



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-I

DATE: 18 March 2014

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	
Tom Sgouros	X		
Robert Ricci			X
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Edward D'Arezzo, Michael K. Dexter, MPA, Sarah Mancone, Joseph G. Miller, Esq., Steve Morris, Esq., Krista Seigny (Intern)

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 meeting of 4 March 2014 were adopted as submitted. A motion was made and passed by a vote of five in favor with none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act due to the increase in administrative burdens on staff. Those members voting in favor were: Almeida, Donahue, Gernt, Sgouros, Shire.

2. General Order of Business

The next item on the agenda were the applications of **Prospect CharterCARE SJHSRI, LLC, Prospect CharterCARE RWMC, LLC, Prospect CharterCARE Elmhurst, LLC, Prospect CharterCARE, LLC, CharterCARE Health Partners, Prospect East Holdings, Inc. and Prospect Medical Holdings, Inc.** for changes in effective control of Roger Williams Medical Center, a 220-bed hospital located at 825 Chalkstone Avenue in Providence; Our Lady of Fatima Hospital, a 278-bed hospital located at 200 High Service Road in North Providence; Elmhurst Extended Care Facilities, Inc. a 194-bed nursing facility located at 50 Maude Street in Providence; Roger Williams Sleep Disorders Center, an Organized Ambulatory Care Facility at 1539 Atwood Avenue in Johnston; and CharterCARE Home Health Services, a Home Nursing Care Provider at 50 Maude Street in Providence. Reverend Shire, Vice-Chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of the applicant made a presentation and answered the Committee's questions.

No formal action was taken by the Committee on these applications.

3. Adjournment

There being no further business, the meeting was adjourned at 3:40 PM.

Respectfully submitted,



Michael K. Dexter
Chief
Office of Health Systems Development