

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 15 January 2009

TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Vice Chair)	x		
Raymond C. Coia, Esq.			x
Joseph L. Dowling, MD	x		
Gary J. Gaube		x	
Maria R. Gil			x
Sen. Catherine E. Graziano, RN, PhD	x		
Robert Hamel, RN			x
Denise Panichas	x		x
Robert Quigley, DC (Chairman)	x		
Reverend David Shire (Secretary)	x		

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

Public: (Attached)

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

The meeting was called to order at 2:30 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of five in favor with none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Dowling, Graziano, Quigley, Shire.

2. General Order of Business

The next item on the agenda were the applications of **FC Investors XIV, LLC**, for change effective control of: Haven Health Center of Coventry; a 210 bed nursing facility in Coventry; Haven Health center of Greenville, a 131 bed nursing facility in Greenville;

Haven Health Center of Pawtucket, a 154 bed nursing facility in Pawtucket; and Haven Health Center of Warren, a 63 bed nursing facility in Warren.

Mr. Goulet, legal counsel to the applicant, noted that the previous owner underwent bankruptcy. The facilities are currently owned by TC Healthcare I, LLC under a provisional license. Additionally, TC Healthcare I, LLC has entered into a consent agreement, which requires maintaining a quality monitor and full compliance with all regulatory standards, and established a \$5.1 million escrow agreement. TC Healthcare I, LLC contracted with Genesis to manage the facilities in September 2008. According to the applicant, since that time performance has improved (especially at the Pawtucket facility) and should continue to improve.

Mr. Rusin, Chief of the Office of Facilities Regulation (“OFR”), provided an advisory statement. Ms. Kathleen Heren, representing the Alliance for Better Long Term Care, provided oral comments to the Committee.

The applicant requested that the Committee not continue the quality monitor as a condition of approval for these nursing homes as that condition was imposed during the 2003 review due to the concerns regarding the previous owner. The applicant did not believe that its track record warranted such a condition and the Committee agreed. After further discussion, the Committee recommended continued quality reporting to OFR on a quarterly basis as a condition of approval.

A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) to recommend that the applications be approved subject to the conditions of approval including quarterly quality reporting to OFR. Those members voting in favor were: Almeida, Dowling, Graziano, Panichas, Quigley, Shire.

There being no further business, the meeting was adjourned at 4:10 PM.

Respectfully submitted,

Robert Marshall, Ph.D.