

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 8 June 2010

TIME: 2:30 PM

LOCATION: Conference Room C
Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Vice Chair)			X
John X. Donahue	X		
John W. Flynn	X		
Wallace Gernt	X		
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Quigley, DC (Chairman)	X		
Robert Ricci		X	
Robert Whiteside		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 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of Projects Review Committee-I meeting of 2 March 2010, 9 March 2010 and 23 March 2010 were adopted as submitted. A motion was made, seconded and passed by a vote of seven in favor with none opposed (7-0) 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: Donahue, Flynn, Gernt, Lapierre, Lonardo, Madden, Quigley.

The Chair announced that there will be an open discussion of issues regarding Certificate of Need review at the next full Health Services Council meeting.

2. General Order of Business

The first item on the agenda was the application of **St. Clare Home** for Certificate of Need to increase the licensed bed capacity from 47 to 60 including the transferring of 4 beds from St. Antoine through renovation and new construction and creating a social model of care.

Staff noted that Harvey Zimmerman will be presenting his report in two weeks and that no cost impact statements have been received. Mr. Donahue requested that a presentation be made to the Council by DHS with regards to the Global Waiver and how this application fits. He also noted the need to have cost impact statements for Council's consideration as it is a review criteria.

The applicant reviewed responses to follow-up questions. The applicant said they will raise \$5.5 million over the next 5 years with their monetary projections supported by a feasibility statement. Ms. Lapierre asked the applicant their plan if they don't raise enough money. The applicant said they will have to reevaluate their methods, and noted that fundraising precedes construction by one year.

Mr. Lonardo asked the applicant to reconcile their fundraising and construction time lines. The applicant replied that most of the funding for their project is borrowed so they have enough funds to build while they fundraise.

Staff noted inconsistencies in the application with regards to their financials for FY 2008 and 2009 and requested that the applicant reconcile and resubmit that information. The applicant replied that the 2008 projections do not include the donations from the Diocese.

The Committee further questioned the applicant regarding back up plans if fundraising campaigns don't raise enough money. The Chair requested that the applicant provide alternative scenarios.

The applicant noted that some neighbors have objected to the building project, and thus the location of the building has been slightly moved to accommodate their objections.

There being no further business, the meeting was adjourned at 3:55 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist