

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 14 July 2011

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		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN			X
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)			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 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, Orgel, Panichas.

2. General Order of Business

Ms. Almeida noted for the record her recusal with regards to the application of The Kent Center for Human & Organizational Development, Inc.

The next item on the agenda was the application of **The Kent Center for Human & Organizational Development, Inc.** to establish an Organized Ambulatory Care Facility to provide primary care services at 2756 Post Road in Warwick.

Ms. DeBlasio, legal counsel to the applicant, introduced the representatives of the applicant. The applicant discussed the proposal and answered questions of the Committee. The Committee requested that the applicant provide the resume for the current Vice President, Ms. Shaw, additional charity care information and revise staffing projections in Appendix A. The applicant agreed.

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

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development