

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 10 April 2012

TIME: 2:30 PM

LOCATION: Department Operations Center

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
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	
Committee-II			
Denise Panichas	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Jay Garrett, MS, 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 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 meetings of 27 March 2012 and 3 April 2012 were adopted as submitted. A motion was made and passed by a vote of six in favor with none opposed (6-0) 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, 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.

Justine M. Carr, MD, Chief Medical Officer and Senior Vice President of Quality and Safety made a presentation and representatives and legal counsel of Steward answered Committee's questions.

Public comments in opposition to the proposal were made by Ms. Whitman. Public comments in support were made by Mr. Christopher Callaci, general counsel for the Northern Rhode Island United Nurses & Allied Professionals, Local 5067.

No formal action was taken by the Committee on these applications.

The next item on the agenda was the application of **Rhode Island Hospital** [Lifespan Corporation] for certificate of need to acquire a 1.5T MRI for the Emergency Department

The applicant reviewed responses to follow up questions.

No formal action was taken by the Committee on this application.

3. Adjournment

There being no further business, the meeting was adjourned at 4:53 PM.

Respectfully submitted,

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