



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**

Date: January 25, 2016

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-Emergency
Called Rulemaking Hearing
(Call-in Number: 1-888-757-2790 passcode: 457462#)

Date of Meeting: March 2, 2016

Time: 9:00 a.m.

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

Major Item(s) on Agenda: See attachment.

BOARD MEMBERS WILL PARTICIPATE IN-PERSON AND BY TELEPHONE.

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/95d0b691fdc24e44b70aad27376a14911d>

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.

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE
HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**BOARD FOR LICENSING HEALTH CARE FACILITIES
EMERGENCY CALLED RULEMAKING HEARING**

**March 2, 2016
IRIS CONFERENCE ROOM, FIRST FLOOR
9:00 a.m.**

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

- 1. CALL THE MEETING TO ORDER AND ESTABLISH A QUORUM.**
- 2. RULEMAKING HEARING(S)** – Notice of Rulemaking Hearing can be viewed online at:
http://share.tn.gov/sos/rules_filings/01-02-16.pdf.
 - A.** 1200-08-01 Standards for Hospitals - Amendment
1200-08-01-.01 Definition
- 3. PUBLIC COMMENTS.**
- 4. OTHER DISCUSSION(S).**
- 5. ADJOURN.**