SUMMARY OF NOVEMBER 9, 2021

TRANSITION OF THE OAHU REGIONAL HEALTH CARE SYSTEM INTO THE DOH

MEETING VIA ZOOM

11:00 A.M. TO 11:51 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

Neal Miyahira, Department of Budget and Finance

Derek Chan, Department of Budget and Finance

Mary Alice Evans, Office of Planning and Sustainable Development

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

Brandy Cannon, RGP

Todd Okamoto, RGP

Steven Lee, RGP

Mikhail Gorbatenko, RGP

Todd Gower, RGP

Tricia Won, HHSC

Michelle Kato, HHSC

Scott Kawai, HHSC

Violeta Gonzales, HHSC

Aileen Sakado, HHSC

Shantell Calarruda, UPW

Leighton Mue, RGP

Jon Kawamura, FIN

Aldric Ulep, FIN

Julie Schweitzer Ford, Schweitzer Consulting

Wilfredo Tungol, DOH OPPPD

Arleen Ribac, DOH

ABSENT:

Audrey Hidano, Department of Accounting and General Services

Craig Hira, Department of Budget & Finance

Dr. Linda Rosen, President and CEO of HHSC

Neal Miyahira, Department of Budget and Finance

Heath Hollenbeck, HHSC Director of Technical Services

Radford Hirai, UPW

0:00 I. Call to Order

0:24 II. Establishment of a Steering Committee

1:48 Sean Sanada: “I move for the establishment of the steering committee to be comprised of the Director of Health, the Deputy Director for Behavioral Health, the HHSC Oahu region Chief executive officer. Pursuant to Section 9(b)of Act 212, 2021 Hawaii Session laws, the steering committee members are authorized to investigate transfer activities to be implemented by the working group by making decisions, assisting the Director of Health and chair of the Oahu regional system board or designee to make final decisions, establishing and directing priorities for the working group, and eliminating obstructions on working group matters. The steering committee shall report its findings, decisions, approvals, priorities, and obstructions at the next duly noticed board meeting or working group meeting. Based on this motion, do I have a second from the working group.”

2:53 Dr. Char seconded the motion.

3:01 Voted in favor: Dr. Char, Derek Akiyoshi, Marian Tsuji, Heather Ching-Manzano, Janis Morita, Steve Sakamoto, Mike Hamamoto

Motion passed.

3:51 III. Project Status Updates

1. 3:51 Todd Okamoto – Finance, Accounting and Facilities
2. 12:54 Michelle Kato – Compliance & Legal
3. 15:52 Heather Ching-Manzano / Wes Tufaga – Human Resources and Unions
4. 21:09 Steve Sakamoto – IT Infrastructure & Systems
5. 25:46 Tricia Won – Clinical Operations
6. 29:12 Scott Kawai – Vendor Transition & Contracting

37:07 IV. Expected Transition Timelines

1. Funding approval to cover transition work and post-transition budget to fund new positions within DOH.
2. Ability to extend transition timeline past the end of 2022.

42:52 V. Net Steps

1. Update all of the timelines for every work stream.
2. Complete the cost estimate for what it will take to do the transition.
3. Complete the five-year operating budget and 10-year capital operating budget.

43:43 VI. Meeting Transcript Posting Location

1. Transcript posted on the State of Hawaii, Department of Health website.

46.31 VII.Questions and Answers

a. Dr. Char asked for clarification that some things will have to be done in a series or sequentially and it will be dependent on other work group accomplishments and activities. Mikhail responded that is correct.

49:14 VIII. Next Public Meeting

1. December 15, 2021, 11:00 a.m.

51:23 IX. Adjournment