



Department of Health
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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 30 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
Tom Sgouros	X		
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina D. Adamova, MBA, Michael K. Dexter, MPA, Amy DiFilippo,
 Joseph G. Miller, Esq., Steven Morris, Esq.

Public: (Attached)

1. Call to Order, Conflict of Interest Forms, Approval of Minutes, 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. Minutes of the Health Services Council meeting of 9 April 2013 were adopted as submitted. A motion was made and passed by a vote of eleven in favor and none opposed (11-0) 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, Donahue, Dowling, Feather, Graziano, Hamel, Lonardo, Panichas, Sgouros, and Shire.

The Chair introduced a new member of the Health Services Council: Tom Sgouros.

2. General Order of Business

The next item on the agenda was the *Addendum to the Report of the Health Services Council on the Application of Eleanor Slater Hospital for a Certificate of Need to Consolidate Building Operations on the Pastore Campus in Cranston*. Staff summarized the change order request and deliberations of the Committee on this matter. Staff reviewed the information provided for the meeting.

A motion was made by Mr. Barry, seconded by Rev. Shire, and passed by a vote of nine in favor and two opposed (9-2) to recommend that the change order request be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Barry, Donahue, Dowling, Hamel, Lonardo, Panichas, Sgouros, and Shire. Those members voting opposed included: Feather and Graziano.

2. Adjournment

There being no further business, the meeting was adjourned at 3:37 p.m.

Respectfully submitted,



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