

### State of Tennessee Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243 **www.tn.gov/hsda** Phone: 615-741-2364 Fax: 615-741-9884

### **AGENDA**

Andrew Jackson State Office Ground Hearing Room 201 502 Deaderick Street Nashville, TN

Wednesday, April 24, 2019 8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL 8 present: Jordan, Korth, Patric, Brown, Chinn, Taylor, Harding, and Scarboro.

Ridgway arrived at 8:37 a.m. after roll call

- III. DIRECTOR'S ANNOUNCEMENTS
- IV. February 27, 2019 MINUTES APPROVAL
- V. STATE HEALTH PLAN UPDATE

Jeff Ockerman, Director of Health Planning, Tennessee Department of Health

VI. CERTIFICATE OF NEED APPLICATIONS

Mr. Ridgway, Mr. Korth Recused  APPROVED  Motion: Dr. Patric 2nd: Ms. Harding (5-2-0)	A. Center for Day Surgery, Tullahoma (Coffee County), TN – CN1812-050  The removal of a specialty limitation condition that will enable the applicant to add surgical specialties as needed to an existing ambulatory surgical treatment center (ASTC) located at 1821 North Washington Street, Tullahoma (Coffee County), TN. The ASTC includes one operating room and is wholly owned by Dr. Jeffrey B. Marvel. The estimated project cost is \$115,000.
APPROVED  Motion: Mr. Taylor 2 <sup>nd</sup> : Ms. Jordan (9-0-0)	B. St. Clare Health and Rehabilitation, LLC, Bartlett (Shelby County), TN - CN1901-001  The relocation of St. Clare Health and Rehab, LLC, a 48 bed dually certified nursing home, from its current location at 1755 Eldridge Avenue, Memphis (Shelby County), TN approximately 12 miles northeast to 2805 Charles Bryan Road, Bartlett (Shelby County), TN 38134. The applicant is owned by Ave Maria Home. The estimated project cost is \$685,000.

Mr. Korth, Ms. Brown Recused  APPROVED  Motion: Ms. Jordan 2nd: Ms. Harding (7-0-0)  CONDITION: Other Agency must surrender CON.	C. Healthfield of Tennessee, Lebanon (Wilson County), TN - CN1901-002  The addition of Putnam County to the existing 15 county licensed service area of Healthfield of Tennessee, LLC d/b/a Kindred at Home I located at 115 Winwood Drive, Suite 101, Lebanon (Wilson County), TN 37087. The estimated project cost is \$45,000.
VII.	GENERAL COUNSEL REPORT
Mr. Ridgway, Ms. Brown, and Ms. Harding Recused  APPROVED  Motion: Dr. Patric 2nd: Mr. Taylor (6-0-0)  APPROVED  Changed request for a 4 month extension to 10/1/19  Motion: Mr. Taylor 2nd: Ms. Harding (9-0-0)	<ul> <li>A. Southern Hills Surgery Center, Brentwood (Davidson County), TN – CN1411-047A         Approved on 5/27/15, by 8-1 vote, for the relocation of an existing inactive multispecialty ambulatory surgical treatment center (ASTC) located at 360 Wallace Road, Nashville (Davidson County) TN to 18,109 SF of newly constructed leased space located at an unaddressed site in the northeast corner of the intersection of Old Hickory Boulevard and American Way, Brentwood (Davidson County), TN.         <ul> <li>Request for 24 month extension, from 6/24/19 to 6/24/21</li> </ul> </li> <li>B. Humphreys County Nursing Home, Inc., Waverly (Humphreys County), TN – 1511-049AE         <ul> <li>Approved on 2/23/16 for the relocation of a 66 bed Medicare/Medicaid certified skilled nursing facility and the addition of 25 Medicare/Medicaid certified beds</li> <li>2 month extension, from 4/1/19 to 6/1/19, approved on 2/27/19</li> <li>Request for 2 month extension, from 6/1/19 to 8/1/19</li> </ul> </li> </ul>
Motion: Mr. Ridgway 2nd: Mr. Korth (9-0-0)  APPROVED  Changed request for	<ul> <li>C. Chattanooga Hamilton County Hospital Authority dba Erlanger Health System, Chattanooga (Hamilton County), TN - CN1601-002A         <ul> <li>Unanimously approved on 2/23/16 for Initiation of 10 bed Level III Neonatal Intensive Care Unit (NICU) at Erlanger East Hospital</li> <li>Request for 24 month extension, from 7/1/19 to 7/1/21</li> </ul> </li> <li>D. Farms at Bailey Station, Collierville (Shelby County), TN - CN1303-008AEEM &amp; CN1311-045AEE</li> </ul>
18 month extension to 1/1/22  Motion: Ms. Jordan 2 <sup>nd</sup> : Mr. Taylor (9-0-0)	Unanimously approved for the establishment of a (30) bed Medicare skilled nursing facility, in which all beds will certified for Medicare participation (CN1303-008), and the addition of thirty (30) Medicare skilled nursing beds to the approved but unimplemented skilled nursing facility.  • Request for 12 month extension for each CON, from 7/1/20 to 7/1/21  E. Contested Case Update

### VIII. ANNUAL CONTINUING NEED/QUALITY MEASURES REPORT UPDATE

### A. Annual Report Status

### **B.** Annual Reports to Review

Ms. Brown recused on all four CON. Agency requested follow up report in twelve months.

### 1. CN1606-022A, BriovaRx Infusion Services a/k/a Axelacare Health Solutions

(Establish a home health agency in 21 West Tennessee counties limited to the home infusion of immune globulin pharmaceuticals).

# 2. CN1702-008A, BriovaRx Infusion Services f/k/a Axelacare Health Solutions

(Addition of 34 East Tennessee counties to a home health agency limited to the home infusion of immune globulin pharmaceuticals).

# 3. CN1702-009A, BriovaRx Infusion Services f/k/a Axelacare Health Solutions

(Addition of 40 Middle Tennessee counties to a home health agency limited to the home infusion of immune globulin pharmaceuticals).

# 4. CN1608-029A, Ascension at Home of St. Thomas f/k/a Maxlife at Home of Tennessee d/b/a Careall Home Care Services

(Relocation of home office from Maury County to Davidson County with the surrender of 6 counties from its service area).

#### IX. OTHER BUSINESS

#### X. ADJOURNMENT