

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Gaylord Entertainment Center
Rooms D-G
501 Broadway
Nashville, TN

Wednesday, March 28, 2007
8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Handorf –Motioned
Lammert – 2nd
10-0-0

- A. SkyRidge Medical Center, Cleveland (Bradley County), TN — CN0611-093
Modification to the physical plant, including the expansion of the emergency department, surgery department, intensive care unit, and patient care areas. The 351 licensed bed complement will remain unchanged as a result of this project. This facility was formerly known as Bradley County Memorial Hospital.
\$ 45,080,000.00
Opposition: Erlanger Health System

DENIED

1st Motion to Deny
Koella –Motioned
Jones – 2nd
5-5-0

Motion Failed
2nd Motion to Approve
Handorf –Motioned
Weaver – 2nd
5-5-0
Motion Failed

- B. SkyRidge Medical Center - Westside Campus, Cleveland (Bradley County), TN — CN0611-094
The conversion of twelve (12) acute care hospital beds to inpatient rehabilitation hospital beds and the initiation of inpatient rehab services. These beds will remain licensed as inpatient hospital beds. The 100 licensed bed complement will not change as a result of this project. This facility was formerly known as Cleveland Community Hospital.
\$ 1,543,198.00
Opposition: Southeastern Orthotics & Prosthetics; St. Barnabas Senior Living Services; Siskin Hospital for Physical Rehabilitation; St. Mary's Health System; Thomas Devlin, M.D., Ph.D.; Paul E. Hoffmann, M.D.; Memorial Health Care System; David Levine, PhD., PT; Covenant Health; Erlanger Health System; HealthSouth Rehabilitation Hospital of Chattanooga

APPROVED

Caldwell –Motioned
Atchley – 2nd
9-0-0
Lammert Recused

- C. Rolling Hills Hospital, Franklin (Williamson County), TN — CN0612-096
The establishment of a new eighty (80)-bed general hospital located on an approximately five (5) acre site on Lot 8, Quail Hollow Business Park, 2014 Quail Hollow Circle, Franklin (Williamson County), Tennessee. This new hospital will provide outpatient and inpatient medical detoxification (12 beds), adult psychiatric (35 beds), geri-psychiatric (15 beds) and adolescent psychiatric (18 beds) services. No other health services will be initiated or discontinued.
\$ 24,800,000.00
Opposition: Centennial Medical Center; Skyline Medical Center-Madison (f/k/a Tennessee Christian Medical Center); Summit Medical Center

WITHDRAWN

- D. Friendship Home Healthcare, Inc., McMinnville (Warren County), TN — CN0612-097
The establishment of a home health agency to provide a full range of home health services in the following ten (10) counties: Cannon, Coffee, DeKalb, Franklin, Grundy, Macon, Smith, Trousdale, Van Buren and Warren. The parent office will be located at 461 North Chancery, McMinnville (Warren County), TN, and a branch office at the Macon Medical Center on Highway 52 in Lafayette (Macon County), TN. Upon approval and licensure, Friendship Home Health Agency, LLC, currently licensed for twenty-two (22) Middle Tennessee counties will surrender its license for the following eight (8) counties: Cannon, Coffee, DeKalb, Grundy, Macon, Smith, Trousdale, and Warren, and will maintain its license in its remaining fourteen counties. The net effect of this Certificate of Need application is to serve those eight counties surrendered plus Franklin and Van Buren counties. No other health services will be initiated or discontinued.
\$ 577,000.00

WITHDRAWN

Opposition: Intrepid USA Healthcare Services; NHC HomeCare, Murfreesboro; NHC HomeCare, Columbia; NHC HomeCare, Chattanooga

APPROVED
Caldwell –Motioned
Lammert – 2nd
8-0-0
Troy & Handorf
Recused

- E. Baptist Memorial Hospital - Union City, Union City (Obion County), TN — CN0612-098
The initiation of mobile lithotripsy services on the hospital campus. The unit will be located in the hospital's surgical suite two (2) days per month (every other week/26 days per year). The project does not involve the addition or reclassification of hospital beds or discontinuation of other health services.
\$ 353,050.00

APPROVED
Handorf –Motioned
Troy – 2nd
10-0-0

- F. Tennessee Orthopedics, Lebanon (Wilson County), TN — CN0612-099
The relocation of an in-house magnetic resonance imaging (MRI) unit and MRI services from the current practice at 1616 West Main Street, Lebanon, TN 37078 to a new site at 101 Physicians Way, Lebanon, TN 37090 on currently unimproved land. The project will not include the discontinuation or initiation of any new health care services.
\$ 597,550.00

APPROVED
Atchley –Motioned
Handorf – 2nd
7-3-0
Nay votes – Weaver,
Lammert, Morris

- G. Paris Healthcare and Rehab, Paris (Henry County), TN — CN0612-100
The addition of seven (7) Medicare certified skilled nursing beds in existing facility space. The addition will increase the total licensed bed complement from 120 to 127. There will be no change in the types of health care services provided.
\$ 33,710.00

APPROVED
Troy –Motioned
Handorf – 2nd
10-0-0

- H. Nashville Bone and Joint (MRI Service), Hermitage (Davidson County), TN — CN0612-103
The initiation of outpatient magnetic resonance imaging (MRI) service for patients of its own practice two (2) half-days per week by leasing time on Summit Medical Center's existing fixed outpatient MRI located in its medical office building at 5655 Frist Boulevard, Suite 153, Hermitage, TN 37076.
\$ 553,977.00

IV. GENERAL COUNSEL'S REPORT

APPROVED
Koella –Motioned
Handorf – 2nd
10-0-0
Expiration date
extended to July, 1,
2008

- A. Arbor Place of Puryear, Puryear (Henry County), TN — CN0311-098AE
Request for modification of the Certificate of Need for extension of expiration date from May 1, 2007 to January 1, 2008. This project was approved on June 23, 2004 for the relocation and replacment of the existing twenty-five bed dually certified skilled nursing facility and the addition of seven (7) SNF beds for a total of thirty-two (32) licensed beds. On April 26, 2006 the Agency approved an extension of the expiration date to May 1, 2007.

APPROVED
Koella–Motioned
Atchley– 2nd
8-0-0
Troy & Handorf
Recused

- B. Memphis Long Term Care Specialty Hospital, LLC, Memphis (Shelby County), TN — CN0603-019A
Request for corporate restructuring of AmeriCare Corporation (AC) holdings. Memphis Long Term Care Specialty Hospital and Americare Long Term Specialty Hospital d/b/a AmeriCare Health and Rehabilitation are located on the same campus. AC wishes to have all operations in separate legal entities, each serving as the operator and licensee, for leasing purposes. This is a corporate restructuring of the AmeriCare holdings and will not result in any changes to the costs or scope of the project.

APPROVED
Koella –Motioned
Atchley – 2nd
8-0-0
Troy & Handorf
Recused
Expiration date
extended to
September, 1, 2007

- C. Methodist Healthcare-North Hospital, Memphis (Shelby County), TN — CN0312-112A
Request for modification of the Certificate of Need for extension of expiration date for three (3) months from May 1, 2007 to August 1, 2007. This project was approved at the March 24, 2004 Agency meeting for the addition of twenty-six (26) acute care beds increasing the bed complement from 234 to 260 licensed beds.

V. OTHER BUSINESS

VI. CURRENT REPORTS

- A. Statistical Reports
B. Finance, Ways and Means Report
C. Minutes

VII. ADJOURNMENT