



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY Statewide Health Coordinating Council

Draft Minutes Statewide Health Coordinating Council Zoom Meeting **August 20, 2025** **10:00 AM Hawaii Time**

MEMBERS PRESENT: Jon Lim, Hannah Preston-Pita, Brandon Yamamoto (Ex-officio)

MEMBERS ABSENT: Amy Feeley-Austin

GUESTS: None

SHPDA: Jack Lewin, Darryl Shutter, Terry Visperas

CALL TO ORDER	The meeting was called to order at 10:17 a.m.
ELECTION OF COUNCIL CHAIR	Jon Lim was nominated for the position of Chair of the Statewide Health Coordinating Council. There were no other nominations. Council members voted unanimously to elect Mr. Lim as Council Chair. Public Testimony-None
ELECTION OF COUNCIL VICE CHAIR	Hannah Preston-Pita was nominated for the position of Vice Chair of the Statewide Health Coordinating Council. There were no other nominations. Council members voted unanimously to elect Ms. Preston-Pita as Council Vice Chair. Public Testimony-None
APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE MEMBERS	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 Development Committee (PDC). Council members voted unanimously to ratify their appointments to the PDC. Public Testimony-None
APPOINTMENT OF PLAN DEVELOPMENT COMMITTEE CHAIR	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. Public Testimony-None

TOPIC

APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL MEMBERS	Mike Kido, Nora Nomura, Gwen Miyasato, Kurt Akamine, Paul Yamashita, Martha Turner, Donald Chock, 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. Public Testimony-None
APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL CHAIR	Mike Kido was appointed as Chair of the Certificate of Need Review Panel. Council members voted unanimously to ratify the appointment of Mr. Kido as Certificate of Need Review Panel Chair. Public Testimony-None
APPOINTMENT OF CERTIFICATE OF NEED REVIEW PANEL VICE CHAIR	Nora Nomura was appointed as Vice 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 Vice Chair. Public Testimony-None
ADJOURNMENT	The meeting was adjourned at 10:28 a.m.