



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 04 April 2017

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 | | |
| Raymond C. Coia, Esq. (Secretary) | | | X |
| John X. Donahue | X | | |
| Kathleen Hittner, MD | X | | |
| Lisa Lasky, CPA | | | X |
| Jeanette S. Matrone, RN, PhD (Vice Chair) | X | | |
| Ralph F. Racca | X | | |
| John Sepe | | | X |

Staff: Katelyn Chadwick, Michael K. Dexter, Morgan Enroth, Stephen Morris, Esq., Sarah Parker, Sullivan Roberts, and Jeannette Torres (Intern)

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 2:43 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 21 March 2017 were adopted as submitted. 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. Those members voting in favor were: Ms. Almeida, Mr. Barry, Mr. Boyle, Mr. Donahue, Dr. Hittner, Dr. Matrone, and Mr. Racca.



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 Prospect Blackstone Valley Surgicare Acquisition. LP d/b/a Blackstone Valley Surgicare Located at 1526 Atwood Ave, Ste. 300, Johnston.* Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Staff summarized the Report and the vote of the Council on this matter.

A motion was made by Mr. Donahue, seconded by Mr. Barry and Mr. Boyle and approved by a vote of six in favor, none opposed and one recused (6-0-1) 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. Hittner, Dr. Matrone, and Mr. Racca. Those members recused included Ms. Almeida.

The next item on agenda was the application of Elmwood Home Care, Inc. for a Certificate of Need to establish a Home Nursing Care Provider agency located at 20 Miner Street, Providence. Dr. Matrone, Vice-Chair, chaired meeting on this matter as Ms. Almeida, Chair, recused. Representatives of the applicant delivered a presentation and answered Council members' questions

There was no public comment.

A motion was made by Dr. Hittner, seconded by Mr. Boyle and approved by a vote of five in favor, none opposed, and one recused, one abstained (5-0-1-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Boyle, Mr. Donahue, Dr. Hittner, Dr. Matrone, and Mr. Racca. Those members recused included Ms. Almeida. Those members abstained included Mr. Barry.

3. Adjournment

There being no further business, the meeting was adjourned at 3:10 PM.

Respectfully submitted,

Paula Pullano

Paula Pullano
Center for Health Systems Policy and Regulation

