

Minutes of Meeting  
Health Services Council  
Project Review Committee-I

DATE: 11 June 2009

TIME: 6:00 PM

LOCATION: Conference Room A  
Department of Administration

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-I</b>			
Victoria Almeida, Esq. (Vice Chair)	X		
Edward F. Almon			X
Joseph V. Centofanti, MD		X	
John W. Flynn			X
Wallace Gernt			X
Amy Lapierre			X
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Quigley, DC (Chairman)	X		
Robert Ricci			X
Robert Whiteside		X	
<b>Committee-II</b>			
Sen. Catherine E. Graziano RN, Ph.D	X		
Reverend David Shire (Secretary)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq., Michael Varadian, JD, MBA

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 6:10 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of three in favor with none opposed (3-0) 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: Lonardo, Madden, Quigley.

2. General Order of Business

The next item on the agenda was the applications of **CharterCARE Health Partners** for change in effective control of: St. Joseph Health Services of Rhode Island, Roger Williams Hospital and Elmhurst Extended Care Facilities, Inc.

The applicant presented the proposal to the public. Sen. Graziano noted her concern regarding the lack of participation of the nursing staff in the affiliation process. Rick Brooks, Director of UNAP stated that UNAP is in discussions with the hospital and will be updating the Committee on the progress of those negotiations. There were no other public comments.

There being no further business, the meeting was adjourned at 7:00 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Health Economics Specialist