

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

There will be a meeting of the Project Review Committee-II of the Health Services Council on 7 August 2008 at 2:30 PM in the Health Policy Forum at the Rhode Island Department of Health, Three Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

Agenda

General order of business:

- 1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)**
 - 2. Minutes of the Project Review Committee-II meetings**
 - 3. Extension of time period for minutes availability pursuant to Open Meetings Act**
 - 4. Application of Amedisys, Inc. for change in effective control of TLC Health Care Services, Inc. and its subsidiary Tender Loving Care Health Care Services of New England, LLC a Home Nursing Care Provider Agency at 438 Broadway in Providence**
- Public Comments**

The Rhode Island Department of Health is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call (401) 222-1039 or RI Relay 711 at least three (3) business days prior to the

meeting so arrangements can be made to provide such assistance at no cost to the person requesting. For any information regarding the agenda, please call Office of Health Systems Development at (401) 222-2788.