



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED**

MEMORANDUM

Date: February 9, 2010
To: Andrea Turner, Director of Communications and Media Relations
From: Wanda E. Hines, Board Administrator
Name of Board or Committee: Board for Licensing Health Care Facilities
Special Meeting-Adult Care Home Subcommittee
In person and by Teleconference
1-866-389-8449 toll-free or 615-532-8673 local
Date of Meeting: February 10, 2010
Time: 1:00 p.m., C.S.T.
Place: Poplar Conference Room
227 French Landing
Heritage Place Metrocenter
Nashville, TN 37243
Major Item(s) on Agenda: Adult Care Home Subcommittee Meeting
See attachment.

Board members will be participating by telephone and in-person.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

AGENDA

BOARD FOR LICENSING HEALTH CARE FACILITIES ADULT CARE HOME SUBCOMMITTEE MEETING

**227 French Landing
Heritage Place Metrocenter
Poplar Conference Room
Nashville, TN 37243
1:00 p.m.**

February 10, 2010

- 1. Call the Meeting to Order.**
- 2. Discussion – To finalize draft Adult Care Home rules.**
- 3. Public Comments.**
- 4. Adjourn.**