



**HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY**  
1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • [www.shpda.org](http://www.shpda.org)  
Hawaii County Subarea Health Planning Council

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**Draft Minutes**

Statewide Health Coordinating Council

Zoom Meeting

**July 30, 2024**

**1:00 PM Hawaii Time**

[https://www.zoomgov.com/rec/share/wSDmGKiPOZozEv9qWqIUAl1ikM\\_ztORzXx7gsDLuWsuvXHUIpFMPFZMIbnUWI293.eV-zPAL4WtaQYmbb](https://www.zoomgov.com/rec/share/wSDmGKiPOZozEv9qWqIUAl1ikM_ztORzXx7gsDLuWsuvXHUIpFMPFZMIbnUWI293.eV-zPAL4WtaQYmbb)

Passcode: V\$s3apu9

**MEMBERS PRESENT:** Orianna Skomoroch, Karen Holt, Chad Walton, Jen Chahanovich, Jon Lim

**MEMBERS ABSENT:** Joseph Burke, Eric Barsatan, Malia Tallett, Brandon Yamamoto (Ex-officio)

**GUESTS:** Tosa Lobendahn

**SHPDA:** Darryl Shutter, Wendy Nihoa

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|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CALL TO ORDER</b>                                     | Chair Skomoroch called the meeting to order at 1:06 p.m.                                                                                                                                                     |
| <b>APPROVAL OF MINUTES</b>                               | The July 20, 2023 and February 28, 2024 meeting minutes were unanimously approved as drafted.<br>Public Testimony-None                                                                                       |
| <b>APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE CHAIR</b>   | Wes Sumida was appointed as Chair of the Plan Development Committee (PDC). Council members voted unanimously to ratify the appointment of Mr. Sumida as PDC Chair.<br>Public Testimony-None                  |
| <b>APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE MEMBERS</b> | Wes Sumida, Robert Hirokawa, Lance Ching, Jeanette Kojane, Adrienne Dillard, Scott Daniels, Karen Holt, Paul Roeder, Tori Abe-Carapelho, Jillian Kelekoma and Melissa Ah Ho-Mauga were appointed to the Plan |

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| <b>APPOINTMENT OF<br/>CERTIFICATE OF<br/>NEED REVIEW PANEL<br/>CHAIR</b>      | <p>Development Committee (PDC). Council members voted unanimously to ratify their appointments to the PDC.<br/>Public Testimony-None</p> <p>Nora Nomura was appointed as Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Ms. Nomura as Certificate of Need Review Panel Chair.<br/>Public Testimony-None</p> |
| <b>APPOINTMENT OF<br/>CERTIFICATE OF<br/>NEED REVIEW PANEL<br/>VICE CHAIR</b> | <p>Donald Chock was appointed as Vice Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Mr. Chock as Certificate of Need Review Panel Vice Chair.<br/>Public Testimony-None</p>                                                                                                                                |
| <b>APPOINTMENT OF<br/>CERTIFICATE OF<br/>NEED REVIEW PANEL<br/>MEMBERS</b>    | <p>Donald Chock, Mike Kido, Gwen Miyasato, Kurt Akamine, Paul Yamashita, Martha Turner, Nora Nomura, Jillian Kelekoma, John Barnett, Scott Gallacher, and Amita Goyal were appointed to the Certificate of Need Review Panel. Council members voted unanimously to ratify their appointments to the Certificate of Need Review Panel.<br/>Public Testimony-None</p>        |
| <b>ADJOURNMENT</b>                                                            | <p>The meeting was adjourned by Chair Skomoroch.</p>                                                                                                                                                                                                                                                                                                                       |