



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 15 January 2015

TIME: 3:00 PM

LOCATION: Library Room
Rhode Island Department of Health Laboratory Building

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., Paula Pullano, MPA
and Leslie Smith

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 3:02 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 (6-0) 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, Dowling, Shire.

2. General Order of Business

The next item on the agenda was the application of **Genesis Healthcare, Inc.** and **FC-Gen Operations Investment LLC** for change in effective control of eight nursing facilities:

- (1) Kent Regency Center (660 Commonwealth Avenue Operations LLC) in Warwick.
- (2) Grandview Center (100 Chambers Street Operations LLC) in Cumberland.
- (3) Grand Islander Center (333 Green End Avenue Operations LLC) in Middletown.
- (4) Coventry Skilled Nursing and Rehabilitation (10 Woodland Drive Operations LLC) in Coventry.
- (5) Greenville Skilled Nursing and Rehabilitation (735 Putnam Pike Operations LLC) in Greenville.
- (6) Pawtucket Skilled Nursing and Rehabilitation (70 Gill Avenue Operations LLC) in Pawtucket.
- (7) Warren Skilled Nursing and Rehabilitation (642 Metacom Avenue Operations LLC) in Warren.
- (8) Greenwood Center (Harborside Rhode Island Limited Partnership) in Warwick.

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

Mr. Michael Tauber, Esq. stated that this transaction was straightforward and that there would be no changes to the eight Rhode Island facilities.

A motion was made by Mr. Detoy, seconded by Dr. Dowling, and passed by a vote of six in favor, none opposed (6-0) 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, Dr. Dowling, and Reverend Shire.

Denise Panichas was late in attendance; therefore, she was unable to vote.

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