

**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:

The Rehabilitation Hospital of the Pacific

Amount of State Funds Requested: \$ 438,390

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

State Grant-in-Aid funds would be used toward enhancing the patient experience and staff environment through new LED retrofits and lighting systems that benefit patient spaces, therapy rooms, common areas, offices and exterior lighting systems.

Amount of Other Funds Available:

State: \$ 0

Federal: \$ 0

County: \$ 0

Private/Other: \$ 0

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

\$ 788,000

Unrestricted Assets:

\$ 49,521,074

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:

226 N. Kuakini Street

City:

Honolulu

State:

HI

Zip:

96817

Contact Person for Matters Involving this Application

Name:
Timothy J. Roe, MD


Title:
President and Chief Executive Officer

Email:
troe@rehabhospital.org

Phone:
(808) 531-3511

Federal Tax ID#:
[REDACTED]

State Tax ID#
[REDACTED]


Authorized Signature

Timothy J. Roe, MD, President & CEO

Name and Title

January 16, 2020

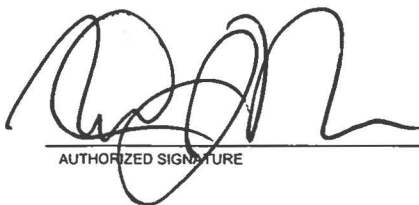
Date Signed



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



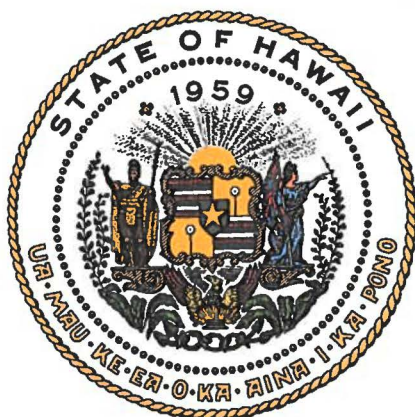
TIMOTHY J ROE, MD

JANUARY 16, 2020

AUTHORIZED SIGNATURE

PRINT NAME AND TITLE

DATE



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

THE REHABILITATION HOSPITAL OF THE PACIFIC

was incorporated under the laws of Hawaii on 08/13/1975 ;
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, 2020

Carol P. Awai-Cole

Director of Commerce and Consumer Affairs

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.

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.

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 awarded State Grant-in-Aid, The Rehabilitation Hospital of the Pacific (REHAB) will use funding toward a public purpose as explained in Section *II. Background and Summary, Question 3* below. Funding will be used toward LED retrofitting to enhance REHAB's ability to continue providing high-quality, comprehensive and innovative inpatient and outpatient rehabilitation services for those with physical and cognitive disabilities in Hawaii and the Pacific.

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;

Founded in 1953, The Rehabilitation Hospital of the Pacific (REHAB) has been providing exemplary patient care services for those with cognitive and physical disabilities in Hawaii and the Pacific using a continuum of rehabilitation services that are advanced through education, technology and research. As the only licensed and

accredited inpatient rehabilitation hospital in Hawaii, REHAB's goal is to give patients the tools to restore function, relearn skills that were lost, optimize independence and improve the quality of their lives so they can safely return home and most effectively transition back into the community. Not only does its Return to Home/Community rate exceed national averages, REHAB is ranked in the top 10% of nearly 800 national medical rehabilitation hospitals since 2014 by the Uniform Data System for Medical Rehabilitation (UDSMR).

Last year, REHAB touched 11,000+ lives, helping those with the most severe of complications: an unexpected stroke with paralysis, an accident resulting in damage to the spinal cord or a traumatic brain injury, and complications resulting after orthopedic surgery for example. With 82 licensed inpatient beds, three outpatient clinics and a hospital-based physicians clinic, REHAB offers state-of-the-art equipment, specialized experts and powerful programs that are customized for specific needs.

Since 1984, REHAB Foundation has been supporting the REHAB mission through philanthropic support, which is critical for maintaining the highest quality of care and achieving patient goals for optimal health and independence. REHAB Foundation provides funding for patient care programs, cutting-edge technologies to restore function, clinical education for hospital staff, capital improvements, financial assistance to patients who are uninsured or underinsured and special projects focused on the hospital's annual area of highest need, all directly impacting the care of patients and their families.

2. The goals and objectives related to the request;

The REHAB facility was built (and portions renovated) in stages over the past 65 years, with some areas still in the same state as the original construction of 1953. As Hawaii's only acute-care rehabilitation hospital it is vital to have state-of-the-art resources customized for specific needs available to the entire community of Hawaii and its visitors. In 2011, REHAB launched a desperately needed infrastructure improvement project focused on campus-wide needs, which targeted the most critical Patient Care areas to ensure not only the health, safety and comfort of patients, staff and visitors but also remedy much needed clinical infrastructure resources.

With the goal of enhancing the patient experience and augmenting staff's ability to provide the best care, REHAB plans to design and install the following capital upgrades in patient spaces, therapy rooms, common areas and offices:

- 1) New LED lamp and driver retrofits of existing fluorescent or compact fluorescent lighting systems (with existing lighting fixtures and lighting controls) in:
 - Alexander Wing, Floors 1 - 4
 - Carter Wing, Floor 1
 - Dillingham Wing, Floor 1 - 2 4
 - Diamond Head Wing, Floor 1
 - Dining Room
 - Hawaii Wing, Floors 1 — 3

- 2) New LED lighting system retrofits of existing fluorescent or compact fluorescent lighting systems in:
 - Alexander Wing, Basement
 - Hawaii Wing, Basement
 - Ewa Wing, Floor 1
- 3) New LED lighting systems of the building's existing exterior lighting systems (excluding parking lot pole lighting systems)

Another major goal of this project is to reduce electricity consumption through the installation of LED lighting, which uses a quarter of the energy and emits substantially less energy as heat, thereby increasing operating and maintenance savings that can be redirected to program service costs.

3. The public purpose and need to be served;

REHAB's mission is to provide the best rehabilitative care possible to patients with cognitive and physical disabilities. Individuals struggling with a debilitating injury or illness resulting in disabilities desperately need a comprehensive, multi-disciplinary approach to rehabilitation to restore function, focus on safety and optimal independence so they can return home, live productive lives and age in place. When a patient or a loved one experiences an unexpected injury or illness resulting in disability, it changes lives forever. Without warning, a person can suddenly find himself or herself unable to walk, talk, stand, or even eat. Physical and cognitive limitations may leave a person wheelchair bound, perhaps permanently. During this transition, patients must have access to a range of interventions to help them reach the highest level of functioning to improve the quality of life and live as independently as possible. REHAB's comprehensive and specialized approach to rehabilitation creates a catalyst for successful community re-entry. Utilizing a range of interventions, REHAB's skilled rehabilitation teams (physical therapy, occupational therapy, speech-language pathology, recreational therapy, nursing, physiatry, social services, case management and psychology) work together to create an individualized roadmap to recovery for each patient to safely transition from the hospital back to family, work and community.

Research on how a patient's physical environment affects their health, recovery, and overall patient experience and satisfaction is well-established. More than 600 studies have linked the hospital-built environment to factors such as patient satisfaction, stress, health outcomes and overall health care quality (Health Research & Educational Trust, 2016, March, "Improving Patient Experience Through the Health Care Physical Environment"). Natural and ambient lighting creates a more calming and welcoming environment that enhances recovery time in patients by encouraging healthy sleep-wake cycles and decreasing anxiety. Lighting that is too bright or dim can lead to eyestrain, as well as increase stress levels and fatigue among both patients and employees. As such, energy savings solutions that improve facility conditions can

directly and positively impact REHAB's core mission of providing exemplary patient care and rehabilitation services.

As part of REHAB's efforts to continuously improve its patient care and rehabilitation services, REHAB completed a Strategic Energy Plan in 2018 with the objectives of evaluating and identifying viable energy-saving improvements for implementation that reduced operating costs, improved facility and patient conditions, and increased site sustainability. Components of the Strategic Energy Plan included evaluation of various energy conservation measures, including lighting, A/C upgrades, chiller plant expansion, building automation systems, and solar PV. Findings and recommendations of the Strategic Energy Plan identified several energy conservation measures for implementation that provided cost savings, improved patient space comfort conditions, increased REHAB's site sustainability and reduced its carbon footprint.

Additionally, energy-saving projects implemented directly contribute to and support the State of Hawaii's renewable energy goal of achieving 100% by 2045 by reducing REHAB's energy requirements (Act 97). One such energy conservation measure recommended for implementation is to retrofit the facility's existing fluorescent lighting systems with LED lighting systems. REHAB currently requires approximately 7,700 kilowatt hours (kwh) of electricity per day or 2,811,155 kwh annually. Results from the LED lighting retrofit are estimated to provide the following results:

- Annual energy cost-savings of \$91,980 per year.
- 13% reduction of the facility's power demand (kilo-watt, "kW") and 10% reduction of the facility's annual energy consumption (kilowatt-hour, "kWh").
- 12% electric utility annual cost savings.
- Improve facility Operations and Maintenance (O&M) from extended LED lamp life (appx. 50,000 operating hours) compared to existing fluorescent lamp life (appx. 10,000 operating hours).

With historical electric utility rate increases and a currently proposed 4% rate increase by Hawaiian Electric Company (as of August, 2019), the LED project is likely to provide additional cost savings from future electric utility rate increases. In addition, the reduction of the facility's energy consumption increases the facility's emergency generator's effective run-time if/when the facility may be on generator power. This is significant in REHAB's ability to improve its site resilience as a mission-critical patient-care facility. The reduction in energy and power requirements from the LED retrofit will also increase REHAB's sustainability footprint by increasing its existing on-site renewable energy solar PV system's overall contribution to REHAB's energy consumption.

4. Describe the target population to be served; and

Unanticipated accidents, injuries or illnesses strike people of all ages who desperately need REHAB's advanced, intensive therapy and patient education and training to adapt to a new normal. REHAB provides comprehensive care that directly serves patients

from early adolescence to kupuna who are suffering from stroke, traumatic brain injury, spinal cord injury, orthopedic and neurological disorders, amputation, and debilitating diseases.

On average, REHAB admits over 1,900 patients into the hospital annually. Patient stays can be as short as ten days to many months based on patient need, condition, level of independence and safety. REHAB world-class-level of treatment available right here in Hawaii allows patients to remain close to home with their families during the recovery process, rather than needing to seek care on the mainland and suffer from separation from a network of physical and social support.

5. Describe the geographic coverage.

As the only comprehensive acute-care rehabilitation hospital serving the Pacific, REHAB and this project will benefit all Hawaii residents, residents of locations throughout the South Pacific, and any visitors to the State. While its annual support varies, REHAB serves approximately 50 non-resident patients annually from around the world who experience a recreational accident or unexpected illness while visiting Hawaii. These individuals require acute rehabilitation before they can safely travel and return home.

Without REHAB, residents would need to travel over 2,500+ miles to the mainland for services (for many patients this is not an option due to condition) or forgo the care they need to recover with connection to family, caregivers and community for their optimal potential. In many circumstances, the lack of quality acute rehabilitation will mean greater dependency on caregivers and public support programs and services to live independently and/or age in place.

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;

If awarded State Grant-in-Aid, REHAB will use funds toward LED retrofits, lighting systems and other related costs, retaining the services of a licensed, experienced contractor who will report progress to REHAB Director of Facilities throughout the project period.

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 enhance the patient experience and staff environment through installation of the LED

retrofits and lighting systems and other related costs immediately, with project completion estimated 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

The Capital Improvements Planning Committee, consisting of the President/CEO, VP/CFO, Director of Facilities and the Director of Finance and Contracts, are responsible for monitoring and evaluating all capital improvement projects. Quality assurance encompasses the following:

- Weekly status meetings between the President/CEO and Director of Facilities to ensure that any delays or problems are addressed immediately so that the project proceeds as planned.
- Bi-monthly weekly meetings of the Capital Improvements Planning Committee to discuss progress toward established timelines, budget vs. actual costs by project, approvals of project budgets, contracts, other decisions and any issues that may arise.
- Quarterly reports by the President/CEO to REHAB Board of Directors to ensure that projects are proceeding in the forecasted timeframe and within the approved budget.
- Ongoing oversight and evaluation of the work of contractors by the Director of Facilities and Director of Contracts and Finance to ensure that construction standards are in compliance with required building codes, and that the facility is being improved per the contractual specifications and plans.
- Weekly status meetings between the President/CEO, Director of Facilities and Chief Medical Director to ensure that the quality of patient care and safety is not disrupted by projects.
- Measures to ensure compliance with applicable labor laws and proper documentation of expenditures.

In addition to the evaluation and monitoring of this project, the President/CEO, Director of Facilities, VP/CFO, Director of Finance and Director of Contracts and Finance work together to ensure that expenses are properly processed on a timely basis, and that the projected expenditures stay within budget. Each year REHAB undergoes a financial audit by certified public accountants to ensure that the financial reporting of the organization complies with U.S. Generally Accepted Accounting Principles.

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.

REHAB will report quarterly progress to the State based upon its pre-established timeline and milestones for capital improvements.

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](#))

See attached Budget Forms.

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
\$219,195	\$219,195			\$438,390

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

A \$438,390 award from State Grant-in-Aid funds will complete funding for LED retrofits, lighting systems and other related costs. No additional funding will be sought for fiscal year 2021.

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.**

REHAB has not received, applied for, and does not anticipate applying for any tax credits pertaining to the infrastructure improvements in this project.

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.**

<u>Date</u>	<u>Amount and Source</u>	<u>Purpose</u>
10/1/2017	\$125,000, City GIA	Recreational Therapy Program
10/1/2018	\$125,000, City GIA	Recreational Therapy Program

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

REHAB total hospital net assets without donor restrictions as of 10/31/19 is \$49,521,074. This amount is subject to change based on the finalization and completion of the FY19 consolidated audit.

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.

REHAB is committed to providing the best environment it can for patients, families and staff. We believe in continuous improvement and continually strive to offer the best quality care and to be among the best rehabilitation hospitals in the nation.

To measure overall quality of treatment, REHAB employs the Uniform Data System for Medical Rehabilitation (UDSMR) programs to document patient disability severity and results of medical rehabilitation. Patients are assessed upon admission and discharge utilizing the Functional Independence Measure (FIM®), a uniform scale for measuring disability by level of assistance required for 18 daily living functional areas (13 motor tasks and 5 cognitive tasks), including self-care, eating, grooming, toileting, mobility, transferring, social interaction, comprehension, problem-solving and memory. Our Return to Home/Community rate not only exceeds national averages, we continue to be ranked in the top 10% of nearly 800 national medical rehabilitation hospitals since 2014 by the UDSMR.

In 2014, REHAB completed a \$17.2 million capital campaign for renovations to the Hospital, which included 82-licensed inpatient rooms, a new outdoor mobility course, cardiac rehabilitation clinic, therapy and treatment gyms, hospital-based physicians clinic, lobby and waiting area, which enhance the quality of a comprehensive patient-centered care model.

REHAB will secure the services of a contractor that is duly licensed and experienced to successfully complete the LED retrofits and lighting systems. REHAB staff responsible for directing the project have the required skills and experience to manage this project. See the qualifications of key staff involved in this project in the section below, *VI. Personnel: Project Organization and Staffing*.

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 REHAB main facility is a four-story licensed 82-bed inpatient hospital in Honolulu. The three top floors house inpatient services with each floor housing private and semi-private patient rooms and rehabilitation therapy gyms for physical, speech/audiology and occupation therapy. Inpatient areas also include vision testing, life skills simulation and common patient/caregiver areas. Ground floor contains Nuuanu Outpatient Clinic, Physicians Clinic (specializing in Pain Management and NeuroTrauma Recovery), Cardiovascular and Pulmonary Rehabilitation Clinic, Women's Rehabilitation Clinic, inpatient admissions, patient/customer service lobby, outdoor mobility course and a healing garden.

REHAB also has five specialty clinics: Nuuanu Outpatient Clinic and the Physicians Clinic located on the first floor of the main facility in Nuuanu, Aiea Outpatient Clinic at Pearlridge, and a Hilo Outpatient Clinic on the Big Island. All facilities are ADA compliant.

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.

REHAB will retain the services of licensed, experienced contractors to complete the LED retrofits and lighting systems project. REHAB personnel directly involved in supervising and directing this project include the following:

Timothy J. Roe, MD, MBA, President and Chief Executive Officer (President/CEO) is responsible for communicating with the Board of Directors regarding all pertinent renovation related activities and serves as their fiduciary agent regarding all renovation-related matters. Dr. Roe also serves on the Capital Improvements Planning Committee. Dr. Roe has previous experience with the planning and construction of healthcare facilities at St. Joseph Regional Rehabilitation Center.

Wendy Manuel, CPA, Vice President and Chief Financial Officer (VP/CFO) is responsible for overseeing all matters relating to capital planning and funding for capital improvement projects. Wendy oversees REHAB financial operations including revenue cycle, cash flow, assets and liabilities and serves on the Capital Improvements Planning

Committee. She has more than 20 years of experience in public accounting including internal and external audit responsibilities involving multiple major healthcare systems in Hawaii.

Taylor Ayers, Director of Facilities is responsible for management and review of all specifications for equipment and improvements made during facility improvement/renovation projects. Taylor serves as the liaison between the Hospital and/or project manager/contractor during the entire construction/renovation cycle. He also develops and determines priorities to maintain compliance on safety, plant site management and environmental regulations for the care of staff, patients and guests while meeting Hospital/project business objective and goals.

Taylor leads the Capital Improvements Planning Committee and determines priorities while monitoring status of special projects on an ongoing basis. He holds an MBA from a top-ranked international business school and brings experience in operations management, facilities, and consulting.

Ty Tomimoto, Director of Finance and Contracts is responsible for reviewing budgetary items related to the project, including invoices and change proposals submitted by the contractors, and ensuring that they are consistent with various contracts executed on behalf of REHAB. He reviews all contractual agreements, assists with the development and revision of the master budget and the master timeline and serves on the Capital Improvements Planning Committee.

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 Organization Chart.

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.

<u>Position</u>	<u>Compensation</u>
President & CEO	\$454,401
Chief Medical Officer & VP – Medical Affairs	\$350,273
VP & Chief Financial Officer	\$214,913

Reported compensation is as per FY 2018 Form 990.

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.

First Circuit Court, State of Hawaii, Civil Case. Plaintiff, a former employee, claims he was subjected to wrongful termination. REHAB contends it did not engage in wrongful behavior against Plaintiff and is vigorously defending the lawsuit.

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.

REHAB is a licensed, nonprofit organization accredited by Joint Commission. This accreditation and certification is recognized nationwide as a symbol of quality that reflects an organization's commitment to meeting certain performance standards. REHAB is the sole organization in the State of Hawaii that is qualified as an Inpatient Rehabilitation Facility by the U.S. Department of Health and Human Services, Centers for Medicare and Medicaid Services, and the Hawaii State Health Planning and Development Agency (SHPDA).

REHAB Cardiac Rehabilitation and Pulmonary Rehabilitation Programs are the only programs in the state that are certified by the American Association of Cardiovascular and Pulmonary Rehabilitation (AACVPR) for demonstrating our alignment with current guidelines as approved by the American Association of Cardiovascular and Pulmonary Rehabilitation for the appropriate and effective early outpatient care of patients with cardiac or pulmonary issues.

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.

An award of \$438,390 through State Grant-in-Aid would complete funding toward LED retrofits, lighting systems and other related costs to enhance the patient experience and staff environment. This project will result in annual energy, operating and maintenance savings of approximately \$90,000 with increasing returns on investment for years to come, which will be redirected toward program service costs. To ensure the facilities are well-maintained in the future, REHAB has an ongoing maintenance plan in place, which is supported by general operating funds.

**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.

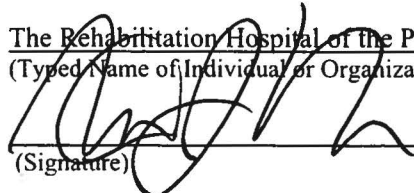
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a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

The Rehabilitation Hospital of the Pacific
(Typed Name of Individual or Organization)


(Signature)

January 16, 2020

(Date)

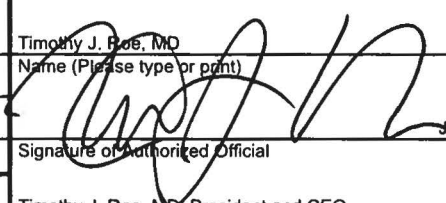
Timothy J. Roe, MD
(Typed Name)

President & CEO
(Title)

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2020 to June 30, 2021

Applicant: The Rehabilitation Hospital of the Pacific

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	\$438,390	\$0	\$0	\$0
TOTAL (A+B+C+D+E)	\$438,390	\$0	\$0	\$0
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	\$438,390	Timothy J. Roe, MD	808-531-3511	
(b) Total Federal Funds Requested	\$0	Name (Please type or print)	Phone	
(c) Total County Funds Requested	\$0		January 16, 2020	
(d) Total Private/Other Funds Requested	\$0		Signature of Authorized Official	Date
TOTAL BUDGET	\$438,390	Timothy J. Roe, MD, President and CEO		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2020 to June 30, 2021

Applicant: The Rehabilitation Hospital of the Pacific

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: The Rehabilitation Hospital of the Pacific

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: The Rehabilitation Hospital of the Pacific

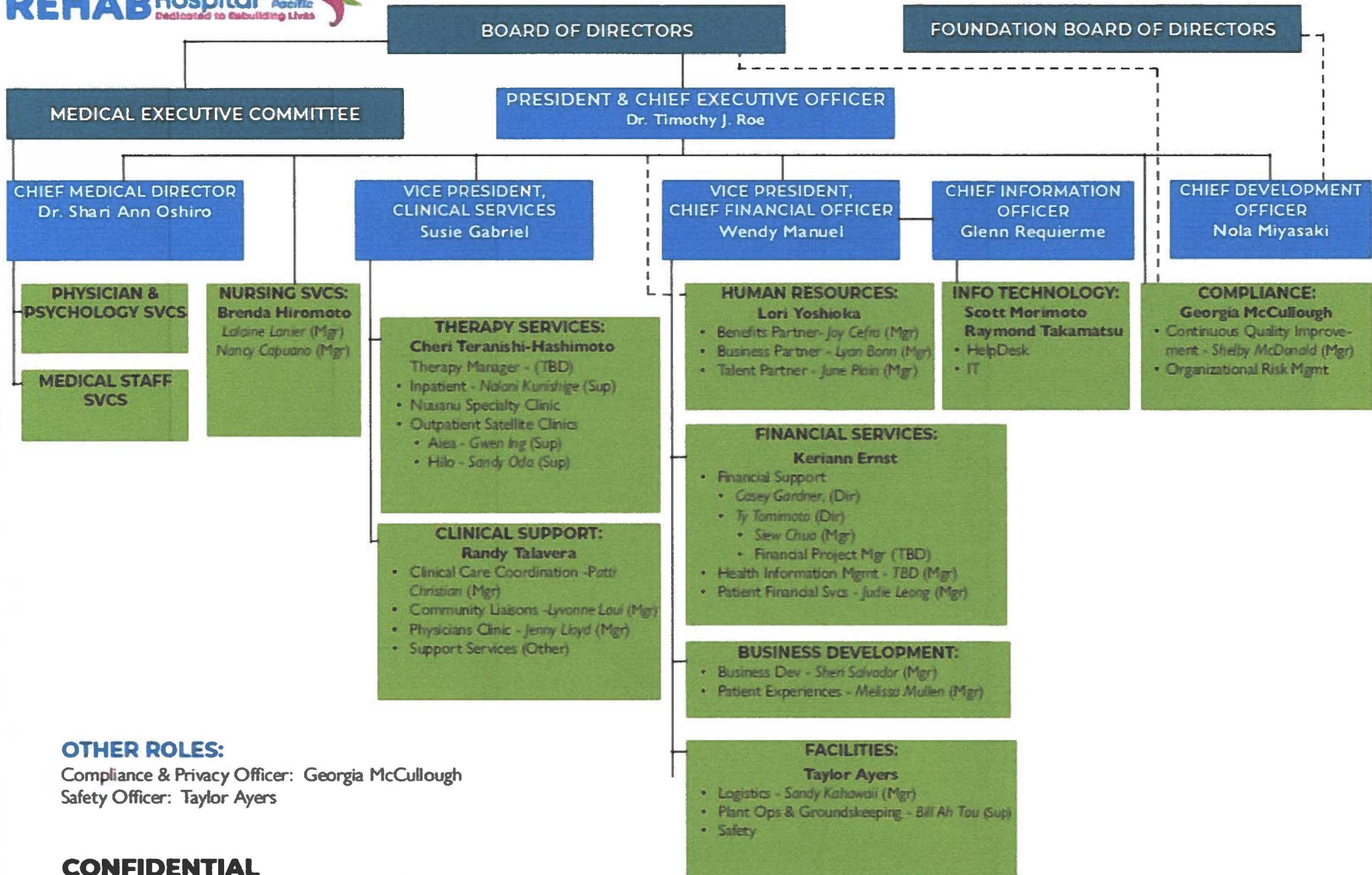
FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2018-2019	FY: 2019-2020	FY:2020-2021	FY:2020-2021	FY:2021-2022	FY:2022-2023
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION			\$438,390			
EQUIPMENT						
TOTAL:			\$438,390			
JUSTIFICATION/COMMENTS: State Grant-in-Aid funds would be used toward the costs of new LED retrofits and lighting systems, as well as other related costs that benefit patient spaces, therapy rooms, common areas, offices and exterior lighting systems.						

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: The Rehabilitation Hospital of the Pacific

Contracts Total: \$1,038,000

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	STATE Grant-in-Aid	10/20/15-9/30/16	Department of Accounting and General Services	State	\$438,000
2	CITY Grant-in-Aid	10/1/17 - 9/30/18	Dept Community Services	Honolulu County	\$125,000
3	CITY Grant-in-Aid	10/1/18 - 9/30/19	Dept Community Services	Honolulu County	\$125,000
4	STATE Grant-in-Aid	4/1/19 - 6/30/22	Department of Health and Human Services	State	\$350,000
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OTHER ROLES:

Compliance & Privacy Officer: Georgia McCullough

Safety Officer: Taylor Ayers

CONFIDENTIAL

REHAB Hospital Organizational Chart

Dec 2019