

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

There will be a meeting of the Project Review Committee-I of the Health Services Council on 9 January 2007 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 Project Review Committee-I meetings**
- 3. Extension of the time period for the minutes availability pursuant to Open Meetings Act**
- 4. Rhode Island Hospital's change order request to the 5 November 2001 approval of the Certificate of Need to construct a new building and replace Davol Emergency Department**
- 5. Public Comments**
- 6. Application of Private Sector Pension Investment Board, PSPIB Destiny, Inc., Montreal, Quebec, Canada and Retirement Residences Real Estate Investment Trust, Mississauga, Ontario, Canada for a**

change in effective control of two nursing homes: South County Nursing and Subacute Center, Inc. d/b/a South County Nursing & Rehabilitation Center at 790 Oak Hill Road in North Kingstown and Heatherwood Nursing and Subacute Center, Inc. d/b/a Heatherwood Nursing & Rehabilitation Center at 398 Bellevue Avenue in Newport

7. 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.