

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 11 October 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
John W. Flynn	X		
Wallace Gernt			X
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		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. Minutes of the Project Review Committee-I meeting of 9 August 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of eight in favor with none opposed (8-0) 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, Donahue, Flynn, Jeremiah, Lapierre, Lonardo, Madden, Shire.

2. General Order of Business

The next item on the agenda was the application of **Innovative Senior Care Home Health of Rhode Island, LLC d/b/a Innovative Senior Care Home Health [Brookdale Senior Living, Inc.]** for change in effective control of Vital Care of Rhode Island, Inc. a Home Nursing Care Provider at 1525 Old Louisquisset Pike in Lincoln.

The representatives of the applicant discussed the proposal and answered Committee's questions. The Committee's inquiries included questions regarding the track record, ownership, and charity care.

There being no further business, the meeting was adjourned at 4:05 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development