

**MINUTES OF THE MEETING  
HEALTH SERVICES COUNCIL**

**DATE: 26 June 2007**

**TIME: 2:30 PM**

**LOCATION: Health Policy Forum**

**ATTENDANCE:**

**Council: Present: Victoria M. Almeida, Esq. (Vice Chair), John W. Flynn, Wallace Gernt, Catherine E. Graziano, R.N., PhD., Robert Hamel, Robert S.L. Kinder, M.D., Amy Lapierre, Thomas M. Madden, Esq., Denise Panichas, Robert J. Quigley, DC, (Chair), Larry Ross, Reverend David F. Shire (Secretary)**

**Not Present: Edward F. Almon, Joseph V. Centofanti, M.D, Rosemary Booth Gallogly, Maria R. Gil, Robert Ricci, Robert Whiteside**

**Excused Absence: Raymond C. Coia, Esq.**

**Staff: Valentina Adamova, Michael K. Dexter, Samantha Maras (Intern), Joseph G. Miller, Esq., Raymond Rusin**

**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 2:30 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the 5 June 2007 meeting were approved as submitted. 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 twelve in favor and none opposed (12-0) 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, Flynn, Gernt, Graziano, Hamel, Kinder, Lapierre, Madden, Panichas, Quigley, Ross, Shire.**

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

**The first item on the agenda was the presentation by Raymond Rusin, Chief, Office of Facilities Regulations on 'Resident Centered Care in Nursing Facilities'.**

**The next item on the agenda was the Report of the Committee of the Health Services Council on the application of FC-Gen Investment, LLC for a change in effective control of Grand Islander Center, Kent**

**Regency Center and Grandview Center. Staff summarized the application and the deliberations of the committee on this matter. Staff read into the record a letter from the applicant accepting proposed conditions of approval.**

**A motion was made, seconded and passed by a vote of twelve in favor and none opposed (12-0) to recommend that the applications be approved. Those members voting in favor were: Almeida, Flynn, Gernt, Graziano, Hamel, Kinder, Lapierre, Madden, Panichas, Quigley, Ross, Shire.**

**The next item on the agenda was the Report of the Committee of the Health Services Council on the applications of ARA-Rhode Island Dialysis II, LLC for initial licensure of an organized ambulatory care facility in East Providence and an organized ambulatory care facility in Woonsocket. Staff summarized the application and the deliberations of the committee on this matter.**

**A motion was made, seconded and passed by a vote of eleven in favor, none opposed and one recusal (11-0-1) to recommend that the applications be approved. Those members voting in favor were: Flynn, Gernt, Graziano, Hamel, Kinder, Lapierre, Madden, Panichas, Quigley, Ross, Shire. Almeida recused.**

**The next item on the agenda was the Report of the Committee of the Health Services Council on the application of Bradley Hospital for new construction to upgrade 60-beds and expand outpatient services. Staff summarized the application and the deliberations of the committee on this matter.**

**Staff noted changes to financial information made in the report. Mr. Ross noted that an additional adjustment needs to be made to the total operating cost to include the interest expense. Staff noted that condition of approval number five would be revised to reflect an operating cost of \$7,361,000.**

**Staff noted a letter from DCYF by Mr. Stack received on 20 June 2007 proposing additional areas of collaboration. Mr. Wall, President of Bradley Hospital, stated that they have not met with DCYF and would have to look into this.**

**The Chairman noted collaborative efforts between Bradley and various state agencies.**

**Ms. Panichas noted that she would like to see more commonality in language for all applicants. Staff discussed the comment process available for the Certificate of Need review.**

**Ms. Lapierre noted her concern regarding the change to the payor mix data. The applicant stated that the difference is due to the**

**formatting of the schedule.**

**A motion was made, seconded and passed by a vote of eleven in favor, none opposed one abstention (11-0-1) to recommend that the applications be approved. Those members voting in favor were: Almeida, Almon, Coia, Flynn, Gernt, Gil, Graziano, Kinder, Madden, Quigley, Ross. Lapierre abstained.**

### **3. Adjournment**

**There being no further business the meeting was adjourned at 3:30PM.**

**Respectfully submitted,**

**Valentina D. Adamova**