

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 19 July 2012

TIME: 2:30 PM

LOCATION: Conference Room 401
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III	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
Jeanette Matrone, RN, PhD	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., 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 meeting of 10 May 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: Almeida, Barry, Gil, Graziano, Matrone, Orgel, Panichas.

2. General Order of Business

The next item on the agenda was the application of **198 Waterman Avenue, LLC** d/b/a Eastgate Nursing and Rehabilitation Center for change in effective control of Eastgate Nursing and Recovery Center, Inc. a 68-bed nursing facility at 198 Waterman Avenue in East Providence.

A motion was made by Ms. Panichas, seconded by Sen. Graziano and passed by a vote of six in favor, none opposed and one recusal (6-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Barry, Gil, Graziano, Matrone, Orgel, Panichas. Those members recusing included: Almeida.

3. Adjournment

There being no further business, the meeting was adjourned at 3:35 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Valentina D. Adamova". The signature is written in a cursive, flowing style.

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