



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

www.health.ri.gov

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 30 August 2016

TIME: 2:30 PM

LOCATION: Department Operations Center
Rhode Island Department of Health

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

Staff: Michael K. Dexter, Morgan Enroth, Stephen Morris, Esq., Sarah Parker, Paula Pullano, Sullivan Roberts.

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 2:37 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 23 August 2016 were adopted as submitted. A motion was made and passed by a vote of eight in favor and none opposed (8-0) 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, Ms. Lasky, Dr. Matrone, and Ms. Provencal.

2. General Order of Business

The next item on the agenda was to review and adopt *the Report of the Health Services Council on the application of Yale-New Haven Health Services Corporation for a Change in Effective Control of LMW Healthcare, Inc. d/b/a Westerly Hospital*. Staff summarized the Report and the vote of the Council on this matter.

A motion was made by Dr. Matrone and seconded by Mr. Coia and approved by a vote of 8 in favor and none opposed (8-0) 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, Ms. Lasky, Dr. Matrone, and Ms. Provencal.

The next item on the agenda was the application of Shady Acres Operations Associates, LLC d/b/a Kingston Center for Rehabilitation & Health Care for a Change in Effective Control of Shady Acres, Inc. in West Kingston. Representatives of this application delivered a presentation and answered Council members' questions.

No public comment was made.

Shady Acres Operations Associates, LLC
d/b/a Kingston Center for Rehabilitation &
Health Care

Change in Effective Control Application for
Shady Acres Nursing Home

August 30, 2016



A motion was made by Mr. Coia and seconded by Mr. Barry, Mr. Boyle and Ms. Lasky approved by a vote of seven in favor, none opposed, and one recused (7-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Ms. Lasky, Dr. Matrone, and Ms. Provencal. Those members recused included: Ms. Almeida.

3. Adjournment

There being no further business, the meeting was adjourned at 3:04 PM.

Respectfully submitted,

Paula Pullano

Paula Pullano
Center for Health Systems Policy and Regulation