

## State of Tennessee Health Services and Development Agency

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# AGENDA WebEx

Wednesday, October 28, 2020 8:30 a.m. DST

#### I. CALL TO ORDER

- II. ROLL CALL 8 present: Jordan, Gaither, Patric, Korth, Harding, Alsup, Chinn, Taylor, and Scarboro. Brown joined at 10:05 A.M. ABSENT: Ridgway
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. AUGUST 26, 2020 MINUTES APPROVAL
- V. STATE HEALTH PLAN UPDATE Elizabeth Jones, Director of Health Planning, Tennessee Department of Health
- VI. CONSENT CALENDAR

<b>Recused</b> Brown	A. Rehabilitation Hospital of Knox County-Downtown, Knoxville (Knox County), TN – CN2007-024
APPROVED Motion: Jordan 2 <sup>nd</sup> : Chinn (8-0-0)	The establishment of a 22-bed independently licensed rehabilitation hospital located at 1901 Clinch Avenue, Knoxville (Knox County), TN 37916. The proposed 29,954 SF project will occupy the 4th and 5th floors of Fort Sanders Regional Medical Center. If approved, Fort Sanders Regional Medical Center (Patricia Neal Rehabilitation Center) will relinquish 22 of 73 licensed inpatient rehabilitation beds upon completion. The applicant is owned by Covenant Health (50%) and Encompass Health Corporation
	(50%). The estimated project cost is \$25,811,558.

Recused Brown APPROVED Motion: Patric 2 <sup>nd</sup> : Jordan (8-0-0)	A. Rehabilitation Hospital of Knox County-West Knoxville (Knox County), TN-2007-23 The establishment of a newly constructed 51-bed inpatient rehabilitation hospital to be located at 10150 Kingston Pike, Knoxville (Knox County) 37922. If approved, Fort Sanders Regional Medical Center (Patricia Neal Rehabilitation Center) will relinquish 51 of 73 licensed inpatient rehabilitation beds upon completion. The proposed site is 12 miles southwest from Fort Sanders Regional Medical Center. The applicant is owned by Covenant Health (50%) and Encompass Health Corporation (50%). The estimated project cost is \$37,105,128.
APPROVED Motion: Jordan 2 <sup>nd</sup> : Patric (6-0-0) Not present Harding, Alsup, Brown	B. Jackson Madison Surgery Center, Jackson (Madison County), TN – 2007-020 The establishment of a multi-specialty freestanding ambulatory surgical treatment center (ASTC) in the current location of West Tennessee Surgery Center located at 700 West Forest Avenue, Suite 100, Jackson (Madison County), TN 38301. If approved, the 31,453 SF facility consisting of 10 operating rooms will convert from a licensed hospital-based outpatient surgery center operated by Jackson-Madison County General Hospital to a licensed ASTC. The applicant is owned by Jackson Madison Surgery Center, LLC which is 100% owned by the Jackson-Madison County General Hospital District. The estimated project cost is \$19,939,873.
APPROVED Motion: Patric 2 <sup>nd</sup> : Korth (7-0-0) Not present Alsup, Brown	<ul> <li>C. St. Jude Children's Research Hospital Home Care, Memphis (Shelby County), TN – 2007-021</li> <li>The establishment of a home health agency and to initiate home health services exclusively restricted to patients of St. Jude Children's Research Hospital, with a principal office located at 545 Danny Thomas Place, Memphis (Shelby County), TN 38105. The applicant is owned by St. Jude Children's Research Hospital, Inc. The estimated project cost is: \$181,594.</li> </ul>
APPROVED Motion: Jordan 2 <sup>nd</sup> : Harding (7-0-0) Not present Alsup, Brown	D. Heart and Soul Hospice, Nashville (Davidson County), TN – CN2007-025 The establishment of a Hospice agency with a principal office located at 402 BNA Drive, Suite 305, Nashville (Davidson County), TN 37217. The applicant is owned by Heart and Soul Hospice, LLC. The estimated project cost is \$104,082.
Recused Korth APPROVED Motion: Jordan 2 <sup>nd</sup> : Patric (6-2-0) Nay:: Brown, Chinn	<ul> <li>E. Watauga Orthopaedics Surgery Center, Kingsport (Sullivan County), TN – 2007-022</li> <li>The establishment of an ambulatory surgical treatment center (ASTC) for orthopaedic related surgical cases and procedures located in a building to be constructed on a site located on the south side of Wallace Alley Street, approximately 0.1 miles from its intersection with Harry Steadman Drive, Kingsport (Sullivan County), Tennessee 37663. The applicant is owned by Watauga Surgical Partners, LLC. The estimated project cost is \$17,318,907.</li> </ul>

Deferred to December	F. Oak Ridge Surgery Center, LLC, Oak Ridge (Anderson County), TN – Certificate of Need 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 and no operating rooms within a 3,484 square foot facility. The applicant is owned by Oak Ridge Surgery Center, LLC. The estimated project cost is \$994.650
	is owned by Oak Ridge Surgery Center, LLC. The estimated project cost is \$994,650. <b>Deferred to December</b>

#### VIII. GENERAL COUNSEL'S REPORT

APPROVED	A. Livingston Regional Hospital, Livingston (Overton County) -
Motion: Patric 2 <sup>nd</sup> : Harding (9-0-0)	<b>CN1903-005A</b> On 6/26/19 the HSDA approved the conversion of 4 rehabilitation beds and 2 acute (medical - surgical) beds to psychiatric beds, to increase its geriatric-psychiatric unit from 10 to 16 beds.

## **B.** Contested Case Update

DENIED	C. Petition for Declaratory Order
Motion: Patric	<ul> <li>The city of Cleveland, Tennessee has filed a Petition for Declaratory</li></ul>
2 <sup>nd</sup> : Scarboro	Order, seeking the initiation of a contested case to void CN2005-016A,
(9-0-0)	issue to Cleveland Comprehensive Treatment Center. <li>The Agency will decide whether to initiate a contested case.</li>

## IX. ANNUAL CONTINUING NEED/QUALITY MEASURE REPORT UPDATE

#### X. OTHER BUSINESS

### XI. ADJOURNMENT