



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
 Kauai County Subarea Health Planning Council

Meeting Minutes

Mauka Boardroom, Wilcox Medical Center
 3-3420 Kuhio Highway, Lihue, Hawaii 96766
Thursday, April 11, 2019 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Deanna Starinieri, Jen Chahanovich, Brian Carter, Jillian Kelekoma
 MEMBERS Absent: Ronald Bush
 GUESTS: Lance Segawa
 SHPDA: Jun Colmenares, Sue Radcliffe

<i>2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	1/10	4/11										
Brian Carter	X	X										
Ronald Bush, Vice Chair	X	O										
Orianna Skomoroch, Chair	O	X										
Deanna Starinieri	O	X										
Jillian Kelekoma	X	X										
Jen Chahanovich	X	X										

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:00 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The minutes of the January 10, 2019 meeting was approved.	
Presentations	Lance Segawa, CEO of Hawaii Health Systems Corporation, Kauai Region, gave a presentation on “HHSC-Kauai Region: Future Plans.” He distributed copies of his handout titled HHSC Kauai Region Operational Improvement Initiative. Questions were entertained during and after the presentation. Lance Segawa indicated his willingness to come back to provide the group updates on plan implementation.	
Discussion of Activities for 2019	The group agreed to provide support, in terms of input or feedback, re HHSC’s design for the development of Mahelona’s 40-acres campus. The group also decided to invite Teresa Koki of Kauai Adolescent Treatment and Healing Center to be the guest speaker at the council’s June meeting.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	Brian Carter and Deanna Starinieri were informed that their terms are ending on June 30, 2019. They were encouraged to reapply after a one-year gap in service.	
Next Meeting	The next meeting will be on Thursday, June 20, 2019, same time, same location.	
Adjournment	The meeting was adjourned at 3:00 p.m.	