



Department of Health
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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 25 April 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
Steven DeToy			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, 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 2:40 p.m. The Chair noted that conflict of interest forms are available to any member who may have a conflict. However, as Rev. Shire and Mr. Hamel noted their recusal with regards to the applications of Care New England Health System, the quorum was lost for that matter. The Chair pended the continuation of the meeting until 3:08 p.m. once quorum was achieved. The minutes of the Project Review Committee-II meeting of 28 March

2013 were adopted as submitted. 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, Graziano, Hamel, Matrone, Orgel, Panichas, and Shire.

2. General Order of Business

The next item on the agenda were the applications of **Care New England Health System** for changes in effective control of (1) The Memorial Hospital d/b/a Memorial Hospital of Rhode Island, a 294-bed hospital located at 111 Brewster Street in Pawtucket; and (2) Memorial Hospital Home Care, a home nursing care provider located at 111 Brewster Street in Pawtucket.

The applicant gave a Power Point presentation and answered questions from the Committee.

No formal action was taken by the Committee on this matter.

3. Adjournment

There being no further business, the meeting was adjourned at 4:27 p.m.

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