



HALE MAKUA HEALTH SERVICES

472 Kaulana Street • Kahului, Hawaii 96732
P: 808.877.2761 • F: 808.871.9262
www.halemakua.org

January 21, 2016

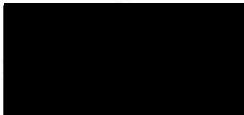
Senator Jill N. Tokuda
Chair, Senate Ways and Means Committee
Hawaii State Capitol, Room 207
Honolulu, HI 96813

Dear Senator Tokuda,

Please find enclosed Hale Makua Health Services' grant-in-aid request for \$350,000 for physician services to assure that patients on Maui can be admitted and attended from the community and from Maui Memorial Medical Center.

Please do not hesitate to contact me at (808) 871-9217 or tonyk@halemakua.org if further information is required. Mahalo for your consideration.

Sincerely,



Tony Kriegel
C.E.O.

House District 8

Senate District 5

**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): _____

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

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:
Hale Makua Health Services

Dbas:

Street Address: 472 Kaulana Street, Kahului, HI 96732

Mailing Address: 472 Kaulana Street, Kahului, HI 96732

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name DENISE THAYER

Title Director of Development & Marketing

Phone # 808-871-9218

Fax # 808-871-9262

E-mail deniset@halemakua.org

3. TYPE OF BUSINESS ENTITY:

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

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

Physician services for admitting and attending nursing home patients on Maui who do not have a physician for nursing home services.

4. FEDERAL TAX ID #: _____

5. STATE TAX ID #: _____

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2017: \$ 350,000

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 \$ _____

FEDERAL \$ _____

COUNTY \$ _____

PRIVATE/OTHER \$ _____

ANTHONY KRIEG, CEO
NAME & TITLE

1/21/16
DATE SIGNED



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;

Hale Makua Health Services (HMHS) was established by the Maui community in 1946 to care for its frail, vulnerable elderly who needed 24-hour care and had no family or resources to provide the care. From its humble beginning nearly 60 years ago, Hale Makua has grown from a 24-bed residential home to 344 beds in two facilities (Kahului and Wailuku) with a multitude of services along a continuum of care. Our services and programs include long-term nursing care (both skilled and intermediate care); inpatient and outpatient rehabilitation programs; Medicare certified home health services; adult day health; respite care; and consultation to the public on elder service options, and financing strategies. We are the largest long-term care provider on the island of Maui. The only other provider is: Kula Hospital with 104 beds. Around eighty percent (80%) of our nursing home residents are Medicaid recipients.

Our mission, *"We improve the well-being of those in our care through compassionate personalized health services, in our home and yours"* reflects the commitment we have to providing the best possible care with competence and compassion to those we cherish as part of our island's ohana. We want to be sure that Hale Makua Health Services, in all it does reflects love, honor, and compassion in the times when people need us; that we respond to the needs of our residents (patients) and community; and that all of our residents receive the highest quality of care possible, in an environment that is safe and as homelike as possible.

2. The goals and objectives related to the request;

The objective of the physician services program is to provide an admitting and attending physician at HMHS nursing homes for those individuals who do not have a physician as they require nursing home services. One goal of the program is to provide a discharge point for Maui Memorial Medical Center for its post-acute care patients who do not have a primary care physician willing to attend

and admit them into a nursing home. The physician piece is vital to ensure that there is a continuum of care to support the Maui community. Another goal is to provide physician oversight and care, as required by federal regulations for the estimated 166 Hale Makua nursing home patients who reside at Hale Makua's two nursing homes.

3. The public purpose and need to be served;

Without physician service support, the sole community hospital and individuals in the community would have difficulty receiving the post-acute services that they need. HMHS is a major discharge point for Maui Memorial Medical Center (the Hospital) for individuals who need post-acute care and services. If HMHS was unable to admit the Hospital's non-Kaiser patients due to lack of a willing admitting physician, it would create a backlog of patients waiting to be discharged from the Hospital. Many of these patients would not be able to safely return home and could not be transferred to HMHS, resulting in patient filled beds at the Hospital, and further impairing the Hospital's ability to admit patients who need acute care as well as compromise the emergency room's ability to admit patients.

In 2015, 426 Maui residents and visitors were admitted to a Hale Makua nursing home from Maui Memorial Medical Center, and 60 individuals were admitted from the community at large. Approximately 54% of all patients admitted to Hale Makua on an annual basis, did not have a physician who was willing to admit and attend in the nursing home. Without a physician to admit them to a Hale Makua nursing home, the individual would remain at Maui Memorial Medical Center (the Hospital), compromising the Hospital's ability to provide care to other members of the community due to unnecessary occupied beds, or individuals who would remain at home where they likely aren't receiving the level of care necessary to maintain or improve the status of their health.

In addition to supporting the need to receive post-acute care, the physician services continue the existing need within Hale Makua's two nursing homes. In 2015, there were 166 patients who currently resided at the nursing homes who required an attending physician.

4. Describe the target population to be served; and geographic coverage.

The program's target population is Maui County residents and visitors who need 24-hour care and support, and who cannot live safely on their own, primarily elders and disabled individuals. The average age of an individual admitted to Hale Makua is 83; however the age range is from 30 to over 100.

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:

- I. Describe the scope of work, tasks and responsibilities;
Hale Makua Health Services' Physician Services Program is an existing and ongoing program that will be needed in order to continue to provide a physician for existing Hale Makua nursing home residents and individuals in the community who need to be admitted to one of our nursing homes, but do not have a physician willing to support them while in the nursing home.

The Physician Services Program physician is responsible for directing and coordinating the medical care in Hale Makua Health Services' two nursing homes. In addition, the physician will provide primary care and case management services required in connection with the provision of health care services to nursing home patients. This includes assessment, evaluation, care planning, both routine and urgent in-person visits, telephone accessibility and call coverage, and completion of all necessary documentation. The physician works closely with residents, their families, nurses, nurse aides, physicians, physician extenders, interdisciplinary teams, and others as needed, and is responsible to the CEO.

The responsibilities and duties of the physician include:

- Facilitate SNF and ICF admissions to the nursing homes by promptly conducting initial comprehensive visit and assessment and providing information and orders to enable nursing staff to provide proper professional care and service to meet the resident's immediate needs.
- Provide required visits to residents at both the Intermediate and Skilled level of care, to include evaluation, development of individualized plans of care, physical exam, timely certifications and re-certifications, and routine follow-up visits to assess, diagnose and implement comprehensive therapeutic plans of care.
- Conduct urgent visits as requested by the nursing staff.
- Provide direct patient care as needed. Provide services that are within scope of license and in compliance with all legal, regulatory and policy requirements relevant to clinical role performed.
- Prescribe medications according to scope of practice and current State law. Order and monitor laboratory, radiology, and other diagnostic tests.

- Document all care provided to residents including observations, treatments, medications and instructions according to HMHS standards. Work closely with the Health Information Management department to ensure appropriate documentation and coding as needed to ensure accurate and compliant billing.
 - Document all communications and medical orders.
 - Educate residents and families about health status, prognosis and treatment choices.
 - Encourage and document advanced directives, and provide education as needed to clarify choices.
 - Participate in resident care conferences with other health care team members, residents, and resident family members to coordinate, discuss and evaluate services provided to resident.
 - Act as liaison with and handle facility/family concerns related to long-term care. Identify and report potential problems to HMHS management.
 - Work collaboratively with hospitals, clinics, and other community providers to coordinate transfers and the continuum of care.
 - Perform and discharge all duties and obligations in an ethical and professional manner, in accordance with departmental standards, HMHS policies and procedures and governmental rules and regulations.
2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

Funding of this program will ensure two major outcomes: 1) Maui's residents and visitors who are qualified for nursing home level of care services and do not have a physician will be able to be admitted from the Hospital or community to one of Hale Makua's nursing homes; and 2) existing nursing home patients who do not have a willing attending physician will be attended to by a physician under HMHS' physician services program. Nursing home care can include long-term care patients and those who need rehab services to recover from injury or illness.

The physician services program will provide an admitting physician into Hale Makua nursing homes for at least 400 individuals who need nursing home level care but do not have a physician to admit them to the nursing home from a hospital or the community from July 1, 2016 to June 30, 2017.

The physician from the physician services program will attend to 160 nursing home patients, including in-patients who need rehab services to recover from injury or illness, quarterly between July 1, 2016 and June 30, 2017.

The physician program will provide oversight and care for at least 800 nursing home patient visits to ensure quality and continuity of care from July 1, 2016 to June 30, 2017.

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

Quality assurance will be measured by compliance with state and federal regulatory requirements for physicians to provide 30, 60 and 90 day routine visits. Visits are tracked by Health Information Management clerks. Hale Makua Health Services' Medical Director ensures that attending physicians are compliant with visits.

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.

The effectiveness of Hale Makua Health Services' Physician Services Program will be reported to the State and measured by the number of patients visited by the physician, the number of patients admitted by the physician and the number of Hale Makua nursing home patients attended to by the physician.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

Please see attached budget forms.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2017.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$100,000	\$100,000	\$100,000	\$50,000	\$350,000

- The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2017.

An application to the Maui County Department of Health & Human Concerns has been submitted for \$200,000.00, but has not been granted.

- 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.

Not applicable as HMHS is a non-profit organization.

- The applicant shall provide a listing of all federal, state, and county government contracts and grants it has been and will be receiving for program funding.

FY2016 Maui County Department of Health & Human Concerns: \$200,000.00

- The applicant shall provide the balance of its unrestricted current assets as of December 31, 2015.

Unrestricted current assets: \$9,783,046 as of November 30, 2015 as December 31, 2015 financial statements are in process.

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.

Hale Makua Health Services (HMHS) is well equipped and staffed with 445 employees to provide healthcare services for the frail elderly and disabled, and has been doing so since 1946. The organization owns and operates two of the three nursing homes on Maui. The only other nursing home on Maui is at Kula Hospital, which is a critical access hospital. HMHS' nursing homes and rehab centers are both located in Central Maui. In addition, HMHS has operated a

CHAP accredited home health care agency that provides home-bound individuals with skilled nursing and therapy for over 45 years, a state licensed adult day health center for over 25 years, and most recently opened a state licensed adult residential care home in 2013.

HMHS has been working for the past three years with Maui Memorial Medical Center and Kula Hospital to address the current and future needs of Maui's aging population. In collaborating with Maui's hospitals, the organizations have improved local capacity and coordination of care, allowed the organizations to work collaboratively to tackle other challenges in the current healthcare delivery system, as well as explored of strategies to strengthen the continuum of care from acute to the post-acute settings on Maui, as well as actively manage the waitlist.

For many years HMHS has worked with Maui Economic Opportunity to provide transportation for nursing home residents and Adult Day Health clients. Because of this collaboration long-term care residents are able to go to dialysis appointments three times per week, and Adult Day Health clients receive transportation from their homes to the Adult Day Health Center in Kahului.

In addition, a contract with Hospice Maui has created a collaboration where patients are admitted and attended at Hale Makua nursing homes utilizing Hospice Maui nursing, social work and physician resources to provide end of life care. This partnership provides hospice services for hospice patients who do not have a home and existing Hale Makua nursing home patients who choose hospice.

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.

Hale Makua Health Services (HMHS) operates two nursing homes, one in Kahului, Maui with 254 SNF/ICF beds and the other in Wailuku with 90 SNF/ICF beds which includes a 22 bed care home (ARCH type II). These nursing homes comprise seventy-five percent (75%) of all long term care beds on Maui. HMHS' physician(s) have private offices and access to his/her patients on an ongoing basis to provide care.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

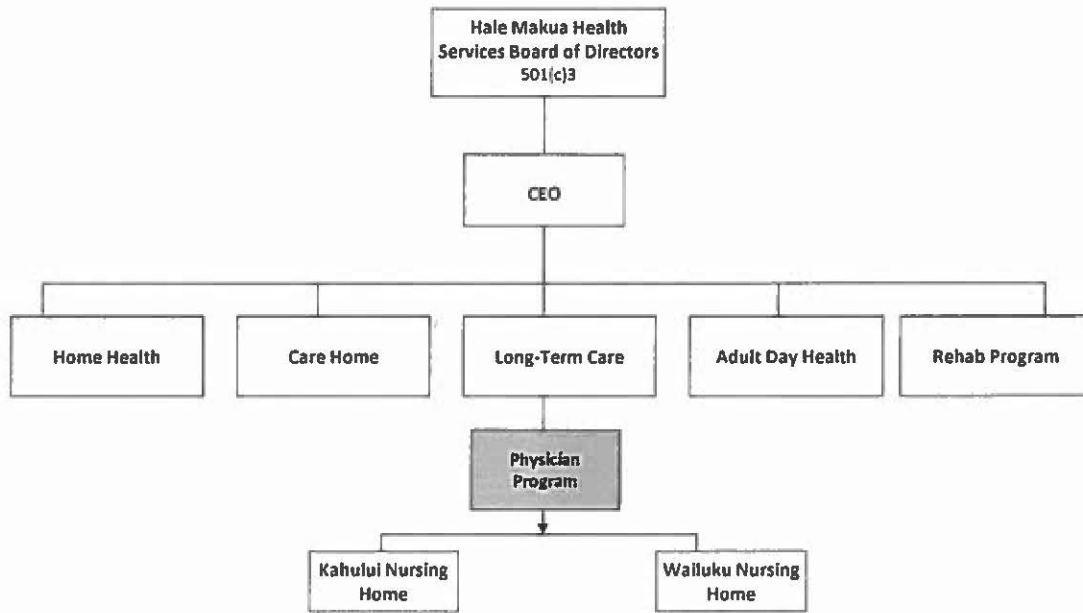
The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative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

In addition to almost 70 years of experience running nursing homes on Maui, HMHS has a team of highly qualified staff who will be responsible for the Physician Services Program:

- HMHS CEO, Tony Krieg, MPH, will oversee the project. He has over 30 years of experience as a nursing home administrator.
- HMHS CFO, Joyce Tamori, CPA, will be responsible for managing the financial aspects of the project including contract management, billing and fiscal reporting; and will be responsible for quarterly reports to Maui County Office of Housing and Human Concerns. She has over 17 years of experience as a Certified Public Accountant and in the healthcare industry.
- HMHS CHRO and Compliance Officer, Ted Tucker, MA, will be responsible for coordinating physician coverage and communication with the physician contract agency.

The physician must be licensed to practice medicine in the State of Hawaii, hold a current, or be eligible for, board certification in area of specialty, be certified to participate in Medicare and Medicaid and hold all other licenses, permits, and/or approvals that are necessary to physician's practice of medicine. In addition, the physician must continuously qualify for and hold, on an unrestricted basis, those clinical privileges which are necessary to provide professional services, including good standing on the medical staff of Maui Memorial Medical Center, and be a member in good standing on the Medical Staff of HMHS. At least two years' experience working with the older/geriatric population is preferred, and previous nursing home or Veterans' Home experience is desirable.

B. Organization Chart



C. Compensation

CEO \$206,569
CFO \$139,219
CHRO \$109,223

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.

Not applicable.

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.

Both of Hale Makua Health Services' nursing homes in Kahului and Wailuku are federally and state licensed, and surveyed for licensure and compliance with federal and state long-term care facility regulations annually.

C. 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.

Not applicable.

D. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2016-17 the activity funded by the grant if the grant of this application is:

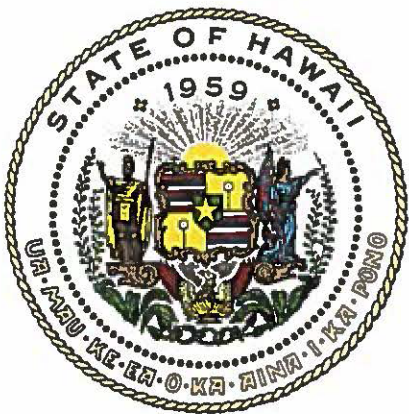
- (1) Received by the applicant for fiscal year 2016-17, but
- (2) Not received by the applicant thereafter.

Rather than rely on fundraising and State and County funds in the future, Hale Makua Health Services plans to retain the longevity of the program by securing a partnership to retain long-term physician or physician extender coverage with Kaiser Permanente now that its contract with Maui Memorial Medical Center has been approved by the Governor. Hale Makua Health Services has been working closely with Maui Memorial Medical Center for the past several years, and has already spoken with Kaiser Permanente Hawaii's CEO about the need for an admitting and attending physician for Hale Makua's nursing homes. In addition, Hale Makua Health Services has had a longstanding relationship with Kaiser Permanente, during which time HMHS contracted with Kaiser to provide physician services to non-Kaiser members in our nursing homes from 2008 – 2011. Currently, HMHS continues to collaborate with Kaiser on ways to better serve Kaiser members in our nursing homes.

E. 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, 2015.

See attached for DCCA Certificate of Good Standing dated January 15, 2016.



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

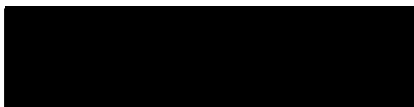
I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

HALE MAKUA HEALTH SERVICES

was incorporated under the laws of Hawaii on 01/15/1954 ; 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 15, 2016



Director of Commerce and Consumer Affairs



BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2016 to June 30, 2017

Applicant: Hale Makua Health Services

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				
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. Contract Labor	350,000			
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				
18.				
19.				
20.				
TOTAL OTHER CURRENT EXPENSES	350,000			
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL				
TOTAL (A+B+C+D+E)	350,000			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	350,000	Joyce Tamori	808-873-6620	
(b) Total Federal Funds Requested			Phone	
(c) Total County Funds Requested			1/21/16	
(d) Total Private/Other Funds Requested		Signature of Authorized Official	Date	
TOTAL BUDGET	350,000	Joyce Tamori, CFO Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2016 to June 30, 2017

Applicant: Hale Makua Health Services

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

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2016 to June 30, 2017

Applicant: Hale Makua Health Services

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, 2016 to June 30, 2017

Applicant: Hale Makua Health Services

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: 2014-2015	FY: 2015-2016	FY:2016-2017	FY:2016-2017	FY:2017-2018	FY:2018-2019
PLANS	Not applicable					
LAND ACQUISITION						
DESIGN						
CONSTRUCTION						
EQUIPMENT						
TOTAL:						
JUSTIFICATION/COMMENTS:						

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Hale Makua Health Services

Contracts Total: -

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	Not applicable				
2					
3					
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**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII REVISIED 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, Hawaii 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, Hawaii 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, Hawaii 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, Hawaii 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.

Hale Makua Health Services

(Typed Name of Individual or Organization)

(Signature)
Anthony Krieg

(Date)
1/19/16
CEO

(Typed Name)

(Title)