



Department of Health

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Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 25 June 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, Sarah Mancone (Intern), Darren J. McDonald, Joseph G. Miller, Esq., Steven Morris, Esq., Elizabeth Shelov, MBA/MSSW

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 28 May 2013 were adopted as submitted. A motion was made and passed by a vote of twelve in favor and none opposed (12-0) 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, Graziano, Jeremiah, Lapierre, Madden, Orgel, Panichas, and Sgouros.

2. **General Order of Business**

The next item on the agenda were the applications of **Care New England Health System** for change 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 555 Prospect Street in Pawtucket. Staff summarized the applications and deliberations of the Committee on this matter.

A motion was made by Dr. Feather, seconded by Mr. Barry, and passed by a vote of fourteen in favor and none opposed (14-0) to recommend that the applications be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Barry, Coia, DeToy, Donahue, Feather, Gil, Graziano, Jeremiah, Lapierre, Madden, Orgel, Panichas, and Sgouros.

3. **Adjournment**

There being no further business, the meeting was adjourned at 3:00 PM.

Respectfully submitted,



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