

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 4 November 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.

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. A motion was made, seconded and passed by a vote of four in favor and none opposed (4-0) 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, Hamel, Panichas.

2. General Order of Business

The first item on the agenda was the application of **Post Acute Partners, LLC** [Warren Cole - 50%, & Jeff Rubin - 50%] for change in effective control of Scallop Shell Nursing and Rehabilitation Center, Inc. a 72-bed nursing facility at 981 Kings Town Road in Wakefield.

Mr. Zubiago, legal counsel to the applicant, stated that the applicant has decided to increase their investment into renovations at the nursing facility and would be submitted revised cost projections. Background information was provided on the principals. The applicant's designer reviewed the renovation plans.

The Committee questioned the applicant regarding previous fines at some of the nursing facilities in which the principals own an interest. The applicant agreed to provide a written response putting the fines into context.

The next item on the agenda was the application of **FC-GEN Operations Investments, LLC** [FC Investors XI, LLC (42%), JER GAZ-1, LLC (44%) and JER GAZ-2, LLC (14%)] for change in effective control of 660 Commonwealth Operations, LLC d/b/a Kent Regency Center a 153-bed nursing facility in Warwick, 100 Chambers Street Operations, LLC d/b/a Grandview Center, a 72-bed nursing facility in Cumberland and 333 Green End Operations, LLC d/b/a Grand Islander Center a 148-bed nursing facility in Middletown.

Mr. Goulet, legal counsel to the applicant, reviewed the proposal. It was explained that the proposed ownership structure for the operations is a mirror to the current ownership structure. The applicant reviewed culture change initiatives at the facility, the availability of spiritual services and proposed lease costs. It was requested that the applicant identify how the master lease provides protection for individual nursing facilities in the event of default. The applicant agreed to provide that information.

There being no further business, the meeting was adjourned at 4:25 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist