

AGENDA

STATE HEALTH FACILITIES COUNCIL

Initiated in the Lucas State Office Building, Room 418

**Meeting Conducted Via Google Meet - meet.google.com/img-jzor-zhr
Wednesday, February 17, 2021**

ELECTRONIC MEETING

This electronic meeting of the State Health Facilities Council is being 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 is impractical due to COVID-19. The meeting will be initiated in room 418 of the Lucas State Office Building and will be conducted via Google Meet, which offers both video conferencing and conference call capabilities (See call-in number/code below). Notices and agendas were posted in the Lucas State Office building and on the Department’s web site under the Certificate of Need Program. The meeting will be recorded and minutes of the meeting will be kept.

Call in number – 1-347-486-7180; Conference Code – 898 371 115#

9:00 AM Roll Call

I. APPROVAL OF MINUTES OF PREVIOUS MEETING (February 10, 2021)

II. PROJECT REVIEW

1. Select Specialty Hospital - Quad Cities, Inc., Davenport, Scott County - Relocation of the LTACH to Genesis Health System – East in Davenport
\$6,500,000
2. Digestive Health Center, LLC, Waterloo, Black Hawk County – Establishment of an Ambulatory Surgery Center
\$2,293,950
3. University of Iowa Hospitals and Clinics, Iowa City, Johnson County – Construction of a 36-bed acute care hospital in North Liberty, Johnson County
\$230,000,000

Please Note: Breaks will be taken as determined by the Council Chairperson

All meetings held by the Iowa Department of Public Health are accessible to all. If you have special needs to participate, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2942. IDPH Internet – <http://idph.iowa.gov>