

**Minutes of Meeting  
Health Services Council  
Project Review Committee-I**

**DATE: 16 August 2005**

**TIME: 3:00 PM**

**LOCATION: Women & Infants Hospital**

**ATTENDANCE:**

**Committee I: Present: Edward F. Almon, Robert S.L. Kinder, MD, Denise Panichas, Robert J. Quigley, DC, (Chair), Robert Ricci**

**Not Present: Joseph V. Centofanti, MD, John W. Flynn, John Keimig, Robert Whiteside, John Young**

**Excused Absence: Victoria Almeida, Esq, (Vice Chair), Robert L. Bernstein**

**Other Members: Present: Maria Gil, Sen. Catherine E. Graziano, RN, Ph.D, Larry Ross**

**Staff: Valentina D. Adamova, Michael K. Dexter**

**Public: N/A**

## **1. Call to Order**

**The meeting was called to order at 3:05 PM.**

## **2. General Order of Business**

**The first item on the agenda was the site visit to Women & Infants Hospital regarding its Certificate of Need to construct a five-story addition and increase the number of NICU bassinets and licensed bed capacity for obstetric services.**

**The members of the Project Review Committee-I were escorted, by the members of Women & Infants Hospital's staff, through the existing NICU and obstetrical services units. The members then were shown the proposed location of the five-story addition and architectural drawings.**

**There being no further business the meeting was adjourned at 4:20 PM.**

**Respectfully submitted,**

**Valentina D. Adamova**