

MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 1 May 2012

TIME: 3:00 PM

LOCATION: Conference Room A
 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		
Catherine E. Graziano, RN, PhD	X		
Denise Panichas	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 3:10 PM. 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 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.

The representatives and legal counsel of Steward reviewed responses to follow up questions and answered Committee's questions. Oral comments were made by Mr. Russo representing Radiation Therapy Services, Inc. Comments in support were made by the Special Master.

A motion was made by Mr. Donahue, seconded by Reverend Shire and passed by a vote of eight in favor and none opposed (8-0) to recommend that the applications be approved subject to the conditions of approval, submission by Steward of unaudited financial statements for the second quarter of FY 2012 and a detailed update to the status of the outstanding conditions to the APA for the Health Services Council meeting. Those members voting in favor included: Almeida, Donahue, Gernt, Jeremiah, Lapierre, Lonardo, Madden, Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 4:40 PM.

Respectfully submitted,
Respectfully submitted,



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