



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 5 November 2015

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

ATTENDANCE:

Name	Present	Absent	Excused
Project Review Committee-II			
Victoria M. Almeida, Esq. (Chair)	X		
Stephen Boyle	X		
Richard Glucksman, Esq.	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Darren McDonald	X		
John Sepe	X		

Staff: Michael K. Dexter, Jane Morgan, Esq., Paula Pullano, Morgan Enroth, Theodore Long, MD, Sandra Powell.

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 2:36 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: Ms. Almeida, Mr. Boyle, Mr. Glucksman, Ms. Lasky, Ms. Matrone, Mr. McDonald and Mr. Sepe.

2. General Order of Business

The next item on the agenda was the application of **Bannister Operations Associates, LLC** for the Change in Effective Control of Bannister House Inc., a licensed skilled 95-bed nursing home located in Providence. Ms. Matrone chaired meeting on this matter as Ms. Almeida, Chair, recused.

The next item on the agenda was the application of **Park View Operations Associates, LLC** for the Change in Effective Control of Park View Associates, Inc., a licensed skilled 66-bed nursing home located in Providence. Ms. Matrone chaired meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of Centers Health Care provided a presentation on both applications and answered the Committee's questions.

Public comment was made by Linda Teoli, organizer within SEIU 1199, Shirley Lomba, CNA at Bannister House Inc., and Emmanuel Falck, Director of SEIU 1199. They voiced concerns and requested a Collective Bargaining Agreement with the union be placed into the conditions of approval.

A motion was made by Mr. Glucksman, seconded by Ms. Lasky and passed by a vote of six in favor, none opposed and one recused (6-0-1) to recommend that both applications be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Boyle, Mr. Glucksman, Ms. Lasky, Ms. Matrone, Mr. McDonald and Mr. Sepe. Those members recused included: Ms. Almeida.

3. Adjournment

There being no further business, the meeting was adjourned at 3:54 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive, flowing style.

Morgan Enroth
Health Economics Specialist
Center for Health System Policy and Regulation