

**MINUTES
STATE HEALTH FACILITIES COUNCIL
OCTOBER 18, 2005
LUCAS BUILDING CAFETERIA, 6TH FLOOR
321 EAST 12TH STREET
DES MOINES, IOWA**

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. Oskaloosa Care Center, Inc., Oskaloosa, Mahaska County: Build 69-Bed Nursing Facility - \$4,830,000.

Staff report by Barb Nervig. The applicant was represented by Ed McIntosh of Dorsey & Whitney, Ken Carlson and Mary Reitmeier. The applicant made a presentation and answered questions posed by the Council.

Steven Wright representing Pleasant Park and Selena Selsor representing facilities in Albia and Montezuma spoke as affected parties opposed to the proposal.

Jay Christenson and Laura Doshier, both representing Mahaska Health Partnership (local hospital) spoke as affected parties in support of the proposal.

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

2. Eastern Star Masonic Home, Boone, Boone County: Add 18 Nursing Facility Beds - \$1,875,486.

Staff report by Barb Nervig. The applicant was represented by Ed McIntosh of Dorsey and Whitney, Denny Bock and Cindy Flugstad. The applicant made a presentation and answered questions posed by the Council.

Sue Hardinger and Karla Pennrigle spoke as affected parties in support of the proposal.

Kirke Quinn and Ronald Honson, both representing Evangelical Free Church Home and Deb Swihart and Sonya Kelley of the Stratford Nursing and Rehab Center spoke as affected parties in opposition to the proposal.

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

A motion by Hope, seconded by Scott, 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. ManorCare Health Services—WDM, West Des Moines, Polk County: Add 21 Nursing Facility Beds to 99-Bed Facility under Construction - \$1,733,112.

Staff report by Barb Nervig. The applicant was represented by Robert Baudino, Jr. of the Baudino Law Group, Glen Roebuck and Larry Godla of HCR Manorcare and Joel L. Olah of Aging Resources of Central Iowa. The applicant made a presentation and answered questions posed by the Council.

Ken Watkins of the Davis Law firm and John Beaudette, representing Fleur Heights, Ron Osby with CLC, Gary Tiemeyer of Fountain West Health Center and Russ Hemmes with Crystal appeared at the hearing as affected parties opposed to the proposal.

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

4. Arbor Springs of West Des Moines, L.L.C., West Des Moines, Dallas County: Convert 28 Assisted Living Beds to Nursing Facility Beds - \$40,175.

Staff report by Barb Nervig. The applicant was represented by Ken Watkins of the Davis Law Firm, Paul Wurth, Mrs. Charles Gutenkauf, Joyce Hart, Renee Larson, Allison Brown and DR. Debra Studer. The applicant made a presentation and answered questions posed by the Council.

No affected parties appeared at the hearing.

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

III. EXTENSION OF PREVIOUSLY APPROVED PROJECT:

ManorCare Health Services—WDM, West Des Moines, Polk County: Build 99-Bed Nursing Facility - \$8,927,193. *Second Extension Request.*

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

IV. APPROVE MINUTES OF PREVIOUS MEETING (JUNE 30, 2005)

A motion by Follett, seconded by Butz, to approve the minutes of the June 30, 2005 meeting as written passed by voice vote.

The next scheduled meeting of the Council is Tuesday, January 17, 2005.

The meeting was adjourned at 6:30 PM.