



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 4 December 2014

TIME: 2:30 PM

LOCATION: Conference Room C
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, Amy Coleman, 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 2:30 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, Dowling, Graziano, Hamel, Shire.

2. General Order of Business

The next item on the agenda was the application of **Kindred Healthcare, Inc.** for change in effective control of Odyssey HealthCare Operating B, LP (a licensed hospice agency provider in Warwick, Rhode Island) which is presently a wholly-owned subsidiary of Gentiva Health Services, Inc. Reverend Shire, Vice-chair, chaired the meeting on this matter as Ms. Almeida, Chair, recused. Mr. Dowling recused.

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

A motion was made by Mr. Hamel, seconded by Mr. Coia, and passed by a vote of five in favor, none opposed, and two recusals (5-0-2) 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: Barry, Coia, Graziano, Hamel, Shire. Ms. Almeida and Mr. Dowling recused.

3. Adjournment

There being no further business, the meeting was adjourned at 2:52 PM.

Respectfully submitted,

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

Michael K. Dexter
Chief
Office of Health Systems Development