

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 2 April 2009

TIME: 2:30 PM

LOCATION: Health Policy Forum  
Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-II</b>			
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
Robert Quigley, DC (Chairman)	X		
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Fernanda M. A. da Costa, MPH, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

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. Minutes of the 11 December 2009 Project Review Committee-II meeting were adopted as submitted. A motion was made, seconded and passed by a vote of six in favor and none opposed (6-0) 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, Coia, Dowling, Gaube, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the change order request of **St. Joseph Health Services of Rhode Island's** to the 10 September 2008 approval of the Certificate of Need for campus

modernization and consolidation of inpatient services from St. Joseph Hospital for Specialty Care to Fatima Hospital and Roger Williams Hospital.

The applicant discussed the \$1.6 million project cost and additional \$345,000 in operational savings. Mr. Klar stated that there has been no change to the Southern New England Rehabilitation Partnership and that Rhode Island Hospital is neither in support nor opposing regarding the change order request.

A motion was made, seconded and passed by a vote of four in favor, none opposed and two recusals (4-0-2) to recommend that the change order request be approved subject to the conditions of approval. Those members voting in favor included: Coia, Gaube, Quigley, Shire. Those members recusing were: Almeida, Dowling.

There being no further business, the meeting was adjourned at 3:05 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist