Paula Amelia Moynahan, M.D.

Plastic, Reconstructive & Cosmetic Surgery 687 Straits Turnpike, Suite 1A Middlebury, Connecticut 06702 Tel. 203-754-4125 Facsimile 203-754-9407



June 6, 2014

Kimberly R. Martone Director of Operations Department of Health Office of Health Care Access 410 Capitol Ave., MS #13HCA P.O. Box 340308 Hartford, CT 06134-0308

Re: CON Determination Request re:

Relocation and Transfer of Physician Ownership Paula A. Moynahan, M.D., d/b/a Moynahan Medical Center

Dear Ms. Martone:

Enclosed please find an executed CON Determination Form 2020 with respect to the proposed relocation and transfer of ownership interests in Moynahan Medical Center, an outpatient surgical center wholly owned by Paula A. Moynahan, M.D., individually.

Please do not hesitate to contact me if you have any question or require any additional information. Thank you for your attention to this matter.

Very truly yours,

Paula G. Moynahan, M.D.



State of Connecticut Office of Health Care Access CON Determination Form Form 2020

All persons who are requesting a determination from OHCA as to whether a CON is required for their proposed project must complete this Form 2020. The completed form should be submitted to the Director of the Office of Health Care Access, 410 Capitol Avenue, MS#13HCA, P.O. Box 340308, Hartford, Connecticut 06134-0308.

SECTION I. PETITIONER INFORMATION

If this proposal has more than two Petitioners, please attach a separate sheet, supplying the same information for each Petitioner in the format presented in the following table.

	Petitioner	Petitioner
Full Legal Name	Paula A. Moynahan, M.D.	
Doing Business As	Moynahan Medical Center	
Name of Parent Corporation	n/a	
Petitioner's Mailing Address, if Post Office (PO) Box, include a street mailing address for Certified Mail	687 Straits Turnpike, Suite 1A Middlebury, CT 06702	
What is the Petitioner's Status: P for profit and NP for Nonprofit	Р	
Contact Person at Facility, including Title/Position: This Individual at the facility will be the Petitioner's Designee to receive all correspondence in this matter.	Dr. Paula A. Moynahan/ Owner	

Contact Person's Mailing Address, if PO Box, include a street mailing address for Certified Mail	687 Straits Turnpike, Suite 1 A, Middlebury, CT 06702
Contact Person's Telephone Number	203-754-4125
Contact Person's Fax Number	203-578-0064
Contact Person's e-mail Address	mywoofgang212@gmail.com

SECTION II. GENERAL PROPOSAL INFORMATION

a.	Proposal/Project Title: Relocation and transfer of physician owners in the Center.
b.	Estimated Total Project Cost: \$4,000,000
C.	Location of proposal, identifying Street Address, Town and Zip Code: Waterbury, Connecticut
d.	List each town this project is intended to serve: The Center serves cities and towns located in Connecticut listed on the attachment hereto ("Service Area"). The Center will continue to serve the same cities and towns in the Service Area after the relocation and transfer of physician owners.
е.	Estimated starting date for the project: _December 1, 2014

SECTION IV. PROPOSAL DESCRIPTION

Please provide a description of the proposed project, highlighting each of its important aspects, on at least one, but not more than two separate 8.5" X 11" sheets of paper. At a minimum each of the following elements need to be addressed, if applicable:

- 1. If applicable, identify the types of services currently provided and provide a copy of each Department of Public Health license held by the Petitioner.
- 2. Identify the types of services that are being proposed and what DPH licensure categories will be sought, if applicable.
- 3. Identify the current population served and the target population to be served.

Paula A. Moynahan, M.D. d/b/a Moynahan Medical Center (the "Applicant") maintained an outpatient surgical center (the "Center") located at 141 East Main Street, Waterbury, CT 06702. The Applicant is seeking a Determination that no Certificate of Need is required for relocation and transfer of physician ownership in the Center. The Center had been in existence since 1987. The Center currently is owned solely by Dr. Paula A. Moynahan. The Center provided outpatient surgical services to patients in the towns listed on the attachment ("Patient Population") until April 2007, when it ceased providing services that required licensure by the Connecticut Department of Public Health ("DPH").

In 2007, the Center began, but did not complete, the DPH licensing process. The Center filed an application for a license with the DPH, with the appropriate fee, and had obtained waiver letters from the DPH with respect to a number of the requirements of Section 19-13-D56 of the State of Connecticut Public Health Code. (See License Application dated January 16, 2007 and received by DPH January 19, 2007, Exhibit A hereto; Correspondence from Janet Williams, R.N., State of Connecticut, Department of Public Heath to Paula Moynahan, M.D. dated June 27, 2007 and July 24, 2007, Exhibits B and C hereto). The Applicant did not complete the license application process in 2007 due to a lack of adequate funding to fulfill all DPH licensing requirements. Dr. Moynahan now has the funds to complete the DPH license application process and intends to obtain DPH licensure. The Center's payor mix was commercial payors and self-pay ("Payor Mix"). The Center will relocate to a new location within the City of Waterbury. The Center will maintain the same Patient Population and Payor Mix after the relocation and transfer of physician ownership.

Dr. Moynahan wishes to reorganize so as to allow for the transfer of physician ownership of the Center. As an initial matter, Dr. Moynahan intends to transfer assets of the Center to a newly formed Connecticut limited liability company (the "Company"). Dr. Moynahan then intends to allow for additional ownership interests in the Center by selling ownership interests in the Company to other physician investors. Each of these physician investors is duly licensed in the State of Connecticut. For reasons of confidentiality, the physician investors prefer to remain anonymous. As part of this transaction, a minority ownership interest in the Center will also be sold to Merritt Healthcare ("Merritt") which will act as the third party management firm for the Center. Each of the physicians will hold his or her membership interests in the Center individually or through an entity which the physician member controls. The interests of Merritt

may be held by Merritt or an entity owned by persons who are owners in Merritt and involved in the management of the Center. Upon the admission of the new physician investors, the physicians will continue to own and control well in excess of sixty percent (60%) membership interest in the Center. The Board of Managers of the Center will have overall responsibility for governance of the Center.

Conn. Gen. Stat. §19a-493b(c) exempts transfers or changes of ownership or control of outpatient surgical centers from Certificate of Need review where the current ownership is one hundred percent (100%) owned and controlled by physicians licensed under Conn. Gen. Stat. §20-13 and the proposed ownership will remain at least sixty percent (60%) owned and controlled by physicians after the transfer of ownership. The ownership of the Center is currently one hundred percent (100%) owned by Paula A. Moynahan, M.D., a physician licensed under Conn. Gen. Stat. § 20-13. The new physician owners will be only physicians licensed under Conn. Gen. Stat. § 20-13 and the ownership of the Center will remain in excess of sixty (60%) owned by physicians licensed under Conn. Gen. Stat. § 20-13 after the transfer. As such, Conn. Gen. Stat. §19a-493b(c) applies and the transfer of physician owners will not trigger Certificate of Need review Conn. Gen. Stat. § 19a-638(a)(2). The addition of other surgical specialties to the Center does not trigger Certificate of Need review as there is currently no requirement for the addition of a specialty by a licensed outpatient surgical facility.

The Center will remain in the City of Waterbury and the Patient Population of the Center will remain the same after the relocation and transfer of ownership.

Service Area

The Counties and Towns served by Paula A. Moynahan, M.D. d/b/a/ Moynahan Medical Center include, but are not limited to the cities and towns in New Haven, Litchfield and Hartford Counties, Connecticut:

Waterbury

Middlebury

Wolcott

Southington

Bristol

Southbury

Roxbury

Woodburv

Watertown

Thomaston

Plymouth

Plainville

r iaii iville

Oxford

Naugatuck

Prospect

Cheshire

SECTION V. AFFIDAVIT



address.

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH

DIVISION OF HEALTH SYSTEMS REGULATION

LICENSURE APPLICATION

	X INITIAL	[] RENEWAL
located at a different add	ress. One (1) applicat	eted for each licensed level of care which is tion may be submitted for multiple levels of care
provided each level of car	re has the same name	and the same licensee and is located at the same

In accordance with Section 19a-491 and/or Section 19a-506 of the Connecticut General Statutes, application is hereby made for a license to operate the following (please check the appropriate box/boxes that apply):

1	Assisted Living Services Agency		Infirmary Operated by an Educational Institution	
ĬĨ	Children's Hospital	[]] Maternity Home	
Ĩ	Chronic and Convalescent Nursing Home	ĪĪ	Maternity Hospital	
ΪĪ	Chronic Disease Hospital	ĪĪ	Outpatient Clinic	
Ϊĺ	Family Planning Clinic	ĨĨ	Outpatient Dialysis Unit	
įί	General Hospital	ΙXΊ	Outpatient Surgical Facility	
ΪĨ	Home Health Care Agency		Residential Care Home	
ΪĪ	Homemaker-Home Health Aide Agency	ĪÏ	Rest Home with Nursing Supervision	
Ϊĺ	Hospice			
ΪĪ	Hospital for Mentally III Persons		I went could counce	
	•			
			Nage ign	
Plea	se respond to all of the following questions:			
4	Moynahan Medica	Ø	Center BE + B	
1.	paymane Marca	<u> </u>	<u> </u>	
	Facility "d/b/a" (doing business as) Name			
	141 East Main Sty V	Va	Herbury CT 06702 (203) 754.4129 State Zip Code Telephone	õ
	Business Address City	,	State Zip Code Telephone	
	Mailing Address (if applicable) City	,	State Zip Code	



Phone: (860) 509-7444 Telephone Device for the Deaf (860) 509-7191 410 Capitol Avenue - MS # 12HFL P.O. Box 340308 Hartford, CT 06134

AMOUNT 5 DATE RCVD. NITIALS



Level of Care	Beds/ Hemodialysis Stations	Bassinets (if applicable)
	-	
	шилан	
		www_distributions/status
13.2813028		
Federal Employer Identifica	tion Number	
Disclose the legal entity wh to this entity.)	ich owns/operates the facility	y. (Note: The license will be issued
Paula A Moy Licensee	nahar, MD	
141 Fact Main	St Waterburn	CT 06-702 (203) 754.
Business Address	City Stat	e Zip Code Telephone
Mailing Address (if applications) Is the above named legal en [atity a (please check the box vetor	which applies):
[] Non-profit Corporation [] Municipality [] Trust [] Other:		್ ಪ್ 1 <mark>2</mark> ಯ –
Non-profit Corporation Municipality Trust		

Ø 8.		an organizational chart which reflects the current ownership structure of the licensee e licensee's relationship with the facility/agency.
1 9.		nd to the specific question that reflects the ownership structure of the licensee. The see is the legal entity which will be issued the license to operate.
	A.	If the Licensee is a general partnership, limited partnership or limited liability company, complete Form 1 (attached).
è	В.	If the Licensee is a trust, complete Form 2 (attached) for the Licensee.
		i. Attach a list including the name, address and telephone number of all trustees.
	C.	If the Licensee is a <u>corporation</u> (profit or non-profit), complete Form 3 (attached) for the Licensee. Complete a separate Form 3 for each additional corporate entity having 10% or greater ownership interest in the Licensee.
		i. If the corporation is incorporated in a state other than Connecticut, please attach a Certificate of Good Standing from the Secretary of State of the state of incorporation.
		ii. Attach a list including the name, address and telephone number of all officers and all directors of the corporation.
J 0.	insura	n a current copy of the facility's Certificate of malpractice and public liability nce. (Note: Information Pages and Insurance Binders are unacceptable. Only icates of Insurance will be accepted.)
,M.		n evidence of current compliance with the worker's compensation insurance coverage ements in the form of one of the following:
	A.	a certificate of self-insurance issued by a worker's compensation commissioner pursuant to Section 31-284 of the Conn. General Statutes; or
	В.	a certificate of compliance issued by the Insurance Commissioner pursuant to Section
	C.	a Certificate of Insurance issued by any stock or mutual insurance company or mutual association authorized to write worker's compensation insurance in this state. Note: Information pages and Insurance Binders are unacceptable. Only Certificates of Insurance will be accepted.)
12.	Owne	rship of Real Property
No	Name	
`	Busin	ess Address City State Zip Code Telephone

13. Annual Fire Marshal's Certificate of Inspection Form (attached) must be completed by the Local Fire Marshal. NOTE: <u>Hospitals</u> must have a separate Fire Marshal's Certificate of Inspection completed for each building on the hospital's campus and each satellite listed on the hospital's license. Additional forms may be copied if necessary. Each completed Fire Marshal's Certificate of Inspection that is submitted must have an original signature. (Not applicable for ALSA's, Homemaker Home Health and Home Health Agencies).

14. Affidavit of Owner:

I attest that the information provided within this application is true and accurate and that any changes in the information submitted will be reported to the Department as required by law.

Signature Maynahan My	1/16/07 Date Signed
Check one as applicable:	
 [X] Individual/Sole Proprietor [] General/Managing Partner [] President of Corporation [] Secretary of Corporation [] Municipal Officer [] Trustee 	V 61 NYC 1001
State of Connecticut)	
County of New Havea	sskitethury 20_
Personally appeared before me the above na made oath to the truth of the statements con questions.	
	Justice of the Peace [] Town Clerk []
My Commission Expires: (3) 20) (If Notary Public)	Commissioner of the Superior Court []

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH

June 27, 2007

Paula Moynahan, M.D. Moynahan Medical Center 141 East Main Street Waterbury, CT 06702

Re:

Moynahan Medical Center Outpatient Surgical Facility

Dear Dr. Moynahan:

Members of the Facility Licensing and Investigations Section (FLIS) Waiver Committee have reviewed your waiver requests listed below of Section 19-13-D56 of the State of Connecticut Public Health Code. Your waiver requests have been approved effective upon the initial licensing of your facility.

1.	19-13-D56(b)D(2)	Clinical Facilities	treatment room: minimum dimension
2.	19-13-D56(b)D(6)	Clinical Facilities	handwashing facilities
3.	19-13-D56(b)E(6)	Surgical Services Areas	clean workroom handwashing
	facilities with the prov	ision of hand sanitizer and policy	y/procedure to wash hands in scrub sink
4.	19-13-D56(b)E(8)	Surgical Services Areas	anesthesia workroom
5.	19-13-D56(b)E(10)	Surgical Services Areas	equipment storage room
6.	19-13-D56(b)E(11)	Surgical Services Areas	one-way traffic
7.	19-13-D56(b)F(3)	Supporting Services	locker room and shower
8.	19-13-D56(b)G(1)(j)	Details and Finishes	operating room ceiling height

Please be advised that the Facility Licensing and Investigations Section reserves the right to rescind these waivers if at any time it is determined that the needs of your patient are not being met. If you have any questions, please do not hesitate to contact Steven Longo, Health Services Fire Safety & Construction Unit Supervisor at (860) 509-7500.

Sincerely,

Janet Williams, R.N.

Public Health Services Manager

Facilities Licensing & Investigations Section

c: Irving D. Moy, PHSM
Steven Longo, HSFS & CUS
Elizabeth Andstrom, SNC
Cher Michaud, SNC
Waiver File/ Lizensure File

Phone: (860) 509-7500

EXHIBIT B

STATE OF CONNECTICUT



DEPARTMENT OF PUBLIC HEALTH

July 24, 2007

Paula Moynahan, M.D. Moynahan Medical Center 141 East Main Street Waterbury, CT 06702

Re:

Moynahan Medical Center Outpatient Surgical Facility

Dear Dr. Moynahan:

Members of the Facility Licensing and Investigations Section (FLIS) Waiver Committee have reviewed your waiver requests listed below of Section 19-13-D56 of the State of Connecticut Public Health Code.

Your waiver request has been approved effective upon the initial licensing of your facility.

1. 19-13-D56(b)F(1)

Supporting Services

janitor's closet

Please be advised that the Facility Licensing and Investigations Section reserves the right to rescind these waivers if at any time it is determined that the needs of your patient are not being met.

If you have any questions, please do not hesitate to contact Steven Longo, Health Services Fire Safety & Construction Unit Supervisor at (860) 509-7500.

Sincerely,

Jaket Williams, R.N.

Public Health Services Manager

Facilities Licensing & Investigations Section

c;

Irving D. Moy, PHSM
Steven Longo, HSFS & CUS
Elizabeth Andstrom, SNC
Cher Michaud, SNC
Waiver File
Licensure File

Phone: (860) 509-7500

EXHIBIT C

Greer, Leslie

From: Hansted, Kevin

Sent: Thursday, June 19, 2014 8:41 AM

To: Greer, Leslie

Subject: FW: Moynahan Medical Center 14-31920-DTR

Hi Leslie,

Please add the below to Docket No. 14-31920-DTR.

Thank you

Kevin T. Hansted Staff Attorney Department of Public Health Office of Health Care Access 410 Capitol Ave., MS #13HCA P.O. Box 340308 Hartford, CT 06134 Phone: 860-418-7044

CONFIDENTIALITY NOTICE: This email and any attachments are for the exclusive and confidential use of the intended recipient. If you are not the intended recipient, please do not read, distribute or take action in reliance on this message. If I have sent you this message in error, please notify me immediately by return email and promptly delete this message and any attachments from your computer system. We do not waive attorney-client or work product privilege by the transmission of this message.

----Original Message-----

From: Paula Moynahan [mailto:moynahanmd@aol.com]

Sent: Wednesday, June 18, 2014 1:53 PM

To: Hansted, Kevin

Subject: Moynahan Medical Center 14-31920-DTR

Kevin T. Hansted Staff Attorney Department of Public Health Office of Health Care Access 410 Capital Avenue, MS #13HCA P.O. Box 340308 Hartford, CT 06134

Phone: 860-418-7044

Dear Attorney Hansted:

Thank you for your quick response. The payer mix at the MMC was approximately evenly split between commercial

will be the same.

insurances and self pay patients. To the best of our knowledge, we believe the projected payor mix

I hope this answers your question.

Kindest regards, Paula Moynahan, M.D.



STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH Office of Health Care Access

June 19, 2014

VIA FACSIMILE ONLY

Dr. Paula A. Moynahan Moynahan Medical Center 687 Straits Turnpike Suite 1A Middlebury, CT 06702

RE:

Certificate of Need Determination Report Number 14-31920-DTR Relocation and Sale of Interest in Moynahan Medical Center

Dear Dr. Moynahan:

On June 10, 2014, the Office of Health Care Access ("OHCA") received your Certificate of Need ("CON") Determination Form on behalf of Moynahan Medical Center ("Petitioner") with respect to the relocation and sale of certain ownership interests in Moynahan Medical Center.

Moynahan Medical Center is an outpatient surgical facility located at 141 East Main Street, Waterbury, Connecticut and is currently owned and controlled solely by Dr. Paula A. Moynahan. Dr. Moynahan seeks to reorganize to allow for the transfer of ownership in Moynahan Medical Center. Specifically, Dr. Moynahan will sell ownership interests in Moynahan Medical Center to other physicians licensed in Connecticut. Additionally, a minority ownership interest will be sold to Merritt Healthcare, which will act as a third party management firm. After the sale, the physicians will own and control well in excess of a sixty percent (60%) membership interest in Moynahan Medical Center.

Connecticut General Statutes § 19a-638(a)(2) requires a CON for the "transfer of ownership of a health care facility". However, Connecticut General Statutes § 19a-493b(c) provides an exception for outpatient surgical facilities whose Connecticut licensed physician members will maintain a controlling 60% ownershipship after a transfer of interest in a facility. Since the Connectcut licensed physicians will hold at least a sixty percent (60%) interest in Moynahan Medical Center, OHCA hereby determines that a CON *is not required* for the proposed sale.

Additionally, Moynahan Medical Center will be relocated from its current location to another location within the City of Waterbury and will serve the same patient population that it currently serves. Also, the payer mix will remain the same. Therefore, pursuant to Connecticut General

Report Number: 14-31920-DTR

Statutes § 19a-639c, the Petitioner has satisfactorily demonstrated that the population served and payer mix will not substantially change as a result of the relocation of Moynahan Medical Center.

Sincerely,

Kimberly R. Martone Director of Operations

C: Rose McLellan, License and Applications Supervisor, DPH, DHSR.

COMMUNICATION RESULT REPORT (JUN. 19. 2014 1:53PM) * * *

FAX HEADER:

TRANSMITTED/STORED : JUN. 19. 2014 1:53PM FILE MODE OPTION

ADDRESS

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REASON FOR ERROR E-1) HANG UP OR LINE E-3) NO ANSWER

E-2) BUSY E-4) NO FACSIMILE CONNECTION



STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE ACCESS

FAX SHEET

TO:	PAULA A. MOYNAHAN, M.D.				
FAX:	203 5¶8-0064 MOYNAHAN MEDICAL CENTER				
AGENCY:					
FROM:	ОНСА				
DATE:	6/19/14 Time:				
NUMBER O	F PAGES: 3 (including transmittal sheet				
Comments:	Determination for DN: 14-31920 regarding relocation and sale of interest in Moynahan Medical Center				

PLEASE PHONE Barbara K. Olejarz IF THERE ARE ANY TRANSMISSION PROBLEMS.

Phone: (860) 418-7001

Fax: (860) 418-7053

410 Capitol Ave., MS#13HCA P.O.Box 340308 Hartford, CT 06134

Greer, Leslie

From: Hansted, Kevin

Tuesday, July 29, 2014 1:16 PM Sent:

To: Greer, Leslie

Subject: FW: Report Number 14-31920-DTR **Attachments:** Kevin.Hansted@ct.gov.pdf; ATT00001.htm

Leslie, please add this to the file.

Thanks.

Kevin T. Hansted Staff Attorney Department of Public Health Office of Health Care Access 410 Capitol Ave., MS #13HCA P.O. Box 340308 Hartford, CT 06134

Phone: 860-418-7044

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From: Paula Moynahan [mailto:doctor@moynahanmd.com]

Sent: Tuesday, July 29, 2014 12:50 PM

To: Hansted, Kevin

Subject: Report Number 14-31920-DTR

Begin forwarded message:

PAULA AMELIA MOYNAHAN, M.D. PLASTIC, RECONSTRUCTIVE & COSMETIC SURGERY

July 29, 2014

Kevin.Hansted@ct.gov

Re:

Moynahan Medical Center

Report Number: 14-31920-DTR

Dear Attorney Hansted:

One June 19, 2014, Kimberly Martone, Director of Operations of the Department of Public Health, Office of Health Care Access ("OHCA"), issued Certificate of Need Determination Report Number 14-31920-DTR, stating OHCA's Determination that a Certificate of Need is not required for the proposed transfer of interest and relocation of the Moynahan Medical Center (the "Center").

Prior to Ms. Martone's issuance of this Determination, you had asked that we identify the payer mix at the Center and state whether the payer mix was expected to remain the same. I responded by e-mail dated June 18, 2014, stating that the payer mix was approximately evenly split between commercial insurances and self-pay patients and that we expected the mix to remain the same.

This response remains correct. However, we do wish to ensure that we have made full disclosure by stating that the approximately one-half of the payer mix that was commercial insurance cases included some Medicare managed commercial cases, which we expect to remain at approximately the same level moving forward. We will be seeking Medicare certification of the Center for credentialing purposes.

While the foregoing does not alter our prior response, it provides additional detail that we felt may be appropriate to disclose.

Thank you for your consideration.

Sincerely,

Paula A. Moynahan, M.D.

PAM/clk

IN NEW YORK: 800B FIFTH AVENUE NEW YORK, NEW YORK 10065

Greer, Leslie

From: Martone, Kim

Sent: Wednesday, November 19, 2014 2:52 PM

To: Hansted, Kevin Cc: Greer, Leslie

Subject: FW: Relocation and Sale of Interest in Moyihan Medical Center

Attachments: doc04366620141119104339.pdf

From: Regan, Thomas J. [mailto:TRegan@brownrudnick.com]

Sent: Wednesday, November 19, 2014 2:48 PM

To: Martone, Kim

Subject: Relocation and Sale of Interest in Moyihan Medical Center

Dear Ms. Martone:

Attached please find a letter from Wellmore Behavioral Health regarding the tenancy of Dr. Paula Moynihan at 141 East Main Street, Waterbury, Connecticut. We are offering this letter in support of certain statements contained in our request to OHCA to review its Determination in the above referenced matter.

If you have any questions, please feel free to contact me directly.

Thomas J. Regan, Esquire Brown Rudnick LLP CityPlace I, 38th Floor 185 Asylum Street Hartford, CT 06106-3402 Direct Dial: 860/509-6522

Direct Dial: 860/509-652 Fax: 860/509-6501

E-Mail: tregan@brownrudnick..com

The information contained in this electronic message may be legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If the recipient of this message is not the above-named intended recipient, you are hereby notified that any dissemination, copy or disclosure of this communication is strictly prohibited. If you have received this communication in error, please notify Brown Rudnick LLP, (617) 856-8200 (if dialing from outside the US, 001-(617)-856-8200) and purge the communication immediately without making any copy or distribution.



185 Asylum Street Hartford Connecticut

06103 tel 860.509.6500

Fax 860.509.6501 Office of

HEALTHCARE ACCESS

THOMAS I. REGAN, ESQ. direct dial: 860-509-6522 e-mail: tregan@brownrudnick.com

http://www.brownrudnick.com

November 18, 2014

VIA FIRST CLASS MAIL

Kimberly R. Martone Director of Operations Connecticut Department of Public Health Office of Health Care Access 410 Capitol Ave. P.O. Box 340308 Hartford, CT 06134-0308

RE: Relocation and Sale of Interests in Moynahan Medical Center

Dear Ms. Martone:

I am writing on behalf of Saint Mary's Hospital regarding Certificate of Need Determination Report No. 14-31920-DTR, dated June 19, 2014, in the above-referenced matter (the "Determination"). In the Determination, the Office of Health Care Access ("OHCA") states the following:

- 1. "Moynahan Medical Center is an outpatient surgical facility located at 141 East Main Street, Waterbury, Connecticut..."
- 2. "... Moynahan Medical Center will be relocated from its current location to another location within the City of Waterbury and will serve the same patient population that it currently serves. Also, the payer mix will remain the same."
- 3. "Connecticut General Statutes 19a-493b(c) provides an exception [to the Certificate of Need requirements] for outpatient surgical facilities whose Connecticut licensed physician members will maintain a controlling 60% ownership after a transfer of interest in a facility."

Based primarily on the foregoing, OHCA concludes that a CON is not required for the proposed relocation and sale of interests in Moynahan Medical Center.

It appears, however, that the above findings are inconsistent with the actual facts and the information filed with the CON Determination Form dated June 6, 2014 by Paula A. Moynahan, MD, doing business as Moynahan Medical Center (the "Form"). First, and most importantly, Moynahan Medical Center was not, at the time of filing the Form, and we believe currently is not, an "outpatient surgical facility" as it never received the required licensure by the



Kimberly R. Martone November 18, 2014 Page 2

Connecticut Department of Public Health ("DPH"). Thus, the assumption that Moynahan Medical Center is an outpatient surgical facility is incorrect and further, the CON exception noted above for "outpatient surgical facilities" is not applicable. Second, it is Saint Mary's understanding that Moynahan Medical Center is not located at 141 East Main Street in Waterbury - its location is 687 Straits Turnpike, Suite 1A in Middlebury as listed on Dr. Moynahan's letterhead and in the Form she filed with OHCA. It is also the address listed on her website. Nowhere is there any evidence of a currently existing Waterbury location, which suggests that the Center is not relocating "within the City of Waterbury," and also raises the question of whether in fact "The Center will maintain the same Patient Population and Payor Mix after the relocation and transfer of physician ownership" as Dr. Moynahan states in the Form. Even if the Center were a licensed outpatient surgical facility, which we believe it is not, relocation from a different town suggests that a CON is required.

Because we suspect that the Determination may have relied on incorrect or misunderstood information, we kindly ask OHCA to review the Determination and help clarify the issues we raise in this letter.

Thank you for your consideration.

Very truly yours,

BROWN RUDNICK LLP

Thom

homas J. Regar

TJR:mf

61810983 v1-WorkSiteUS-080456/0052

¹ Dr. Moynahan states in the Form that she "now has the funds to complete the DPH license application and <u>intends</u> to obtain DPH licensure." (emphasis added)

Greer, Leslie

From: Martone, Kim

Sent: Wednesday, November 19, 2014 2:52 PM

To: Hansted, Kevin Cc: Greer, Leslie

Subject: FW: Relocation and Sale of Interest in Moyihan Medical Center

Attachments: doc04366620141119104339.pdf

From: Regan, Thomas J. [mailto:TRegan@brownrudnick.com]

Sent: Wednesday, November 19, 2014 2:48 PM

To: Martone, Kim

Subject: Relocation and Sale of Interest in Moyihan Medical Center

Dear Ms. Martone:

Attached please find a letter from Wellmore Behavioral Health regarding the tenancy of Dr. Paula Moynihan at 141 East Main Street, Waterbury, Connecticut. We are offering this letter in support of certain statements contained in our request to OHCA to review its Determination in the above referenced matter.

If you have any questions, please feel free to contact me directly.

Thomas J. Regan, Esquire Brown Rudnick LLP CityPlace I, 38th Floor 185 Asylum Street Hartford, CT 06106-3402 Direct Dial: 860/509-6522

Direct Dial: 860/509-652 Fax: 860/509-6501

E-Mail: tregan@brownrudnick..com

The information contained in this electronic message may be legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If the recipient of this message is not the above-named intended recipient, you are hereby notified that any dissemination, copy or disclosure of this communication is strictly prohibited. If you have received this communication in error, please notify Brown Rudnick LLP, (617) 856-8200 (if dialing from outside the US, 001-(617)-856-8200) and purge the communication immediately without making any copy or distribution.



November 19, 2014

Mr. Joseph Connolly St. Mary's Hospital 56 Franklin Street Waterbury, CT 06706

Dear Joe:

This letter will serve as confirmation that there are no surgical/medical services transpiring in 141 East Main Street in Waterbury, CT. Wellmore, Inc. purchased this and several other properties associated with the building on June 1, 2011 and have occupied the building since. At the time we purchased the building the 4th floor, which was previously the office of Dr. Paula Moynahan, was vacant. It was vacant for some time prior to the transaction as we toured the building several times during the year before the purchase and the space was always empty. I do not know when Dr. Moynahan ceased operations at this site, or when she left the site, but we've not received either mail or other inquiries about Dr. Moynahan since we purchased the building.

Sincerely,

Gary M. Steck, LMFT Chief Executive Officer



STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH Office of Health Care Access

December 3, 2014

VIA FACSIMILE ONLY

Dr. Paula A. Moynahan Moynahan Medical Center 687 Straits Turnpike Suite 1A Middlebury, CT 06702

RE:

Certificate of Need Determination Report Number 14-31920-DTR Relocation and Sale of Interest in Moynahan Medical Center

Dear Dr. Moynahan:

On June 19, 2014, the Office of Health Care Access ("OHCA") issued a Certificate of Need ("CON") Determination Report bearing Docket No. 14-31920-DTR with respect to the relocation and sale of certain ownership interests in Moynahan Medical Center. The Determination Report was issued based upon certain representations made in your Determination Request dated June 10. 2014. On November 18, 2014, Saint Mary's Hospital brought to OHCA's attention that some of those representations may have been false and/or misinterpreted.¹

Specifically, your Determination Request stated that Moynahan Medical Center is an outpatient surgical facility located at 141 East Main Street, Waterbury, Connecticut. First and foremost, Moynahan Medical Center has not yet been licensed as an outpatient surgical facility by the Connecticut Department of Public Health. Therefore, any operation as such may be in violation of licensing laws and regulations. Moreover, if it is your intention to establish a new outpatient surgical facility, such action requires CON authorization pursuant to Connecticut General Statutes § 19a-638(5). Any operation of an outpatient surgical facility without CON authorization is subject to penalties, including but not limited to those under Connecticut General Statutes § 19a-653.

Additionally, OHCA has been advised by Saint Mary's Hospital that Moynahan Medical Center is not currently located at 141 East Main Street, Waterbury, Connecticut, and has not been for several years. Rather, it has been suggested that the actual location is 687 Straits Turnpike, Suite 1A, Middlebury, Connecticut. Therefore, OHCA's previous determination regarding the relocation was based upon inaccurate information. Consequently, the Determination Report issued under Docket No. 14-31920-DTR is hereby rendered null and void. If you wish to seek

A copy of Saint Mary's Hospital's letter dated November 18, 2014 was emailed to you on November 21, 2014.

CON authorization for the establishment of an outpatient surgical facility you may do so using the application form on OHCA's website.

Sincerely,

Kimberly R. Martone Director of Operations

KunMar

C: Rose McLellan, License and Applications Supervisor, DPH, DHSR. Thomas J. Regan, Esq.

* * * COMMUNICATION RESULT REPORT (DEC. 3.2014 1:01PM) * * *

FAX HEADER:

TRANSMITTED/STORED : DEC. 3. 2014 1:00 PM FILE MODE OPTION ADDRESS RESULT PAGE 780 MEMORY TX 912035980064 OK 3/3

REASON FOR ERROR E-1) HANG UP OR LINE FAIL E-3) NO ANSWER

 $egin{array}{lll} E-2) & BUSY \\ E-4) & NO & FACSIMILE & CONNECTION \end{array}$



STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE ACCESS

FAX SHEET

TO:	DR. PAULA A. MOYNAHAN
FAX:	203 598-0064
AGENCY:	MOYNAHAN MEDICAL CENTER
FROM:	OHCA
DATE:	12/3/14 Time:
NUMBER OF	F PAGES: (including transmittal sheet
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· 	3 000 6
Comments:	Determination for Report Number 14-31920-DTR.

PLEASE PHONE Barbara K. Olejarz IF THERE ARE ANY TRANSMISSION PROBLEMS.

Phone: (860) 418-7001

Fax: (860) 418-7053

410 Capitol Ave., MS#13HCA P.O.Box 340308 Hartford, CT 06134 COMMUNICATION RESULT REPORT (DEC. 3. 2014 1:22PM) * * *

FAX HEADER:

TRANSMITTED/STORED : DEC. 3. 2014 1:21PM FILE MODE OPTION ADDRESS RESULT PAGE

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OK

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REASON FOR ERROR E-1) HANG UP OR LINE FAIL E-3) NO ANSWER

E-2) BUSY E-4) NO FACSIMILE CONNECTION



STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE ACCESS

FAX SHEET

TO:	THOMAS J. REGAN, ESQ.			
FAX:	860 509-6522 650/			
AGENCY:	BROWN RUDNICK, LLP			
FROM:	ОНСА			
DATE:	12/3/14	Time:		
NUMBER O	F PAGES:	(including transmittal sheet		
Comments:	Determinat	ion for Report Number 14-31920-DTR.		

PLEASE PHONE Barbara K. Olejarz IF THERE ARE ANY TRANSMISSION PROBLEMS.

Phone: (860) 418-7001

Fax: (860) 418-7053

410 Capitol Ave., MS#13HCA P.O.Box 340308 Hartford, CT 06134

■ 687 STRAITS TURNPIKE, SUITE 1A MIDDLEBURY, CONNECTICUT 06762

203-754-4125

FAX 203-598-0064



DEC - 8 2014

Office of HEALTHCARE ACCESS

DATE:

December 6, 2014

TO:

Kimberly Martone

FAX #:

860 418 7053

FROM:

Connie

OF:

Paula A. Moynahna, M.D.

Plastic, Reconstructive & Cosmetic Surgery

Number of pages, including this page: 4

Confidential?

Yes

No

RE:

Certificate of Need Determination Report

Please verify receipt of transmission:

Yes No

Please call us at (203) 754-4125, or fax us at (203)598-0064 immediately if this transmission is incomplete or illegible.

The following material is strictly confidential. All persons are advised that they may be prosecuted under Federal and State law for sharing this information with unauthorized individuals. If you receive this fax in error, please notify us immediately.

MOYNAHAN MEDICAL CENTER
IN NEW YORK: 800 FIFTH AVENUE NEW YORK, NEW YORK 10065

687 Straits Turnpike Middlebury, CT 06762

Tel 203-754-4125

Fax 203-598-0064

Paula Amelia Moynahan, M.D.

Plastic Reconstructive & Cosmetic Surgery www.paulamoynahanmd.com

VIA FACSIMILE AND U.S. MAIL

December 5, 2014

Ms. Kimberly Martone
Director of Operations
Office of Health Care Access
Department of Public Health
410 Capitol Avenue, MS #13HCA
P.O. Box 340308
Hartford, Connecticut 06134-0308



Re: Certificate of Need Determination Report Number 14-31920-DTR

Dear Ms. Martone:

This letter is in response to your letter, dated December 3, 2014, sent on behalf of the Office of Health Care Access, regarding Certificate of Need Determination Report Number 14-31920-DTR issued on June 19, 2014 approving the transfer of ownership and relocation of Moynahan Medical Center (the "Center"). This letter also responds to the letter sent to the Office of Health Care Access ("OHCA") by Attorney Thomas J. Regan on behalf of his client. I respectfully request reconsideration of OHCA's decision that the Certificate of Need Determination Report issued under Docket No. 14-31920-DTR is null and void.

By issuing Report Number 14-31920-DTR, OHCA determined that the Center satisfied the requirement for approving the transfer of ownership and the relocation. The letter from Attorney Regan fails to establish a proper basis for OHCA to reconsider its determination regarding the Center, for several reasons. First, Attorney Regan's client lacks standing, as his client is neither the requestor applicant nor a party to the filing. Second, there is no legal authority or precedent to do so under the Department of Public Health statutes and regulations or the state Administrative Procedure Act. Third, all administrative reconsideration timeframes, such as those of CGS 4-181a, have long since expired and any reconsideration of the Determination is untimely. Fourth, the current licensure status of the Center was fully disclosed in the application and is not a proper ground to rescind OHCA's determination that a CON is not required. Fifth, and most importantly, nothing in Attorney Regan's letter undermines the core fact underlying OHCA's favorable Determination Report, which is that the Center was eligible for a license in 2008 and therefore does not require a Certificate of Need to complete the licensing process and relocate within the same service area.

OHCA determined that the population serviced by the Center and the payor mix would not substantially change as a result of the relocation. The Center detailed its patient base by listing all towns in its service area on its Determination request. Additionally, OHCA made specific inquiries into the payor mix and the Center promptly responded stating that the payor mix was

Dec 6 2014 11:27am

687 Straits Turnpike Middlebury, CT 06762

Tel 203-754-4125

Fax 203-598-0064

Paula Amelia Moynahan, M.D.

Plastic Reconstructive & Cosmetic Surgery www.paulamoynahanmd.com

approximately evenly split between commercial insurance (including Medicare Advantage) and self-pay patients.

With regard to the claim raised regarding my current office address, it is correct that I have relocated my patient office just over the Waterbury town line to 687 Straits Turnpike, Middlebury, Connecticut. Although the postal address is in Middlebury, this office remains on the eastern side of Interstate 84, a mere two-tenths (.2) of a mile – literally a one minute drive – from the Waterbury city line. (See attached map) Even if the proposed address for the Center had been my current Middlebury patient office address, therefore, under clearly established OHCA precedent, a relocation to this address would not by any means represent a significant change in patient population or payor mix and would not be a proper basis to require a CON. [See, e.g., Certificate of Need Determination Report No. 11-31715-DTR, Valley Orthopedic Specialists, LLC, September 30, 2011.]

Moreover, the proposed relocated address for the Center is not my current patient office, but is 50 Brookside Road, Waterbury, Connecticut. As stated in the Determination application and reaffirmed again here, with this relocation there is no anticipated change in patient population or payor mix.

The Center and the proposed new members have relied on this Determination issued many months ago. Since this approval, the Center and its new members have spent considerable time and resources on the Center's development and relocation, all in reliance of OHCA's issuance of the Determination. To contemplate retroactive reconsideration of a Determination undermines the public's ability to rely on decisions and representations of OHCA and frustrates the efforts of those trying to invest and create business in Connecticut. Most importantly, the Center truthfully detailed all of the relevant facts and information required by OHCA and the Connecticut Statutes and regulations in its filing of Determination Report 14-31920-DTR.

Finally, while your letter raises a question regarding whether unauthorized procedures are performed at the Center, the application made clear that the Center does not currently perform any procedures that require Department of Public Health licensure and that the Center will be seeking licensure at the new location in accordance with the Department of Public Health licensure requirements for outpatient surgical facilities.

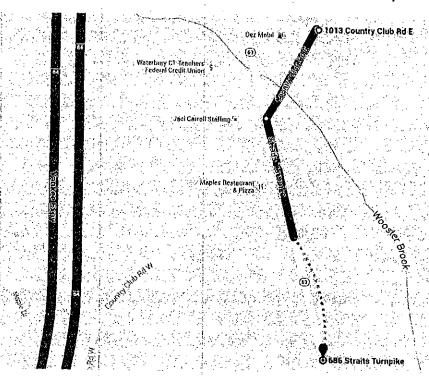
Thank you for your attention to this matter.

Sincerely,

Paula Moynahan, M.B. Paula Moynahan, M.B.

Google

Directions from 1013 Country Club Rd E to 686 Straits Turnpike



O 1013 Country Club Rd E

Waterbury, CT 06708

Head southwest on Country Club Rd E toward CT-63 S

0,1 mi

- 2. Turn left onto CT-63 S
 - Destination will be on the left

0.1 mi

686 Straits Turnpike

Middlebury, CT 06762

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data @2014 Google

Paula Amelia Moynahan, M.D.

Plastic Reconstructive & Cosmetic Surgery

www.paulamoynahanmd.com

VIA FACSIMILE AND U.S. MAIL

December 5, 2014

Ms. Kimberly Martone
Director of Operations
Office of Health Care Access
Department of Public Health
410 Capitol Avenue, MS #13HCA
P.O. Box 340308
Hartford, Connecticut 06134-0308



Re: <u>Certificate of Need Determination Report Number 14-31920-DTR</u>

Dear Ms. Martone:

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Paula Amelia Moynahan, M.D.

Plastic Reconstructive & Cosmetic Surgery www.paulamoynahanmd.com

approximately evenly split between commercial insurance (including Medicare Advantage) and self-pay patients.

With regard to the claim raised regarding my current office address, it is correct that I have relocated my patient office just over the Waterbury town line to 687 Straits Turnpike, Middlebury, Connecticut. Although the postal address is in Middlebury, this office remains on the eastern side of Interstate 84, a mere two-tenths (.2) of a mile – <u>literally a one minute drive</u> – from the Waterbury city line. (See attached map) Even if the proposed address for the Center had been my current Middlebury patient office address, therefore, under clearly established OHCA precedent, a relocation to this address would not by any means represent a significant change in patient population or payor mix and would not be a proper basis to require a CON. [See, e.g., Certificate of Need Determination Report No. 11-31715-DTR, Valley Orthopedic Specialists, LLC, September 30, 2011.]

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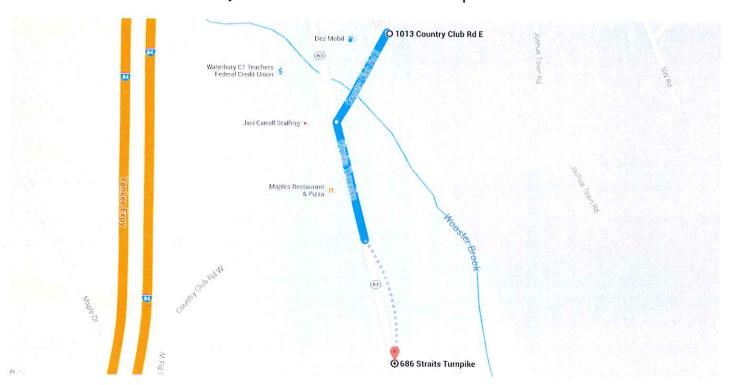
Thank you for your attention to this matter.

Sincerely,

Paula Mynahan, M.B.



Directions from 1013 Country Club Rd E to 686 Straits Turnpike



O 1013 Country Club Rd E

Waterbury, CT 06708

Head southwest on Country Club Rd E toward CT-63 S

0.1 mi

2. Turn left onto CT-63 S

1 Destination will be on the left

0.1 mi

686 Straits Turnpike

Middlebury, CT 06762

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

Map data @2014 Google



STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH Office of Health Care Access

January 14, 2015

VIA FACSIMILE ONLY

Dr. Paula A. Moynahan Moynahan Medical Center 687 Straits Turnpike Suite 1A Middlebury, CT 06702

RE:

Certificate of Need Determination Report Number 14-31920-DTR

Relocation and Sale of Interest in Moynahan Medical Center

Dear Dr. Moynahan:

On December 8, 2014, the Office of Health Care Access ("OHCA") received your letter regarding the revocation of the Certificate of Need ("CON") Determination Report bearing Docket No. 14-31920-DTR. After reviewing the information you provided it is still evident that Moynahan Medical Center has not yet been licensed as an outpatient surgical facility by the Connecticut Department of Public Health. As a result, if it is your intention to establish a new outpatient surgical facility, such action requires CON authorization pursuant to Connecticut General Statutes § 19a-638(5).

Therefore, OHCA will not reverse its decision to render the Determination Report issued under Docket No. 14-31920-DTR null and void. If you wish to seek CON authorization for the establishment of an outpatient surgical facility you may do so using the application form available on OHCA's website.

Sincerely,

Kimberly R. Martone

KimMon

Director of Operations

C: Rose McLellan, License and Applications Supervisor, DPH, DHSR.

Thomas J. Regan, Esq.

* * * COMMUNICATION RESULT REPORT (JAN. 14. 2015 11:59AM) * * *

FAX HEADER:

TRANSMITTED/STORED : JAN. 14. 2015 11:584 FILE MODE OPTION	AM ADDRESS	RESULT	PAGE
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REASON FOR ERROR E-1) HANG UP OR LINE FAIL E-3) NO ANSWER

E-2) BUSY E-4) NO FACSIMILE CONNECTION



STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE ACCESS

FAX SHEET

TO:	THOMAS	S J. REGAN, ESQ		<u> </u>	
FAX:	860 509 6501				
AGENCY:	BROWN	OWN RUDNICK, LLP			
FROM:	ОНСА				
DATE:	1/14/15	Time:			_
NUMBER OF	PAGES:	(including transmittal sheet			
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Comments:	 		, ,		<u> </u>
	Please see	attached regarding	Determination	Report 14-3192	20-DTR

PLEASE PHONE Barbara K. Olejarz IF THERE ARE ANY TRANSMISSION PROBLEMS.

Phone: (860) 418-7001

Fax: (860) 418-7053

410 Capitol Ave., MS#13HCA P.O.Box 340308 Hartford, CT 06134 * * * COMMUNICATION RESULT REPORT (JAN. 14. 2015 11:58AM) * *

FAX HEADER:

REASON FOR ERROR E-1) HANG UP OR LINE FAIL E-2) NO ANSWER

E-2) BUSY E-4) NO FACSIMILE CONNECTION



STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH OFFICE OF HEALTH CARE ACCESS

FAX SHEET

TO:	DR PATIT	.a a. MOYNAHA	AN			
FAX:		DR. PAULA A. MOYNAHAN 203 598-0064				
AGENCY:	MOYNAHAN MEDICAL CENTER					
FROM:	ОНСА					
DATE:	1/14/15	Time:				
NUMBER O	F PAGES: _	(including transmittal	sheat			
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Comments:		1 1 1	- Determination Report 14 21020 DTD			
	Please see	e attached regarding	g Determination Report 14-31920-DTR			

PLEASE PHONE Barbara K. Olejarz IF THERE ARE ANY TRANSMISSION PROBLEMS.

Phone: (860) 418-7001

Fax: (860) 418-7053

410 Capitol Ave., MS#13HCA P.O.Box 340308 Hartford, CT 06134