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AGENDA

WebEx

Wednesday, February 24, 2021 8:30 a.m. DST

- I. CALL TO ORDER
- II. ROLL CALL 9 present: Ridgway, Jordan, Gaither, Patric, Korth, Brown, Alsup, Harding, and Scarboro Taylor arrived after roll call, Chinn arrived after 9:00 a.m.
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. December 16, 2020 MINUTES APPROVAL

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- V. STATE HEALTH PLAN UPDATE Elizabeth Jones, Director of Health Planning, Tennessee Department of Health
- VI. CONSENT CALENDAR

APPROVED Motion: Patric 2 nd : Harding (10-0-0)	 A. Haywood County Community Hospital, Brownsville (Haywood County), TN – CN2012-037 The establishment of a 49-bed full service acute care hospital located at 2545 North Washington Avenue, Brownsville (Haywood County), TN 38012. The applicant is owned by Braden Health, Inc. The proposed service area consists of Haywood County. The estimated project cost is \$2,568,700.
APPROVED Motion: Taylor 2 nd : Patric (10-0-0)	 B. Wellmont Medical Associates, Johnson City (Washington County), TN – CN2012-038 The establishment of an outpatient diagnostic center (ODC) and initiation of MRI services located at 301 Med Tech Parkway, Suite 100, Johnson City (Washington County), TN 37604. Diagnostic services to be provided include MRI (1.5 Tesla), CT, Ultrasound, and X-Ray services. The applicant is owned by Ballad Health. The proposed service area consists of Carter, Sullivan, and Washington Counties. The estimated project cost is \$2,983,522.
APPROVED Motion: Ridgway 2 nd : Korth (10-0-0)	C. Regional One Health, Memphis (Shelby County), TN – CN2012-039 The initiation of PET/CT services located at 1588 Union Avenue, Memphis (Shelby County), TN 38104. If approved, the existing PET/CT unit will be leased from West Cancer Clinic-Midtown (West) and operated as a department of Regional One Health. The application will not add to the number of PET units in Shelby County. The applicant is owned by Shelby County Healthcare Corporation, dba Regional One Health. The proposed service area is Shelby County. The estimated project cost is \$932,064.

Recused Taylor APPROVED Motion: Ridgway 2 nd : Patric (10-0-0)	 A. Oak Ridge Surgery Center, LLC, Oak Ridge (Anderson County), TN – CN2007-018 The establishment of a single specialty ambulatory surgical treatment center (ASTC) located at 101 Donner Drive, Oak Ridge (Anderson County), TN 37830. If approved, the ASTC will provide interventional pain management procedures and injections in one (1) procedure room within a 3,484 square foot facility. The applicant is owned by Oak Ridge Surgery Center, LLC. The proposed service area consists of Anderson, Campbell, Loudon, Knox, Monroe and Roane Counties. The estimated project cost is \$994,650.
Recused Taylor APPROVED Motion: Jordan 2 nd : Ridgway (10-0-0)	 B. Covenant Health Diagnostic Center South, Knoxville (Knox County), TN – CN2010-031 The establishment of an Outpatient Diagnostic Center (ODC), at a currently unaddressed site on the southeast corner of Chapman Highway (US-441/SR-71) and Mountain Grove Drive in Knox County, TN 37920. The proposed ODC will provide the following imaging services: Mobile MRI (1.5T); CT (64-slice); X-Ray; Mammography; Ultrasound; Bone Density; Fluoroscopy; EKG; and Echo Cardiography. The proposed project will not include pediatric MRI services. The proposed service area consists of Knox and Sevier Counties. The applicant is owned by Covenant Health. The estimated project cost is \$11,498,692.
APPROVED Motion: Jordan 2 nd : Harding (11-0-0)	 C. NOMA, PC dba Sports, Orthopedics and Spine, Jackson (Madison County), TN – CN2011-034 The initiation of a 1.5T MRI service at 111 Stonebridge Blvd, Jackson (Madison County), TN 38305. The proposed service area consists of Dyer, Decatur, Gibson, Hardeman, Madison, and McNairy Counties. The applicant is owned by Noma P.C. The estimated project cost is \$1,226,439.
Recused Brown, Harding, Ridgway DENIED Motion: Taylor 2 nd : Patric (8-0-0)	D. Lebanon Surgicenter, Lebanon (Wilson County), TN – CN2011-033 The establishment of a multi-specialty ambulatory surgical treatment center with two (2) operating rooms and one (1) procedure room located at an undeveloped site west of South Hartmann Drive and North of Willard Hagan Drive (adjacent to 920 South Hartmann Drive) in Lebanon (Wilson County), Tennessee 37090. The proposed service area consists of Wilson County. The applicant is wholly owned by Surgicare of Lebanon, LLC. The estimated project cost is \$12,910,712.
APPROVED Motion: Patric 2 nd : Taylor Nay: Chinn (9-1-1) ABSTAINED Alsup	 E. Morristown Hamblen Hospital Association dba Morristown Hamblen Healthcare System, Morristown (Hamblen County), TN – CN2011-036 The establishment of a newly constructed Freestanding Emergency Department (FSED) to be licensed and operated as a satellite emergency department of Morristown-Hamblen Healthcare System. The 27,050 SF eight (8) treatment room facility will be located 4.7 miles from the host hospital at a currently unaddressed site at the intersection of 400 South Bellwood Road and 700 Merchants Greene Boulevard in Morristown (Hamblen County), Tennessee, 37920. The proposed project will also initiate MRI services at this location, by relocating an existing 1.5T MRI unit from the main hospital campus. The proposed service area consists of Hamblen County. The applicant is owned by Covenant Health. The estimated project cost is \$16,917,374.

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VIII. GENERAL COUNSEL'S REPORT

DEFERRED TO APRIL 2021	A. Optum Infusion Services 305, LLC., Clarksville (Montgomery County), TN – CN1606-022A
	Request to Modify Condition
	CN1606-022A is conditioned to limit the scope of services to infusion of immune globulin ("IVIG") pharmaceuticals only. Optum seeks a modification of that condition to expand the scope of services to allow for infusion of all pharmaceuticals dispensed by Optum pharmacies.
	The service area impacted by this request is limited to the following West Tennessee counties: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lake, Lauderdale, Madison, McNairy, Obion, Shelby, Tipton and Weakley. DEFERRED TO APRIL 2021
DEFERRED TO APRIL 2021	B. Optum Infusion Services 305, LLC., Clarksville (Montgomery County), TN – CN1702-008A
	Request to Modify Condition
	CN1702-008A is conditioned to limit the scope of services to infusion of immune globulin ("IVIG") pharmaceuticals only. Optum seeks a modification of that condition to expand the scope of services to allow for infusion of all pharmaceuticals dispensed by Optum pharmacies.
	The service area impacted by this request is limited to the following East Tennessee counties: Anderson, Bledsoe, Blount, Bradley, Campbell, Carter, Claiborne, Cocke, Cumberland, Grainger, Greene, Hamblen, Hamilton, Hancock, Hawkins, Jefferson, Johnson, Knox, Loudon, Marion, McMinn, Meigs, Monroe, Morgan, Polk, Rhea, Roane, Scott, Sequatchie, Sevier, Sullivan, Unicoi, Union and Washington. DEFERRED TO APRIL 2021

C. Contested Case Update

- IX. ANNUAL CONTINUING NEED/QUALITY MEASURE REPORT UPDATE
- X. OTHER BUSINESS
- XI. ADJOURNMENT