



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

Zoom Meeting
 Thursday, July 9, 2020 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Jillian Kelekoma, Jen Chahanovich, Ronald Bush

MEMBERS Absent:

GUESTS:

SHPDA: Jun Colmenares

2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS											
Month/date	1/10	4/11	6/20	10/10	1/09	7/09					
Ronald Bush, Chair	X	O	X	X	X	X					
Orianna Skomoroch, Vice Chair	O	X	X	X	X	X					
Jillian Kelekoma	X	X	O	X	X	X					
Jen Chahanovich	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 2:00 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The minutes of the January 9, 2020 meeting was approved.	
Election of Officers	The officers' term will expire in 2021 so no election was held.	
Presentations	A presentation on "Effects of COVID1-19 Pandemic on Hospital Operations" was given by Jen Chahanovich, President and CEO of Wilcox Medical Center.	
Discussion of Activities for 2020	For the next meetings, it was proposed to invite Dr. Berreman or her representative to talk about the recently concluded Kauai COVID-19 Casper Report, or somebody from the DOE to talk about their STEM program and health academy.	
Administrator's Report	The administrator's report was distributed. An update on personnel changes at SHPDA was given.	
Announcements/Other Matters	Members were encouraged to continue recruiting for additional council members.	
Next Meeting	The next Zoom meeting will be on September 10, 2020, same time.	
Adjournment	The meeting was adjourned at 2:37 p.m.	