

****CANCELATION****

There will be a meeting of the Project Review Committee-I of the Health Services Council on 15 June 2010 at 2:30 PM in **Conference Room C at the Rhode Island Department of Administration**, One 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-I meetings
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Application of St. Clare Home for a Certificate of Need to increase the licensed bed capacity from 47 to 60 including the transferring of 4 beds from St. Antoine through renovation and new construction and creating a social model of care
 - Presentation by Harvey Zimmerman of Spectrum Research Services, Inc.
 - Public Comments

The Rhode Island Department of Administration is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 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.