

House District 27

Senate District 13

**THE TWENTY-EIGHTH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES**

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST – OPERATING

GRANT REQUEST – CAPITAL

"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.

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

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

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

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

St. Francis Healthcare Foundation of Hawaii

Dbas: Not Applicable

Street Address: 2228 Liliha Street, Suite 205 Honolulu, HI 96817

Mailing Address: Same as Above

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name SISTER WILLIAM MARIE ELENIKI, OSF

Title President

Phone # 808-547-8035

Fax # 808-547-8034

E-mail weleniki@stfrancishawaii.org

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION INCORPORATED IN HAWAII
- FOR PROFIT CORPORATION INCORPORATED IN HAWAII
- LIMITED LIABILITY COMPANY
- OTHER
- SOLE PROPRIETORSHIP/INDIVIDUAL

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

Renovations to Commercial Kitchen/Dining Area to Serve Skilled Nursing Facility, Hospice Patients, and Seniors and Families Accessing Liliha Campus Services

4. FEDERAL TAX ID #: # _____

5. STATE TAX ID #: _____

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2016: \$2 MILLION

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	\$0
FEDERAL	\$0
COUNTY	\$0
PRIVATE/OTHER	\$1,000,000

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE

AUTHORIZED SIGNATURE

SISTER WILLIAM MARIE ELENIKI, OSF, PRESIDENT

NAME & TITLE

JANUARY 30, 2015

DATE SIGNED



RECEIVED
1-30-15

✓

Application for Grants

If any item is not applicable to the request, the applicant should enter "not applicable".

I. **Background and Summary**

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

1. A brief description of the applicant's background;

St. Francis Healthcare Foundation of Hawaii, incorporated in 1984 to coordinate all fund development efforts, is an entity of St. Francis Healthcare System of Hawaii. St. Francis Healthcare System (St. Francis) is sponsored by the Sisters of St. Francis of the Neumann Communities of Syracuse, New York. The Sisters' rich history began in Hawaii in 1883 with the arrival of Mother Marianne Cope and six Sisters from Syracuse, at the request of King David Kalakaua and Queen Kapiolani to care for those afflicted with Hansen's disease. The Sisters have been following the legacy of caring for Hawaii's people begun by Saint Marianne, who was canonized by the Vatican in October 2012. Since their arrival, they have initiated numerous programs and services in line with their mission of creating healthy communities in the Spirit of Christ's healing ministry.

The Sisters have administered several hospitals including Malulani Hospital (now Maui Memorial Medical Center) and Hilo Hospital (now Hilo Medical Center) and are most known for founding St. Francis Hospital in 1927 to care for the poor and needy. In addition, they have led the health care industry with the introduction of numerous health care services that include: home health services on Oahu and Kauai; renal dialysis throughout the islands; organ transplants; cancer rehabilitation; hospice care; a bone marrow donor registry; intergenerational adult day care; outpatient palliative care; and telehealth monitoring on Kauai and Oahu. The Sisters' continuum of care model achieves excellent health outcomes for those who entrust their care to them.

2. The goals and objectives related to the request;

To adequately provide for the nutritional needs and dietary restrictions of its skilled nursing and hospice patients, as well as seniors and families who access programs and services at the Liliha campus, St. Francis plans to renovate the existing 40-year-old commercial kitchen/dining area. The estimated \$3 million cost includes renovations and upgrades that will modernize the space, make it more energy efficient, and comply with all requirements to obtain certification through the Hawaii State Department of Health.

1. The public purpose and need to be served;

According to HMSA's Health Trends in Hawaii, 1 in 5 people will be 65 years or older by 2030, compared with 1 in 17 in 1970, representing an unparalleled shift in demographics. As the baby boomer generation reaches retirement age, the population of seniors aged 85 and over will rise rapidly between 2030 and 2050. According to the University of Hawaii-Manoa's Center on the Family in collaboration with the State Executive Office on Aging, the current life expectancy in Hawaii is 79.8 years.

While the state enjoys the greatest longevity in the nation, it has only half as many nursing home beds per capita compared to the national average. As the demand for skilled nursing facilities (SNF) rises to meet a growing elder population, the need will far exceed existing facilities on Oahu. To adequately address the health needs of Hawaii's growing and aging population, the number of available long-term care beds will need to be expanded.

Without an SNF, patients—the majority of whom are seniors—would have no other place to stay and recuperate other than acute care facilities. St. Francis Healthcare System is almost finished with constructing a new SNF at its Liliha campus that would enable these individuals to receive a more appropriate level of care in a homelike setting.

St. Francis must now upgrade its 40-year-old commercial kitchen/dining area to serve the nutritional needs of patients in the SNF, as well as the nutritional needs of its hospice patients so they may live out their last days with dignity and comfort. Proper nutrition, taking into account dietary restrictions, is widely recognized as an important source of health and healing, and an integral component of the recovery process. The dining room will also be used as a venue for educational training on healthy cooking and nutrition and other topics to benefit seniors and families who access programs and services at the Liliha campus.

2. Describe the target population to be served; and

The commercial kitchen/dining area will serve the nutritional needs of low- to moderate-income seniors, the majority of whom will be residents of the St. Francis Skilled Nursing Facility. The majority of these seniors are 62 years of age and older and need full-time medical attention or rehabilitative services before they can return home. The kitchen/dining area will also serve terminally ill patients who have been given a diagnosis of six months or less to live, as well as seniors and families who access programs and services at the Liliha campus.

3. Describe the geographic coverage.

The commercial kitchen and dining area will directly serve SNF patients, inpatient hospice patients, and seniors and families from all parts of Oahu who access programs and services at the Liliha campus.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities;

Lauri Rasmussen

Vice President – Operations, St. Francis Healthcare System of Hawaii

Lauri Rasmussen, project manager, will oversee the renovations and certification of the commercial kitchen and dining area. She will work with the architect and a subcontracted kitchen consultant to ensure the commercial kitchen meets all certification requirements prior to obtaining certification through the Hawaii State Department of Health. Rasmussen most recently oversaw the construction of the SNF on the St. Francis Liliha campus.

Rasmussen's primary role at St. Francis Healthcare System is overseeing the operational functions that include information technology and communications, facilities and grounds maintenance, risk management, and safety.

Gregg Maedo & Associates

Since 1988, Gregg Maedo & Associates, an architectural firm, has successfully completed hundreds of projects every year, ranging from skilled nursing facilities, medical office buildings, sub-acute and dementia wing conversions, to healthcare campuses with child day care, adult day care, assisted living and skilled nursing facilities that provide a continuum of care for the residents.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

If State GIA funds are awarded, the project will be ready to start and draw down funds to complete renovations and upgrades to the commercial kitchen and dining area within 12 months from the notice to proceed.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Key measures of effectiveness and major milestones will be built into the performance expectations included in the bid requirements for the subcontracted kitchen consultant. The project manager will oversee renovations and upgrades to ensure the project is completed on time and within budget, reporting progress to the President & Chief Executive Officer of St. Francis Healthcare System and President of St. Francis Healthcare Foundation. St. Francis Healthcare Foundation will work with Finance and Corporate Compliance to ensure all aspects of the State Grant-in-Aid contract are followed and funds are expended in a timely manner.

4. **List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.**

St. Francis will report quarterly progress to the State based upon its pre-established renovation milestones.

III. Financial

Budget

1. **The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.**
2. **The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2016.**

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$500,000	\$500,000	\$500,000	\$500,000	\$2,000,000

3. **The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2016.**

St. Francis Healthcare Foundation has already raised a total of \$1,000,000 from private, philanthropic dollars for the renovations and upgrades to the commercial kitchen and dining area. A \$2,000,000 grant from State Grant-in-Aid funds would complete funding for these renovations and upgrades to the commercial kitchen/dining area. No additional funding would be required for this phase of the project.

4. **The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.**

This does not apply.

5. **The applicant shall provide a listing of all government contracts and grants it has been and will be receiving for program funding.**

The listing of all government contracts for program funding is attached.

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2014.

The unrestricted current assets for St. Francis Healthcare Foundation as of Dec. 31, 2014 is \$6,756,571.

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

The Sisters of St. Francis and their staff have been caring for Hawaii's people since 1883. Since their arrival 131 years ago, the Sisters have remained committed to following the example of Christ's healing ministry and the teachings of St. Francis of Assisi, caring for the sick, the homeless and the abandoned, with kindness, respect, and concern.

St. Francis Healthcare System has and continues to be at the forefront of preparing to meet the needs of Hawaii's growing elder population. As part of an extensive 20-year strategic plan, St. Francis divested its two acute hospitals in January 2007, specifically to focus on home- and community-based care, a sector of the healthcare continuum that has emerged as the single most important area of growth to meet the needs of older adults.

The hospital assets at the East and West campuses were returned to St. Francis five years later after Hawaii Medical Center filed for bankruptcy twice and subsequently closed. With the sale of the West hospital campus to The Queen's Health Systems in December 2012, St. Francis Healthcare System has launched a new, exciting chapter at its East campus.

St. Francis has been the recipient of federal funds for two projects. In 2013, St. Francis completed construction of an \$8 million, 15,000-square-foot, single level intergenerational center in Ewa Villages to address the need for services for both the elderly and preschool populations living in West Oahu. Opened in February 2013, the intergenerational center enables families in the sandwich generation to drop off their aging parents who need assistance during the day and their young children in one convenient location.

St. Francis also has the experience of overseeing the management and operations of a vibrant, affordable senior independent living community. Franciscan Vistas Ewa, a 149-unit complex that is 100 percent leased, features amenities typically found only in luxury living centers. St. Francis is leveraging its experience from these two facilities in Ewa Villages to build on this success at the Liliha campus.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

The original 20,000-square-foot skilled nursing facility (SNF) at the Liliha campus was built nearly 40 years ago and was recently upgraded and renovated to meet American with Disabilities (ADA) standards and building codes for today's SNFs. Plans call for modernization of the 40-year-old kitchen for State and City certification compliance once the SNF is fully operational in spring 2015. The commercial kitchen is housed in another existing building on the St. Francis Liliha campus, with the dining area adjacent to the kitchen.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

Sister William Marie Eleniki, OSF

St. Francis Healthcare Foundation of Hawaii

Since 2007, Sister William Marie Eleniki, OSF has served as President of St. Francis Healthcare Foundation, responsible for all fund raising efforts for St. Francis Healthcare System, its entities and programs and managing investments. As Board President of St. Francis Residential Care Community, she was directly involved in overseeing the development of the \$40 million Franciscan Vistas Ewa affordable senior living community and the St. Francis Intergenerational Center that was partially constructed with community development block grant (CDBG) and State grant-in-aid funds.

For 40 years, she was an educator at schools in New York and Hawaii. She served in Hawaii as a junior school teacher at St. Francis, vice principal at St. Joseph's in Hilo, and principal at Our Lady of Good Counsel and St. Michael's schools on Oahu. In addition, Sister William Marie was regional minister of the Sisters of St. Francis in Hawaii for seven years.

Born and raised in Honolulu, she received her Bachelor's degree from D'Youville College in Buffalo, New York, and Master's degrees in education with a minor in counseling from the University of Hawaii-Manoa and in private school administration from the University of San Francisco.

Lauri Rasmussen

Vice President – Operations, St. Francis Healthcare System of Hawaii

Lauri Rasmussen oversees asset management at St. Francis Healthcare System, overseeing construction of the Skilled Nursing Facility and Senior Community Center at the St. Francis Kupuna Village to ensure all projects are completed on time and to specifications. As VP-Operations, she is responsible for the administrative functions that include information technology and communications, facilities and grounds maintenance, risk management, and safety for the organization.

Rasmussen previously served as the Client Executive for Revenue Cycle Solutions, Dell Services (aka Perot Systems), and Director of Admissions and Quality Control, Information Services for both Hawaii Medical Center and St. Francis Healthcare System. Certified as a Coder (CCS), Rasmussen’s experience is extensive in the health information, medical records, and coding aspects within hospitals in Hawaii and on the mainland.

A graduate of the University of Hawaii and Skyline Community College in California, she is presently completing her Business Administration Program through Ashworth College.

Kevin Nishida

Chief Financial Officer, St. Francis Healthcare System of Hawaii

Kevin Nishida has extensive experience in finance, accounting and auditing for large organizations in Hawaii and on the West Coast. Prior to joining St. Francis, Nishida had been with Sky River Management, LLC, a Honolulu company that provides aviation, security, property and financial management, and concierge services to high net worth individuals. He started with Sky River Management in September 2008 as controller and was promoted to vice president in May 2013.

From 2000 to 2008, Nishida had served as controller for Dowling Company, Inc., a Maui-based real estate development company that focuses on residential projects ranging from affordable housing to high-end luxury homes. In this role, he worked with lenders and partners to secure debt and equity financing for development projects and oversaw the financial transactions of acquisitions. His experience also includes serving as controller for the real estate division of Public Storage, Inc. in Glendale, California. While serving as supervising senior accountant for KPMG LLP in Honolulu, St. Francis Healthcare System was on one of his audit clients at the time.

Nishida graduated from Maui High School, received a bachelor of science degree in accounting from Purdue University and an MBA from W. Olin Graduate School of Business, Babson College in Babson Park, Massachusetts.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.

The organizational chart for St. Francis Healthcare Foundation is attached.

C. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

1. St. Francis Healthcare Foundation of Hawaii President -
Because the foundation president is of the Order of the Sisters of St. Francis, she does not receive a salary. Her basic needs, including healthcare, food, housing, and transportation, are covered by a stipend. The amount, if she were to receive a salary, approximately \$110,000 per year, goes to the religious community in Syracuse, NY.
2. Development & Communication Director - \$76,000
3. Foundation Programs Coordinator - \$58,600

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

This does not apply.

B. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request.

Once the renovations and upgrades are complete, St. Francis will obtain certification of the commercial kitchen from the Hawaii State Department of Health.

C. Federal and County Grants

The applicant shall separately specify the amount of federal and county grants awarded since July 1, 2014.

Contract Description	Effective Dates	Agency	Contract Value
Construction of farm building in	10/1/14-9/30/15	City & County of Honolulu	\$225,000

D. Private Educational Institutions

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see Article X, Section 1, of the State Constitution for the relevance of this question.

This does not apply.

E. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2015-16 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2015-16, but**
- (2) Not received by the applicant thereafter.**

A \$2,000,000 grant from State GIA funds would complete funding for renovations and upgrades to the commercial kitchen and dining area. No additional funding would be required for this phase. As with all our properties, St. Francis has an ongoing maintenance plan to ensure the facilities are well maintained in the future. In addition, fee-for-service, annual fund raising efforts, and the generous donations of individuals and friends of St. Francis will ensure the longevity of its programs and services.

F. Certificate of Good Standing (If the Applicant is an Organization)

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2014.

The Certificate of Good Standing for St. Francis Healthcare Foundation of Hawaii is attached.

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2015 to June 30, 2016

Applicant: St. Francis Healthcare Foundation of Hawaii

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries	\$0	\$0	\$0	\$0
2. Payroll Taxes & Assessments	\$0	\$0	\$0	\$0
3. Fringe Benefits	\$0	\$0	\$0	\$0
TOTAL PERSONNEL COST	\$0	\$0	\$0	\$0
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island	\$0	\$0	\$0	\$0
2. Insurance	\$0	\$0	\$0	\$0
3. Lease/Rental of Equipment	\$0	\$0	\$0	\$0
4. Lease/Rental of Space	\$0	\$0	\$0	\$0
5. Staff Training	\$0	\$0	\$0	\$0
6. Supplies	\$0	\$0	\$0	\$0
7. Telecommunication	\$0	\$0	\$0	\$0
8. Utilities	\$0	\$0	\$0	\$0
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES	\$0	\$0	\$0	\$0
C. EQUIPMENT PURCHASES	\$0	\$0	\$0	\$0
D. MOTOR VEHICLE PURCHASES	\$0	\$0	\$0	\$0
E. CAPITAL	\$2,000,000	\$0	\$0	\$1,000,000
TOTAL (A+B+C+D+E)	\$2,000,000	\$0	\$0	\$1,000,000
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	\$2,000,000	Sister William Marie Eleniki, OSF 808-547-8035		
(b) Total Federal Funds Requested	\$0	Name (Please type or print) Phone		
(c) Total County Funds Requested	\$0	[REDACTED] January 20, 2015		
(d) Total Private/Other Funds Requested	\$1,000,000	Signature of Authorized Official Date		
TOTAL BUDGET	\$3,000,000	Sister William Marie Eleniki, OSF, President Name and Title (Please type or print)		

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2015 to June 30, 2016

Applicant: St. Francis Healthcare Foundation of Hawaii

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
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2015 to June 30, 2016

Applicant: St. Francis Healthcare Foundation of Hawaii

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: 2013-2014	FY: 2014-2015	FY:2015-2016	FY:2015-2016	FY:2016-2017	FY:2017-2018
PLANS	\$0	\$0	\$0	\$0	\$0	\$0
LAND ACQUISITION	\$0	\$0	\$0	\$0	\$0	\$0
DESIGN	\$0	\$0	\$0	\$0	\$0	\$0
CONSTRUCTION	\$0	\$1,000,000	\$2,000,000	\$0	\$0	\$0
EQUIPMENT	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL:	\$0	\$1,000,000	\$2,000,000	\$0	\$0	\$0
JUSTIFICATION/COMMENTS: Grant-in-Aid funds will be used toward renovations and upgrades to the St. Francis Commerical Kitchen, Dining Area and all related costs.						

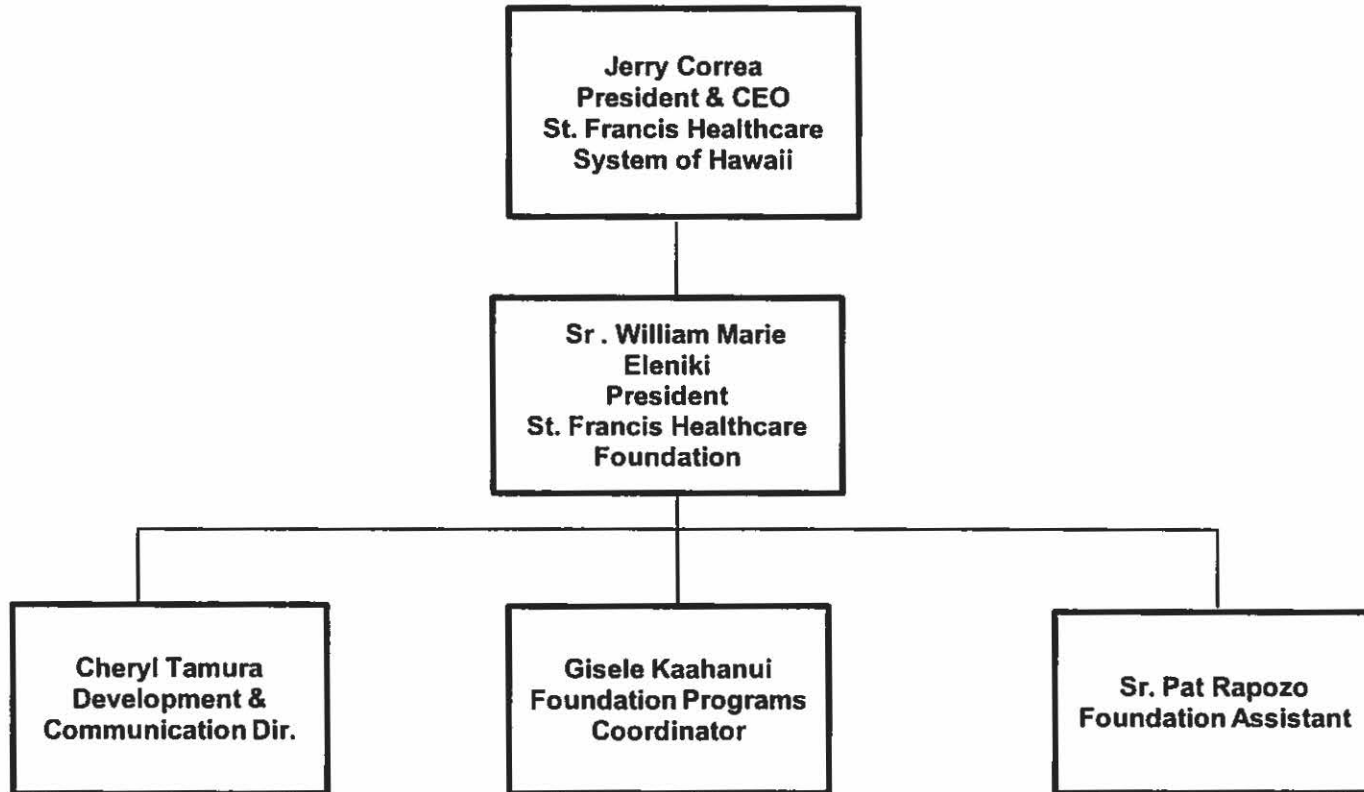
GOVERNMENT CONTRACTS AND/OR GRANTS

Applicant: St. Francis Healthcare Foundation of Hawaii

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1.	Bathing Services (contract with St. Francis Healthcare System) Kupuna Care Program	7/1/13-6/30/15	Executive Office on Aging & Elderly Affairs Div.	State of Hawaii & City & County of Honolulu	\$2,173,495
2.	Bathing Services (contract with St. Francis Healthcare System) Kupuna Care Program	7/1/11-6/30/13	Executive Office on Aging & Elderly Affairs Div.	State of Hawaii & City & County of Honolulu	\$2,037,723
3.	Bathing Services (contract with St. Francis Healthcare System) Kupuna Care Program	7/1/09-8/31/11	Executive Office on Aging & Elderly Affairs Div.	State of Hawaii & City & County of Honolulu	\$1,849,455
				TOTAL	\$6,060,673

As requested in III.5., these contracts are for "program funding" only. Should you need information on grants for capital improvement, please call 547-8032.

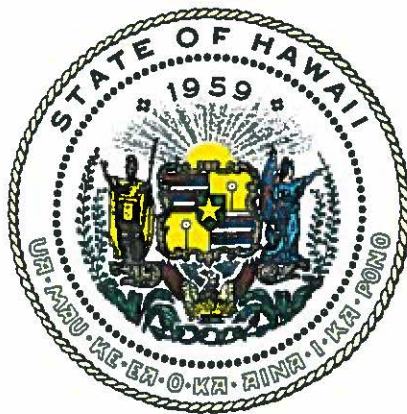
St. Francis Healthcare Foundation of Hawaii



St. Francis Healthcare Foundation of Hawaii is a 501(c)(3) subsidiary of St. Francis Healthcare System of Hawaii.

Lauri Rasmussen is VP-Operations for St. Francis Healthcare System; however, she will oversee the construction of the kitchen/dining area for the Foundation.

Kevin Nishida is Chief Financial Officer for St. Francis Healthcare System; however, he will oversee the construction budget for the kitchen/dining area for the Foundation.



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

ST. FRANCIS HEALTHCARE FOUNDATION OF HAWAII

was incorporated under the laws of Hawaii on 12/07/1984 ; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: January 28, 2015

Cheryl P. Owa-Cole

Interim Director of Commerce and Consumer Affairs

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAI'I REVISED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) 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 is awarded;
 - b) Complies 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;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant 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.

- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant 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 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.

St. Francis Healthcare Foundation of Hawaii
(Typed Name of Individual or Organization)



(Signature)

January 30, 2015

(Date)

Sister William Marie Eleniki, OSF
(Typed Name)

President
(Title)