



## State of Tennessee

### Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243

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# AGENDA

AT & T Tower  
333 Commerce Street  
Main Auditorium  
Nashville, TN

Wednesday, February 24, 2016  
8:30 a.m. CDT

I. CALL TO ORDER

II. ROLL CALL – **11 present: Jordan, Mills, Gaither, Ridgway, Doolittle, Wright, Burns, Harding, Fleming, Grandy, Johnson**

III. DIRECTOR'S ANNOUNCEMENTS

IV. APPROVAL OF MINUTES: **Motion to approve—Mr. Mills, 2<sup>nd</sup>—Ms. Jordan and Mr. Doolittle, (11-0-0)**

IV. STATE HEALTH PLAN UPDATE

A. Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health

V. CONSENT CALENDAR APPLICATIONS

*Ms. Burns  
recused.*

**APPROVED**

**Motion: Mr.  
Wright  
2<sup>nd</sup>:Mr.  
Doolittle  
(10-0-0)**

A. Diagnostics Radiology Consultants, P. A., Chattanooga (Hamilton County), TN – CN1512-058

For the relocation of the existing MRI service approved in Tri-County Radiology, CN9902-013AM from 1949 Gunbarrel Road in Chattanooga (Hamilton County), TN, to leased space in a new 2-story building at 1604 Gunbarrel Road in Chattanooga, a distance of approximately 1 mile. As part of the project, the applicant is requesting approval to establish an Outpatient Diagnostic Center and replace its existing 1.5 Tesla MRI unit with an upgraded 3.0 Tesla unit manufactured in 2010. The estimated project cost is \$5,639,646.

*Dr. Fleming  
recused.*

**APPROVED**

**Motion: Mr.  
Grandy  
2<sup>nd</sup>:Mr.  
Doolittle  
(10-0-0)**

B. Baptist Memorial Hospital, Memphis (Shelby County), TN - CN1512-066

For a major construction project with capital expenditure greater than 5 million dollars (renovation and equipment upgrade of the cardiovascular catheterization lab area) located at 6019 Walnut Grove Road, Memphis (Shelby County), TN 38120. The estimated project cost is \$6,109,654.

*Ms. Burns  
recused.*

**APPROVED**

**Motion: Mr.  
Wright  
2<sup>nd</sup>: Mr. Mills  
(10-0-0)**

- C. Williamson Medical Center, Franklin (Williamson County), TN - CN1512-067  
For the acquisition of a 1.5 Tesla MRI unit to be operated under the license of Williamson Medical Center at its off-campus outpatient imaging department located at 4601 Carothers Parkway approximately 1,450 feet from the hospital's main campus at 4321 Carothers Parkway in Franklin (Williamson County), TN 37067. The estimated project cost is \$2,401,068.

**APPROVED**

**Motion: Mr.  
Ridgway  
2<sup>nd</sup>: Ms. Jordan  
(11-0-0)**

- D. Open Arms Care Corporation d/b/a Greeneville # 1 Chuckey Pike- Greenville (Greene County), TN – CN1511-050  
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed site on a 2.72 acre lot on the east side of Chuckey Pike in Greeneville (Greene County), Tennessee, 37641. The estimated project cost is \$1,370,000.

**APPROVED**

**Motion: Mr.  
Ridgway  
2<sup>nd</sup>: Mr. Mills  
(11-0-0)**

- E. Open Arms Care Corporation d/b/a Hamilton County #2 Gamble Road - Georgetown (Hamilton County), TN – CN1511-051  
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed 1.5 acre site on the southwest quadrant of a 15.5 acre parcel (Parcel 061 045) currently being addressed as 7817 Gamble Road in Georgetown (Hamilton County), Tennessee 37336, approximately 0.1 mile east of the intersection of Gamble Road and Tennessee Highway 58. The estimated project cost is \$1,370,000.

**APPROVED**

**Motion: Mr.  
Doolittle  
2<sup>nd</sup>: Mr. Grandy  
(11-0-0)**

- F. Open Arms Corporation d/b/a Greeneville # 3 East Church Street - Greeneville (Greene County), TN – CN1511-052  
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed site on a 1.37 acre lot on the east quadrant of a 2.74 acre parcel on East Church Street in Greeneville (Greene County), Tennessee, 37743. The estimated project cost is \$1,370,000.

**APPROVED**

**Motion: Mr.  
Grandy  
2<sup>nd</sup>: Dr.  
Fleming  
(11-0-0)**

- G. Open Arms Care Corporation d/b/a Hamilton County # 1 Gamble Road - Georgetown (Hamilton County), TN – CN1511-053  
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed 1.5 acre site on the southeast quadrant of a 15.5 acre parcel (Parcel 061 045) currently being addressed as 7817 Gamble Road in Georgetown (Hamilton County), Tennessee 37336, approximately 0.1 mile east of the intersection of Gamble Road and Tennessee Highway 58. The estimated project cost is \$1,370,000.

**APPROVED**

**Motion: Mr.  
Grandy  
2<sup>nd</sup>: Mr. Wright  
(11-0-0)**

- H. Open Arms Care Corporation d/b/a Greeneville # 2 East Church Street - Greeneville (Greene County), TN – CN1511-054  
The establishment of a four bed ICF/IID home for individuals with Intellectual Disabilities (ICF/IID) located on an unaddressed site on a 1.37 acre lot on the west quadrant of a 2.74 acre parcel on East Church Street in Greeneville (Greene County), Tennessee, 37743. The estimated project cost is \$1,370,000.

**APPROVED**

**Motion: Ms.  
Jordan  
2<sup>nd</sup>: Mr. Mills  
(11-0-0)**

- I. Sunrise Community of Tennessee, Chuckey (Greene County), TN – CN1511-055  
The establishment of a four bed ICF/IID home for four residents located at 680 Quaker Knob Road, Chuckey (Greene County), Tennessee 37641. The estimated project cost is \$965,868.

VI. CERTIFICATE OF NEED APPLICATIONS

*Dr. Fleming  
and Mr.  
Ridgway  
recused.*

**DENIED**

**Motion: Mr. Mills  
2<sup>nd</sup>: Mr. Grandy  
(6-3-0)  
Nay: Doolittle,  
Burns, Harding**

- A. Baptist Memorial Hospital, Lakeland (Shelby County), TN - CN1508-037  
To establish a 10 treatment room free-standing, off-campus hospital emergency department to be located at an unnamed street address near the intersection of Highway 64 and Canada Road in Lakeland (Shelby County), Tennessee, 38002. The proposed facility will be operated as a satellite emergency department of Baptist Memorial Hospital located at 6019 Walnut Grove Road in Memphis, a distance of approximately 12.3 miles. The estimated project cost is \$18,718,029. **Opposition:** Methodist Healthcare, St. Francis Hospital, Washington Group, PLLC and Fayette County Ambulance Service. **DEFERRED FROM NOVEMBER 2015 MEETING.**

**APPROVED**

**Motion: Ms.  
Burns  
2<sup>nd</sup>: Mr. Mills  
and Mr.  
Doolittle  
(11-0-0)**

- B. West Tennessee Rehabilitation Center, Jackson (Madison County), TN — CN1510-044  
The establishment of a 48 bed rehabilitation hospital to be constructed on a 5.58 acre site adjacent to the main hospital campus of Jackson-Madison County General Hospital. The applicant is jointly owned by Jackson-Madison County General Hospital District and HealthSouth Corporation with management by HealthSouth. If approved, upon completion of the request, Jackson-Madison County General Hospital will delicense its 48 inpatient rehabilitation beds. The estimated project cost is \$28,276,777.

**DEFERRED  
TO APRIL  
2016  
MEETING**

- C. Crossroads Treatment Centers, Johnson City (Washington County), TN — CN1511-048  
The establishment of a non-residential substitution based treatment center for opiate addiction to be located at an address to be assigned on Princeton Road, Johnson City (Washington County), TN 37601. The estimated project cost is \$1,830,770. **Opposition:** City of Johnson City, East Tennessee State University, Mountain States Health Alliance, Watauga Orthopedics, Quillen Rehabilitation Hospital, Princeton Prep, Inc signed petition,. Daniel Auter, D.M.D., David Hamilus, D.P.M., David Sibley, M.D., Denise Sibley, M.D., Scott Carruthers M.D., Susan Rollins, M.D., Larry Denny D.M.D., David Perry, D.C., Elizabeth Conner D.D.S., Stephen Lloyd, M.D., Marc Valley, M.D., J.D. Westmoreland, D.D.S., Ray Mettatal M.D., Terry Billingsby, D. Ph., Angela Lefowl, R.N., Elise Allen, R.N and Community Opposition listed on Attachment 1 of the Agenda.

**APPROVED**

**Motion: Mr.  
Doolittle  
2<sup>nd</sup>:  
Mr. Ridgway  
(10-0-1)  
Abstain:  
Wright**

- D. Humphreys County Nursing Home, Waverly (Humphreys County), TN — CN1511-049  
The relocation of Humphreys County Nursing Home, a 66 bed dually certified non-profit nursing home, and the addition of 25 beds from the 2015-2016 Nursing Home Bed Pool. The facility will be relocated approximately 2 miles to an unaddressed 15.4 acre site located on the east side of Fort Hill Road approximately 500 yards north of Hillwood Drive in Waverly, TN. As part of the project, the applicant seeks approval to increase its licensed bed complement from 66 to 91 total beds in a new one-story 59,000 gross square foot facility with 71 private and 10 semi-private rooms focusing on improvements that incorporate a modified Green House Concept. The estimated project cost is \$14,875,239. **Opposition:** Waverly Health Care Center.

**Granted three  
year expiration  
date.**

VII. GENERAL COUNSEL'S REPORT

**APPROVED**

Motion: Ms.

Jordan

2<sup>nd</sup>: Mr. Wright

and Mr. Grandy

(11-0-0)

- A. Ave Maria Home, Bartlett (Shelby County), TN — CN1312-048  
Request for an 18 month extension of expiration date and reduction of project cost by approximately \$1,000,000.

The project was unanimously approved on April 23, 2014 for the replacement of 35 of the existing 75 nursing home beds and the addition of 30\* new Medicare skilled beds, at an estimated project cost of \$7,999,960.00. All of the replacement and new beds will be housed in 6 newly constructed Green House Homes at 2805 and 2840 Charles Bryan Road in Bartlett. All 105 nursing home beds will be housed in Green House Homes.

\* These beds are subject to the 2013-2014 Nursing Home Bed Pool.

B. Contested Case Update

IV. OTHER BUSINESS

V. ADJOURNMENT

**OPPOSITION: CROSSROADS TREATMENT CENTERS CN1511-048**

Aiken, Laura	Hall, Walter	Singleton, Yvonne
Andrews, David	Harold, Brandon	Smith, Janis
Barnett, Dusty	Harville, Karen	Souder, Steve
Beadley, Debbie	Hawkins, James	Stringer, Patsy
Bicknell, Julie	Hawkins, Kellie	Thomas, Jim
Bicknell, Robert	Haywood, Amanda	Thomas, Tonya
Bradley, Debbie	Haywood, Tim	Tonah, Victoria
Bradley, Robert	Heffron, Alice	Torres, Daniel
Brickhouse, Linda	Honeycutt, Traci	Trivette, Tammy
Brouillette, Shelley	Hopson, Amy	Valk, Tony
Brown, Jerry	Horn, William	Ward, Donald
Bryant, Stephen	Horton, Susan	Ward, Lee
Buchanan, Linda	Hughes, Misty	White, Douglas
Buck, Tim	Hurd, Sonya	White, Kay
Byrd, Ashley	Ison, Ginger	White, Trella
Byrd, Derrick	James, Calvin	Wilhoit, Sara
Campbell, Charity	James, Glenice	Willhner, Kate
Campbell, Pamela	Jefferson, Chris	Winters, Pamela
Conero, Karen	Jefferson, Kenneth	Zimmerman, Sandra
Courtney, G. S.	Jefferson, Mark	Zimmerman, William
Courtney, Janet	Jones, Aleene	
Cox, James	Jordan, Aaron	
Cox, Mitch	Jordan, Linda	
Davis, Gary	Kerr, Carolyn	
Davis, Margaret	Kowaleski, Joe	
Davis, Norman	Lewis, Vonetta	
Denny, David	Loudermilk, Michael	
Draine, Robin	Loudermilk, Sheila	
Durland, Sharon	Lowe, Tammy	
Edwards, Alan	Maddox, Linda	
Ely, Elaine	Mann, Kathleen	
Estep, Clyde	Marshall, Janice	
Estep, Pearl	McCarney, Diana	
Fields, Rita	Mitchell, Joan	
Fox, Cynthia	Murphy, GC	
Fox, Nell	Orren, Brant	
Freeman, Donna	Paulson, Carmen	
Garland, Michael	Perry, Heather	
Geer, Crystal	Peterson, Polly	
Gerlach, Christi	Polk, Terese	
Greear, Kathy	Rader, Eilizabeth	
Greear, Randy	Sharpe, Elizabeth,	
Greer, Mary Nell	Shiple, Debra	
Greer, Robin	Shorter, James	
Greer, William	Singleton, Robert	