

Mark R. Elam, Chairman Jim P. Creel, Jr., Vice-Chairman Charles M. Joye, II, P.E., Secretary J.B. (Sonny) Kinney

Seema Shrivastava-Patel Richard V. Lee, Jr. Morris E. Brown, III. MD, FAAFP Robert R. Morgan, Jr., MD, MBA

Minutes of the August 20, 2021, meeting of the RFR Committee of the South Carolina Board of Health and Environmental Control

The South Carolina Board of Health and Environmental Control RFR Committee met on Thursday, August 20, 2021, immediately following the adjournment of the 10:00 a.m. meeting of SC Board of Health and Environmental Control at South Carolina Department of Health and Environmental Control, Room #3420, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance by video conference:

Jim P. Creel, 7th District, Vice-Chairman, Presiding Official Mark Elam, Chairman, Member-at-large Robert Morgan, M. D., 4th District

Also, in attendance were W. Marshall Taylor, Jr., General Counsel, M. Denise Crawford, Clerk of the Board, and Department Staff. The meeting was also available via Livestream. (Attachment 0-2)

Mr. Creel called the meeting to order and stated notice of this meeting had been provided to all persons, organizations, and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

 Docket No. 21-RFR-49, Spring Street Senior Housing OPCO, LLC d/b/a Spring Street Health Center Issuance of Certificate of Need for the establishment of a 23-bed skilled nursing facility at a total project cost of \$7,703,284, CON Matter No. 2827

Mr. Creel introduced the matter before the RFR Committee and opened the floor up for discussion.

After discussion, Dr. Morgan moved, seconded by Mr. Elam, to conduct a Final Review Conference on Docket number 21-RFR-49, and that the Final Review Conference will be conducted by the Board at a date to be determined. The Committee voted and the Motion carried.

Being no further business, the meeting was adjourned.

Respectfully submitted,

Jim P. Creef, 7th District, Vice-Chairman, Presiding Official

S.C. Board of Health and Environmental Control RFR Committee

All referenced attachments are made a permanent part of the record.

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket No. 21-RFR-49, Spring Street Senior Housing OPCO, LLC d/b/a Spring Street Health Center