

State of New York
Public Health and Health Planning Council

Minutes
October 22, 2013

The meeting of the Special Public Health and Health Planning Council was held on Tuesday, October 22, 2013 at the following locations:

- New York State Department of Health Offices at 90 Church Street, 4th Floor, Rooms 4A & 4B, NYC
- New York State Department of Health Offices at 584 Delaware Avenue, 2nd Floor Training Video Conference Room, Buffalo, NY 14202
- New York State Department of Health Offices, Corning Tower, 14th Floor, CR#1, Albany, NY 12237
- New York State Department of Health Offices, Triangle Building, 335 East Main Street, Rochester 4th Floor, NY 14604

COUNCIL MEMBERS PRESENT:

Dr. William Streck, Chair - Albany
Dr. Jodumatt Bhat - NYC
Mr. Christopher Booth - Rochester
Dr. Lawrence Brown – NYC
Dr. Carla Boutin-Foster – NYC
Dr. Ellen Grant – Buffalo
Dr. Angel Gutiérrez - Buffalo
Ms. Victoria Hines -Rochester
Mr. Jeffrey Kraut - NYC

Dr. John Palmer - NYC
Ms. Ellen Rautenberg – NYC
Mr. Peter Robinson – Rochester
Dr. John Ruge – Albany
Dr. Theodore Strange - NYC
Dr. Anderson Torres – NYC
Dr. Patsy Yang – NYC
Commissioner Shah – Albany

DEPARTMENT OF HEALTH STAFF PRESENT:

Mr. Charles Abel
Ms. Barbara DelCogliano –
Mr. Christopher Delker
Mr. James Dering
Ms. Colleen Frost
Mr. Michael Stone
Ms. Lisa Thomson
Mr. John Valitto
Ms. Karen Westervelt
Ms. Diana Yang

INTRODUCTION:

Dr. Streck called the meeting to order and welcomed Commissioner Shah along with Council members, meeting participants and observers.

Dr. Streck introduced Mr. Kraut to give the Report of the Committee on Establishment and Project Review

PROJECT REVIEW RECOMMENDATIONS AND ESTABLISHMENT ACTIONS

A. APPLICATIONS FOR CONSTRUCTION OF HEALTH CARE FACILITIES

CATEGORY 1: Applications Recommended for Approval – No Issues or Recusals, Abstentions/Interests

CON Applications

Acute Care Services

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132101 E	Montefiore New Rochelle Hospital (Westchester County)	Contingent Approval
2.	132102 E	Montefiore Mount Vernon Hospital, Inc. (Westchester County)	Contingent Approval

Residential Health Care Facility

	<u>Number</u>	<u>Applicant/Facility</u>	<u>Council Action</u>
1.	132103 E	Schaffer Extended Care Center Inc. (Westchester County)	Contingent Approval

Mr. Kraut called applications 132101, 132102 and 132103 and motioned for approval. Dr. Strange seconded the motion. A roll call was conducted. The motion carried. Please see the attached transcript.

ADJOURNMENT:

Dr. Streck hearing not further business of the Council adjourned the meeting.