



Department of Health

Three Capitol Hill
Providence, RI 02908-5097

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www.health.ri.gov

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

There will be a meeting of the Project Review Committee-I of the Health Services Council on 6 May 2014 at 2:30 PM in the **Department Operations Center (DOC) at the Rhode Island Department of Health**, 3 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. Applications of Prospect CharterCARE SJHSRI, LLC, Prospect CharterCARE RWMC, LLC, Prospect CharterCARE Elmhurst, LLC, Prospect CharterCARE, LLC, CharterCARE Health Partners, Prospect East Holdings, Inc. and Prospect Medical Holdings, Inc. for changes in effective control of: (1) Roger Williams Medical Center, a 220-bed hospital located at 825 Chalkstone Avenue in Providence; (2) Our Lady of Fatima Hospital, a 278-bed hospital located at 200 High Service Road in North Providence; (3) Elmhurst Extended Care Facilities, Inc. a 194-bed nursing facility located at 50 Maude Street in Providence; (4) Roger Williams Sleep Disorders Center, an Organized Ambulatory Care Facility at 1539 Atwood Avenue in Johnston; and (5) CharterCARE Home Health Services, a Home Nursing Care Provider at 50 Maude Street in Providence.

<https://docs.google.com/file/d/0B9lx-sHDAL9qUIZFcklnZzFubLU/edit>

-Presentation by John J. Schibler, PhD, CPA, a consultant to the Rhode Island Department of Health, "Chartercare/Prospect Acquisition Analysis."

-Public Comments

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