

House District 44/45
Senate District 21

THE TWENTY-SIXTH LEGISLATURE
HAWAII STATE LEGISLATURE
APPLICATION FOR GRANTS & SUBSIDIES
CHAPTER 42F, HAWAII REVISED STATUTES

Log No: 102-C

For Legislature's Use Only

Type of Grant or Subsidy Request:

GRANT REQUEST – OPERATING GRANT REQUEST – CAPITAL SUBSIDY REQUEST

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Subsidy" means an award of state funds by the legislature, by an appropriation to a recipient specified in the appropriation, to reduce the costs incurred by the organization or individual in providing a service available to some or all members of the public.

"Recipient" means any organization or person receiving a grant or subsidy.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN):

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual: Waianae District Comprehensive Health and Hospital Board, Incorporated
Dba: Waianae Coast Comprehensive Health Center
Street Address: 86-260 Farrington Hwy.
Mailing Address: 86-260 Farrington Hwy.
Waianae, HI 96792

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name RICHARD P. BETTINI, MPH, MS
Title President and Chief Executive Officer
Phone # 808-697-3457
Fax # 808-697-3687
e-mail wcchc@wcchc.com

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION
 FOR PROFIT CORPORATION
 LIMITED LIABILITY COMPANY
 SOLE PROPRIETORSHIP/INDIVIDUAL

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

24-HOUR EMERGENCY SERVICES BUILDING TO SERVE LEEWARD OAHU

4. FEDERAL TAX ID #: [REDACTED]
5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FY 2012-2013: \$ 2,000,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
 EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ 3,750,000
FEDERAL \$ _____
COUNTY \$ _____
PRIVATE/OTHER \$ _____

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE

AUTHORIZED SIGNATURE

RICHARD P. BETTINI, PRESIDENT AND CHIEF EXECUTIVE OFFICER
NAME & TITLE

1/30/2012
DATE SIGNED

**APPLICATION FOR GRANTS AND SUBSIDIES
GRANT REQUEST - CAPITAL**

24-HOUR EMERGENCY SERVICES

Summary of Request

The Waianae Coast Comprehensive Health Center is requesting \$2,000,000 in State capital improvement project (CIP) funding for construction costs related to building the Health Center's new emergency services building to ensure its capability to serve the emergency medical and disaster preparedness needs for the Waianae Coast and surrounding communities in Leeward Oahu.

The Health Center's 24-hour emergency room and radiology room has reached its capacity and its design is no longer adequate for the specialized needs of the more than 18,000 annual emergency room patient visits. The deterioration of the 35-year old building is also seriously affecting the safety and well being of patients and staff.

The **total cost of the project is \$6,210,000**, of which the Health Center is **requesting \$2,000,000** from the Legislature for FY 2012/2013. The \$2,000,000 is in addition to the \$3,750,000 that the Legislature approved for FY 2006/2007 for the emergency department capital project. The \$2,000,000 request incorporates the \$1,000,000 approved by the Legislature for FY 2007/2008 but not released by Governor Linda Lingle. The remaining funding of \$460,000 will be sought from private sources.

The construction will focus on rebuilding and creating more efficient space for the emergency department, radiology department and Imi Koke (urgent care) Clinic.

I. Background and Summary

Applicant's Background

The Waianae Coast Comprehensive Health Center serves the medically underserved community on the Waianae Coast, its primary service area, and the surrounding communities of Ko Olina, Kapolei, Ewa and Waipahu, and communities in Central Oahu.

Serving the community since 1972, the Health Center will be celebrating its 40th anniversary this year. From its start as a one doctor office, the Health Center is the largest, and oldest, of the fourteen community health centers in the State of Hawaii. The strength of the Health Center lies in the strong foundation set by its founders, the vision and expertise of its Board of Directors, the sense of ownership by its staff, patients and community, the years of service and commitment of its management team, and the relationships forged at the community, state and national level.

In 2010, the Health Center served 28,912 patients, the majority being Native Hawaiian (52%), followed by Asian & other Pacific Islanders (27%), and Caucasians (16%). Data shows 67% of patients are at 100% of the federal poverty level or below, 13% are uninsured, and 55% are receiving coverage under QUEST, the State Medicaid program.

The Waianae Coast is an economically distressed community with a population of 42,259, ranking highest on the island of Oahu for households receiving financial aid and food stamps; those at less than 100% and 200% of poverty level; unemployment; infant mortality, and teen births.

The Health Center's mission just begins to tell our story: "The Waianae Coast Comprehensive Health Center is a healing center that provides accessible and affordable medical and traditional healing services with aloha. The Health Center is a learning center that offers health career training to ensure a better future for our community. The Health Center is also an innovator, using leading edge technology to deliver the highest quality of health care services."

The Health Center achieves its mission by not only serving patients who seek services, but also by incorporating the goal of improving the overall health status of the community it serves.

Programs/services have been designed around an integrated model of care in which the Health Center serves as a patient's health care home.

The vision of the founders of the Health Center, to offer comprehensive health services, has guided the development of services and activities provided today, which include:

Primary care provided through five clinic sites in Waianae, Nanakuli, Kapolei and Waipahu (family practice, pediatrics, women's health, adult medicine and internal medicine); Emergency care (24 hrs); Laboratory (24 hrs); Radiology (24 hrs); Specialty care (General Surgery, Ophthalmology, Obstetrics/Gynecology, Orthopedics, Perinatology, Podiatry, Psychiatry, Psychology, Dermatology, & Chronic Pain Management); Dental; Pharmacy in Waianae and Kapolei; Preventive health/health education; Medical Nutrition Therapy; WIC; Case management and homeless outreach; Chronic disease management; Native Hawaiian healing; Integrative/Alternative medicine; Lifestyle enhancement; Adult day care at 4 sites; Behavioral health (mental health and substance abuse treatment); Transportation; Health career training; Health professional training; and Healthy Dining Restaurant services.

The Health Center has operated an emergency room at its main site since 1976 and has provided 24-hour emergency services since 1986.

Along with 24-hour emergency medical services, laboratory, radiology, security and housekeeping services are also provided around the clock, 365 days a year. Physicians, physician assistants, registered nurses, licensed practical nurses, emergency room technicians, and laboratory and radiology technicians provide services

for patients, while medical receptionists provide not only intake but support uninsured patients in securing medical coverage under QUEST/Medicaid. Imi Koke, a walk-in urgent care clinic staffed by nurse practitioners, operates Monday – Saturday from 8:00 am – 8:00 pm.

The emergency room is one of the most heavily utilized on Oahu. For the period July 1, 2010 – June 30, 2011, 11,131 patients were seen in the emergency room through a total of 17,946 visits. This includes 2,441 patients who made a total of 2,885 visits during the hours of midnight to 8:00 a.m.

Of the total number of visits, 62% were visits by patients covered under QUEST/Medicaid and 9% of visits were by uninsured patients. Trauma, chest pain, congestive heart failure, respiratory distress, labor, mental illness and substance abuse, physical abuse and other severe signs/symptoms make up one-third of the visits to the emergency room.

Goals and Objectives Related to the Request

The intent of the Capital Improvement Project is to rebuild the emergency services department (24-hour emergency and radiology departments and Imi-Koke urgent care) to ensure its capability to serve the emergency, urgent care and disaster-related medical needs of the Waianae Coast.

Public Purpose and Needs to be Served

The Waianae Coast is an economically distressed community with a population of 42,000. Based on the 2009 State of Hawaii Primary Care Needs Assessment Data Book, which compares 28 primary care service areas throughout the state, the Waianae Coast ranks highest on the island of Oahu for those at less than 100% and 200% of poverty level; for unemployment; infant mortality, and for teen births. The Waianae Coast also has the lowest per capita income on the island of Oahu. When compared to the state, the Waianae Coast ranks highest for households receiving financial aid and second highest for those receiving food stamps.

The Waianae region is very much removed from the urban core of Honolulu. Commute by car to services outside of the Waianae Coast can take more than an hour. Public transportation takes considerably longer. There is a single road that leads into and out of the Waianae Coast, making the area vulnerable in the event of a disaster. This characteristic of the Waianae region underscores the importance of a well-equipped emergency facility and access to immediate medical care in the event of a national emergency or disaster.

The need for an organization to provide 24-hour emergency medical services for the Leeward area has become even more essential with the recent closing of the emergency room at Hawaii Medical Center West and closing of hospital services at both Hawaii Medical Center East and West. The impact is not only the lack of any another

emergency medical provider between the Waianae Coast and Pali Momi in Pearlridge or Kaiser in Moanalua, but also the longer wait, and island-wide impact, for a hospital bed for those in the emergency room who need to be admitted for hospital level care.

Aside from the 18,000 annual emergency room visits, tragic and crisis episodes, in particular those that close off access into and out of the Waianae Coast, there are the potential threats from natural disasters, breeches of homeland security, bioterrorism and pandemics, that demonstrate how crucial a role the Health Center plays by having 24-hour emergency medical services available on the Waianae Coast.

The Health Center's participation and role in the statewide Emergency Medical System is substantial. We are connected to the Emergency Management computer, which connects all the hospitals and the EMS system, we have mass casualty/disaster gear issued to us through the Health Care Association, and we have a command structure in place to activate when needed.

The Health Center's Emergency Management Plan follows the Healthcare Association of Hawaii/Emergency Preparedness Hospital Emergency Incident Command System (HEICS) format. Consequently, the Health Center is represented on the statewide Healthcare Association of Hawaii (HAH) by the Emergency Department Operations Manager. The HAH coordinates hospital (including the Health Center) services at the county and statewide level during a declared emergency.

The Honolulu Police Department and Child Protective Services also use the Emergency Room. The Honolulu Police Department brings individuals in custody to the emergency room for a medical assessment. Child Protective Services uses the emergency room for pre-placement physical exams when children are removed from their parents/guardians.

Target Population

Health Center patients, as well as the general community and visitors to the community, are able to access services through the emergency room. The emergency room is one of the most heavily utilized on Oahu. For the period July 1, 2010 – June 30, 2011, 11,131 patients were seen in the emergency room through a total of 17,946 visits. This includes 2,441 patients who made a total of 2,885 visits during the hours of midnight to 8:00 a.m.

Geographic Coverage

The majority of emergency room visits are made by Waianae Coast residents (88%) with 12% being patients who reside in Kapolei to Honolulu or who are tourists visiting the area.

II. Service Summary and Outcomes

A. Scope of Work, Tasks and Responsibilities

The Health Center's 24-hour emergency room and radiology room has reached its capacity and its design is no longer adequate for the specialized needs of the more than 18,000 annual emergency room patient visits. The deterioration of the 35-year old building is also seriously affecting the safety and well being of patients and staff.

The **total cost of the project is \$6,210,000**, of which the Health Center is **requesting \$2,000,000** from the Legislature for FY 2012/2013. The \$2,000,000 is in addition to the \$3,750,000 that the Legislature approved for FY 2006/2007 for the emergency department capital project. The \$2,000,000 request incorporates the \$1,000,000 approved by the Legislature for FY 2007/2008 but not released by Governor Linda Lingle. The remaining funding of \$460,000 will be sought from private sources.

The construction will focus on rebuilding and creating more efficient space for the 13,800 square foot building that will house the emergency department, radiology department and Imi Koke (urgent care) clinic.

Since the initial request for funding approved by the Legislature for FY 2006/2007, the Health Center has reworked its design based on current needs. Funding is needed for expanded square footage and increased construction costs.

B. Projected Annual Timeline

| PROJECT TIMELINE | STATUS | COMPLETION DATE |
|----------------------------------|---------------|-----------------|
| Approved SMA | DPP Review | February 2012 |
| Secure Architectural Firm | Completed | June, 1, 2011 |
| Planning and Design | On-going | February 2012 |
| Plan Drawings and Specifications | On-going | April 2012 |
| Bid Project | Completed | December 2011 |
| Award Bid/Contract Execution | On-going | February 2012 |
| Start Construction | November 2012 | September 2013 |
| Complete Project | NA | September 2013 |

C. Quality Assurance and Evaluation Plans

The Health Center has not only taken part in statewide and national homeland security planning but has also conducted a thorough risk assessment on its own equipment and facilities to gauge its ability to respond to emergency and disaster events on the Waianae Coast. Several mechanisms to determine facility and equipment needs were used, such as internal facility and equipment inspections, and securing external

expertise such as mechanical engineering surveys, architectural reviews, electrical energy audits, fire marshal site inspections, and civil engineering site inspections.

The Health Center's assistant director in charge of facilities will work closely with the construction and engineering/architectural firms to ensure that capital building project meet city building code requirements, including federal ADA compliance. The assistant director, medical director and emergency room staff will oversee the implementation and operation of all emergency equipment and will work closely with other City and State emergency departments to coordinate/plan for a systematic approach to responding to emergencies/disasters.

The Health Center has an active and robust quality improvement program. Quality and performance improvement activities of the Health Center represent an integrated multidisciplinary effort by all of its employees.

Medical providers, clinical and non-clinical management, mid-management, and program managers, are active in addressing quality management components at the Health Center through the following committees:

- Peer Review Committee
- Quality Improvement Committee
- Recruitment Committee
- Data Integrity Committee
- Family Practice Specialty Committee
- Pediatrician Specialty Committee
- Women's Health Committee
- HIPAA Committee
- Disaster Preparedness Committee
- Team Office Managers
- Health and Safety Committee
- Systems Committee
- Clinical Leadership Team
- Leadership Team

Improvement of the overall organization is addressed through the Quality Improvement Committee, the Data Integrity Committee, the Board of Directors, the Leadership Team and the Clinical Leadership Team.

D. Measures of Effectiveness

The measure of effectiveness will be the completion of construction of the emergency services building by September 2013.

III. Financial

A. Budget

See **Attachment A**, Budget Request By Source of Funds and Capital Project Details.

The Personnel Salaries and Wages and Budget Justification – Equipment and Motor Vehicles forms are not applicable to this request.

B. Anticipated Quarterly Funding Requests

For the period 2012 -2013, the Health Center anticipates funding requests as follows:

| Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 | Quarter 5 |
|------------------|------------------|------------------|------------------|------------------|
| \$200,000 | \$300,000 | \$500,000 | \$500,000 | \$500,000 |

C. Other Sources of Funding Being Sought for FY 2012-13

The **total cost of the project is \$6,210,000**, of which the Health Center is **requesting \$2,000,000** from the Legislature for FY 2012/2013. The \$2,000,000 is in addition to the \$3,750,000 that the Legislature approved for FY 2006/2007 for the emergency department capital project. The \$2,000,000 request incorporates the \$1,000,000 approved by the Legislature for FY 2007/2008 but not released by Governor Linda Lingle.

The remaining funding of \$460,000 will be sought from private sources.

D. State and Federal Tax Credits

The Health Center has not received federal tax credits related to past capital projects and does not intend to apply for federal tax credits for the current capital project described in this application.

IV. Experience and Capability

A. Necessary Skills and Experience

The Health Center is a non-profit community health center that has served the community for 39 years. The growth of both the physical and program aspects of the Health Center over the past 39 years demonstrates the Health Center’s experience and ability to plan and manage financial resources and capital development activities.

The Health Center has managed a number of large capital development projects over the years, including the building of a new lab and dental facility, a dining/restaurant facility and wellness center, a new 3-story medical building for women’s health, pediatrics and training, a new substance abuse treatment services building, and numerous renovations and expansions of its facilities at its main center and satellite clinics. A two-story integrated adult medicine and pharmacy building is currently being built.

Emergency services have been provided since 1976 and since 1986 have operated 24 hours, 365 days a year along with laboratory and radiology services.

The Health Center is the largest non-profit service provider in the state (Pacific Business News, January 2012), managing an annual budget of over \$40 million.

B. Facilities

The Health Center's 16-plus acre campus is situated on state and Hawaiian Home Land parcels centrally located on the Waianae Coast. Permanent structures have been constructed or renovated through funding support from the state and federal government, and private foundations. The Health Center's main upper campus is located on state land managed by the Department of Land and Natural Resources.

The upper campus houses primary care clinics, a specialty clinic, a 24-hour emergency room, a 24-hour radiology, a 24-hour laboratory, pharmacy, as well as a dental clinic, case management, outreach, a dining facility, Native Hawaiian healing, and administrative and information technology functions. Located at the lower campus of the main center are behavioral health services, the Women, Infant and Children (WIC) program, nutrition and health education services, and health professional education. Satellite primary care clinics are located in the Nanakuli Shopping Center, the Waianae Mall, the FilCom Center in Waipahu, and in Kapolei. ADA guidelines are followed on all construction activities.

The emergency department is currently set-up with four exam rooms, a two-bed critical care room, and a minor surgery room that doubles as an emergency labor and delivery area. Severe trauma patients are stabilized through the Health Center's emergency room and transported to a hospital when a bed becomes available.

The emergency room is equipped with a neonatal warmer and neonatal heart monitor, as well as a child/adult heart monitor, defibrillator, pacer, IV infusers, and ventilator. The emergency room can provide, for example, much of the latest airway management supplies, neonatal resuscitation supplies, and the latest thrombolytics (clot busters) for use in patients having a heart attack. A new ultrasound is also available reducing the need for referrals to hospitals for such screening.

The rebuilding and consequent reconfiguration of the emergency department will be able to add 8 rooms to the current 7 rooms for a total of 15. The rooms will accommodate short term stays and the need for an isolation room and a birthing room. Improvements will address safety and deterioration of the 35 year old building that currently houses emergency services and radiology. The laboratory is in an adjacent building and does not require funding for capital improvements under this proposal.

Additional rooms are needed for short term stays to accommodate patients who, for example, are awaiting psychiatric or drug treatment beds at other facilities or who need to be monitored, such as for those having insulin-related or asthma-related problems.

An isolation room is needed for individuals who present with a contagious condition. A birthing room is needed to accommodate emergency deliveries, many of which are teens and/or women who have not sought prenatal care. Many patients can be stabilized through the emergency room and sent home or stabilized enough that trauma care would not be needed if admitted to the hospital.

With the closing of Hawaii Medical Center East and West, many more patients are on “hold” at the Health Center’s ER while awaiting admission disposition. This includes patients awaiting hospital beds for Drug Treatment, Psychiatric Conditions, Cardiac (troponin) Observation, Acute Asthma and patients requiring Definitive Diagnostic Imaging (CT and MRI).

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

Staffing is not applicable in this request.

B. Organization Chart

See **Attachment B** for organization-wide chart.

VI. Other

A. Litigation

None.

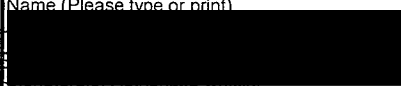
B. Licensure or Accreditation

Not applicable.

ATTACHMENT A

BUDGET REQUEST BY SOURCE OF FUNDS
(Period: July 1, 2012 to June 30, 2013)

Appanae Coast Comprehensive Health Center

| BUDGET CATEGORIES | Total State Funds Requested (a) | (b) | (c) | (d) |
|-------------------------------------|--|--|------------|------------|
| A. PERSONNEL COST | | | | |
| 1. Salaries | | | | |
| 2. Payroll Taxes & Assessments | | | | |
| 3. Fringe Benefits | | | | |
| TOTAL PERSONNEL COST | | | | |
| B. OTHER CURRENT EXPENSES | | | | |
| 1. Airfare, Inter-Island | | | | |
| 2. Insurance | | | | |
| 3. Lease/Rental of Equipment | | | | |
| 4. Lease/Rental of Space | | | | |
| 5. Staff Training | | | | |
| 6. Supplies | | | | |
| 7. Telecommunication | | | | |
| 8. Utilities | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |
| TOTAL OTHER CURRENT EXPENSES | | | | |
| C. EQUIPMENT PURCHASES | | | | |
| D. MOTOR VEHICLE PURCHASES | | | | |
| E. CAPITAL | 2,000,000 | | | |
| TOTAL (A+B+C+D+E) | | | | |
| SOURCES OF FUNDING | | Budget Prepared By: | | |
| (a) Total State Funds Requested | 2,000,000 | James Chen, Chief Financial Officer 697-3457 | | |
| (b) | | Name (Please type or print) Phone | | |
| (c) | |  | | |
| (d) | | Date | | |
| TOTAL BUDGET | 2,000,000 | President and Chief Executive Officer | | |
| | | Name and Title (Please type or print) | | |

BUDGET JUSTIFICATION PERSONNEL - SALARIES AND WAGES

Waianae Coast Comprehensive Health Center

Period: July 1, 2012 to June 30, 2013

| POSITION TITLE | FULL TIME EQUIVALENT | ANNUAL SALARY A | % OF TIME ALLOCATED TO GRANT REQUEST B | TOTAL STATE FUNDS REQUESTED (A x B) |
|--------------------------------|----------------------|--------------------|---|--|
| Not Applicable | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
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| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| | | | | \$ - |
| TOTAL: | | | | |
| JUSTIFICATION/COMMENTS: | | | | |

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Waianae Coast Comprehensive Health Center

Applicant: _____

Period: July 1, 2012 to June 30, 2013

| DESCRIPTION EQUIPMENT | NO. OF ITEMS | COST PER ITEM | TOTAL COST | TOTAL BUDGETED |
|--------------------------|-----------------|------------------|---------------|-------------------|
| Not Applicable | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| TOTAL: | | | | |

JUSTIFICATION/COMMENTS:

| DESCRIPTION OF MOTOR VEHICLE | NO. OF VEHICLES | COST PER VEHICLE | TOTAL COST | TOTAL BUDGETED |
|---------------------------------|--------------------|---------------------|---------------|-------------------|
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| TOTAL: | | | | |

JUSTIFICATION/COMMENTS:

**BUDGET JUSTIFICATION
CAPITAL PROJECT DETAILS**

Applicant: Waianae Coast Comprehensive He

Period: July 1, 2012 to June 30, 2013

| FUNDING AMOUNT REQUESTED | | | | | | |
|---|--|---------------|-----------------------|--------------------|--------------------------------------|--------------|
| TOTAL PROJECT COST | ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS | | STATE FUNDS REQUESTED | OF FUNDS REQUESTED | FUNDING REQUIRED IN SUCCEEDING YEARS | |
| | FY: 2006-2007 | FY: 2011-2012 | FY:2012-2013 | FY:2012-2013 | FY:2013-2014 | FY:2014-2015 |
| PLANS | | | | | | |
| LAND ACQUISITION | | | | | | |
| DESIGN | | | | | | |
| CONSTRUCTION | 3750000 | | 2000000 | 460000 | | |
| EQUIPMENT | | | | | | |
| TOTAL: | 3750000 | | 2,000,000 | 460,000 | | |
| JUSTIFICATION/COMMENTS: | | | | | | |
| \$6,210,000 bid submitted by general contractor (13,800 sq. ft/\$450 per sq. ft.) | | | | | | |

**DECLARATION STATEMENT
APPLICANTS FOR GRANTS AND SUBSIDIES
CHAPTER 42F, HAWAI'I REVISED STATUTES**

The undersigned authorized representative of the applicant acknowledges that said applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to section 42F-103, Hawai'i Revised Statutes:

- (1) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
- (2) Comply with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
- (3) Agree not to use state funds for entertainment or lobbying activities; and
- (4) Allow the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant or subsidy.

In addition, a grant or subsidy may be made to an organization only if the organization:

- (1) Is incorporated under the laws of the State; and
- (2) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.

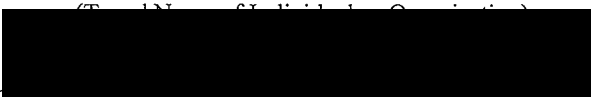
Further, a grant or subsidy may be awarded to a non-profit organization only if the organization:

- (1) Has been determined and designated to be a non-profit organization by the Internal Revenue Service; and
- (2) Has a governing board whose members have no material conflict of interest and serve without compensation.

For a grant or subsidy used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant or subsidy was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant or subsidy used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

WAIANAE DISTRICT COMPREHENSIVE HEALTH AND HOSPITAL BOARD, INCORPORATED, DBA
WAIANAE COAST COMPREHENSIVE HEALTH CENTER



(Signature)

January 30, 2012
(Date)

Richard P. Bettini
(Typed Name)

President and Chief Executive Officer
(Title)

ATTACHMENT B

**WAIANAЕ COAST COMPREHENSIVE HEALTH CENTER
ORGANIZATION CHART**

