

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

**DATE:** 10 May 2012

**TIME:** 2:30 PM

**LOCATION:** Conference Room 401

**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, Stephen Morris, Esq.

**Public:** None

**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-II meeting of 19 April 2012 were adopted as submitted. A motion was made and passed by a vote of seven in favor and 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: Coia, Dowling, Gil, Graziano, Hamel, Orgel, Shire.

**2. General Order of Business**

The next item on the agenda was the application of **KAR Little Box, LLC** d/b/a Silver Creek Manor [Kimberly Ciociola] for change in effective control of Silver Creek Manor, Inc. a 128-bed nursing facility at 7 Creek Lane in Bristol.

Ms. Ciociola and her legal counsel, reviewed the proposal and answered the Committee's questions. Staff noted that the minimum comment period for this application would expire on 24 May 2012.

A motion was made by Dr. Dowling, seconded by Ms. Gil and passed by a vote of six in favor, none opposed and one abstention (6-0-1) to recommend that the application be approved subject to the conditions of approval and subject to receipt of no comments in opposition and receipt of an advisory from the Office of Facilities Regulations confirming the nursing facility's good standing (as otherwise this application would be remanded back to the Committee). Those members voting in favor included: Coia, Dowling, Gil, Hamel, Orgel, Shire. Those members abstaining included: Graziano.

### **3. Adjournment**

There being no further business, the meeting was adjourned at 3:00 PM.

Respectfully submitted,

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