

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-I**

**DATE:** 27 March 2012

**TIME:** 3:00 PM

**LOCATION:** Department Operations Center

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	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	
<b>Committee-II</b>			
Joseph L. Dowling, MD	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		

**Staff:** Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Stephen Morris, Esq., Marissa Silva, MBA, Melinda Thomas, MS

**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 3:15 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote of seven in favor with none opposed (7-0) 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, Gernt, Lapierre, Lonardo, Madden, Shire.

## **2. General Order of Business**

The next item on the agenda was the applications of **Steward Health Care System, LLC** (and subsidiaries) for change in effective control of 1) Landmark Medical Center, a 214-bed general acute care licensed hospital in Woonsocket and 2) Rehabilitation Hospital of Rhode Island (Northern Rhode Island Rehab Management Associates, LP) a 70-bed licensed rehabilitation hospital center in North Smithfield. Staff noted a letter received from Lifespan.

The applicant reviewed partial responses to follow up questions. The Committee invited Dr. Ralph de la Torre, CEO of Steward Healthcare Systems, LLC to attend the next meeting. No formal action was taken by the Committee on these applications.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 4:20 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
(Acting) Chief Health Program Evaluator