



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**  
**PROJECT REVIEW COMMITTEE-I**

**DATE:** 16 April 2013

**TIME:** 2:30 PM

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

**ATTENDANCE:**

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue			X
Roberta Feather, CNS, PhD, JD	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	

**Staff:** Valentina Adamova, MBA, Edward D'Arezzo, Michael K. Dexter, MPA, Amy DiFilippo, Joseph G. Miller, Esq., Steve 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 2:30 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 12 March 2013 were adopted as submitted. A motion was made and passed by a vote of five in favor with 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: Almeida, Feather, Jeremiah, Madden, and Shire.

**2. General Order of Business**

The next item on the agenda was the Change Order Request of **Eleanor Slater Hospital**. [Department of Behavioral Healthcare, Developmental Disabilities and Hospitals] to the 2011 Certificate of Need approval to consolidate building operations on the Pastore Campus in Cranston.

The applicant gave a power point presentation and answered the Committee's questions.

A motion to approve the change order request was made and seconded but due to the loss of a quorum no formal action was taken by the Committee. The next meeting was scheduled for 23 April 2013.

**3. Adjournment**

There being no further business, the meeting was adjourned at 3:40 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