

MINUTES
STATE HEALTH FACILITIES COUNCIL
Initiated in the Lucas State Office Building
Meeting Conducted Via Zoom

Tuesday, April 18, 2023

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 agenda was impractical due to the schedules of the Council members and the resources of the Department. The meeting was initiated in the Lucas State Office Building and was conducted via Zoom, which offered both video conferencing and conference call capabilities. Notices and agendas were posted in the Lucas State Office building and on the Department’s web site under the Certificate of Need Program as well as on the Department’s and Iowa.gov public calendars. The meeting was recorded.

9:02 AM Roll Call

MEMBERS PRESENT: Dr. Harold Miller, Chair; Kelly Blackford; Aaron DeJong; Jeremy Kidd; and Brenda Perrin

STAFF PRESENT: Becky Swift (present in the Lucas Building)

OTHER STAFF PRESENT: Lisa Reel Schmidt, Counsel for the State

OTHERS PRESENT: Katie Cownie, Dorsey & Whitney, LLP; Gary Botine and Amber Deardorff Mary Greeley Medical Center

APPROVAL OF MINUTES OF THE PREVIOUS MEETING (January 31, 2023)

A motion by Perrin, seconded by DeJong, to approved the minutes of the January 31 2023, meeting carried unanimously by voice vote.

I. EXTENSION OF PREVIOUSLY APPROVED PROJECT

1. Ames Surgery Center – Establishment of an ambulatory surgery center \$12,623,456. (*Approved 5/18/2022, First Extension Request*)

Staff report by Becky Swift. The applicant was represented by Katie Cownie, Dorsey & Whitney and Gary Botine, Mary Greeley Medical Center. Amber Deardorff, Mary Greeley Medical Center, was also present but did not speak. The applicant made remarks.

No affected parties appeared at the hearing.

A motion by DeJong, seconded by Perrin to grant a 12-month extension carried by a vote of 5-0.

Swift and Council members thanked Dr. Hal Miller and Brenda Perrin, whose terms on the Council expire on April 30, 2023, for their dedicated service.

A motion by Perrin, seconded by DeJong, to adjourn carried unanimously by voice vote.

The meeting adjourned at 9:12 am.