion: Mr. Morris
2nd: Mr. Atchley
8-0-0
Mr. Gaither recused

- J. Loden Vision Center Outpatient Surgery Center West, Nashville (Davidson County), TN — CN0810-100
The establishment of an ambulatory surgical treatment center limited to ophthalmic surgery procedures with one (1) sterile operating room. The project does not contain any major medical equipment or initiate or discontinue any other health services.
\$ 3,065,612.00

Opposition: Eye Surgery Center of Nashville

DENIED

Motion: Dr. Handorf
2nd: Ms. Weaver
9-0-0

- K. Heritage Medical Center, Shelbyville (Bedford County), TN — CN0810-102
The discontinuation of obstetrical and maternity services. The four (4) hospital beds currently used for OB services will be switched to general medical-surgical hospital bed usage upon completion of this project. No inpatient beds or major medical equipment will be added to this project.
\$ 38,000.00

V. GENERAL COUNSEL’S REPORT

APPROVED

Motion: Dr. Handorf
2nd: Mr. Atchley
9-0-0

- A. Lebanon Surgical Center, Lebanon (Wilson County), TN – CN0702-011A
Request for a change of ownership. Lebanon HMA Surgery Center, Inc. is a subsidiary of HMA, Inc. Approval is requested for two (2) changes to the Certificate of Need issued to Lebanon HMA Surgery Center, Inc.: 1) to change direct control of Lebanon HMA Surgery Center, Inc. from HMA, Inc. to another wholly-owned subsidiary of HMA, Inc., Lebanon HMA, Inc.; and 2) to change the organizational structure of Lebanon HMA Surgery Center, Inc., from a corporation to an LLC. It should be noted that HMA, Inc. is the ultimate controlling entity under both the current and proposed structure. This project was approved at the May 23, 2007 HSDA meeting for the replacement and relocation of the existing multi-specialty surgery center from 1414 Baddour Parkway to a leased site on the campus of University Medical Center at 1401 Baddour Parkway, Lebanon (Wilson County), TN 37087. The existing facility will be replaced with a 15,665 square foot facility and will increase the operating rooms from one (1) to three (3) rooms and increase the procedure rooms from one (1) to two (2) rooms. Expiration date is July 1, 2009 and the project cost is \$8,625,538.00.

B. Contested Case Update

VI. MINUTES

VII. ADJOURNMENT