

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 24 April 2012

TIME: 2:30 PM

LOCATION: Conference Room A
Rhode Island Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
Wallace Gernt	X		
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	
Committee-II			
Joseph L. Dowling, MD	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Michael Kraten, PhD, CPA, 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-I meetings of 10 April 2012 and 17 April 2012 were adopted as submitted. A motion was made and passed by a vote of eight in favor with 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, Donahue, Gernt, Jeremiah, Lapierre, Lonardo, Madden, Shire.

2. General Order of Business

The next item on the agenda was the applications of **Steward Health Care System, LLC** (and subsidiaries) for change in effective control of 1) Landmark Medical Center, a 214-bed general acute care licensed hospital in Woonsocket and 2) Rehabilitation Hospital of Rhode Island (Northern Rhode Island Rehab Management Associates, LP) a 70-bed licensed rehabilitation hospital center in North Smithfield.

Michael Kraten, PhD, CPA, President of Enterprise Management Corporation, financial consultant to the Department of Health made a presentation regarding Steward Health Care System, LLC based on the information in the FY 2011 audited financial statements.

Matt Wojcik, Director of Economic Development for Woonsocket, made oral comments in support of the proposals.

No formal action was taken by the Committee on these applications.

3. Adjournment

There being no further business, the meeting was adjourned at 4:37 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