

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

**DATE: 9 August 2007**

**TIME: 2:30 PM**

**LOCATION: Health Policy Forum**

**ATTENDANCE:**

**Committee II: Present: Victoria Almeida, Esq., (Vice Chair), Catherine E. Graziano RN, Ph.D., Wallace Gernt, Robert J. Quigley, DC, (Chair), Gary Gaube, Larry Ross**

**Excused: Raymond C. Coia, Esq., Robert Hamel, Denise Panichas, Reverend David Shire (Secretary)**

**Not Present: Rosemary Booth Gallogly, Maria Gil**

**Staff: Valentina D. Adamova, Michael K. Dexter, Samantha Maras (Intern), 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. Minutes of the 19 and 31 July 2007 Project Review Committee-II were approved as submitted. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. 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 six in favor and none opposed (6-0) 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 were: Almeida, Graziano, Gernt, Quigley, Gaube, Ross**

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

**Ms. Almeida noted for the record that she is recusing herself with regards to the application of The T. Lloyd Ryan Irrevocable Trust-2006.**

**The first item on the agenda was the application of The T. Lloyd Ryan Irrevocable Trust-2006 for a change in effect control of Pine Grove Health Center Inc. and its subsidiary Burrillville Nursing Home d/b/a Pine Grove Health Center, Inc. a 71-bed nursing home located at 999 South Main Street in Pascoag.**

**Pat Rocha, legal counsel to the applicant, introduced David Ryan and**

**Terry Carragher. The applicant stated that Pine Grove is currently owed by Lloyd Ryan, the applicant's brother. Mr. Lloyd Ryan would like to transfer the assets to the T. Lloyd Ryan Trust. Mr. David Ryan would be the trustee on behalf of Mr. Lloyd Ryan.**

**Staff noted that informal communications with Facilities Regulation indicated that there are no issues with respect to other facilities that Mr. David Ryan owns.**

**A motion was made, seconded, and passed by a vote of five in favor, none opposed and one recusal (5-0-1) to recommend that the application be approved subject to all the usual conditions of approval and subject to a positive finding by all regulatory bodies and the expiration of the comment period. Those members voting in favor of the motion were: Graziano, Gernt, Quigley, Gaube, Ross. Almeida recused.**

**There was no further business the meeting was adjourned at 2:45 PM.**

**Respectfully submitted,**

**Valentina D. Adamova**