

MINUTES
STATE HEALTH FACILITIES COUNCIL
JUNE 20, 2006
BETTENDORF PUBLIC LIBRARY
2950 LEARNING CAMPUS DRIVE AT 18TH STREET
BETTENDORF, IOWA

TOURS:

- 9:30 AM** Council members Beauman, Scott and Follett toured Select Specialty Hospital—
Quad Cities, 1111 West Kimberly Road, Davenport
- 10:30 AM** Council members Beauman, Scott and Follett toured Trinity Medical Center—
Terrace Park Campus, 4500 Utica Ridge Road, Bettendorf

I. 12:00 NOON ROLL CALL, AT THE LIBRARY

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

MEMBER ABSENT: Karen Hope.

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

II. PROJECT REVIEW

1. Marshalltown Medical & Surgical Center, Marshalltown, Marshall County: Establish Cardiac Catheterization Services as Joint Venture with Mercy Medical Center Des Moines and Iowa Heart Center, P.C. - \$1,725,000.

Staff report by Barb Nervig. The applicant was represented by Doug Gross of Brown, Winick, Gross, Baskerville & Schoenebaum, PLC; Rob Cooper, CEO of Marshalltown Medical & Surgical Center; Ron Terrill, M.D.; LaRae Schelling, R.N.; Rich Byers; and Bert Iannone, M.D., Iowa Heart Center. The applicant made a presentation and answered questions posed by the Council.

Robert Lewis, Irlanda Helgen and Joel Akason appeared as affected parties in support of the proposal.

Kim Russel and Neal Loes of Mary Greeley Medical Center; Steven Wanzek, M.D. of McFarland Clinic; and Dirk A. VerSteeg, M.D. of Iowa Clinic appeared at the hearing as affected parties opposed to the proposal.

A motion by Scott, seconded by Butz, to accept all power point slides and charts presented at hearing into the record carried 4-0.

A motion by Scott, seconded by Follett, to Grant a Certificate of Need carried 3-1. Beauman voted no.

2. ManorCare Health Services—Bettendorf, Bettendorf, Scott County: Build 120-Bed Nursing Facility - \$12,347,764.

Staff report by Barb Nervig. The applicant was represented by Robert Baudino of the Baudino Law Firm, Glen Roebuck, Larry Godla, Jan Lawrence with CASI and Cathy Pratscher-Woods with the Area Agency on Aging. The applicant made a presentation and answered questions posed by the Council.

JiFi C. Jacob of Petersen Health Care, IA appeared at the hearing as an affected party opposed to the project.

A motion by Butz, seconded by Scott, to Grant a Certificate of Need carried 4-0.

3. Manor Care Health Services—West Des Moines, West Des Moines, Polk County: Re-review of Projects Approved November 2003 and October 2005 to Build a 99-Bed Nursing Facility and to Add 21 Beds to that Facility for a combined Cost of \$10,660,305—Cost Over-run of \$1,290,599.

Staff report by Barb Nervig. The applicant was represented by Robert Baudino of the Baudino Law Firm, Glen Roebuck and Larry Godla. 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 3-1. Beauman voted no.

III. EXTENSION OF PREVIOUSLY APPROVED PROJECT:

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

Staff report by Barb Nervig. A motion by Butz, seconded by Scott to Grant a six-month extension carried 3-1. Follett voted no.

IV. DETERMINATIONS OF NON-REVIEWABILITY

1. Unity HealthCare, Muscatine, Muscatine County: Acquire Magnetic Resonance Imaging Equipment at a cost below \$1.5M.

Staff report by Barb Nervig. A motion by Scott, seconded by Butz to support the Department's determination carried 4-0

2. Northwest Iowa Health Center, Sheldon, O'Brien County: Renovation/Modernization with No Additional Bed Capacity or New Health Services.

Staff report by Barb Nervig. A motion by Scott, seconded by Butz to support the Department's determination carried 4-0

3. HealthSouth Des Moines Ambulatory Surgery Center, Des Moines, Polk County: CMS Requirement for separate Medicare number for two existing site locations.

Staff report by Barb Nervig. A motion by Scott, seconded by Follett to support the Department's determination carried 4-0

V. APPROVE MINUTES OF PREVIOUS MEETING (APRIL 17 & 18, 2006)

A motion by Follett, seconded by Scott, to approve the minutes of the April 17 & 18, 2006 meeting as written passed by voice vote.

The meeting was adjourned at 6:20 PM.

The next meeting of the Council is scheduled for Tuesday, September 19, 2006