



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

Meeting Minutes

Lobby
 Kona Community Hospital
 79-1019 Kaukapila Street
 Kealahou, Hawaii

Tuesday, October 8, 2019

MEMBERS Present: Scott Daniels, Evelyn Kaneshiro, Momi Lovell, Malia Tallett
 MEMBERS Absent: None
 GUESTS: Jay Kreuzer, Sean McNeal
 SHPDA: Karen Ho

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	1/23	3/27	4/24	7/24	11/27	1/22	2/26	6/25	7/23	8/27	10/8	
Scott Daniels, Chair	X	X	X	X	X	X	X	X	X	X	X	
Evelyn Kaneshiro	X	X	X	X	X	X	X	X	X	X	X	
Momi Lovell, Vice Chair	X	X	X	X	X	O	X	O	O	O	X	
Malia Tallett	X	O	X	X	X	X	X	X	X	X	X	
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:30 p.m.	
Meeting Minutes	The August 27, 2019 meeting minutes were reviewed and unanimously approved.	
Visit with Kona Community Hospital	Members met with Mr. Jay Kreuzer, Regional Chief Executive Officer, and Mr. Sean McNeal, Chief Nurse Executive and Assistant Hospital Administrator. Mr. Kreuzer oversees Kohala Hospital, Alii Health Center, and the Kona Community Hospital. Ongoing initiatives include establishing public private partnerships, implementing best practices, improving financial performance, and recruiting and retaining physicians.	
Update and Discussion: Preventive Oral Health Education Project	Members were updated and discussed the progress of closing the grant from Hawaii Dental Services Foundation.	
Administrator's Report	The Administrator's Report was not distributed.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date was tentatively set for December 16, 2019.	
Adjournment	The meeting was adjourned at 3:15 p.m.	