



Department of Health

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MINUTES OF MEETING
HEALTH SERVICES COUNCIL
PROJECT REVIEW COMMITTEE-II

DATE: 21 April 2016

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
Raymond C. Coia, Esq. (Secretary)	X		
Lisa Lasky, CPA			X
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tarah Provencal, Esq.	X		
Ralph Racca	X		
John Sepe	X		

Staff: Michael K. Dexter, Morgan Enroth, Abigail Garrahan (Intern), Theodore Long, MD, Stephen Morris, Esq., Paula Pullano

Public: (Attached)

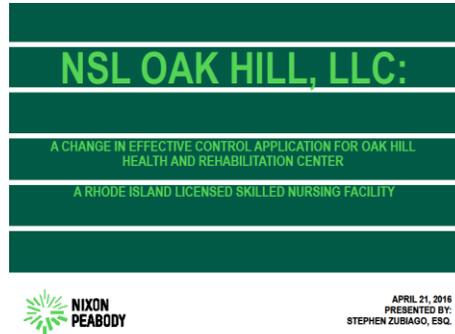
1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:58 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meeting of 17 March 2016 were adopted as submitted. A motion was made and passed by a vote of five in favor and none opposed (5-0) 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, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

2. General Order of Business

The next item on the agenda was application of **NSL Oak Hill, LLC** for the Change in Effective Control of Oak Hill Health and Rehabilitation Center, a 129-bed nursing facility in Pawtucket. Staff reviewed the materials pertaining to this meeting. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of NSL Oak Hill, LLC provided a presentation and answered Committee's questions.



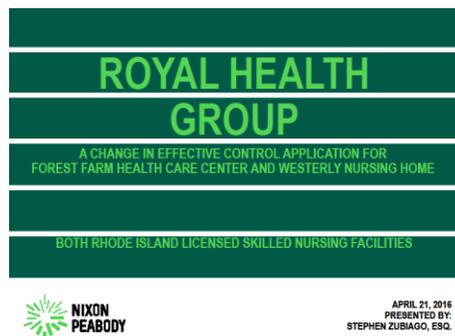
Members of the Committee requested that once additional information regarding compliance reports of the applicant becomes available that it be submitted to the Committee for review.

No public comment was made.

A motion to approve the application subject to the standard conditions of approval was made by Dr. Matrone, seconded by Mr. Sepe and approved by a vote of four in favor, none opposed and one recused (4-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe. Those members recused included: Ms. Almeida.

The next item on the agenda was application of **Royal Middletown Nursing Center, LLC** for the Change in Effective Control of Forest Farm Health Care Center, a 50-bed nursing facility in Middletown.

Representatives of Royal Middletown Nursing Center, LLC provided a presentation and answered Committee's questions.



No public comment was made.

A motion to approve the application subject to the standard conditions of approval was made by Dr. Matrone, seconded by Mr. Racca and approved by a vote of four in favor, none opposed and one recused (4-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Ms. Almeida, Dr. Matrone, Ms. Provencal and Mr. Racca. Those members recused included: Mr. Sepe.

The next item on the agenda was application of **Royal Westerly, LLC** for the Change in Effective Control of Westerly Nursing Home Inc., a 66-bed nursing facility in Westerly.

Representatives of Royal Westerly, LLC provided a presentation and answered Committee's questions. (See above for PowerPoint presentation)

No public comment was made.

A motion to approve the application subject to the standard conditions of approval was made by Dr. Matrone, seconded by Mr. Racca and approved by a vote of four in favor, none opposed and one recused (4-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Ms. Almeida, Dr. Matrone, Ms. Provencal and Mr. Racca. Those members recused included: Mr. Sepe.

The next item on the agenda was application of **SRC Providence, LLC** for the Change in Effective Control of Epoch Senior Living and Senior Healthcare on Blackstone Boulevard, a 55-bed nursing facility in Providence. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of SRC Providence, LLC provided a presentation and answered Committee's questions.



No public comment was made.

A motion to approve the application subject to the standard conditions of approval was made by Dr. Matrone, seconded by Ms. Provencal and approved by a vote of four in favor, none opposed and two recused (4-0-2) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Coia, Dr. Matrone, Ms. Provencal and Mr. Racca. Those members recused included: Ms. Almeida and Mr. Sepe.

3. Adjournment

There being no further business, the meeting was adjourned at 3:48 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 "M".

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