



Department of Health

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Providence, RI 02908-5097

TTY: 711

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 17 November 2015

TIME: 2:30 PM

LOCATION: Conference Room B
Rhode Island Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Stephen Boyle	X		
Donna Carris, CPA	X		
Raymond C. Coia, Esq. (Secretary)	X		
John X. Donahue	X		
Richard Glucksman, Esq.	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Darren McDonald	X		
Tarah Provencal, Esq.	X		
John Sepe			X

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

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. Minutes of the Health Services Council meeting of 13 October 2015 were adopted as submitted. A motion was made and passed by a vote of ten in favor and none opposed (10-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Ms. Almeida, Mr. Barry, Mr.

Boyle, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Dr. Matrone, Mr. McDonald and Ms. Provencal.

2. Staff overview of Health Services Council functions and Statewide Initiatives

The next item on the agenda was Staff overview of the Health Services Council functions and Statewide Initiatives. Staff provided a presentation and answered Committee's questions.

3. General Order of Business

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of Saint Elizabeth At Home Corp. for a Change in Effective Control of Cathleen Naughton Associates, Inc. a home nursing care provider in Providence.* Mr. Coia, Secretary, chaired meeting on this matter as Ms. Almeida, Chair, and Dr. Matrone, Vice-Chair, recused. Staff summarized the application and deliberations of the Committee on this matter. Representatives of Saint Elizabeth At Home Corp. answered Committee's questions.

There was no public comment.

A motion was made by Mr. Donahue, seconded by Mr. Boyle and passed by a vote of eight in favor, none opposed and two recused (8-0-2) to recommend the application be approved subject to the stated conditions of approval. Those members voting in favor included: Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Mr. McDonald and Ms. Provencal. Those members recused included: Ms. Almeida and Dr. Matrone.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of 740 Oak Hill Road Operations, LLC (Genesis Healthcare, Inc.) for Change in Effective Control of South County Nursing and Rehabilitation Center a nursing facility in North Kingstown.* Staff summarized the application and deliberations of the Committee on this matter. Representatives of Genesis HealthCare, Inc. answered Committee's questions.

There was no public comment.

A motion was made by Mr. Coia, seconded by Mr. Barry and approved by a vote of ten in favor and none opposed (10-0) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Ms. Almeida, Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Dr. Matrone, Mr. McDonald and Ms. Provencal.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of Bannister Operations, LLC d/b/a Bannister Center for Change in Effective Control of Bannister House, Inc. a nursing facility in Providence.* Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused.

Staff summarized the application and deliberations of the Committee on this matter. Representatives of Genesis HealthCare answered Committee's questions.

Senator Harold Metts of Senate District #6 supported the proposal, but voiced concerns about reduction of hours and benefits for Bannister employees.

Patrick J. Quinn, Executive Vice President of District 1199 NE SEIU, voiced concerns and requested that a collective bargaining agreement be placed into the conditions of approval.

A motion was made by Mr. Coia, seconded by Mr. Barry and denied by a vote of two in favor, eight opposed and one recused (2-8-1) to recommend that the application be tabled until issues concerning the condition of a fair collective bargaining agreement be resolved. Those members voting in favor included: Mr. Coia and Mr. Barry. Those members opposed included: Mr. Boyle, Ms. Carris, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Dr. Matrone, Mr. McDonald and Ms. Provencal. Those members recused included: Ms. Almeida.

A second motion was made by Mr. Donahue, seconded by Mr. Glucksman and passed by a vote of eight in favor, two opposed and one recused (8-2-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Boyle, Ms. Carris, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Dr. Matrone, Mr. McDonald and Ms. Provencal. Those members opposed included: Mr. Barry and Mr. Coia. Those members recused included: Ms. Almeida.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of Park View Operations Associates, LLC d/b/a Park View Center for Rehabilitation and Health Care for Change in Effective Control of Park View Associates, Inc. d/b/a Park View Nursing Home a nursing facility in Providence*. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff summarized the application and deliberations of the Committee on this matter.

A motion was made by Mr. Donahue, seconded by Mr. Boyle and passed by a vote of nine in favor, one opposed and one recused (9-1-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Barry, Mr. Boyle, Ms. Carris, Mr. Donahue, Mr. Glucksman, Ms. Lasky, Dr. Matrone, Mr. McDonald and Ms. Provencal. Those members opposed included: Mr. Coia. Those members recused included: Ms. Almeida.

The next item on the agenda was the *Report of the Committee of the Health Services Council on the Application of Prospect CharterCARE RWMC, LLC d/b/a Roger Williams Medical Center for a Certificate of Need to renovate and expand its current Emergency Department*. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff summarized the application and deliberations of the Committee on this matter. Representatives of Prospect CharterCARE RWMC, LLC answered Committee's questions.

There was no public comment.

A motion was made by Mr. Coia, seconded by Mr. Boyle and Mr. Donahue and passed by a vote of eight in favor, one opposed, one abstained and one recused (8-1-1-1) that the application is both needed and affordable and be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Ms. Lasky, Dr. Matrone, Mr. McDonald and Ms. Provencal. Those members opposed included: Ms. Carris. Those members abstained included: Mr. Glucksman. Those members recused included: Ms. Almeida.

3. Other HSC Business

The next meeting of the Health Services Council was scheduled for December 15, 2015.

There was no public comment.

4. Adjournment

There being no further business, the meeting was adjourned at 3:57 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a long, sweeping tail on the letter 'n'.

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