



The Tennessee Open Meetings Act 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.

**TENNESSEE DEPARTMENT OF HEALTH  
MEMORANDUM  
AMENDED**

**Date:** July 3, 2014

**To:** Woody McMillin, Director of Communication and Media Relations

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

**Name of Board or Committee:** Board for Licensing Health Care Facilities-Assisted Care Living Subcommittee Meeting

**Date of Meeting:** July 9, 2014

**Time:** 9:00 a.m. – 4:00 p.m., CDT

**Place:** Iris Conference Room  
665 Mainstream Drive, First Floor  
Nashville, TN 37243

**Major Item(s) on Agenda:** Continuation of Reviewing the Assisted Care Living Facilities Rules and Regulations 1200-08-25.

**Telephone call-in number is available: 1-888-757-2790 passcode 457462# toll-free.**

**Board Members will be participating in person.**

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.

**AGENDA**

**BOARD FOR LICENSING HEALTH CARE FACILITIES  
ASSISTED CARE LIVING FACILITIES  
SUBCOMMITTEE MEETING**

**665 Mainstream Drive, First Floor**

**Iris Conference Room**

**Nashville, TN 37243**

**9:00 a.m. – 4:00 p.m.**

**July 9, 2014**

- 1. Call the Meeting to Order.**
- 2. Discussion.**
- 3. Public Comments.**
- 4. Adjourn.**