



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 9 July 2013

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
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		
Tom Sgouros	X		
Robert Ricci			X
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Edward D'Arezzo, Michael K. Dexter, MPA, Darren J. McDonald, Joseph G. Miller, Esq., Steve Morris, Esq., Elizabeth Shelov, MBA/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. Minutes of the Project Review Committee-I meetings of 2 July 2013 were adopted as submitted. A motion was made and passed by a vote of six in favor with none opposed (6-0) 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, Donahue, Lonardo, Madden, Sgouros, and Shire.

2. General Order of Business

The next item on the agenda were the applications of **Prime Healthcare Services – Landmark, LLC, Prime Healthcare Services, Inc., Prime Healthcare Holdings, Inc., and Prime Healthcare Management, Inc.** for changes in effective control of (1) Landmark Medical Center, a 214-bed hospital located at 115 Cass Avenue in Woonsocket, and (2) Rehabilitation Hospital of Rhode Island (Northern Rhode Island Rehab Management Associates, LP) an 82-bed rehabilitation hospital center located at 116 Eddie Dowling Highway in North Smithfield.. Staff reviewed the information provided for this meeting.

Senator Picard made a public comment in support of the having hospitals in northern Rhode Island.

Representatives of the applicant and hospitals presented presentations and answered the Committee's questions.

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

3. Adjournment

There being no further business, the meeting was adjourned at 4:34 PM.

Respectfully submitted,



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