



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

DATE: 20 May 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, Krista Sevigny (Intern), 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 2:58 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 6 May 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, Feather, Lapierre, Sgouros, Shire.

2. General Order of Business

The next item on the agenda was the application of **Eleanor Slater Hospital** [Department of Behavioral Healthcare, Developmental Disabilities and Hospitals] for a Change Order Request to the 2011 Certificate of Need approval to consolidate building operations on the Pastore Campus in Cranston. Staff reviewed the information provided for this meeting.

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

A motion was made by Mr. Sgouros, seconded by Ms. Feather, and passed by a vote of five in favor and none opposed (5-0) to recommend that the application for a change order be approved subject to the conditions of approval. Those members voting in favor included: Almeida, Feather, Lapierre, Sgouros, Shire.

3. Adjournment

There being no further business, the meeting was adjourned at 3:32 PM.

Sincerely,

A handwritten signature in black ink that reads "Michael K. Dexter". The signature is written in a cursive, slightly slanted style.

Michael. K. Dexter, MPA
Chief
Office of Health Systems Development