



Department of Health

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711

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

**DATE:** 19 December 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			
Robert Mancini			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, Deborah Brown

**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 2:09 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 05 December 2017 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, Ms. Lasky, 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 **Claris Vision Holdings LLC, CV Investments LLC, and CV Holdings LLC** for the change in effective control of **Candescent 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.*

Per the request of the applicant, this item was tabled until a future meeting.

The next item on agenda was to review and adopt *the report of the Health Services Council on the application of **Raising Hope, Inc.** for a Certificate of Need to establish a Home Care Provider located in Providence.*

A motion was made by Mr. Barry, seconded by Dr. Matrone, and approved by a vote of eight in favor, (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. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Sepe.

The next item on agenda was to review and adopt *the Addendum to the February 5, 2008 Report of the Committee of the Health Services Council on the application of **Radiosurgery Center of Rhode Island, LLC** for a Change Order to the Certificate of Need to acquire an accuracy cyberknife to provide radiation therapy service on the campus of Rhode Island Hospital.*

A motion was made by Mr. Barry seconded by Mr. Donahue and Mr. Sepe and 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. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal and Mr. Sepe. Those members recused included: Ms. Almeida.

The next item on agenda was the application of **239 Legris Operations, LLC** for the Change in Effective Control of **West View Health Care Center, Inc.**, a 120-bed licensed Nursing Facility located at 239 Legris Avenue in West Warwick. Representatives of the applicant delivered a presentation and answered Council members' questions. There was no public comment.

A motion was made by Mr. Barry, seconded by Mr. Donahue and Mr. Barry and approved by a vote of eight in favor, 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. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Sepe.



The next item on the agenda was the application of **Latin Adult Day Health Care Center, LLC** for a Certificate of Need to establish a Home Care Provider agency located at 665 Charles Street in Providence. Representatives of the applicant delivered a presentation and answered Council members' questions. There was no public comment.

A motion was made by Dr. Matrone, seconded Mr. Sepe and Mr. Boyle and approved by a vote of eight in favor, 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. Donahue, Ms. Lasky, Dr. Matrone, Ms. Provencal, and Mr. Sepe.

### **3. Adjournment**

There being no further business, the meeting was adjourned at 3:49 PM.

Respectfully submitted,

*Deborah Brown*

Deborah Brown  
Health Economics Specialist  
Center for Health Systems Policy and Regulations

