



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**  
**1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org**  
**West Oahu and Windward Oahu Subarea Health Planning Councils**

**Joint Meeting Minutes**

Waianae Coast Comprehensive Health Center  
 86-260 Farrington Highway, Waianae, Hawaii

**Wednesday, February 13, 2019 @ 12:30 p.m.**

MEMBERS Present: Emelyn Kim, Fred Shaw, Beverly Inocencio, Eric Barsatan, Jay Raymundo  
 MEMBERS Absent: Judy Fomin, Jamie Boyd, Andy Ancheta, Paul Sibley, Jill Tamashiro  
 GUESTS: Rich Bettini, Nick Hughley  
 SHPDA: Sue Radcliffe, Jun Colmenares

*2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS*

<b>Month/date</b>	<b>1/18</b>	<b>3/7</b>	<b>5/9</b>	<b>8/8</b>	<b>10/10</b>	<b>12/12</b>	<b>2/13</b>				
Andrew Ancheta, WOSAC	X	O	X	X	X	O	O				
Eric Barsatan, WOSAC	X	O	X	X	O	X	X				
Beverly Inocencio, WOSAC	O	X	X	X	X	X	X				
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X	X				
Jay Raymundo, WOSAC	X	O	X	O	X	X	X				
Fred Shaw, WOSAC	X	X	X	X	X	X	X				
Jill Tamashiro, Chair, WOSAC	X	X	X	O	O	X	O				
Jamie Boyd, WISAC	-	X	X	O	O	O	O				
Judy Fomin, Vice Chair, WISAC	O	O	O	O	O	O	O				
Paul Sibley, Chair, WISAC	X	O	X	O	X	X	O				
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:35 p.m. with Emelyn Kim presiding.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the December 12, 2018 meeting was approved.	
Presentation	Rich Bettini, President and CEO of WCCHC, gave a presentation on “WCCHC: Current and Future Plans.” Questions were entertained during and after the presentation. Mr. Bettini and Mr. Hughley would later lead the group on a site visit of the facility.	
Activities for 2019	There was discussion on activities for 2019. Follow up on Dr. Josh Green as speaker. Another speaker mentioned was the president of Laulima. It was also suggested that a presentation on the CON Process, especially for new council members, be held in the near future.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	An invitation flyer from the Hawaii Buildings, Facilities & Property Management Expo was passed around.	
Next Meeting	The next joint meeting is scheduled for either April 10, 2019 or May 15, 2019, same time, place TBA, depending on availability of speaker.	
Adjournment	The meeting was adjourned at 1:50 p.m.	