

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 4 February 2010

TIME: 2:30 PM

LOCATION: Conference Room 401
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
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, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

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 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, Dowling, Gaube, Graziano, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the Change Order Request of **American Senior Living Communities RI I, LLC** [American Senior Living Communities, LLC] to the 1 April 2009 approval of the Change in Effective Control of Mt. Saint Francis Associates, LP which operates Mt. Saint Francis Health Center, a 194-bed nursing facility in Woonsocket.

Legal counsel to applicant reviewed the proposed change order as it related to the changes in the ownership structure. The reason for this request was that ASLCRI determined that creation of subsidiary operating and real estate companies would be more appropriate structure to effectuate the HUD financing. If the change order is approved the issuance of the nursing facility license would go to the subsidiary operating company, American Senior Living Communities Opco RI I, LLC d/b/a Valley View Health Center. The Committee reviewed all of the information provided by the applicant.

A motion was made, seconded and passed by a vote of eight in favor, and none opposed (8-0) to recommend approval of the change order request subject to conditions of approval. Those members voting in favor included: Almeida, Dowling, Gaube, Graziano, Hamel, Panichas, Quigley, Shire.

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

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist