

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 13 November 2012

**TIME:** 2:30 PM

**LOCATION:** Department Operations Center  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III			X
Raymond C. Coia, Esq.			X
John X. Donahue	X		
Joseph L. Dowling, MD	X		
Roberta Feather, CNS, PhD, JD			X
Wallace Gernt	X		
Maria R. Gil (Secretary)	X		
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Theresa Jeremiah			X
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Jeanette S. Matrone, RN, PhD			X
Daniel Orgel, MPA			X
Denise Panichas	X		
Robert Ricci			X
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

**Staff:** Valentina D. 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 Time Extension for the Minutes Availability.**

The meeting was called to order at 2:35 PM. Minutes of the Health Services Council meeting of 31 July 2012 were adopted as submitted. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote of eleven in favor and none opposed (11-0) that the availability of the minutes for this meeting be extended

beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Dowling, Gernt, Gil, Graziano, Hamel, Lapierre, Madden, Panichas, Shire.

## **2. General Order of Business**

The next item on the agenda was the **presentation by Michael Fine, M.D., Director of Health**. Dr. Fine, among other issues, discussed Triple Aim, coordinated health planning, findings, and affordability.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of **Rhode Island In Home Healthcare, Inc.** for change in effective control of HC Watson, Inc. d/b/a Interim Health Care in Providence.* Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Hamel, seconded by Dr. Dowling and Ms. Gil and passed by a vote of twelve in favor and none opposed (12-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Donahue, Dowling, Gernt, Gil, Graziano, Hamel, Lapierre, Lonardo, Madden, Panichas, Shire.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the applications of **Genesis HealthCare, LLC** for change in effective control of: Greenwood Care and Rehabilitation Center and Pawtuxet Village Care and Rehabilitation Center.* Staff summarized the applications and deliberations of the Committee on this matter.

A motion was made by Rev. Shire, seconded by Sen. Graziano and passed by a vote of eight in favor, two opposed and two abstentions (8-2-2) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Gil, Graziano, Hamel, Lonardo, Madden, Panichas, Shire. Those members opposed included: Dowling, Gernt. Those members abstaining included: Donahue, Lapierre.

## **3. Adjournment**

There being no further business, the meeting was adjourned at 3:56 PM.

Respectfully submitted,



Valentina D. Adamova, MBA  
(Acting) Chief Health Program Evaluator  
Office of Health Systems Development