SUMMARY OF OCTOBER 13, 2021
TRANSITION OF THE OAHU REGIONAL HEALTH CARE SYSTEM INTO THE DOH
MEETING VIA ZOOM
11:00 A.M. TO 11:48 A.M.

PRESENT:
Dr. Elizabeth Char, Director of Health
Derek Akiyoshi, Chair of the Oahu Regional System Board
Sean Sanada, CEO of Oahu Regional
Marian Tsuji, Deputy Director of Behavioral Health, Department of Health
Heather Ching-Manzano, Department of Health Labor Relations
Janis Morita, Department of Health Administrative Services Office
Steve Sakamoto, Department of Health, Health Information Systems Office
Mike Hamamoto, Oahu Region CFO
Amy Curtis, Department of Health Behavioral Health
Andrew Garrett, Department of Human Resources Development
Blair Goto, Department of the Attorney General
Craig Hirai, Department of Budget and Finance
Derek Chan, Department of Budget and Finance
Mary Alice Evans, Office of Planning and Sustainable Development
Dr. Linda Rosen, President and CEO of HHSC
Renee Lai, CIO of HHSC
Juanita Lauti, HHSC Human Resources Department
Edward Chu, HHSC Finance Department
Donna Tsuruda-Kashiwabara, State Procurement Office
Wes Tufaga, HGEA
Debbie Hiraoka, SH Consulting
Layne Yoshida, RGP
Jennifer Luebke, RGP
Todd Okamoto, RGP
Steven Lee, RGP
Mikhail Gorbatenko, RGP
Todd Gower, RGP
Michele Hebblethwaite, UPW (for Radford Hirai)
Tricia Won, HHSC
Joan Takemoto, HHSC
Malia Espinda, HHSC Government Relations
Arleen Ribac, DOH
Abigail George, DOH
Asakato
FIN-Ulep, Aldric

ABSENT:
Audrey Hidano, Department of Accounting and General Services
Neal Miyahira, Department of Budget and Finance
Heath Hollenbeck, HHSC Director of Technical Services
Radford Hirai, UPW
2:34 I. Call to Order

3:46 II. Introductions
   a. Libby Char
   b. Derek Akiyoshi
   c. Sean Sanada
   d. Heather Ching-Manzano
   e. Janis Morita
   f. Mike Hamamoto
   g. Andrew Garrett
   h. Audrey Hidano
   i. Blair Goto
   j. Craig Hirai
   k. Neal Miyahira
   l. Derek Chan
   m. Mary Alice Evans
   n. Linda Rosen
   o. Renee Lai
   p. Heath Hollenbeck
   q. Juanita Lauti
   r. Edward Chu
   s. Donna Tsuruda-Kashiwabara
   t. Wes Tufaga
   u. Radford Hirai
   v. Debbie Hiraoka

5:59 III. Sunshine Law
   Blair Goto gave a brief overview of the Sunshine Law.

12:49 IV. History and Overview
   a. Dr. Char mentioned Senate Bill 628 that became Act 212 in July 2021.
   b. Act 212 calls for specific representatives to form a working group and a consulting group.
   c. RGP is the consultant for this project.

15:12 V. Project Scope and Deliverables
   a. Sean Sanada introduced RGP.
   b. Powerpoint on deliverables.

21:34 VI. Governance
   a. Sean Sanada went over powerpoint slides showing the committees.
   b. Powerpoint showing workstreams.

26:05 VII. Timeline and Milestone Dates
   a. Jennifer Luebke went over 3 phases and milestone dates.
   b. Phase 1, Planning
   c. Phase 2, Refinement
   d. Phase 3, Implementation
VIII. Discuss Timeframe for Completion of Transition
   a. No questions and discussion.

IX. Next Steps
   a. One-on-one interviews with work stream leads.
   b. Next meeting is November 9, 2021.

X. Questions and Answers
   a. Marian Tsuji asked: What is the longest, shortest average amount of time it takes for you folks to have gone through something like this?
      Mikhail answered that the shortest was nine to 12 months. Average one plus year to do an integration, and depends on the number of systems that have to transition or cut over from one organization to another. Also, have to look at regulatory compliance and areas to be re-credentialed.

XI. Next Meeting
   a. November 9, 2021, 11:00 a.m.

XII. Adjournment