



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Tri-Isle Subarea Health Planning Council

Meeting Minutes

August 9, 2024

2:00 PM Hawaii Time

Virtual Zoom Meeting and Physical Location at

The Keoni Ana Building, 1177 Alakea Street, Suite 402

https://www.zoomgov.com/rec/share/MZHjtkAS0OGWdmTWcRe1qeF9SB3XBGst5tIlynVGHOaOqcvB5MxELDbh0jrhWZBp.9xL_Cn_np_TTA3jH

Passcode: nC12u7f?

MEMBERS: Kathleen Hagan, Karen Holt, Francine Johansen, Bob Shroder, Donna Butterfield, Rahnia Boyer
 MEMBERS ABSENT: None
 GUESTS: None
 SHPDA: John Lewin, Wendy Nihoa, Terry Visperas

ATTENDANCE RECORD OF APPOINTED MEMBERS

| Date | 2/4/22 | 5/13/22 | 8/12/22 | 12/2/22 | 2/17/23 | 6/23/23 | 11/17/23 | 3/15/24 | 6/21/24 | 8/9/24 |
|--|---------------|----------------|----------------|----------------|----------------|----------------|-----------------|----------------|----------------|---------------|
| Edeluisa Baguio-Larena | X | X | X | O | X | X | X | X | X | - |
| Donna Butterfield | X | X | X | X | O | O | X | O | X | X |
| Kathleen Hagan* | X | X | X | X | X | X | O | X | X | X |
| Karen Holt | X | X | X | X | X | X | X | X | X | X |
| Francine Johansen | - | - | X | X | X | X | X | X | X | X |
| Robert "Bob" Shroder** | - | - | X | X | X | X | X | X | X | X |
| Rahnia Boyer (New Member as of August 2024) | - | - | - | - | - | - | - | - | - | X |

Legend: X=Present; O=Absent; /=No Meeting; *=Chair, **=Vice Chair

| TOPIC | DISCUSSION | ACTION |
|--|---|--------|
| Call to Order | The meeting was called to order at 2:09 p.m. with K. Hagan, Chair, TISAC presiding. | |
| Roll Call | Member roll call. | |
| Meeting Minutes | <p>Motion to accept the minutes from the June 21, 2024, meeting.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony – none.</p> | |
| Administrator’s Report | <p>The Administrator’s Reports for July 2024 distributed. All Administrator’s may be accessible via the State Health Planning and Development Agency’s website at https://health.hawaii.gov/shpda/agency-resources-and-publications/administrators-reports/</p> | |
| State Health Planning and Development Agency (SHPDA) Updates | <p>J. Lewin, Administrator, SHPDA, provided an update:</p> <p>The All-Payer Health Equity Approaches and Development Model (AHEAD) Grant. Hawaii is one of 4 states awarded the grant: Maryland, Connecticut, Vermont, Hawaii. The grant’s goal is to increase access across the state and reduce inequities.</p> <p>The SHPDA 2025 priorities (draft) was screenshared with members. J. Lewin briefly discussed each priority. A copy of the SHPDA 2025 priorities is hereby attached as “Attachment A.”</p> <p>A brief discussion followed.</p> <p>Public testimony – none.</p> | |
| TISAC Priorities 2024 | <p>Council members terms will be assessed and shared prior to the next council meeting.</p> <p>Officer elections: K. Hagan term as chair is over.</p> <p>K. Holt nominated R. Shroder for Chair. Unanimous vote. (R. Shroder abstained).</p> <p>K. Holt nominated K. Hagan as Vice Chair. Unanimous vote.</p> <p>R. Shroder, Chair; K. Hagan, Vice Chair.</p> <p>Public testimony – none</p> <p>R. Boyer and K. Holt presented her lists of issues/challenges. A compilation of members’ lists is hereby attached to these minutes. Each presentation was followed by a session for</p> | |

| | | |
|------------------|---|--|
| | questions-and-answer. The remaining members will present their lists at the next TISAC meeting. Public testimony – none. | |
| Council Meetings | None | |
| Announcements | None | |
| Next Meeting | Will be held in person at Maui Community College on September 20, 2024. Room to be determined. Agenda item: Certificate of Need Application (CON). Public testimony – none. | |
| Adjourn | The meeting was adjourned at 2:59 p.m. | |