

**MINUTES OF THE MEETING  
HEALTH SERVICES COUNCIL**

**DATE: 25 September 2007**

**TIME: 2:30 PM**

**LOCATION: Conference Room C  
Department of Administration**

**ATTENDANCE:**

**Council: Present: Victoria M. Almeida, Esq. (Vice Chair), Edward F. Almon, John W. Flynn, Gary J. Gaube, Sen. Catherine E. Graziano, R.N., PhD., Robert Hamel, Robert S.L. Kinder, M.D., Amy Lapierre, Thomas M. Madden, Esq., Robert J. Quigley, DC, (Chair), Larry Ross, Rev. David F. Shire (Secretary)**

**Not Present: Joseph V. Centofanti, M.D., Rosemary Booth Gallogly, Wallace Gernt, Maria R. Gil, Denise Panichas, Robert Ricci, Robert Whiteside**

**Excused Absences: Raymond C. Coia**

**Staff: Valentina Adamova, Michael K. Dexter, Chrystele Lauture (Intern), Joseph G. Miller, Esq., Christine Tice (Intern)**

**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 were available to any member who may have a conflict. Minutes of the 31 July 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, Almon, Centofanti, Flynn, Gaube, Graziano, Hamel, Kinder, Lapierre, Madden, Quigley, 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 The T. Lloyd Ryan Irrevocable Trust-2006 for a change in effective control of Pine Grove Health Center Inc. and its subsidiary Burrillville Nursing Home d/b/a Pine Grove Center, Inc. Staff summarized the application and the deliberations of the committee on this matter.**

**Ms. Rocha, legal counsel to the applicant, noted that the proposal is a result of estate planning.**

**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 application be approved. Those members voting in favor were: Almon, Centofanti, Flynn, Gaube, Graziano, Hamel, Kinder, Lapierre, Madden, Quigley, Shire. Almeida recused.**

**Next, staff reviewed a letter of received from the Health Insurance Commissioner regarding the Certificate of Need application of Rhode Island Hospital for a bone marrow transplantation unit. The Chairman notified the Health Service Council that the Committee reviewing that proposal recommended that the applicant and Roger Williams Hospital discuss a collaborative approach.**

**Next, staff discussed an article from the New York Times entitled At Many Homes, More Profit and Less Nursing. Staff noted that all organizational and financial documents submitted by applicants will be distributed to the Health Services Council.**

### **3. Adjournment**

**There being no further business the meeting was adjourned at 3:00 PM.**

**Respectfully submitted,**

**Valentina D. Adamova, MBA**