

**MINUTES
STATE HEALTH FACILITIES COUNCIL
SEPTEMBER 19, 2006
HOOVER STATE OFFICE BUILDING
LEVEL A, DAS CONFERENCE CENTER, ROOM 5
DES MOINES, IA**

I. 8:30 AM ROLL CALL,

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

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

II. PROJECT REVIEW

1. [University of Iowa Hospitals & Clinics, Iowa City, Johnson County](#): Acquire biplane cardiac angiography system - \$2,412,000.

Staff report by Barb Nervig. The applicant was represented by Brandt Echternacht, Dr. Mark Anderson, Professor and Chair, Division of Cardiovascular Diseases, Department of Internal Medicine, UI Carver College of Medicine, and Cindy Penney, Administrator of the UI Heart and Vascular Care Center. The applicant made a presentation and answered questions posed by the Council.

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

2. [Community Care Center, Inc., Stuart, Adair County](#): Add 12 nursing facility beds for chronic care and dementing illness (CCDI) unit - \$925,000.

Staff report by Barb Nervig. The applicant was represented by Kendall Watkins of Davis, Brown Law Firm; Kristen Canham, Administrator of Community Care and Bill Peterson of William Peterson Architects. The applicant made a presentation and answered questions posed by the Council.

Heather Rehmer, administrator of Panora Nursing & Rehab and Brynn Eitzen, administrator of Bayard Nursing & Rehab appeared at the hearing as an affected parties opposed to the project.

A motion by Follett, seconded by Scott to accept material in support of the testimony of Heather Rehmer into the record carried 5-0. A motion by Butz, seconded Hope to accept material in support of the testimony of Brynn Eitzen into the record carried 5-0.

A motion by Follett, seconded by Butz, 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: Purchase CT/PET and 3.0 Tesla MRI radiation therapy simulation systems - \$4,683,000. *Second extension request.*

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

2. Arbor Springs of West Des Moines, LLC, West Des Moines, Dallas County: Convert 28 assisted living beds to nursing facility beds - \$40,175.

Staff report by Barb Nervig. This project is complete.

3. Oskaloosa Care Center, Inc., Oskaloosa, Mahaska County: Build 69-bed nursing facility - \$4,830,000.

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

IV. DETERMINATIONS OF NON-REVIEWABILITY

1. Four Oaks Family and Children Services, Cedar Rapids, Linn County: Reconfigure 45 psychiatric medical institution for children (PMIC) beds on campus.

Staff report by Barb Nervig. A motion by Butz, seconded by Scott to support the Department's determination carried 5-0

2. Winneshiek Medical Center, Decorah, Winneshiek County: Acquire magnetic resonance imaging (MRI) equipment at a cost of \$1,197,000.

Staff report by Barb Nervig. A motion by Follett, seconded by Hope to support the Department's determination carried 5-0

V. APPROVE MINUTES OF PREVIOUS MEETINGS (JUNE 20 & JULY 19, 2006)

A motion by Follett, seconded by Scott, to approve the minutes of the June 20, 2006 meeting as written passed by voice vote. A motion by Scott, seconded by Follett, to approve the minutes of the July 19, 2006 meeting as written passed by voice vote.

The meeting was adjourned at 11:38 AM.

The next scheduled meeting of the Council is Tuesday, January 16, 2007.