



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711
www.health.ri.gov

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 20 September 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 30 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. Donahue, Dr. Matrone, Ms. Provencal, Mr. Racca and Mr. Sepe.

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 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*. Staff summarized the Report and the vote of the Council on this matter.

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

The next item on the agenda was the application of The Miriam Hospital for a Certificate of Need to re-commission a CT unit previously taken out of service at 164 Summit Avenue (Miriam Hospital), Providence. Representatives of the application delivered a presentation and answered Council members' questions.

THE MIRIAM HOSPITAL

**RE-COMMISSIONING OF THE
MIRIAM HOSPITAL CT**

CERTIFICATE OF NEED

9-20-2016

A member of the Council requested further analysis indicating the implementation of this proposal would not affect patient safety.

No public comment was made.

No formal action was taken by the Council on this application.

3. Adjournment

There being no further business, the meeting was adjourned at 3:08 PM.

Respectfully submitted,

Paula Pullano

Paula Pullano
Center for Health Systems Policy and Regulation