

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 14 October 2010

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-II</b>			
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 2:30 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, Gil, Graziano, Hamel, Orgel.

2. General Order of Business

The first item on the agenda was the application of **Sun Healthcare Group, Inc.** for change in effective control of Harborside Rhode Island Limited Partnership d/b/a Greenwood Care and Rehabilitation Center a 130-bed nursing facility in Warwick, and Pawtuxet Village Care and Rehabilitation Center, a 131-bed nursing facility in Warwick.

Mr. Goulet, legal counsel to the applicant, reviewed responses to follow up questions and answered Committee's questions regarding the deficiencies in Oklahoma.

Ms. Heren, Executive Director of the Alliance for Better Long Term Care and the State of Rhode Island Ombudsman, requested that the applicant disclose the members of its LLCs.

The Committee requested that the applicant provide: (1) resume for the newly hired Director of Nursing Services and Assistant Director of Nursing Services at Pawtuxet; (2) staffing information (LPNs, RNs); and (3) disclosure of the members of its LLCs. The applicant agreed to provide this information to the Health Services Council.

A motion was made by Mr. Hamel, seconded by Ms. Gil and passed by a vote of four in favor, none opposed and two abstentions (4-0-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Gil, Hamel, Orgel. Those members abstaining were: Dowling, Graziano.

There being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist