SUMMARY OF DECEMBER 15, 2021

TRANSITION OF THE OAHU REGIONAL HEALTH CARE SYSTEM INTO THE DOH

MEETING VIA ZOOM

11:00 A.M. TO 11:37 A.M.

PRESENT:

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

Wilfredo Tungol, Department of Health, Office of Planning, Policy & Program Development

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

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

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

Leighton Mue, RGP

Tricia Won, HHSC

Michelle Kato, HHSC

Tracy Kitaoka, DAGS

Scott Kawai, HHSC

Violeta Gonzales, HHSC

Aileen Sakado, HHSC

Malia Espinda, HHSC

Elizabeth (Libby) Pyo, HHSC

Ryan Asato, HHSC

Arleen Ribac, DOH

Gino Merez, DOH

Vincent Hoang, ETS

FIN-Kawamura, Jon

FIN-Ulep, Aldric

B&F-DBEDT conference room

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ABSENT:

Dr. Elizabeth Char, Director of Health

Audrey Hidano, Department of Accounting and General Services

Craig Hira, Department of Budget & Finance

Neal Miyahira, Department of Budget and Finance

Dr. Linda Rosen, President and CEO of HHSC

Heath Hollenbeck, HHSC Director of Technical Services

Edward Chu, HHSC Finance Department

Radford Hirai, UPW

3:08 I. Call to Order

Marian Tsuji called the meeting to order at 11:03 a.m.

3:55 II. Project Status Updates

1. 3:55 Heather Ching-Manzano – Human Resources and Unions
2. 8:23 Janis Morita – Finance, Accounting & Facilities
3. 10:12 Steve Sakamoto – IT Infrastructure & Systems
4. 13:20 Michelle Kato – Compliance & Risk
5. 14:55 Tracy Kitaoka – Insurance
6. 16:59 Janis Morita – Vendor Transition & Contracting
7. 19:05 Violet Gonzales – Clinical Operations

21:03 III. Implementation Timeline

1. In 2022, for each workstream, continue detailed planning and answer all assumptions.
2. In 2023, execute the plan.

23:31 IV. Five-Year Budget

1. Option 1: FY23 to FY26, applied inflation rate for the revenues and expenses. Non-cash transactions such as depreciation and the pension accrual were removed to get an estimated operating cash flow or deficit.
2. Option 2: Still work in progress. Major assumption that shared functions like HR, IT, and procurement to remain within HHSC or perform independently by Oahu region.

30:08 V. Ten-Year Budget

1. Sustain $100M.
2. More comprehensive capital project listing to be completed by end of December 2021.

31:34 VI. Next Steps

1. Finalize the planning and detail for Option 2.
2. Legislative report will be submitted at the end of the month.

32:15 VII. Next Public Meeting

1. December 22, 2021, 11:00 a.m.

32:40 VIII. Questions and Answers

1. None

36:49 IX. Adjournment

Sean Sanada adjourned the meeting at 11:37 a.m.