

STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

DEPARTMENT OF HEALTH - KA 'OIHANA OLAKINO

JOSH GREEN, M.D. GOVERNOR OF HAWAI'I ME KIA'ÁINA'O KA MOKU'ÁINA 'O HAWAI'I

KENNETH S. FINK, MD, MGA, MPH DIRECTOR OF HEALTH KALUNA HO'CKELE

JOHN C. (JACK) LEWIN, M.D. ADMINISTRATOR

1177 Alakea St., #402, Honolulu, HI 96813 Phone: 587-0788 Fax: 587-0783 www.shpda.org

Minutes Oahuwide Certificate of Need Review Committee Zoom Meeting February 14, 2024

Present: Wes Sumida, Camonia Graham-Tutt, Fred Shaw, Tricia Kajimura, Cherie Chu

SHPDA: Jack Lewin, M, Darryl Shutter, Wendy Nihoa

- I. The meeting was called to order by Acting Chair Sumida at 1:01 p.m.
- II. Staff reviewed the certificate of need criteria for participants.
- III. Certificate of Need Review:

Application #23-03 from Neogen Care LLC for the establishment of Home Health Agency services at 770 Kapiolani Blvd., Ste 714, Honolulu, HI, at a capital cost of \$416,750

There were no conflicts of interest declared.

Anju Satheesh and Eric Johnson presented an oral summary of the application. Public testimony was provided by Louise Sorongon Zagala, Ramon Sumibcay, and Mary Espinida. The Committee members and SHPDA staff asked questions of the applicant regarding the Certificate of Need criteria. Questions included, but were not limited to: the language accessibility of the proposed services, the availability of personnel resources for the proposal, and the proposed implementation schedule for the project.

After the question and answer period, it was moved to recommend approval of the application. There was no second made for the motion. No other motions were made by the committee members.

IV. The meeting was adjourned by Acting Chair Sumida.