

**THE THIRTIETH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES**

Type of Grant Request:

Operating Capital

Legal Name of Requesting Organization or Individual: Db:

Pali Momi Foundation

Amount of State Funds Requested: \$ 750,000

Brief Description of Request (Please attach word document to back of page if extra space is needed):

Amount of Other Funds Available:

State: \$ _____

Federal: \$ _____

County: \$ _____

Private/Other: \$ 2,370,000

Total amount of State Grants Received in the Past 5 Fiscal Years:

\$ \$250,000 - FY20

Unrestricted Assets:

\$ 1,206,271.60

New Service (Presently Does Not Exist): Existing Service (Presently in Operation):

Type of Business Entity:

- 501(C)(3) Non Profit Corporation
- Other Non Profit
- Other

Mailing Address:

55 Merchant Street, 26th Floor

City: State: Zip:

Honolulu HI 96813

Contact Person for Matters Involving this Application

| | |
|-----------------------------------------------|-----------------------------------------------|
| Name: Dawn Dunbar | Title: Senior Vice President, Philanthropy |
| Email: Dawn.Dunbar@HawaiiPacificHealth.org | Phone: 808-535-7118 |

| | |
|--------------------------------|------------------------------|
| Federal Tax ID#: [REDACTED] | State Tax ID#: [REDACTED] |
|--------------------------------|------------------------------|



Authorized Signature

Dawn Dunbar, Sr.VP, Philanthropy

Name and Title

1/15/20

Date Signed

received
01/16/2020 22

Application Submittal Checklist

The following items are required for submittal of the grant application. Please verify and check off that the items have been included in the application packet.

- 1) Certificate of Good Standing (If the Applicant is an Organization)
- 2) Declaration Statement
- 3) Verify that grant shall be used for a public purpose
- 4) Background and Summary
- 5) Service Summary and Outcomes
- 6) Budget
 - a) Budget request by source of funds ([Link](#))
 - b) Personnel salaries and wages ([Link](#))
 - c) Equipment and motor vehicles ([Link](#))
 - d) Capital project details ([Link](#))
 - e) Government contracts, grants, and grants in aid ([Link](#))
- 7) Experience and Capability
- 8) Personnel: Project Organization and Staffing



AUTHORIZED SIGNATURE

DAWN DUNBAR, SENIOR VP, PHILANTHROPY

PRINT NAME AND TITLE

1/15/20

DATE

Application for Grants

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

I. Certification – Please attach immediately after cover page

1. 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, 2019.

See attached Certificate of Good Standing, dated December 30, 2019.

2. Declaration Statement

The applicant shall submit a declaration statement affirming its compliance with Section 42F-103, Hawaii Revised Statutes. ([Link](#))

See attached Declaration Statement affirming compliance with Section 42F-103, Hawai‘i Revised Statutes.

3. Public Purpose

The applicant shall specify whether the grant will be used for a public purpose pursuant to Section 42F-102, Hawaii Revised Statutes. ([Link](#))

If funded, this grant will be used for a public purpose pursuant to Section 42F-102, Hawai‘i Revised Statutes.

II. 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;

Pali Momi Foundation is the philanthropic arm of Pali Momi Medical Center, which provides specialty healthcare, emergency services, public health education and outreach, training, and research. Located in Aiea, Pali Momi Medical Center brings to this community life-saving

specialty care including a stroke center, a Level III Trauma Center, a dedicated Women's Center, and an interventional cardiac catheterization unit. Pali Momi was founded in 1989 and is part of the state's largest health care provider, Hawai'i Pacific Health (HPH).

The Cancer Center at Pali Momi Medical Center is the first and only comprehensive cancer center serving Central and West O'ahu. Initially opened in 2017, this Center offers specially trained oncologists and coordinated care in a convenient location. Through a partnership with Cancer Center of Hawai'i, the Center brings medical oncology, radiation, infusion services, a dedicated pharmacy, and multi-disciplinary team services under one roof. This allows for patients to seamlessly commute between specialists and to access coordinate care throughout diagnosis, treatment, and recovery.

The mission of Pali Momi Foundation is to create a healthier Hawai'i.

2. The goals and objectives related to the request;

Pali Momi Foundation requests funding for Phase Three of the James T. Kakuda Cancer Center. Dr. James T. Kakuda was a valued leader of the Hawai'i Pacific Health family. In his tenure as Chief Medical Officer and Surgical Oncologist at Pali Momi, he was a dedicated and inspirational leader. He was instrumental in developing this 24,000 square foot space dedicated to elevating cancer care in Hawai'i.

Pali Momi Foundation seeks to further Dr. Kakuda's vision to expand this Center and to provide the best possible care, close to home, for residents of Central and West O'ahu.

Phase Three of the Cancer Center will meet three objectives:

- a) Create a new multi-disciplinary clinic, adding 3,330 square feet of space dedicated to cancer care and research.
- b) Expand research capacity to provide more treatment options for patients.
- c) Provide designated space for holistic care, including prosthetics and wig fittings, nutrition instruction, acupuncture, and massage therapy.

3. The public purpose and need to be served;

This project is needed to meet the growing threat of cancer, as this disease is the second leading cause of death in Hawai'i. The Cancer Statistics Center estimates there will be 7,120 new cases diagnosed and more than 2,560 cancer deaths this year. More than \$678 million is spent every year on cancer care in the state (<https://health.hawaii.gov/cancer/>).

Since the Center opened in 2017, Pali Momi has met significantly higher volume than anticipated, experiencing 20% - 30% increases in service each year. The most prevalent types of cancer treated at Pali Momi are breast, prostate, lung, and colon cancers. These are the most commonly diagnosed cancers in men or women. In 2018, more than 20 different types of cancer were treated at the Center. On average, three or more physicians support each patient in a cohesive team approach.

The Cancer Center is an asset benefiting the greater community and economy. Health care organizations must keep pace with advanced technology and training methodologies in order to provide excellent care and be competitive in attracting medical professionals. As all medical centers grapple with the national shortage of healthcare clinicians, Pali Momi is especially challenged due to its location outside of the urban core of Honolulu. The proposed project is part of an institutional commitment to excellence for this community.

4. Describe the target population to be served; and

This project will improve the patient experience and quality of care for adults who come to Pali Momi Medical Center for cancer care. There were over 23,000 procedures performed in fiscal year 2019, which was a 20% increase over the previous year. By increasing access to care, the Center can better serve Native Hawaiian and Pacific Islander ethnic groups, which have higher rates of mortality due to cancer, compared to the general population.

Pali Momi admits over 6,000 patients, has over 50,000 emergency visits, and handles over 300 traumas per year. There are more than 50,000 procedures performed at the Women's Center annually. Approximately 63% of Pali Momi patients are over the age of 65 and about 14% of Pali Momi patients are uninsured or underinsured.

5. Describe the geographic coverage.

Pali Momi Medical Center is located at 98-1079 Moanalua Road, Aiea. This is the only Cancer Center serving the Central and West O'ahu areas, providing life-saving treatment and ongoing support to residents in the community.

III. 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;

The scope of work is outlined below:

Design

- a) Contract architectural firm to complete project design
- b) Secure approval for project design with Board of Directors

Permitting and Bidding

- a) Apply for state and county construction permits
- b) Secure construction contractor through competitive bid process

Construction

- a) Build out 3,330 square feet of multi-disciplinary space
- b) Add a technology-enabled conference room for team coordination
- c) Add exam rooms to meet growing demand

Inspection and Reporting

- a) Conduct final inspection of construction
- b) Provide final reports to funders and Board of Directors

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

| James T. Cancer Center – Phase III Project Timeline | |
|------------------------------------------------------------|--|
| Design (01/2020 – 06/2020) | |
| Construction (06/2020 – 12/2020) | |
| Inspection & Move-In (1/2020 – 03/2021) | |
| Facility Opening (04/2021) | |

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

The project will be managed by David Yamaguchi, HPH Project Manager. He will oversee the design, permitting, construction, and inspection processes for this project. Mr. Yamaguchi will monitor and evaluate the progress of the project, while providing progress reports and necessary feedback to the Capital Allocations Committee and Finance Committee. These committees will review materials estimates, approve the project budget, review construction proposals and secure a vendor, and inspect the project upon completion.

Mr. Yamaguchi will work directly with the Director of Finance and the Finance department on Project Budget approvals and spending. Quality and oversight will be facilitated through weekly coordination meetings with the staff, users, architect, and contractor called meetings.

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.

To evaluate the effectiveness of this project, the Pali Momi Foundation measures success by the ability to complete tasks safely, on-time, and within budget. These measurement results will be provided to the State upon request.

IV. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
 - a. Budget request by source of funds ([Link](#))
 - b. Personnel salaries and wages ([Link](#))
 - c. Equipment and motor vehicles ([Link](#))
 - d. Capital project details ([Link](#))
 - e. Government contracts, grants, and grants in aid ([Link](#))

Budget forms are attached, including a preliminary estimate of the construction budget.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2021.

| Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 | Total Grant |
|-----------|-----------|-----------|-----------|-------------|
| \$187,500 | \$187,500 | \$187,500 | \$187,500 | \$750,000 |

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2021.

Pali Momi Foundation is pursuing the following sources of funding for the Cancer Center in FY21:

| | | |
|---------------------------------------|---------|-----------|
| Bank of Hawai'i Charitable Foundation | pending | \$100,000 |
| First Hawaiian Bank Foundation | pending | \$100,000 |
| HEI Charitable Foundation | pending | \$25,000 |

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.

Not applicable.

5. The applicant shall provide a listing of all federal, state, and county government contracts, grants, and grants in aid it has been granted within the prior three years and will be receiving for fiscal year 2021 for program funding.

Pali Momi receives funding from the State of Hawai'i Department of Health for its Trauma System Development Program Grant. The purpose of this grant is to develop, maintain services, and participate in the Hawai'i Comprehensive Trauma System.

See attached list of public grants and contracts for the prior three years.

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2019.

The balance of unrestricted assets of Pali Momi Foundation as of December 31, 2019 is \$1,206,271.60.

V. Experience and Capability

1. 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.

Founded in 1989, Pali Momi Medical Center is part of Hawai'i Pacific Health (HPH), the largest health care provider in the state. Pali Momi is bringing a higher level of care to this community by improving facilities and establishing specialized care centers.

Upon opening the Cancer Center in 2017, the clinical space was operating at capacity immediately. To meet the growing demand for cancer treatment, Pali Momi expanded the Infusion Department with an additional five treatment rooms and two conference rooms with built-in video conferencing capability. The facility includes multimedia conferencing capability,

which enables physicians to discuss complex cases together in one space and work with our partners at the Seattle Cancer Care Alliance. Recent advancements include the ability to perform low-dose CT lung cancer screenings.

Concurrently with the construction of the physical space, Pali Momi is building capacity with expanded partnerships, professional development, and research opportunities. The Center strives for seamless multi-disciplinary care by encouraging coordination and communication. Patient navigators coordinate care and guide patients through their cancer journeys. Last year, 478 cancer patients received patient navigation services.

Recently completed capital improvement projects are listed here as evidence of successful related projects.

| <u>Project Description</u> | <u>Completion Date</u> | <u>Cost</u> |
|-----------------------------------------|------------------------|-------------|
| Pali Momi Bone and Joint Clinic | 8/1/2019 | \$2.7M |
| Cancer Center Phase 2 – Infusion Center | 6/30/2018 | \$4.1M |
| Cancer Center Phase 1 – Pearlridge | 11/1/2017 | \$11.9M |

2. 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 James T. Kakuda Cancer Center is a beautiful state of the art facility. The center aesthetics and design evoke a sense of calm to alleviate the anxiety patients may experience when they are navigating cancer diagnosis and treatment. This is a healing environment with soft lighting, calming colors, and carefully curated artwork and design elements.

The Center facilities include radiation services, a medical oncology clinic, an infusion suite, multi-media conference rooms, spacious common areas, physician offices, multiple exam rooms, and lab and research space. There is ample parking, a free shuttle service, and convenient access to the adjacent Pali Momi Medical Center.

See attached sketch of the James T. Kakuda Cancer Center.

VI. Personnel: Project Organization and Staffing

1. 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.

This project will be overseen by David Yamaguchi, Project Manager for Hawai'i Pacific Health. Mr. Yamaguchi has over 25 years of experience in the building industry and has diverse experience in a wide range of projects including commercial/retail, military facilities, residential housing, utilities upgrades, and roadway/heavy construction. His background as a Construction Manager, Owner's Representative, and General Contractor gives him an excellent overall perspective of project management and delivery.

In his current position, Mr. Yamaguchi has managed over 70 projects representing over \$97M and currently manages \$26M in projects between Pali Momi, Wilcox Medical Center and Kaua'i Medical Clinic. Mr. Yamaguchi reports directly to Warren Chaiko, who has been with Hawai'i Pacific Health for fifteen years. Mr. Chaiko is a Senior Vice President with system-wide responsibility for the company's design, construction, leasing, real estate and facility master planning activities.

2. 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.

See attached Organizational Chart for Pali Momi Medical Center.

3. Compensation

The applicant shall provide an annual salary range paid by the applicant to the three highest paid officers, directors, or employees of the organization by position title, not employee name.

The chief compensated staff member at Pali Momi Foundation is the Senior Vice President of Philanthropy, Hawai'i Pacific Health. The compensation and benefits package for this position is budgeted through Hawai'i Pacific Health Shared Services. No salary or staffing costs are incurred by the Foundation. One hundred percent of restricted contributions to Pali Momi Foundation are directed to their intended program or need.

Pali Momi Foundation has one full-time and five shared employees, along with ten volunteer foundation board members. Pali Momi Medical Center has 1,074 staff members, 522 physicians, and 132 active volunteers.

VII. Other

1. 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.

1. *Cabral v. Emergency Medicine Physicians of Honolulu Pali Momi, Pali Momi Medical Center et al.*; Civil No. 18-1-2013-12; Lawsuit served 12/14/18. Trial set for 5/17/2021. Case settled in September 2019 and awaiting court approval. PPMC Attorney – John Nishimoto.
2. *Mabasa v. Yang, Hawai'i Gastroenterology Specialists, Pali Momi Medical Center, et al.*; Civil No. 18-1-0868-05; Lawsuit served 6/18/18. Trial set for 8/3/2020. Proceeding with discovery. PPMC Attorney - Bill Hunt.
3. *Pasco v. Kakuda, Kapi'olani Medical Center at Pali Momi, et al.*; Civil No. 13-1-3332-12; Lawsuit served 6/20/14. No trial date. Proceeding with discovery. HPH Attorney – John Nishimoto.
4. *Tokotaha v. Pali Momi Medical Center, Lee, et al.*; Civil No. 17-1-0993-06; Lawsuit served 8/23/17. Trial continued from 9/23/19 to 3/23/2020. Proceeding with discovery. Mediation ongoing. HPH Attorney – John Nishimoto.
5. *Wilson v. Pollard, Pali Momi Medical Center, et al.*; Civil No. 16-1-1725-09; Lawsuit served 11/16/16. Trial continued from 8/19/19 to 3/9/2020. Proceeding with discovery. Settlement conference set for 2/13/2020. HPH Attorney – Gail Cosgrove.
6. *Jennings v. Pali Momi Medical Center, Pacific Radiology Group, et al.*; Civil No. 19-1-0060-01; Lawsuit served 2/1/2019. Trial set for 3/8/2021. Proceeding with discovery. HPH Attorney – Bill Hunt.

2. 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.

The Cancer Center is nationally accredited by the American College of Surgeons Commission on Cancer. It is accredited by the National American Program for Breast Cancer and the Breast Imaging Center of Excellence by American College of Radiology. Pali Momi is rated High Performing for Colon Cancer Surgery by the U.S. New & World Report, 2018-19 Best Hospitals. It was awarded an “A” Hospital Safety Score from 2016 to 2018 by the Leapfrog Group.

3. 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.

4. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2020-21 the activity funded by the grant if the grant of this application is:

- (a) Received by the applicant for fiscal year 2020-21, but
- (b) Not received by the applicant thereafter.

The proposed project is a one-time capital improvement investment, so future funding will not be required. Regarding sustainability, the ongoing operations of the Cancer Center will be funded by revenue through patient payments and insurance billings. As a not-for-profit organization, donations to the Pali Momi Foundation are invested in purchasing advanced technology for the cancer center, recruiting physicians, supporting clinicians and developing programs.

Pali Momi Foundation anticipates that the benefits of improved quality of care, improved efficiencies, and enhanced patient experience will validate this investment. The improvements will enable this facility to keep pace with the latest technology and protocols in cancer care. Thus, Pali Momi will be competitive in attracting high-level physicians and nurses and meeting the needs of this community.

Through Phase Three of the James T. Kakuda Cancer Center, we reaffirm our commitment to providing the highest level of cancer medical care for Central and West O‘ahu.

**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.

Pali Momi Foundation
(Typed Name of Individual or Organization)

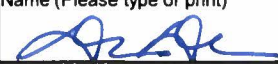

(Signature) 11/15/20
(Date)

Dawn Dunbar, Senior Vice President, Philanthropy
(Typed Name) (Title)

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2020 to June 30, 2021

Applicant: Pali Momi Foundation

| 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 | 0 | 0 | 0 | 0 |
| 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 | | | | |
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| 13 | | | | |
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| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |
| TOTAL OTHER CURRENT EXPENSES | 0 | 0 | 0 | 0 |
| C. EQUIPMENT PURCHASES | | | | |
| D. MOTOR VEHICLE PURCHASES | | | | |
| E. CAPITAL | 750,000 | 0 | 0 | 2,370,000 |
| TOTAL (A+B+C+D+E) | 3,120,000 | | | |
| SOURCES OF FUNDING | | Budget Prepared By: | | |
| (a) Total State Funds Requested | 750,000 | David Yamaguchi, Project Manager | | 808-225-8034 |
| (b) Total Federal Funds Requested | 0 | Name (Please type or print) | | Phone |
| (c) Total County Funds Requested | 0 |  | | 1/15/20 |
| (d) Total Private/Other Funds Requested | 2,370,000 | Signature of Authorized Official | | Date |
| TOTAL BUDGET | 3,120,000 | Dawn Dunbar, Senior V.P., Philanthropy | | |
| | | Name and Title (Please type or print) | | |

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2020 to June 30, 2021

Applicant: Pali Momi Foundation

| 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

Period: July 1, 2020 to June 30, 2021

Applicant: Pali Momi Foundation

| 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, 2020 to June 30, 2021

Applicant: Pali Momi Foundation

| FUNDING AMOUNT REQUESTED | | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------|-----------------------|----------------------------------|--------------------------------------|--------------|
| TOTAL PROJECT COST | ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS | | STATE FUNDS REQUESTED | OTHER SOURCES OF FUNDS REQUESTED | FUNDING REQUIRED IN SUCCEEDING YEARS | |
| | FY: 2018-2019 | FY: 2019-2020 | FY:2020-2021 | FY:2020-2021 | FY:2021-2022 | FY:2022-2023 |
| PLANS | | | | 50,000 | | |
| LAND ACQUISITION | | | | | | |
| DESIGN | | | | 150,000 | | |
| CONSTRUCTION | | | 750,000 | 1,373,250 | | |
| EQUIPMENT | | | | 521,300 | | |
| CONTINGENCY | | | | 275,450 | | |
| TOTAL: | | | 750,000 | 2,370,000 | | |
| JUSTIFICATION/COMMENTS: | | | | | | |
| The total project cost of Phase 3 is \$3.12 million, out of which \$500,000 (16%) is requested of the State. Future funding will not be requested for this project. | | | | | | |

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

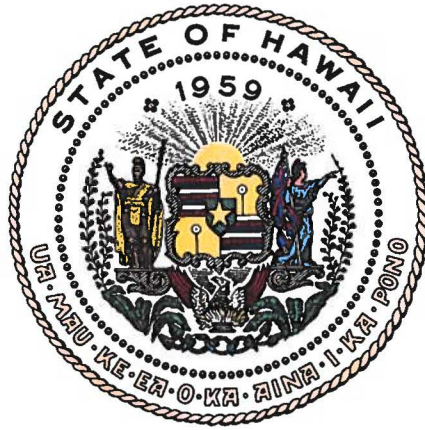
Applicant: Pali Momi Foundation

Contracts Total: 1,541,742

| | CONTRACT DESCRIPTION | EFFECTIVE DATES | AGENCY | GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau) | CONTRACT VALUE |
|----|-------------------------------------------------------------|------------------------|---------------|---------------------------------------------------------------------|-----------------------|
| 1 | Pali Momi Medical Center has received the following grants: | | | | |
| 2 | | | | | |
| 3 | State Grant-In-Aid FY20 | 7/1/19 - 6/30/20 | OCS | State | 250,000 |
| 4 | Trauma System Development Program Grant | 7/1/19 - 6/30/20 | Dept Health | State | 397,649 |
| 5 | Trauma System Development Program Grant | 7/1/18 - 6/30/19 | Dept Health | State | 389,093 |
| 6 | Trauma System Development Program Grant | 7/1/17 - 6/30/18 | Dept Health | State | 380,000 |
| 7 | | | | | |
| 8 | | | | | |
| 9 | Pali Momi Foundation has applied for the following grant: | | | | |
| 10 | City and County of Honolulu Grant-In-Aid FY21 (pending) | | DCS | Hon | 125,000 |
| 11 | | | | | |
| 12 | | | | | |
| 13 | | | | | |
| 14 | | | | | |
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HPH Estimate Summary

| | A | B | C | D | E | F | G | H | I | J |
|----|---------------|-------------------------------------------|---------------|-------------|----------------------------|------------------|---|---|---|---|
| 1 | Date | 1/23/2019 | | | | | | | | |
| 2 | Project | PMCC Phase 3 - Clinic Space | | | | | | | | |
| 3 | Location | Cancer Center at Pali Momi | | | | | | | | |
| 4 | Number | 050-129 | | | | | | | | |
| 5 | Prepared by | | | | | | | | | |
| 6 | Number | Description | Qty | Unit | Unit Rate | Total | | | | |
| 7 | | | | | | | | | | |
| 8 | | Project Cost/Area | 3330 | SF | Cost/Sq Ft | \$ - | | | | |
| 9 | | Const Cost Only/Area | 3330 | SF | Cost/Sq Ft | \$ 637.61 | | | | |
| 10 | | | | | | | | | | |
| 11 | | Design | | | | | | | | |
| 12 | | | | | | | | | | |
| 13 | | Design Fees | 1 | LS | 200,000 | 200,000 | | | | |
| 14 | | Reimbursables/Renderings | 1 | LS | 0 | 0 | | | | |
| 15 | | Structural Allowance | 1 | LS | 0 | 0 | | | | |
| 16 | | Design Contingency (wayfinding, etc...) | | | | 0 | | | | |
| 17 | | | | | | | | | | |
| 18 | | Design Total | | | 9.4% | 200,000 | | | | |
| 19 | | | | | % of Const | | | | | |
| 20 | | CONSTRUCTION | | | | | | | | |
| 21 | | | | | | | | | | |
| 22 | | Phase 3 Clinic/Dr Offices | 3330 | SF | 525 | 1,748,250 | | | | |
| 23 | | Phase 3 Escalation - NA | 1 | LS | 0 | 0 | | | | |
| 24 | | Ph 3 Added Accessibility Costs/Night work | 1 | LS | 250,000 | 250,000 | | | | |
| 25 | | Permit Fees | 1 | LS | 50,000 | 50,000 | | | | |
| 26 | | Cap Salary | 1 | LS | 75,000 | 75,000 | | | | |
| 27 | | | | | | | | | | |
| 28 | | Construction Total | | | | 2,123,250 | | | | |
| 29 | | | | | | | | | | |
| 30 | | FFE | | | | | | | | |
| 31 | | | | | | | | | | |
| 32 | | Phase 3 | 3330 | SF | 50 | 166,500 | | | | |
| 33 | | Phase 3 Escalation | | | | 0 | | | | |
| 34 | | | | | | | | | | |
| 35 | | FFE's Total | | | | 166,500 | | | | |
| 36 | | | | | | | | | | |
| 37 | | IT | | | | | | | | |
| 38 | | | | | | | | | | |
| 39 | | Phase 3 | 3330 | SF | 50 | 166,500 | | | | |
| 40 | | Cap Salary -- Included above | | | | 0 | | | | |
| 41 | | | | | | | | | | |
| 42 | | IT Total | | | | 166,500 | | | | |
| 43 | | | | | | | | | | |
| 44 | | Medical Equipment | | | | | | | | |
| 45 | | | | | | | | | | |
| 46 | | Phase 3 misc equipment | 3330 | sf | 10 | 33,300 | | | | |
| 47 | | Capsule | 1 | ls | 55,000 | 55,000 | | | | |
| 48 | | Exam Beds | 10 | ea | 10,000 | 100,000 | | | | |
| 49 | | | | | | | | | | |
| 50 | | Medical Equipment Total | | | | 188,300 | | | | |
| 51 | | | | | | | | | | |
| 52 | | Design Total | 7.0% | % | | 200,000 | | | | |
| 53 | | Construction Total | 74.6% | % | | 2,123,250 | | | | |
| 54 | | FFE's Total | 5.9% | % | | 166,500 | | | | |
| 55 | | IT Total | 5.9% | % | | 166,500 | | | | |
| 56 | | Medical Equipment Total | 6.6% | % | | 188,300 | | | | |
| 57 | | Subtotal | 100.0% | % | | 2,844,550 | | | | |
| 58 | | Contingency | 9.7% | % | | 275,450 | | | | |
| 59 | | | | | Grand Total Rounded | 3,120,000 | | | | |
| 60 | | | | | | | | | | |



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

PALI MOMI FOUNDATION

was incorporated under the laws of Hawaii on 09/22/2010 ; 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 07, 2019

Director of Commerce and Consumer Affairs



