

**STATE OF CONNECTICUT  
DEPARTMENT OF PUBLIC HEALTH  
FACILITY LICENSING AND INVESTIGATIONS SECTION**

IN RE: Haven Health Center of Waterford, LLC of Waterford, CT.  
Haven Health Center of Waterford  
171 Rope Ferry Road  
Waterford, CT 06385

**SECOND AMENDMENT TO CONSENT ORDER**

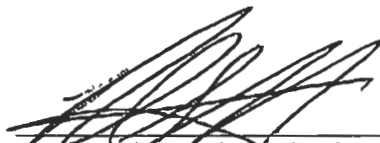
The Connecticut Department of Public Health ("Department") and Haven Health Center of Waterford, LLC ("Licensee") hereby amend the Consent Order executed on February 7, 2007, by adding the paragraphs below. All other terms of the Consent Order remain in full force and effect. This amendment supersedes and replaces the Amendment to Consent Order executed in February of 2008. The following new paragraphs are added to the Consent Order:

29. The Licensee shall ensure that the following staff positions will be filled with qualified candidates who are full-time employees of the Licensee, except that the Medical Director does not have to be an employee of the Licensee and the Free-Floating Supervisor may be filled by three, consistently assigned part-time registered nurse employees of the Licensee:
- a. Administrator;
  - b. Director of Nurses;
  - c. Medical Director;
  - d. Infection Control Nurse;
  - e. Minimum Data Set Coordinator; and,
  - f. Free Floating Supervisor.
30. Should any position listed in paragraph 29 above become vacant, the Licensee shall, within 24 hours, report such vacancy to the INC and the Department, and any new hire must be pre-approved by the INC. Any new admissions permitted pursuant to this Amendment of Consent Order may be immediately suspended, at the sole discretion of the Department, until such vacant position becomes filled again.
31. The nurse serving as DNS may only work as the DNS and may not take other nursing shifts at the Facility, except that the DNS may work up to 8 hours per two week time period as a shift nurse in addition to the DNS's full-time responsibilities at the Facility.

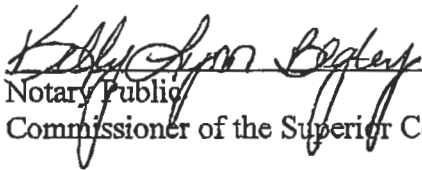
32. Beginning on Wednesday, May 7, 2008, the Licensee may, with the approval of the Medical Director and INC admit three (3) new patients each week. The Licensee must have written permission of the Department prior to exceeding a total patient census of sixty-five (65) patients.
33. Once the Licensee reaches a census of sixty-five (65) patients, it shall immediately notify the Department. Within two (2) weeks after such notification, the Department shall, in its sole discretion, inform the Licensee as to how many new admissions it will be permitted until the end of the period of the Consent Order and whether such admissions must be pre-approved by the INC in conjunction with the Medical Director.
34. Re-admissions of patients from short-term hospital stays shall not be considered new patient admissions as referenced in paragraphs 32 and 33 above.
35. The admissions described above may only be made if all of the positions described in paragraph 29 above remain filled and only if the Department continues to find that the Facility is in substantial compliance with all state and federal requirements. The Department may, in its sole discretion and for any reason the Department deems appropriate and consistent with protecting the public health, suspend all new admissions permitted pursuant to this Second Consent Order Amendment.
36. The Department and the Licensee agree that paragraph 1 of the Summary Order issued by the Department on November 20, 2007, is hereby rescinded by this Second Amendment to Consent Order.
37. Beginning on May 12, 2008, the INC shall reduce her hours at the Facility from forty (40) hours per week to twenty-four (24) hours per week and the Wound/Infection Control Consultant shall reduce her hours at the Facility from twenty-four hours per week to twelve (12) hours per week.
38. The Licensee has consulted with its attorney prior to signing this Second Amendment to Consent Order.

WITNESS WHEREOF, the parties hereto have caused this Amendment to the Consent Order to be executed by their respective officers and officials, which Consent Order is to be effective as of the later of the two dates noted below.


HAVEN HEALTH CENTER OF WATERFORD,  
LLC OF WATERFORD, CONNECTICUT.

By:   
Raymond Termini, Chief Executive Officer

On May 7, 2008, personally appeared Raymond Termini and made oath to the truth of the statements contained herein.

My Commission Expires: 9/30/10  
(If Notary Public)   
Notary Public   
Commissioner of the Superior Court

STATE OF CONNECTICUT  
DEPARTMENT OF PUBLIC HEALTH

May 13, 2008 By:   
Joan D. Leavitt, R.N., M.S., Section Chief  
Facility Licensing and Investigations Section

