

*******PUBLIC NOTICE*******

There will be a meeting of the Project Review Committee-I of the Health Services Council on 15 August 2006 at 2:30 PM in the Health Policy Forum of the Rhode Island Department of Health, 3 Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

General Order of Business:

- 1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)**
- 2. Minutes of the 6 June 2006 and 11 July 2006 Project Review Committee-I meetings**
- 3. Extension of the time period for the minutes availability pursuant to Open Meetings Act**
- 4. Westerly Hospital's Change Order request for a Cost Overrun regarding the 6 June 2001 approval of the Certificate of Need for New Construction of the Emergency Department and Medical and Surgical Nursing Units and Renovation and Reconfiguration of Diagnostic and Ambulatory Services and Establishment of a Diagnostic Cardiac Catheterization Services**
- 5. Application of Westerly Hospital to establish a 12-bed inpatient**

geriatric psychiatry program

6. Public Comments

The Rhode Island Department of Health is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired must notify the Division of Health Systems Development at (401) 222-2788 at least 48 hours in advance. For any information regarding the above application(s), please contact Michael Dexter at (401) 222-2788.