

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

There will be a meeting of the Health Services Council on 30 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 12 December 2006 meeting of the Health Services Council**
- 3. Extension of the time period for the minutes availability pursuant to Open Meetings Act**
- 4. Establishment of the Nominating Committee of the Health Services Council**
- 5. Addendum-II to the Report of the Health Services Council on the Application of Rhode Island Hospital to construct a new building and replace Davol Emergency Department**
- 6. Public Comments**

7. Report of the Committee of the Health Services on the application of PSPIB, RRR and CPL (South County Nursing) LLC for a Change in Effective Control of South County Nursing and Subacute Center, Inc. in North Kingstown and PSPIB, RRR and CPL (Heatherwood) LLC for a Change in Effective Control of Heatherwood Nursing and Subacute Center, Inc. in Newport

8. Public Comments

9. Report of the Committee of the Health Services on the application of DSI Renal, Inc. and DSI Holding Company, Inc. [Diversified Specialty Institutes, Inc. and Centre Partners IV, LLC] for change in effective control of two kidney dialysis facilities: BMA Providence at 40 Hemingway Drive in East Providence and BMA North Providence at 1635 Mineral Spring Avenue in North Providence

10. Public Comments

11. Other HSC Business

- Office of Health Systems Development updates**
- Next HSC Meeting**

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.