

MINUTES
STATE HEALTH FACILITIES COUNCIL
Wednesday, April 19, 2017
Lucas State Office Building
321 East 12th Street
Room 523
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 523 at the 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.

9:33 AM ROLL CALL

MEMBERS PRESENT VIA PHONE: Bob Lundin, Chairperson; Roberta Chambers; Brenda Perrin; Connie Schmett and Roger Thomas.

STAFF PRESENT: Becky Swift (present in the conference room)

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

OTHERS PRESENT VIA PHONE: Ed McIntosh of Dorsey & Whitney; Rob Kretzinger, Calvin Shelangosky and Frank Tallerico representing WesleyLife; Doug Gross and Catherine Cownie of Brown Winick Law; and Gib Wood and Karen Laybourne representing Scenic Development.

I. REQUEST FOR DETERMINATION OF NON-REVIEWABILITY AND THE DEPARTMENT’S RESPONSE

1. University of Iowa Hospitals and Clinics, Iowa City, Johnson County: Replacement of a linear accelerator with a gamma knife icon

Staff report by Becky Swift. A motion by Perrin, seconded by Schmett, to affirm the Department’s determination carried 5-0.

II. EXTENSIONS OF PREVIOUSLY APPROVED PROJECTS

1. WesleyLife, Johnston, Polk County: Build a 36-bed nursing facility – \$6,332,791 (approved 2/24/2016; second extension request)

Staff report by Becky Swift. The applicant was represented by Ed McIntosh, Dorsey & Whitney and Rob Kretzinger and Calvin Shelangosky, WesleyLife. Frank Tallerico, WesleyLife, was present on the call, but did not speak. A motion by Perrin, seconded by Chambers, to grant a three-month extension was amended to request that WesleyLife submit financial documents with the extension request. A motion to accept the original motion as amended was made by Perrin, seconded by Chambers, and carried 5-0.

2. CCRC of West Des Moines, Dallas County: Build a 40-bed nursing facility – \$4,923,000 (approved 2/25/2016; second extension request)

Staff report by Becky Swift. The applicant was represented by Doug Gross, Brown Winick Law and Gib Wood of Scenic Development. Catherine Cownie, Brown Winick Law and Karen Laybourne of Scenic Development were present on the call, but did not speak. A motion by Schmett, seconded by Thomas, to grant a twelve-month extension with the submission of updates at three- and six-months failed 3-2. Chambers, Perrin and Lundin voted no. A motion by Perrin, seconded by Chambers to grant a three-month extension carried 5-0.

III. APPROVE MINUTES OF PREVIOUS MEETING (February 21, 2017)

A motion by Chambers, seconded by Perrin to approve the minutes of February 21, 2017, carried 5-0.

A motion made by Schmett, seconded by Chambers to adjourn passed unanimously by voice vote. The meeting adjourned at 10:31 am.

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

IN THE MATTER OF THE)
CERTIFICATE OF NEED EXTENSION FOR)

WESLEYLIFE)

JOHNSTON, IOWA)

DECISION

This matter came before the State Health Facilities Council for review on Wednesday, April 19, 2017.

The project, construction of a 36-bed neighborhood model nursing facility, was originally approved on February 24, 2016 at an estimated cost of \$6,866,882. The original completion date for the project was September 2017. The project has been delayed due to negotiations for the purchase of the land, which took over nine-months to complete, as well as rezoning and wetland abatement. In addition, financial documents have yet to be finalized. The new completion date for the project is July 2018. To date \$470,292 has been spent on the project.

The Council requested that the applicant submit finalized financial documents with their next extension request.

The Council, after reading the extension request and hearing comments by staff and the applicant, voted 5-0 to Grant an Extension of Certificate of Need per Iowa Administrative Code 641—202.13.

The extension is valid for three months.

Dated this 28TH day of April 2017



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)
)
CCRC of WEST DES MOINES, LLC)
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WEST DES MOINES, IOWA)

DECISION

This matter came before the State Health Facilities Council for review on Wednesday, April 19, 2017. The applicant was represented by Doug Gross of Brown Winick Law and Gib Wood of Scenic Development

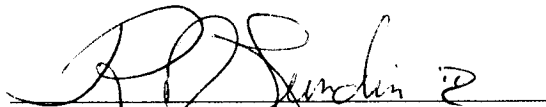
The project, construction of a 40 bed nursing facility as part of a Continuing Care Retirement Community, was originally approved on February 25, 2016 at an estimated cost of \$4,923,000. The original completion date for the project was June 2018. Due to issues with the parcel of land on which the facility was to be built and the need to build a public road to the site, the project has been delayed and construction is not expected to begin until fall 2017. The new completion date for the project is November 2018. To date \$38,948 has been spent on the project.

Due to the delay in the land acquisition, the Council requested that the applicant provide an update about the purchase of the land in their next extension request.

The Council, after reading the extension request and hearing comments by staff and the applicant, voted 5-0 to Grant an Extension of Certificate of Need per Iowa Administrative Code 641—202.13.

The extension is valid for three months.

Dated this 28th day of April 2017


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

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