

MINUTES
STATE HEALTH FACILITIES COUNCIL
April 8, 2015
LUCAS STATE OFFICE BUILDING
321 EAST 12TH STREET
FIFTH FLOOR, ROOM 517
DES MOINES, IOWA
ELECTRONIC MEETING

This electronic meeting of the State Health Facilities Council was held in accordance with Iowa Code section 21.8 entitled "Electronic Meetings." The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Council to handle this limited agenda was impractical due to the schedules of the Council members and the resources of the Department. This electronic meeting originated in Room 517, Lucas State Office Building, 321 E. 12th Street, Des Moines and public access to the meeting was provided at this location. Notices and agendas were posted in the building and posted on the Department's web site under the Certificate of Need Program.

I. 1:00 PM ROLL CALL

MEMBERS PRESENT VIA PHONE: Bill Thatcher, Chairperson, Bob Lundin and Connie Schmett.

MEMBER PRESENT: Amy Skinner (present in conference room).

STAFF PRESENT VIA PHONE: Heather Adams, Counsel for the State.

STAFF PRESENT: Jim Goodrich, Kala Shipley and Martha Gelhaus (present in conference room).

OTHERS PRESENT VIA PHONE: Edward McIntosh of Dorsey and Whitney, representing On With Life, Inc. and CCRC of Ames, Inc. Catherine C. Cownie of Brown Winick. The University of Hospitals and Clinics had the following members present: Colleen Flory, Associate Director, Capital Management; John Staley PhD, Health Care Services Administrator, Hospital Administrator; R, Jay Goodin, Director of Project Management, Capital Management; Scott Turner, Chief Operating Officer, Hospital Administration and Executive Director, Children's Hospital; George Mejias, Executive Director, Capital Management; Joseph Clamon, Associate VP (Legal), Hospital Administration; Jody Kurtt, RN, Director of Clinical Functions and Raphael Hirsch, MD, Pediatrics.

II. EXTENSIONS OF PREVIOUSLY APPROVED PROJECTS

1. On With Life, Inc., Polk County: Add 2 SNF beds--\$557,000. First extension request (originally approved 4/14/14).

Staff report by Jim Goodrich. The applicant was represented by Edward McIntosh of Dorsey and Whitney. A motion by Lundin, seconded by Schmett, to Grant an extension to October 1, 2015, carried 4-0.

2. CCRC of Ames, Inc., Story County: Add 38-bed SNF beds as part of new CCRC-- \$3,917,000. *Fourth extension request* (originally approved 4/4/12).

Staff report by Jim Goodrich. The applicant was represented by Edward McIntosh of Dorsey and Whitney. A motion by Schmett, seconded by Skinner, to Grant an extension to November 1, 2015, carried 4-0.

3. University of Iowa Hospitals & Clinics, Johnson County: Build 11 story addition for Children's Hospital, add 31 pediatric beds-- \$284,973,751. *Fourth extension request* (originally approved 4/12/11).

Staff report by Jim Goodrich. The applicant was represented by Scott Turner. A motion by Lundin, seconded by Schmett , to Grant a 12 month extension, carried 4 to 0.

A motion by Skinner, seconded by Lundin, to adjourn the meeting, carried 4-0. The meeting adjourned at 1:35 P.M.

The dates of the Council's next meetings are: Wednesday, May 6, 2015 and Tuesday, September 22, 2015.

**IOWA DEPARTMENT OF PUBLIC HEALTH
STATE HEALTH FACILITIES COUNCIL**

IN THE MATTER OF THE)
CERTIFICATE OF NEED EXTENSION FOR)
)
CCRC OF AMES, LLC)
)
AMES, IOWA)

DECISION

This matter came before the State Health Facilities Council for review on Wednesday, April 8, 2015. The applicant was represented by Edward McIntosh of Dorsey and Whitney.

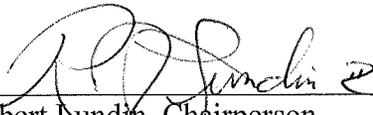
The project, building a 38 bed nursing facility, was originally approved on April 4, 2012 at an estimated cost of \$3,917,000.

This request for extension states that the project is 66% complete. Roof and drywall are installed. Siding is about 60% complete. Paint has begun on the interior, along with trim and cabinet installation. The expected completion date is unchanged and remains August 2015.

The Council, after reading the extension request and hearing comments by staff and the applicant, voted 4-0 to Grant an Extension of Certificate of Need per Iowa Administrative Code 641—202.13. The decision is based upon the finding that adequate progress is being made.

The extension is valid to November 1, 2015.

Dated this 6TH day of May 2015



Robert Lundin, Chairperson
State Health Facilities Council
Iowa Department of Public Health

cc: Health Facilities Council
Department of Inspections & Appeals, Health Facilities Division

**IOWA DEPARTMENT OF PUBLIC HEALTH
STATE HEALTH FACILITIES COUNCIL**

IN THE MATTER OF THE)
CERTIFICATE OF NEED EXTENSION FOR)
ON WITH LIFE, INC.,)
ANKENY, IOWA)

DECISION

This matter came before the State Health Facilities Council for review on Wednesday, April 8, 2015. The applicant was represented by Edward McIntosh of Dorsey and Whitney.

The project, the construction of a large multi-purpose space and addition of two patient rooms converted from two rooms currently used as family space. This project was originally approved on April 14, 2014 at an estimated cost of \$557,000.

This request for extension states that the construction of a large multi-purpose space has been completed. The demolition of the existing family space has begun. Once finished, the room's renovations will take approximately 6 weeks to complete. The expected completion date is unchanged and remains August 2015.

The Council, after reading the extension request and hearing comments by staff and the applicant, voted 4-0 to Grant an Extension of Certificate of Need per Iowa Administrative Code 641—202.13. The decision is based upon the finding that adequate progress is being made.

The extension is valid to October, 1 2015.

Dated this 6TH day of May 2015



Robert Lundin, Chairperson
State Health Facilities Council
Iowa Department of Public Health

cc: Health Facilities Council
Department of Inspections & Appeals, Health Facilities Division

IOWA DEPARTMENT OF PUBLIC HEALTH
STATE HEALTH FACILITIES COUNCIL

IN THE MATTER OF THE)
CERTIFICATE OF NEED EXTENSION FOR)
UNIVERSITY OF IOWA HOSPITALS AND)
CLINICS)
IOWA CITY, IOWA)

DECISION

This matter came before the State Health Facilities Council for review on Wednesday, April 8, 2015. The applicant was represented by Colleen Flory, Associate Director, Capital Management; John Staley PhD, Health Care Services Administrator, Hospital Administrator; R, Jay Goodin, Director of Project Management, Capital Management; Scott Turner, Chief Operating Officer, Hospital Administration and Executive Director, Children's Hospital; George Mejias, Executive Director, Capital Management; Joseph Clamon, Associate VP (Legal), Hospital Administration; Jody Kurtt, RN, Director of Clinical Functions and Raphael Hirsch, MD, Pediatrics.

The project, the construction of a Children's Hospital, was originally approved on April 12, 2011 at an estimated cost of \$284,973,751.

This request for extension states during 2012, the functional and operational programs for each of the new Children's Hospital's inpatient floors were finalized. The building's concrete structure has been completed. Steel construction on the top floor is slated for completion in April 2015. All major construction packages for the new Children's Hospital Building have been bid and awarded. The projected completion date is late summer 2016, with occupancy tentatively scheduled for October 2016.

The Council, after reading the extension request and hearing comments by staff and the applicant (Scott Turner), voted 4-0 to Grant an Extension of Certificate of Need per Iowa Administrative Code 641—202.13. The decision is based upon the finding that adequate progress is being made.

The extension is valid for one year from the date of this decision.

Dated this 6TH day of May 2015



Robert Lurdin, Chairperson
State Health Facilities Council
Iowa Department of Public Health

cc: Health Facilities Council
Department of Inspections & Appeals, Health Facilities Division