



Department of Health

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711

**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 28 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		
Robert Mancini	X		
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Tara Provencal	X		
John Sepe	X		

**Staff:** Deborah Brown, Michael K. Dexter, Morgan Enroth, Kendall Jerzyk (Intern), 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 2:04 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 14 November 2017 were adopted as submitted. A motion was made and passed by a vote of ten in favor and none opposed (10-0) 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, Mr. Mancini, Dr. Matrone, Ms. Provencal, 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 Prime Healthcare Foundation, Inc.; Prime Healthcare Services – Landmark, LLC; and Prime Healthcare Management II, Inc. for the Change in Effective Control of Landmark Medical Center and Rehabilitation Hospital of Rhode Island.*

A motion was made by Mr. Barry, seconded by Mr. Boyle and Ms. Lasky and approved by a vote of eleven in favor, none opposed (11-0) to recommend that the Report be adopted as written, which recommended approval of the application subject to the standard conditions of approval as well as the conditions suggested by the Attorney General. Those members voting in favor included: Ms. Almeida, Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Ms. Johnson, Ms. Lasky, Mr. Mancini, Dr. Matrone, Ms. Provencal, and Mr. Sepe.

The next item on agenda was the application of **Claris Vision Holdings LLC, CV Investments LLC, and CV Holdings LLC** for the Change in Effective Control of Candescant Eye Surgicenter, LLC d/b/a St. James Surgery Center (a wholly owned subsidiary of Claris Vision Holdings, LLC) a Freestanding Ambulatory Surgery Center located in Warwick.

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



ST JAMES  
Surgery Center



Application for a Change of  
Effective Control

Presentation to the Rhode Island  
Health Services Council

November 28, 2017

There was no public comment.

A motion was made by Mr. Mancini, seconded by Mr. Barry, Mr. Boyle, and Ms. Lasky and approved by a vote of eleven in favor, none opposed (11-0) to recommend that the application be approved subject to the standard conditions of approval. Those members



State of Rhode Island

voting in favor included: Ms. Almeida, Mr. Barry, Mr. Boyle, Mr. Coia, Mr. Donahue, Ms. Johnson, Ms. Lasky, Mr. Mancini, Dr. Matrone, Ms. Provencal, and Mr. Sepe.

The next item on agenda was a presentation to the Health Services Council on Developing Standard Conditions related to CurrentCare.

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



## Health Information Technology Conditions for Rhode Island Providers

14 November 2017  
RIDOH Health Services Council

There was no public comment.

The Council took no action on this matter.

### 3. **Adjournment**

There being no further business, the meeting was adjourned at 3:42 PM.

Respectfully submitted,

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

