

MINUTES (Not Yet Approved)
STATE HEALTH FACILITIES COUNCIL
JANUARY 17, 2006
LUCAS STATE OFFICE BUILDING
321 EAST 12TH STREET
5TH FLOOR CONFERENCE ROOMS 517 & 518
DES MOINES, IOWA

I. 8:30 AM ROLL CALL

MEMBERS PRESENT: Cynthia Beauman, Chairperson, Gary Butz, Sid Scott, Karen Hope and Chuck Follett.

STAFF PRESENT: Barb Nervig; Heather Adams, Counsel for the State.

II. PROJECT REVIEW

1. Mercy Medical Center—Clinton, Clinton, Clinton County: Add 12 Acute Care Beds to Establish a Rehabilitation Unit While Decertifying 16 Skilled Nursing Beds - \$450,000.

Staff report by Barb Nervig. The applicant was represented by Ed McIntosh of Dorsey & Whitney, Kent Jorgensen, Donna Oliver and Marcia Krogman. The applicant made a presentation and answered questions posed by the Council.

No affected parties appeared at the hearing.

A motion by Follett, seconded by Scott, to Grant a Certificate of Need carried 5-0.

2. New Beginnings, Corydon, Wayne County: Establish a Birth Center - \$29,590.

Staff report by Barb Nervig. The applicant was represented by Cynthia Eubank and Sandi Rogers. The applicant made a presentation and answered questions posed by the Council. A motion by Scott, seconded by Butz, to accept needs assessment data into the record, carried 5-0.

Brian Burnside, CEO of Wayne County Hospital, appeared as an affected party in support of the project. There were several women from the Amish community present for the hearing in support of the applicant. None of them signed in or provided testimony.

A motion by Butz, seconded by Hope, to Grant a Certificate of Need with the condition that a transfer agreement with a hospital be in place before providing services at the birth center, carried 5-0.

A motion by Scott, seconded by Hope, to Batch the next two projects carried 5-0. The Council will hear all testimony on both projects before voting on either one. The call for a motion and vote will occur in the order the projects are listed on the agenda.

3. Wesley Retirement Services, West Des Moines, Dallas County: Build Two 20-Bed “Service Houses” for a total of 40 Nursing Facility Beds as Part of a Continuing Care Retirement Community - \$5,337,800.

Staff report by Barb Nervig. The applicant was represented by Ed McIntosh of Dorsey & Whitney; Rob Kretzinger, CEO of Wesley; James Robinson, COO of Wesley; Diane Morman, director of human resources at Wesley; Leslie Jacobson, director of health services at Wesley and Dee Dolezl. The applicant made a presentation and answered questions posed by the Council. A motion by Scott, seconded by Follett, to accept letters received after the deadline into the record, carried 5-0.

No affected parties appeared at the hearing.

A motion by Hope, seconded by Butz, to Grant a Certificate of Need carried 5-0.

4. Waukee Senior Housing II, LLC d/b/a legacy Pointe Senior Care Center, Waukee, Dallas County: Build a 48-Bed Nursing Facility as Part of a Continuing Care Retirement Community - \$5,412,588.

Staff report by Barb Nervig. The applicant was represented by Bill Boyd of the Nyemaster Law Firm; Jeff Ewing of Ewing Land Development; and Bruce Mehlhop, President; Larry Hinman, Director of Operations and Lisa Roederer all of Signature Care Centers. The applicant made a presentation and answered questions posed by the Council.

No affected parties appeared at the hearing.

A motion by Follett, seconded by Scott, to Grant a Certificate of Need carried 4-1.
Beauman voted no.

III. EXTENSIONS OF PREVIOUSLY APPROVED PROJECTS:

1. University of Iowa Hospitals & Clinics, Iowa City, Johnson County: Replace PET Scanner and Add 2nd PET/CT Scanner - \$6,060,000. *Fourth Extension Request.*

Staff report by Barb Nervig. A motion by Butz, seconded by Follett to Grant a six-month extension carried 5-0.

2. Mason City Ambulatory Surgery Center, Mason City, Cerro Gordo County: Establish Ambulatory Surgery Center - \$2,640,330. *Second Extension Request.*

Staff report by Barb Nervig. A motion by Scott, seconded by Hope to Grant a nine-month extension carried 5-0.

3. On With Life at Ankeny, Ankeny, Polk County: Add 3 Nursing Facility Beds - \$544,970.

Staff report by Barb Nervig. This project is complete, no action required.

4. Mercy Medical Center-Dubuque, Dubuque, Dubuque County: Add 2nd Cardiac Catheterization Lab - \$1,800,000.

Staff report by Barb Nervig. This project is complete, no action required.

5. University of Iowa Hospitals & Clinics, Iowa City, Johnson County: Purchase CT/PET Scanner and 3.0 Tesla MRI Radiation Therapy Simulation Systems - \$4,683,000.

Staff report by Barb Nervig. A motion by Hope, seconded by Scott to Grant a nine-month extension carried 5-0.

IV. APPROVE MINUTES OF PREVIOUS MEETING (OCTOBER 18, 2005)

A motion by Butz, seconded by Scott to approve the minutes as written was passed by voice vote.

The next meeting of the Council will be Tuesday, April 18, 2006. Time and location to be determined.

The meeting was adjourned at 4:20 PM.