

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

The Sommet Center
Rooms D-G
501 Broadway
Nashville, TN

Wednesday, February 25, 2009

8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. OTHER BUSINESS
 - A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. CERTIFICATE OF NEED APPLICATIONS
 - A. StoneCrest Medical Center, Smyrna (Rutherford County), TN – CN0809-072
The construction of a six (6) bed neonatal intensive care (NICU) nursery and the initiation of intermediate NICU services. StoneCrest Medical Center is a licensed seventy-five (75) bed general hospital. It is now implementing a Certificate of Need to expand to 101 hospital beds. This proposed project will add another six (6) licensed NICU beds, increasing the hospital's approved complement to 107 licensed beds, at which time Southern Hills Medical Center (another hospital owned and managed by HCA) will delicense its six (6) bed NICU nursery, reducing its hospital license from 120 to 114 hospital beds. The project does not contain major medical equipment or initiate or discontinue any other health service, or change any other licensed beds in the area.
\$ 2,774,900.00
Opposition: Baptist Hospital; Middle Tennessee Medical Center; Hospital Alliance of Tennessee; National Nurses Organizing Committee
DEFERRED FROM THE DECEMBER MEETING
 - B. Scott Appalachian Industries, Inc., Huntsville (Scott County), TN – CN0810-075
The establishment of a home health agency to provide services to citizens of Morgan and Scott counties. Scott Appalachian Industries, Inc. (SAI) currently provides caregiving, nursing, therapy, transportation, and many more services to local citizens as well as citizens in Fentress and Morgan counties. SAI is located at 591 E. Monticello Pike, Huntsville (Scott County), TN 37756.
\$ 3,000.00
DEFERRED FROM THE JANUARY MEETING
Opposition: Buckeye Quality Home Health Agency, Inc./Quality Private Duty Care; Coffey Family Medical Clinic, PC; All Care Plus d/b/a Quality Home Health
 - C. Baptist Hospital West, Knoxville (Knox County), TN – CN0811-108
The initiation and relocation of mobile lithotripsy services on the campus of Baptist Hospital West (10820 Parkside Drive, Knoxville, (Knox County), Tennessee 37934). Upon initiation of this service, lithotripsy services will be discontinued at Baptist Riverside (f/k/a Baptist Hospital of East Tennessee). This project will not increase or decrease any licensed bed complement. No other major medical equipment will be involved and no other health services are being proposed.
\$ 432,000.00
 - D. MUA Medical Clinic of Nashville, LLC, Brentwood (Davidson County), TN – CN0811-111
The establishment of a specialty ambulatory surgical treatment center (ASTC) providing only manipulation under anesthesia (MUA) services. The new ASTC will be located in an existing office building. The applicant will provide only MUA services, and no actual surgical procedures will be performed. There are no beds and no major medical equipment involved with this project. No other health services will be initiated or discontinued.
\$ 661,750.00

- E. MUA Medical Clinic of Knoxville, LLC, Knoxville (Knox County), TN — CN0811-112
The establishment of a specialty ambulatory surgical treatment center (ASTC) providing only manipulation under anesthesia (MUA) services. The new ASTC will be located in an existing office building. The applicant will provide only MUA services, and no actual surgical procedures will be performed. There are no beds and no major medical equipment involved with this project. No other health services will be initiated or discontinued.
\$ 584,852.00
- F. Tennessee Orthopaedic Alliance, P.A., Clarksville (Montgomery County), TN — CN0811-115
The acquisition of magnetic resonance imaging (MRI) equipment and the initiation of MRI services. TOA is a private physicians practice and there is no healthcare institutional licensure involved. No other major medical equipment or initiation of services or discontinuance of any other health services are involved with this project.
\$ 2,366,825.00
Opposition: Gateway Medical Center; Clarksville Imaging Center
- G. RHA/Trenton MR, Inc., Dyer (Gibson County), TN — CN0810-086
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from the Margie and Thomas Winfrey Center at 2055 Highway 45 Bypass, Trenton (Gibson County), TN 38382, to Lots 6 and 7 of the Dyer Station Estates subdivision on Peck's Switch Cove, Dyer (Gibson County), TN 38330. The project includes a relocation of existing ICF/MR beds. No additional new beds will be added. Services provided through this project will include life care support for individuals with mental retardation, appropriate therapies, community integration opportunities and life skills development.
* These beds will not be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 713,552.00
Opposition: Walton Thompson, Mayor, City of Dyer; Al Eubanks Bells (The Jackson Sun); Tammy Lovell; Kevin and Wendy Carroll; Joe Modena; Petition (numerous signatures); Judy C. Baker; Brandon & Kim Nolan; Dorothy Bearce; Kay McEwen
- H. RHA/Trenton MR, Inc., Dyer (Gibson County), TN — CN0810-087
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from the Margie and Thomas Winfrey Center at 2055 Highway 45 Bypass, Trenton (Gibson County), TN 38382, to Lots 9 & 10 of the Dyer Station Estates subdivision on South Peck Switch Cove, Dyer (Gibson County), TN 38330. The project includes a relocation of existing ICF/MR beds. No additional new beds will be added. Services provided through this project will include life care support for individuals with mental retardation, appropriate therapies, community integration opportunities and life skills development.
* These beds will not be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 708,092.00
Opposition: Walton Thompson, Mayor, City of Dyer; Al Eubanks Bells (The Jackson Sun); Tammy Lovell; Kevin and Wendy Carroll; Joe Modena; Petition (numerous signatures); Judy C. Baker; Brandon & Kim Nolan; Dorothy Bearce; Kay McEwen
- I. RHA/Trenton MR, Inc., Humboldt (Gibson County), TN — CN0810-088
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from the Margie and Thomas Winfrey Center at 2055 Highway 45 Bypass, Trenton (Gibson County), TN 38382, to Lots 49 & 50 of the Hunter's Ridge subdivision located on Hunter's Ridge Drive, Humboldt (Gibson County), TN 38343, near the intersection of Hunter's Ridge Drive and Dove Hollow Drive. The project includes a relocation of existing ICF/MR beds. No additional new beds will be added. Services provided through this project will include life care support for individuals with mental retardation, appropriate therapies, community integration opportunities and life skills development.
* These beds will not be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 726,012.00
- J. RHA/Trenton MR, Inc., Humboldt (Gibson County), TN — CN0810-089
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from the Margie and Thomas Winfrey Center at 2055 Highway 45 Bypass, Trenton (Gibson County), TN 38382, to Lots 51 & 52 of the Hunter's Ridge subdivision located on Dove Hollow Drive, Humboldt (Gibson County), TN 38343, near the intersection of Hunter's Ridge Drive and Dove Hollow Drive. The project includes a relocation of existing ICF/MR beds. No additional new beds will be added. Services provided through this project will include life care support for individuals with mental retardation, appropriate therapies, community integration opportunities and life skills development.
* These beds will not be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.
\$ 720,552.00

- K. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0810-090
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from the Margie and Thomas Winfrey Center at 2055 Highway 45 Bypass, Trenton (Gibson County), TN 38382, to Site A, 2055 Highway 45 Bypass, Trenton. (Gibson County), TN 38382. This project includes a relocation of existing ICF/MR beds. No additional new beds will be added. Services provided through this project will include life care support for individuals with mental retardation, appropriate therapies, community integration opportunities and life skills development.

* These beds will not be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 743,192.00

- L. RHA/Trenton MR, Inc., Trenton (Gibson County), TN — CN0810-091
The establishment of a four (4)-bed* ICF/MR home to house the relocation of four (4) ICF/MR beds from the Margie and Thomas Winfrey Center at 2055 Highway 45 Bypass, Trenton (Gibson County), TN 38382, to Site B, 2055 Highway 45 Bypass, Trenton. (Gibson County), TN 38382. This project includes a relocation of existing ICF/MR beds. No additional new beds will be added. Services provided through this project will include life care support for individuals with mental retardation, appropriate therapies, community integration opportunities and life skills development.

* These beds will not be subject to the 40 bed ICF/MR Bed Pool for 2008-2009.

\$ 748,652.00

V. GENERAL COUNSEL'S REPORT

- A. The Pavilion – CPC f/k/a Mitchell Manor, Lebanon (Wilson County), TN — CN0702-018
Request for a six (6) month extension of the expiration date from July 1, 2009 to January 1, 2010. This project was approved at the May 23, 2007 meeting for the replacement and relocation of the nursing home and the addition of eighteen (18)* Medicare certified skilled nursing home beds to the existing forty-two (42) beds, for a total of sixty (60) dually certified nursing home beds. The nursing home was acquired by Community Progress Committee, Inc., the current licensee, effective August 3, 2007. The new facility will be managed by Stein & Associates, LLC. These beds were subject to 125 Nursing Home Bed Pool for 2006-2007 and the project cost is \$5,477,592.00.

- B. Contested Case Update

VI. OTHER BUSINESS

VII. MINUTES

VIII. ADJOURNMENT