

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 20 September 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, 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 2:35 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 meetings of 19 July 2012 and 9 August 2012 were adopted as submitted. A motion was made and passed by a vote of five in favor and none opposed (5-0) 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: Barry, Graziano, Matrone, Orgel, Shire.

2. General Order of Business

The next item on the agenda was the application of **Genesis HealthCare, LLC** [FC-GEN Operations Investment, LLC] for change in effective control of Sun Healthcare Group, Inc. and its subsidiary Harborside Rhode Island Limited Partnership which operates 2 nursing facilities in Rhode Island as: Greenwood Care and Rehabilitation Center a 130-bed nursing facility at 1139

Main Avenue in Warwick, and Pawtuxet Village Care and Rehabilitation Center a 131-bed nursing facility at 270 Post Road in Warwick.

The applicant and its legal counsel, Mr. Goulet, summarized the proposal and answered Committee's questions. It was noted that follow up questions would be sent to the applicant.

3. Adjournment

There being no further business, the meeting was adjourned at 3:25 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