



SPECIAL MEETING AGENDA
Wednesday, May 16, 2018
10:30 a.m.

I. Call to Order

II. DFA Bureau of Building, Grounds, and Real Property Management (BOB/RPM)

A. RPM New Leases

- i. Requesting Agency:** Mississippi Department of Finance & Administration
Lease #: 325-251-58K; Project # 371-151
Lessor: State of Mississippi through the Department of Finance & Administration
Lessee: The Mississippi Center for Medically Fragile Children, Inc.
Term: 05/16/2018 through 04/30/2058
Total Yearly Cost: \$50.00

Address of Property: 3879 Eastwood Drive, Jackson, MS 39211

Purpose of Lease: A pediatric skilled nursing palliative care facility.

Note: In accordance with Paragraph 5 of House Bill 559, Laws of 2018, the Department of Finance & Administration asks PPRB to approve this forty (40) year land lease for the construction of a pediatric skilled nursing palliative care facility by the Mississippi Center for Medically Fragile Children, Inc., a non-profit entity. The facility, constructed at the cost of the non-profit entity, will provide long-term care and support to pediatric patients. The University of Mississippi Medical Center must bear at great cost the long term treatment of these patients at the present time. This facility will alleviate the long term cost associated with the treatment of the children at UMMC. The patients will be covered under Medicaid in a long term environment better suited for the financial reimbursement and quality of care received. A copy of House Bill 559, Laws of 2018 is attached as exhibit A. A legal description of the property is also attached as exhibit B. The proposed lease includes one (1) permitted renewal term of an additional ten (10) years, subject to PPRB approval.

Staff Recommendation: This request has been reviewed for compliance and has been determined to comply with all rules and regulations and legal requirements by DFA staff. RPM recommends the approval of this lease.

III. Adjournment