

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 19 April 2012

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.

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 15 March 2012 and 5 April 2012 were adopted as submitted. A motion was made and passed by a vote of eight in favor and none opposed (8-0) 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, Coia, Dowling, Gil, Graziano, Orgel, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **80 Douglas Pike, LLC** d/b/a Heritage Hills Nursing & Rehabilitation Center for change in Effective Control of Heritage Hills, LLC d/b/a Heritage Hills Nursing Centre a 95-bed nursing facility at 80 Douglas Pike in Smithfield.

The applicant reviewed responses to follow up questions.

A motion was made by Mr. Coia, seconded by Ms. Gil and passed by a vote of six in favor, none opposed and two recusals (6-0-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Coia, Gil, Graziano, Orgel, Panichas, Shire. Those members recusing included: Almeida, Dowling.

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 reviewed the draft agreement with the Rhode Island Free Clinic for referral of charity care patients and noted that the Rhode Island Free Clinic was willing to accept it (confirmation of this was provided by the Rhode Island Free Clinic by e-mail).

A motion was made by Sen. Graziano, seconded by Dr. Dowling and passed by a vote of eight in favor and none opposed (8-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Coia, Dowling, Gil, Graziano, Orgel, Panichas, Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 2:50 PM.

Respectfully submitted,

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