

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 1 December 2011

TIME: 2:30 PM

LOCATION: Beck Conference Room

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 2:30 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 3 November 2011 were adopted as submitted. A motion was made 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, Gil, Graziano, Shire.

2. General Order of Business

The next item on the agenda was the Change Order Request of **American Senior Living Communities RI II, LLC** [American Senior Living Communities, LLC] to the 1 August 2007 approval of the change in effective control of Hebert's Nursing Home, Inc. a nursing facility at 180 Log Road in Smithfield.

Mr. Goulet, legal counsel to the applicant, discussed the proposal. He noted that principals and their ownership interest in the operating company would remain unchanged and the same

principals in the same proportions would have ownership in the parent and subsidiary real estate companies.

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

There being no further business, the meeting was adjourned at 2:36 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development