

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 28 June 2011

TIME: 2:30 PM

LOCATION: Conference Room B
Department of Administration

ATTENDANCE:

Council: **Present:** Victoria Almeida, Esq., (Chair), John X. Donahue, Joseph L. Dowling, M.D., John W. Flynn, Wallace Gernt, Maria Gil (Secretary), Catherine E. Graziano, R.N., Ph.D, Robert Hamel, R.N., Theresa Jeremiah, Thomas M. Madden, Esq., Daniel Orgel, MPA, Denise Panichas, Reverend David Shire (Vice-Chair)

Excused: Raymond C. Coia, Esq., Amy Lapierre, Steven Lonardo

Not Present: Robert Ricci, Robert Whiteside

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability.

The meeting was called to order at 2:45 PM. Minutes of the Health Services Council meeting of 26 April 2011 were adopted as submitted. 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 fourteen in favor and none opposed (11-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gernt, Graziano, Hamel, Madden, Panichas, Orgel, Shire.

2. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of Griffin Healthcare Services, LLC for change in effective control of Alternative Care Medical Services in Providence*. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Sen. Graziano, seconded by Rev. Shire and Mr. Madden and passed by a vote of thirteen in favor and none opposed (13-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Donahue, Dowling, Flynn, Gernt, Gil, Graziano, Hamel, Jeremiah, Madden, Panichas, Orgel, Shire.

Sen. Graziano brought up the issue of proposed budget cuts to the assisted living facilities and the Council members discussed this issue.

3. Adjournment

There being no further business, the meeting was adjourned at 3:15 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development