

**MINUTES OF THE MEETING
HEALTH SERVICES COUNCIL**

DATE: 11 December 2007 TIME: 2:30 PM

LOCATION: Department of Administration, Conference Room C

ATTENDANCE:

Council: Present: Victoria M. Almeida, Esq. (Vice Chair), Edward F. Almon, Raymond C. Coia, Esq., John W. Flynn, Gary Gaube, Wallace Gernt, Catherine E. Graziano, R.N., PhD, Amy Lapierre, Thomas M. Madden, Esq., Denise Panichas, Robert J. Quigley, DC (Chair), Robert Ricci, Reverend David F. Shire (Secretary)

Not Present: Rosemary Booth Gallogly, Robert Whiteside

Excused Absence. Joseph V. Centofanti, M.D, Maria R. Gil, Robert Hamel, Robert S.L. Kinder, M.D., Larry Ross

Staff: Valentina Adamova, Michael K. Dexter, Robert Marshall, PhD, Joseph G. Miller Esq.,

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the 13 November 2007 meeting of the Health Services Council were approved. The Chairman requested a motion for the extension of time for the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by a vote of thirteen in favor and none opposed (13-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Almon, Coia, Flynn, Gaube, Gernt, Graziano, Lapierre, Madden, Panichas, Quigley, Ricci, Shire.

2. General Order of Business

The first item on the agenda was the Report of the Committee of the Health Services Council on the application of Radius Ninety-Nine Operating, LLC for a change in effective control of Hillside Health Center. Staff summarized the application and the deliberations of the committee on these matters. The Chairman suggested that a recommendation for approval should include the standard “no discharge while awaiting Medicaid eligibility” condition of approval. A member of the Council asked about the Amended Show Cause Order

and Consent Order regarding Waterview Villa. The applicant responded to this issue. Mr. Madden asked about the proposed disposition of the assisted living annex at Hillside Health Center. The applicant stated that it had not determined what its use will be after the nursing facility is licensed. Mr. Madden asked about the Community Relations Plan. The applicant described its plan and staff noted that the plan would be attached to and incorporated within the Council Report. A motion was made, seconded and passed by a vote of twelve in favor and none opposed and one member recusing (12-0-1) to recommend that the application, as amended to include the “no discharge” condition, be approved. Those members voting in favor were: Almon, Coia, Flynn, Gaube, Gernt, Graziano, Lapierre, Madden, Panichas, Quigley, Ricci, Shire. Almeida recused.

The next item on the agenda was the Report of the Committee of the Health Services Council on the application of Epoch on Blackstone Boulevard, LLC, Epoch Senior Living, LLC and Epoch Holdings, LLC for a change in effective control of Epoch Senior Healthcare on Blackstone Boulevard. Staff distributed copies of the Escrow Agreement and summarized the application and the deliberations of the committee on these matters. A member of the Council suggested that a recommendation for approval should include the standard “no discharge while awaiting Medicaid eligibility” condition of approval. A motion was made, seconded and passed by a vote of thirteen in favor and none opposed (13-0) to recommend that the application, as amended to include the “no discharge” condition, be approved.

Those members voting in favor were: Almeida, Almon, Coia, Flynn, Gaube, Gernt, Graziano, Lapierre, Madden, Panichas, Quigley, Ricci, Shire.

3. Adjournment

There being no further business the meeting was adjourned at 3:15 PM.

Respectfully submitted,

Michael K. Dexter