

MINUTES (Amended 10.28.15)
STATE HEALTH FACILITIES COUNCIL
FEBRUARY 23, 2015
IOWA LABORATORY FACILITY, CONFERENCE CENTER, ROOM 208
DMACC CAMPUS, ANKENY

9:00 AM: ROLL CALL

MEMBERS PRESENT: Bill Thatcher, Chairperson, Bob Lundin, Roberta Chambers, Connie Schmett, and Amy Skinner

STAFF PRESENT: Kala Shipley and Heather Adams, Counsel for State

I. REQUEST FOR DETERMINATION OF NON-REVIEWABILITY AND THE DEPARTMENT'S RESPONSE

1. Mercy Medical Center , Linn County: Extend outpatient surgery services to a freestanding location in Hiawatha, Linn County

Staff report by Kala Shipley. A motion by Schmett, seconded by Chambers, to affirm the Department's determination, carried 5-0.

II. PROJECT REVIEW

1. Oskaloosa Care Center, Inc., Oskaloosa, Mahaska County: Add 14 skilled nursing facility beds -- \$1,580,000

Staff report by Kala Shipley. The applicant was represented by Ed McIntosh of Dorsey & Whitney; Tina Steffen and Maggie Lee of Oskaloosa Care Center. The applicant made a presentation and answered questions posed by the Council.

No affected parties appeared at the hearing.

A motion by Chambers, seconded by Lundin, to grant a Certificate of Need carried 5-0.

2. Comprehensive Systems, Inc. (Crestview), Charles City, Floyd County: Add 4 intermediate care facility for the intellectually disabled beds (ICF/ID)-- \$0.

Staff report by Kala Shipley. The applicant was represented by Gary Jones of The Jones Law Firm; Jack Brown, Laura Wilde and Ryan Becker of Comprehensive Systems. The applicant made a presentation and answered questions posed by the Council.

No affected parties appeared at the hearing.

A motion by Lundin, seconded by Chambers, to grant a Certificate of Need, carried 5-0.

3. River Hills Village of Keokuk, Keokuk, Lee County: Add 26 nursing facility beds -- \$2,610,000

Staff report by Kala Shipley. The applicant was represented by David Darrell of the Baudino Law Group; Ron Wilson, Heather Ballew, and Marilyn Holt from River Hills Village; and Carman Meade of Consonus Healthcare/River Hills Village. The applicant made a presentation and answered questions posed by the Council. A motion by Chambers,

seconded by Schmett, to enter exhibits presented in support of oral testimony into the record carried by voice vote. A motion by Lundin, seconded by Skinner, to deny the additional letters of support received after the affected party deadline into the record carried by voice vote.

Affected parties present at the hearing in support of the proposal were Shirley Thompson, Alka Khanolkar, Stephen Bisenius, and James Holsinger.

Affected parties at the hearing in opposition to the proposal Billi Jones, Midwest & Inhance for Therapy; Chris McKay, Ft. Madison Health Center and Donnellson Health Center; Justin Leffler, Danville Care Center; Wayne Marple, Inhance Corporation; David Payne, Montrose Health Center; and Jenny Jenkins and Ashley Ruffcorn, Lexington Square. A motion by Chambers, seconded by Schmett, to enter pictures of Fort Madison Care Center presented in support of oral testimony into the record carried by voice vote.

A motion by Schmett, seconded by Skinner, to Deny a Certificate of Need, carried 5-0.

4. Whittier Living & Rehabilitation Center, Sioux City, Woodbury County: Re-review of project approved 10/7/2013 to build 78-bed nursing facility at a cost of \$8,960,415. Cost Over-run of \$3,633,894 (40.6% of approved \$8,960,415).

The applicant was represented by Stephanie Amick and Joseph DeWitt. A motion by Lundin, seconded by Chambers, to approve the cost overrun carried 5-0.

III. EXTENSIONS OF PREVIOUSLY APPROVED PROJECT:

1. Whittier Living & Rehabilitation Center, Sioux City, Woodbury County: Build 78-bed nursing facility – \$8,960,415.

The applicant was represented by Stephanie Amick and Joseph DeWitt. A motion by Lundin, seconded by Schmett, to grant a twelve-month extension carried by voice vote.

VI. APPROVE MINUTES OF PREVIOUS MEETING

A motion by Schmett, seconded by Chambers, to approve the minutes of the November 3, 2014 meeting, passed unanimously by voice vote.

The meeting was adjourned at 1:00 PM.

The dates of the Council's next meetings are: April 8, 2015 electronic meeting, and Wednesday, May 6, 2015.