

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 9 September 2010

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (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
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, 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 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II of 10 and 17 June 2010 were adopted with a correction on the 17 June 2010 regarding the names of the voting members. A motion was made, seconded and passed by a vote of five in favor and 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, Coia, Graziano, Orgel, Shire.

Ms. Almeida, Chair, made a speech of recognition regarding the former Chair, Robert Quigley.

2. General Order of Business

The first item on the agenda was the application of **C.P. Atlas Holdings, Inc.** [Centerbridge Capital Partners, LP] for change in effective control of American Renal Holdings, Inc. and its

subsidiary ARA – Rhode Island Dialysis II, LLC d/b/a Kidney Health Center of East Providence and Kidney Health Center of Woonsocket.

Ms. Rocha, legal counsel to the applicant, introduced representatives of the applicant. It was noted C.P. Atlas Holdings, Inc. [Centerbridge Capital Partners, LP] has received prior review and approval to acquire outpatient kidney treatment centers but it was subsequently discovered that two OACF licenses were not included as part of that review. It was noted by ARA that Centerbridge Capital Partners, LP has been an excellent partner.

A motion was made, seconded and passed by a vote of five in favor, none opposed and one recusal (5-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Coia, Graziano, Orgel, Panichas, Shire. Ms. Almeida recused.

There being no further business, the meeting was adjourned at 2:47 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist