



Department of Health
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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 9 April 2013

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*	
Steven R. DeToy	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	

* Mr. Coia communicated that he was in the parking lot ready to fulfill his Council obligation but could not because there was nowhere for him to park his car.

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Steven Morris, Esq., Elizabeth Shelov, MBA/MSSW

Public: (Attached)

1. Call to Order, Conflict of Interest Forms, Approval of Minutes, Time Extension for the Minutes Availability, and Election of Health Services Council Officers.

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 Health Services Council meeting of 26 February 2013 were adopted as submitted. A motion was made and passed by a vote of thirteen in favor and none opposed (13-0) 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, Barry, DeToy, Donahue, Feather, Gernt, Graziano, Jeremiah, Madden, Matrone, Orgel, Panichas, and Shire.

The next item on the agenda was the Election of Health Services Council Officers. The nominations for Officers were as follows: Chair, Victoria Almeida; Vice Chair, Reverend David Shire, and Secretary, Maria Gil. There being no others nominations from the floor, the nominations were closed. The Council members cast their ballots. The results of the election were as follows: Chair, Victoria Almeida (14 votes); Vice Chair, Reverend David Shire (14 votes) and Secretary, Maria Gil (14 votes).

2. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the application of Lawrence & Memorial Corporation for change in effective control of The Westerly Hospital*. Staff summarized the application and deliberations of the Committee on this matter. Staff reviewed the information provided for the meeting.

A motion was made by Dr. Feather, seconded by Mr. Hamel, and passed by a vote of twelve in favor, none opposed, one recusal, and two absentions (12-0-1-2) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Barry, Donahue, Feather, Gernt, Graziano, Hamel, Jeremiah, Lonardo, Matrone, Orgel, Panichas, and Shire. Those members recusing included: Almeida. Those members abstaining included: DeToy and Madden.

2. Adjournment

There being no further business, the meeting was adjourned at 3:16 p.m.

Respectfully submitted,



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