SUMMARY OF DECEMBER 22, 2021

TRANSITION OF THE OAHU REGIONAL HEALTH CARE SYSTEM INTO THE DOH

MEETING VIA ZOOM

11:00 A.M. TO 11:31 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

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

Blair Goto, Department of the Attorney General

Craig Hira, Department of Budget & Finance

Derek Chan, Department of Budget and Finance

Dr. Linda Rosen, President and CEO of HHSC

Renee Lai, CIO of HHSC

Edward Chu, HHSC Finance Department

Donna Tsuruda-Kashiwabara, State Procurement Office

Debbie Hiraoka, SH Consulting

Brandy Cannon, RGP

Todd Okamoto, RGP

Mikhail Gorbatenko, RGP

Todd Gower, RGP

Leighton Mue, RGP

Scott Kawai, HHSC

Tricia Won, HHSC

Aileen Sakado, HHSC

Violeta Gonzales, HHSC

Elizabeth (Libby) Pyo, HHSC

Michelle Kato, HHSC

Ryan Asato, HHSC

Tracy Kitaoka, DAGS

Gino Merez, DOH

Jacky Rabaino, UPW

Malia Espinda, HHSC

Arleen Ribac, DOH

FIN-Kawamura, Jon

18087334171

18082584441

Leah Delos Santos

Anne

ABSENT:

Heather Ching-Manzano, Department of Health Labor Relations

Andrew Garrett, Department of Human Resources Development

Audrey Hidano, Department of Accounting and General Services

Neal Miyahira, Department of Budget and Finance

Mary Alice Evans, Office of Planning and Sustainable Development

Heath Hollenbeck, HHSC Director of Technical Services

Juanita Lauti, HHSC Human Resources Department

Wes Tufaga, HGEA

Radford Hirai, UPW

3:01 I. Call to Order

 Dr. Char called the meeting to order at 11:03 a.m.

3:32 II. Transition Goals

1. Sean explained the origin of Act 212 and SB 628, the transfer of the Oahu region into the Department of Health.
2. Benefits to DOH: Access to Oahu Region infrastructure and resources.
3. Benefits to Oahu Region: Stability of funding for existing operations separate and apart from HHSC.

12:04 III. Organization Structure

1. Dr. Char presented two options. In Option 1, HHSC Oahu region did not fit into any of the existing administrations. It would get created as a separate administration.
2. In Option 2, Oahu region would be an attached agency.

16:28 IV. Integration Approach

 a. Option 1 focused on moving corporate functions resulting in an increase of staffing needs. Estimated transition cost $10,295,000.

b. In Option 2, Oahu region will perform corporate functions themselves. Estimated transition cost $1,727,000.

21:55 V. Cost Estimate Comparison

1. 10-year capital budget relatively close to the $10 million per year estimated.

25:26 VI. Questions and Answers

1. Question from Linda: “Can you please explain the advantages of option two over the current HHSC structure.”
2. Answer from Sean Sanada: We can deal directly with the legislature and request their funding directly from them without being beholden to any of the other regions.

31:20 VII. Adjournment

 Sean Sanada adjourned the meeting at 11:31 a.m.