



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 14 February 2013

TIME: 2:30 PM

LOCATION: Department Operations Center
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, Edward D'Arezzo, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Elizabeth Shelov, MPH, MSSW

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. A motion was made and passed by a vote of eight in favor and 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, Barry, Dowling, Graziano, Hamel, Orgel, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **Lawrence & Memorial Corporation** for change in effective control of The Westerly Hospital, a 125-bed hospital located at 25 Wells Street in Westerly. Rev. Shire chaired the meeting on this matter as Ms. Almeida recused.

The applicant made a PowerPoint presentation. The Committee raised additional questions.

Public comments were made by Ole Kushner Harmanson of AFT Connecticut, Steven T. Hartford of the Westerly Hospital Area Residents Committee, and Jackie Desmond, President of the Local 5075.

3. Adjournment

There being no further business, the meeting was adjourned at 4:15 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
Office of Health Systems Development