



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

TTY: 711

MINUTES OF MEETING
HEALTH SERVICES COUNCIL

DATE: 7 November 2017

TIME: 2:00 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		
Linda Johnson	X		
Lisa Lasky, CPA	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)			X
Tara Provencal	X		
John Sepe			X

Staff: Michael K. Dexter, Stephen Morris, Esq., Morgan Enroth, Paula Pullano, Kendall Jerzyk (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 2:08 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 31 October 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. Coia, Mr. Donahue, Ms. Johnson, Ms. Lasky, 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 **Bannister Operations Associates, LLC** d/b/a **Bannister Center for Rehabilitation and Health Care** (whose members have common ownership with **Centers for Care LLC** d/b/a **Centers Health Care**) for the Change of Effective Control of **Park View Operations Associates, LLC** d/b/a **Park View Center for Rehabilitation and Health Care**, a 66-bed Nursing Facility located at 31 Parade Street in Providence. Mr. Coia, Secretary, 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. Barry, seconded by Ms. Lasky 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. Coia, Mr. Donahue, Ms. Johnson, Ms. Lasky and Ms. Provencal. Those members recused included: Ms. Almeida.

The next item on agenda was the application of **Phoenix Parent Holdings, Inc.** (controlled by KKR Americas Fund XII LP, a private equity firm with an approximate 70% ownership interest and with Walgreen Co. as a minority investor with an approximate 30% ownership interest) and **Pharmacy Corporation of America** (a wholly owned subsidiary of PharMerica Holdings, Inc., itself a wholly owned subsidiary of PharMerica Corp.) for the Change in Effective Control of Amerita, Inc. d/b/a **Infusion Resource**, a Home Nursing Care Provider and an Organized Ambulatory Care Facility located at 2 Hemingway Drive in East Providence. Mr. Coia, Secretary, chaired meeting on this matter as Ms. Almeida, Chair, recused.

Representatives of the applicant delivered a presentation and answered Council members' questions.



No public comment was made on the application.

A motion was made by Mr. Donahue, seconded by Mr. Barry and Ms. Johnson and approved by a vote of six in favor, none opposed, and one recused (6-0-1) to recommend that the application be approved subject to the standard conditions of approval. Those members voting in favor included: Mr. Barry, Mr. Coia, Mr. Donahue, Ms. Johnson, Ms. Lasky, and Ms. Provencal. Those members recused included: Ms. Almeida.

3. Adjournment

There being no further business, the meeting was adjourned at 2:25 PM.

Respectfully submitted,



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

