



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 20 November 2014

TIME: 2:30 PM

LOCATION: Conference Room B
Rhode Island Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Raymond C. Coia, Esq.	X		
Steven DeToy	X		
Joseph L. Dowling, MD			X
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Jeanette Matrone, RN, PhD	X		
Daniel Orgel, MPA			X
Denise Panichas			X
Reverend David Shire (Vice Chair)			X

Staff: Michael K. Dexter, MPA, Jane Morgan, Esq., Krista Sevigny (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 2:37 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made and passed by a vote of seven in favor and none opposed (7-0) 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, Barry, Coia, DeToy, Graziano, Hamel, Matrone.

2. General Order of Business

The next item on the agenda was the application of **Covenant Health Systems, Inc.** for change in effective control of Mount St. Rita Health Centre, a skilled nursing facility in Cumberland.

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

A motion was made by Mr. Barry, seconded by Ms. Matrone and Mr. Coia, and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application for a change in effective control be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Barry, Coia, DeToy, Graziano, Hamel, Matrone.

The next item on the agenda was the application of **Senior Helpers of Rhode Island, LLC** for change in effective control of Senior Helpers of Rhode Island, LLC, a home care provider in Warwick.

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

A motion was made by Mr. Hamel, seconded by Mr. DeToy, and passed by a vote of seven in favor and none opposed (7-0) to recommend that the application for a change in effective control be approved subject to the conditions of approval. Those members voting in favor were: Almeida, Barry, Coia, DeToy, Graziano, Hamel, Matrone.

3. Adjournment

There being no further business, the meeting was adjourned at 3:12 PM.

Respectfully submitted,



Michael K. Dexter
Chief
Office of Health Systems Development