

HEALTH SERVICES AND DEVELOPMENT AGENCY

MEETING MINUTES

February 23, 2022

AGENCY MEMBERS PRESENT

Corey Ridgway, Vice-Chairman
Laura Beth Brown
Paul Korth
Rick Chinn
Todd Taylor
Lisa Jordan, Designee for Department of Commerce and Insurance
Nicole Shaffer, Designee for Comptroller
Keith Gaither, Designee for TennCare

AGENCY MEMBERS ABSENT

Dr. Kenneth Patric
Douglas Scarboro, Chairman
Thomas Alsup

AGENCY STAFF PRESENT

Logan Grant, Executive Director
Phillip Earhart, Deputy Director
Jim Christoffersen, General Counsel
Lowavia Eden-Hoback, Office and Resource Manager
Alecia Craighead, Data and Analysis Administrator
Thomas Pitt, HSD Examiner
Trang Wadsworth, HSD Examiner
Katie Thomas, Interdepartmental Liaison and Communications Officer
Joel Clinton, Statistical Research Analyst
John Carr, Budget Analysis Director 2
Consuelo Baker, Executive Administrative Assistant

COURT REPORTER

April Daniel

GUESTS PRESENT

Byron Trauger
Mike Brent
Warren Gooch
Travis Swearingen
Dr. Malcolm Foster
Benjamin Ridder
Bryce Fitzgerald
Timothy Buck
Clark Spoden
Will Windham
John Marshall
Thomas Ozburn
Rhonda Hatfield
David A Denman, M.D.

Steven Henry
Paul Feaster
Angie Stiggins
Colleen Shanahan
Richard Gregory
Whitney Evans Snyder
Charlotte Burns
Janice Dyer
Rhonda Scott
Emily Paynter
Andrew McGill
John Wesley Williamson
Gina Felts
Tara Harrelson

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Mr. Ridgway with the following members present: Taylor, Shaffer, Gaither, Korth, Brown, Jordan, Chinn, and Ridgway. A quorum was established with eight members being present.

DIRECTOR'S ANNOUNCEMENTS

- The next meeting in March will be held in Davy Crockett Towers, Hearing Room IA.
- Audit Committee members will be appointed at the end of this meeting.

APPROVAL OF MINUTES

Mr. Ridgway presented the January 26, 2022 minutes for approval.

Mr. Korth moved for approval with Mr. Chinn providing the second.

The motion CARRIED [8-0-0] unanimously by voice vote. **APPROVED**

CERTIFICATE OF NEED APPLICATIONS

PC 557 eliminated TCA § 68-11-1616, which had provided that “each decision rendered by the Health Services and Development Agency shall include written documentation and explanation of the factual and legal basis upon which the agency grants or denies the Certificate of Need.” PC 557 only requires this for applications that are denied.

Therefore, for applications filed on or after the effective date of the relevant portions of PC 557 (10/1/2021), a simple motion to approve an application will suffice, and a motion to deny must include an explanation of the factual and legal basis as to why one or more of the criteria have not been met.

Two Certificate of Need applications were considered.

Phillip Earhart introduced two applications under consideration that were approved.

Jefferson Memorial Hospital, Jefferson City (Jefferson County), TN - CN2112-033

Request: The initiation of diagnostic and therapeutic cardiac catheterization services at Jefferson Memorial Hospital located at 110 Hospital Drive Jefferson City (Jefferson County), TN 37760. The proposed service area consists of two primary service area counties, Cocke and Jefferson Counties and two secondary service

area counties, Grainger and Hamblen Counties. Jefferson Memorial Hospital is owned by Community Health Systems, Inc. The estimated project cost is \$2,635,918.

Mr. Chinn moved for approval with Mr. Korth providing the second.

Eight members voted to approve the application— Shaffer, Jordan, Gaither, Korth, Chinn, Brown, Taylor, and Ridgway. The motion CARRIED [8-0-0].

Parkridge East Hospital, East Ridge (Hamilton County), TN - CN2111-031

Request: The establishment of a Freestanding Emergency Department (FSED). The FSED will be a satellite of Parkridge East Hospital and will be located at an unaddressed site located on the east side of Camp Jordan Parkway, north of 619 Parkway and south of the Camp Jordan Baseball Field on 1.71 acres. The proposed FSED will include twelve (12) exam rooms providing emergency services, and will include a medical laboratory, and an imaging department. The proposed service area consists of five ZIP Codes located in Tennessee and Georgia Counties (37411 Hamilton County, TN; 37412 Hamilton County, TN; 30741 Walker County, GA; 30736 Catoosa County, GA; and 30726 Catoosa County GA). The applicant, Parkridge East Hospital, is owned by Parkridge Medical Center, Inc., whose ultimate parent company is HCA Healthcare, Inc. The estimated project cost is \$15,723,549.

Mr. Chinn moved for approval with Ms. Shaffer providing the second.

Five members voted to approve the application— Shaffer, Jordan, Gaither, Chinn, and Ridgway. Three members voted nay— Korth, Brown, and Taylor. The motion CARRIED [5-3-0].

OPPOSITION: Physicians Care and CHI Memorial.

OTHER BUSINESS

Jordan, Scarboro, and Brown were appointed as members of the Audit Committee.

ADJOURNMENT

There being no further business, the meeting adjourned.



Logan Grant, Executive Director

HSDA Minutes provide a brief summary of agency actions. A detailed record of each meeting (recording and transcript) is available upon request by contacting the HSDA office.

