

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 3 November 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., Stephen Morris, 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 2:37 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-II meeting of 6 October 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) 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, Graziano, Panichas, Shire.

2. General Order of Business

The next items on the agenda were the applications of **Genesis OMG Operations, LLC** [FC-GEN Operations Investment, LLC] for change in effective control of: 10 Woodland Drive Operations, LLC d/b/a Coventry Skilled Nursing and Rehabilitation, a 210 bed nursing facility in Coventry; 735 Putnam Pike Operations, LLC d/b/a Greenville Skilled Nursing and Rehabilitation, a 131 bed nursing facility in Greenville; 70 Gill Avenue Operations, LLC d/b/a Pawtucket Skilled Nursing and Rehabilitation, a 154 bed nursing facility in Pawtucket; and 642

Metacom Avenue Operations, LLC d/b/a Warren Skilled Nursing and Rehabilitation, a 63 bed nursing facility in Warren.

The applicant reviewed response to follow-up questions and answered Committee's questions.

A motion was made by Dr. Dowling, seconded by Sen. Graziano and passed by a vote of six in favor and none opposed (6-0) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Dowling, Gil, Graziano, Panichas, Shire.

The next item on the agenda was the application of **Candescent Eye Surgicenter, LLC** [Candescent Eye Holdings, LLC] for change in effective control of Koch Eye Surgicenter, Inc. d/b/a St. James Surgery Center located at 444 Quaker Lane in Warwick.

Mr. Zubiago, legal counsel to the applicant, and representatives of the applicant discussed the proposal and answered Committee's questions. It was noted that follow up questions would be sent to the applicant.

There being no further business, the meeting was adjourned at 3:30 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development