



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

MEMORANDUM

Date: November 25, 2009

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- Subcommittee

Date of Meeting: December 16, 2009

Time: 9:00 a.m., C.S.T.

Place: Health Care Facilities Conference Room
227 French Landing, Suite 501
Heritage Place Metrocenter
Nashville, TN 37243

Major Item(s) on Agenda: Adult Care Home Subcommittee – Second Meeting
See attachment.

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
Health Care Facilities Conference Room
Fifth Floor, Suite 501
Nashville, TN 37243
9:00 a.m.**

December 16, 2009

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