

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 9 February 2012

TIME: 2:30 PM

LOCATION: Department Operations Center (f/k/a Health Policy Forum)  
Rhode Island Department of Health

ATTENDANCE:

| Name                              | Present | Absent | Excused |
|-----------------------------------|---------|--------|---------|
| <b>Committee-II</b>               |         |        |         |
| 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, 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 2:30 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 meetings of 5 January 2012 and 12 January 2012 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: Dowling, Gil, Graziano, Hamel, Shire.

2. General Order of Business

The next item on the agenda was the application of **Express Scripts Holding Company, Inc.** for change in effective control of Medco Health Solutions, Inc. which owns through subsidiaries Critical Care Systems, Inc. a Home Nursing Care Provider at 70 Catamore Blvd in Providence.

The applicant discussed the proposal and answered Committee's questions.

No action was taken by the Committee.

There being no further business, the meeting was adjourned at 3:20 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
(Acting) Chief Program Development