



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/hsda/health-care-facilities/hcf-board/hcf-board/meeting-schedule.html>.

**HEALTH FACILITIES COMMISSION  
MEMORANDUM**

**Date:** May 9, 2023

**From:** Wanda E. Hines, Board Administrator

**Name of Board or Committee:** Health Facilities Commission  
Board for Licensing Health Care Facilities  
Performance Improvement Issue Standing Committee Meeting

**Date of Meeting:** May 31, 2023

**Time:** 9:00 AM., C.D.T.

**Place:** 665 Mainstream Drive, Poplar Conference Room, 1<sup>st</sup> Floor,  
Nashville, TN 37243

**Major Item(s) on Agenda:** See attachment.

**Link to Live Video Stream:**  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/67607791653b4a97ae021dfffee8a50f1d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



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**LOGAN GRANT**  
*EXECUTIVE DIRECTOR*

**CAROLINE TIPPENS**  
*DIRECTOR, LICENSURE & REGULATION*

***THE MISSION OF THE HEALTH FACILITIES COMMISSION IS TO  
PROMOTE ACCESS TO QUALITY, COST-EFFECTIVE HEALTHCARE IN TENNESSEE***

**AGENDA**

**HEALTH FACILITIES COMMISSION  
BOARD FOR LICENSING HEALTH CARE FACILITIES  
PERFORMANCE IMPROVEMENT ISSUE STANDING COMMITTEE MEETING**

**May 31, 2023**

**9:00 a.m., C.D.T.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES  
WHEN THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
  2. Discussion(s):
    - A. Activity Director Self-Study Course Requirements for Long-Term Care Facilities.
  3. Adjourn.