

**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:

Amount of State Funds Requested: \$ \_\_\_\_\_

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: \$ \_\_\_\_\_

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

\$ \_\_\_\_\_

Unrestricted Assets:

\$ \_\_\_\_\_

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:

City:                                      State:                                      Zip:


Contact Person for Matters Involving this Application

Name:

Title:

Email:

Phone:



Authorized Signature

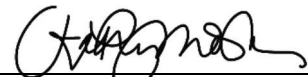
Name and Title

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) Hawaii Compliance Express Certificate (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

KATHLEEN MORIMOTO, PRESIDENT AND CEO

PRINT NAME AND TITLE

JANUARY 13, 2025

DATE



STATE OF HAWAII  
STATE PROCUREMENT OFFICE

**CERTIFICATE OF VENDOR COMPLIANCE**

This document presents the compliance status of the vendor identified below on the issue date with respect to certificates required from the Hawaii Department of Taxation (DOTAX), the Internal Revenue Service, the Hawaii Department of Labor and Industrial Relations (DLIR), and the Hawaii Department of Commerce and Consumer Affairs (DCCA).

**Vendor Name:** ST. FRANCIS HEALTHCARE SYSTEM OF HAWAII

**DBA/Trade Name:** ST. FRANCIS HEALTHCARE SYSTEM OF HAWAII

**Issue Date:** 01/03/2025

**Status:** **Compliant**

Hawaii Tax#: 20371406-01  
New Hawaii Tax#: GE-1843023872-01  
FEIN/SSN#: XX-XXX0059  
UI#: XXXXXX1913  
DCCA FILE#: 59002

Status of Compliance for this Vendor on issue date:

Form	Department(s)	Status
A-6	Hawaii Department of Taxation	Compliant
8821	Internal Revenue Service	Compliant
COGS	Hawaii Department of Commerce & Consumer Affairs	Exempt
LIR27	Hawaii Department of Labor & Industrial Relations	Compliant

**Status Legend:**

Status	Description
Exempt	The entity is exempt from this requirement
Compliant	The entity is compliant with this requirement or the entity is in agreement with agency and actively working towards compliance
Pending	A status determination has not yet been made
Submitted	The entity has applied for the certificate but it is awaiting approval
Not Compliant	The entity is not in compliance with the requirement and should contact the issuing agency for more information

**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; and
- 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.
- 4) The use of grant-in-aid funding complies with all provisions of the Constitution of the State of Hawaii (for example, pursuant to Article X, section 1, of the Constitution, the State cannot provide "... public funds ... for the support or benefit of any sectarian or nonsectarian private educational institution...").

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.

\_\_\_\_\_  
(Typed Name of Individual or Organization)

  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Title)

# 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. Hawaii Compliance Express Certificate (If the Applicant is an Organization)**

If the applicant is an organization, the applicant shall submit one (1) copy of a Hawaii Compliance Express Certificate from the Comptroller of the Department of Accounting and General Services that is dated no earlier than December 1, 2024.

See attached Certificate of Vendor Compliance.

### **2. Declaration Statement**

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

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](#).

If awarded funding, State Grant-in-Aid would be allocated for a public purpose, as outlined below in **Section II. Background and Summary – 3. Public Purpose and Need to Be Served**. Grant funds would be used toward the cost of essential renovations to St. Francis Hospice, including replacement of windows, the Split AC Unit and the Oxygen Tank System. These upgrades will benefit patients with terminal illnesses and their families or caregivers as they navigate through the challenging end-of-life journey.

## **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;

St. Francis Healthcare System of Hawaii (St. Francis) is a Catholic Healthcare System sponsored by The Sisters of St. Francis, committed to the mission of creating healthy communities in the spirit of Christ’s healing ministry. Since 1883, the Sisters of St.

Francis and their staff have been serving underprivileged individuals, including the sick and houseless to bring peace, comfort, and friendship to those in need.

The Sisters of St. Francis have administered several hospitals including Malulani Hospital (now Maui Memorial Medical Center) and Hilo Hospital (now Hilo Medical Center) and are most known for founding St. Francis Hospital in 1927 to care for the those in need. They have led the health care industry with the introduction of numerous health care services that include: home health services on Oahu (1962) and on Kauai (1977); renal dialysis (1965); kidney transplants (1969); cancer rehabilitation (1973); hospice care (1978); heart transplants (1987); a bone marrow donor registry (1989); intergenerational adult day care (1996); outpatient palliative care (2008); and telehealth monitoring on Kauai (2008) and on Oahu (2009). St. Francis' care model achieves excellent health outcomes for those who entrust their care to them.

Today, St. Francis remains a recognized leader in inpatient, home- and community-based care, a critical and rapidly growing sector of the healthcare continuum that addresses the needs of older adults.

2. The goals and objectives related to the request;

Over 12 months, St. Francis will complete critical renovations to its hospice facility to accomplish the following Goals and Objectives.

**Goals**

- 1) To improve energy efficiency and patient comfort within St. Francis Hospice Inpatient Unit.
- 2) To ensure consistent and efficient climate control within St. Francis Hospice Inpatient Unit.
- 3) To enhance employee safety and ergonomic efficiency in handling oxygen systems within St. Francis Hospice.

**Objectives within 12 months of receiving funding**

- 1) St. Francis will replace all windows with energy-efficient models to reduce energy costs and enhance indoor comfort for patients and staff.
- 2) St. Francis will replace all existing split AC units with high-efficiency models to maintain optimal indoor temperature and reduce energy consumption.
- 3) St. Francis will replace all oxygen tank system fittings with ergonomically designed alternatives to improve safety and reduce the risk of injury for staff handling the equipment.

3. The public purpose and need to be served;

Hospice care is a critical need for Hawaii, especially as the population continues to age and the number of residents with chronic and terminal illnesses grows. Hawaii has one of the highest life expectancies in the United States, which means a larger proportion of the population is elderly and more likely to face end-of-life health challenges.

Additionally, the state's geographic isolation poses unique challenges in accessing specialized medical care, making it essential to have local, well-equipped hospice services. Hospice provides not only medical care but also emotional, spiritual, and cultural support that aligns with Hawaii's strong sense of 'ohana and respect for life transitions. It ensures that residents can spend their final days with dignity and peace, surrounded by their loved ones, while reducing the burden on families and the healthcare system. In 1978, St. Francis Healthcare System was the first to introduce hospice care to the islands, providing an alternative to invasive treatment.

St. Francis must upgrade the windows, air conditioning (AC), and oxygen tank systems at St. Francis Hospice to enhance the quality of care for hospice patients, who often have complex medical needs. Improved windows will provide better insulation and natural light, creating a more calming and comfortable environment for patients, families and caregivers. Upgraded AC systems will ensure precise temperature and humidity control, which is critical for patients with respiratory conditions or those requiring constant comfort. Modernizing oxygen tank systems will ensure a reliable supply of life-sustaining oxygen, particularly for patients with severe breathing difficulties, while also meeting current safety and efficiency standards to reduce the risk of injury to staff.

While it is difficult to estimate the number of patients who will choose St. Francis Hospice for end of life care in any given year, we serve 1,100 unique patients annually and over 3,000 unique family members through our hospice program.

4. Describe the target population to be served; and

Being diagnosed with a terminal illness can be the start of a new journey for a patient and their family. St. Francis Inpatient Hospice serves a diverse population of individuals in Hawaii who are in the final stages of life and require specialized, compassionate care. The patients typically include those with terminal illnesses, such as cancer, advanced heart or lung disease, and other life-limiting conditions. Many of the individuals served are elderly, reflecting Hawaii's aging population, though hospice also cares for younger patients with terminal diagnoses. Hospice also cares for patients from various cultural backgrounds, reflecting Hawaii's multicultural community, including Native Hawaiians, Pacific Islanders, Asians, and other ethnicities, each who bring unique cultural and spiritual needs that St. Francis Hospice is committed to honoring.

St. Francis Hospice also serves individuals from different socioeconomic backgrounds, often providing care for those with limited financial resources or who require assistance navigating the complexities of end-of-life care. St. Francis Inpatient Hospice extends its support to the families and caregivers of patients, offering them emotional and spiritual support during one of the most challenging times. The goal of St. Francis Hospice is to ensure that every patient receives dignified, respectful care that aligns with their values and wishes, while also providing a supportive environment for their loved ones. On average, 175 clients a month are being cared for at home, in a skilled nursing facility, and our 12-bed inpatient unit in Nu'uuanu.

5. Describe the geographic coverage.

This project will benefit individuals of all ages, as well as family members or caregivers from all parts of Oahu.

### **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 planned capital project includes several key renovations to the St. Francis Hospice Inpatient Unit:

**Window Replacement:** St. Francis will replace all windows with modern, energy-efficient models to improve natural lighting, reduce noise and provide better temperature control in both patient rooms and shared areas, creating a more soothing and supportive atmosphere for patients and their families.

**Split AC Unit Replacement:** St. Francis will upgrade the current Split AC Units to more energy-efficient models to ensure reliable temperature regulation, enhancing patient comfort, reducing energy costs and allowing more resources to be devoted to direct patient care.

**Oxygen Tank System Replacement:** St. Francis will replace the oxygen tank system with more user-friendly components to improve ergonomic handling and reduce the risk of injury to foster a safer work environment and enable staff to concentrate fully on providing compassionate and attentive care to our patients.

If awarded funding, St. Francis will issue bids for qualified vendors upon receiving the Notice to Proceed. Once selected, vendors will begin the upgrades, conducting inspections to ensure the work remains on schedule and within budget.

#### **Major Milestones for this capital project over 12 months include:**

- 1) Send out bids for qualified vendors.
- 2) Finalize signed contracts with vendors for targeted upgrades.
- 3) Begin Window, Split AC Unit and Oxygen Tank System Replacements.
- 4) Punch Out and Close Out completed for upgrades.



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 immediately, with upgrades slated for completion within 12 months from receiving 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

St. Francis Healthcare System of Hawaii, along with Finance and Corporate Compliance, will work together to ensure all aspects of the State Grant-in-Aid contract are followed and funds are expended in a timely manner.

St. Francis will engage a licensed contractor(s) to manage and complete the renovation project, with Lauri Rasmussen serving as project manager to ensure timely completion and adherence to the budget. Effectiveness of Window Replacements will be measured by improvements in energy efficiency, reduced utility costs, and enhanced indoor comfort as assessed through energy consumption reports, satisfaction surveys and temperature monitoring. The effectiveness of the Split AC Unit Replacement will be evaluated by consistent climate control, reduced energy consumption and improved satisfaction as measured through energy usage data, HVAC performance reports and surveys. The Oxygen Tank System Replacement will be evaluated on the basis of reduced injuries and increased operational efficiency, using employee injury reports, ergonomic assessments and feedback surveys.

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

St. Francis will report quarterly progress to the State, including progress toward completion of pre-established upgrade milestones.

Progress of the Window Replacements will be monitored through installation schedules, energy efficiency test reports and inspection checklists. Accomplishment toward the Split AC Unit Replacements will be tracked using installation logs and commissioning reports. Progress toward the Oxygen Tank System Replacement will be measured by the completion of ergonomic fittings and staff training.

## **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 2026.

<b>Quarter 1</b>	<b>Quarter 2</b>	<b>Quarter 3</b>	<b>Quarter 4</b>	<b>Total Grant</b>
\$125,000	\$125,000	\$125,000	\$125,000	\$500,000

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2026.

To date, \$150,000 has been committed to this capital project through private philanthropic sources. A \$500,000 State GIA will complete funding for this project.

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

This does not apply.

5. The applicant shall provide a listing of all 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 2026 for program funding.

This does not apply.

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2024.

The balance of unrestricted current assets as of December 31, 2024 is \$0, since all assets are held in the Foundation until specifically requested from System.

## **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.

St. Francis Healthcare System of Hawaii has and continues to be at the forefront of preparing to meet the needs of Hawaii's growing elder population.

Throughout the St. Francis Kupuna Village in Liliha, we continue to address the needs of Oahu's growing senior population and their caregivers by providing a comprehensive, one-stop health and wellness center. Hale O Meleana, our new senior living community in partnership with Ohana Pacific Management, features 111 units licensed to provide a full spectrum of senior care, including adult residential care, assisted living, memory care, intermediate care, and skilled nursing. The Kupuna Village also offers wellness classes and workshops through the Senior Community Center, providing seniors with a safe space to engage in activities that promote healthy aging and social connection. The Center includes a specially designed simulation room for hands-on caregiver training and support services, equipping caregivers to care for their loved ones at home. Kupuna Village extends its services to support aging in place and helps seniors avoid premature, costly, and life-altering institutionalization.

In 2015, St. Francis opened the Clarence T.C. Ching Villas, a 119-bed skilled nursing facility occupying the top four floors of one of the former hospital buildings at the Liliha Campus. Unlike most skilled nursing facilities, over half of the suites are private rooms, some offering panoramic views of the Honolulu skyline and the tranquil Nuuanu Valley. As part of Kupuna Village, the facility provides short-term rehabilitation for patients discharged from the hospital who are not yet fully recovered, helping to prevent hospital readmissions.

St. Francis also operates adult day care programs at three locations, focusing on the health and well-being of low- to moderate-income seniors through structured activities and social interaction in a safe group setting. These programs also provide essential respite for families and caregivers.

In addition to these services, St. Francis has successfully managed federally funded projects. In 2013, we completed an \$8 million, 15,000-square-foot intergenerational center in Ewa Villages, designed to serve both elderly and preschool populations in West Oahu. This center brings keiki and kupuna together for joint activities in a shared space. St. Francis also manages the vibrant Franciscan Vistas Ewa, a 149-unit affordable senior independent living community that is fully leased and features amenities typically found in luxury living centers.

Drawing on our extensive experience in effectively completing several capital campaigns, St. Francis is well-positioned to achieve the goals and objectives of the capital renovation project successfully.

## **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.

St. Francis owns a 50,000-square-foot, 163 bed skilled nursing facility spanning four floors of the Sullivan Building at its Liliha Campus in Nuuanu, which is operated by our partner, Ohana Pacific Management. Each floor is thoughtfully designed to foster a vibrant healing environment that promotes interaction, activity, and connection with the community. Additionally, St. Francis has modernized and renovated its 40-year-old commercial kitchen, located in another building on the Liliha campus, with an adjacent dining area for convenient access.

St. Francis recently completed renovations on a portion of the Liliha campus to create Kupuna Village, which includes Hale O Meleana, a new senior living community with 111 licensed units offering a full spectrum of senior care. Alongside Hale O Meleana, the Senior Community Center provides a one-stop, ADA-compliant health and wellness center. Together, these facilities complement the Skilled Nursing Facility and deliver a seamless continuum of services to support Hawaii's growing senior population and their caregivers.

## **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.

Following the legacy of Saint Marianne Cope, the Sisters of St. Francis have been dedicated to meeting the health needs of Hawaii's people for 140 years and are more than capable of sustaining and expanding programs for seniors and caregivers.

St. Francis continues to be a recognized leader in home- and community-based care, a sector of the healthcare continuum that has emerged as the single most important area of growth to meet the needs of older adults. In 1984, St. Francis Healthcare Foundation of Hawaii was established as an entity of St. Francis responsible for coordinating all fund development efforts.

In 2023, **Kathleen Morimoto** was named the new **President and CEO of St. Francis Healthcare System**. Morimoto launched her career as an audit and consulting manager, later moving into the health care industry, where her past roles have included vice president of strategy at The Queen’s Health System and vice president of patient care at The Queen’s Medical Center. Most recently, she was vice president of clinical integration and community health at HMSA where she focused on improving access to affordable care and addressing health disparities for HMSA members. Morimoto will oversee the renovation project at St. Francis Hospice.

**Lauri Rasmussen, Vice President - Operations, St. Francis Healthcare System of Hawaii** serves as project manager to lead the renovation project. For over 20 years, Lauri has managed asset management at St. Francis Healthcare System, overseeing construction to ensure projects are completed on time and according to specifications. As Vice President, Lauri is responsible for administrative functions, including information technology and communications, facilities and grounds maintenance, risk management and safety.

Lauri previously served as the Client Executive for Revenue Cycle Solutions, Dell Services (aka Perot Systems) and Director of Admissions and Quality Control, Information Services for both Hawaii Medical Center and St. Francis Healthcare System of Hawaii. Certified as a Coder (CCS), Lauri’s experience is extensive in the health information, medical records, and coding aspects within hospitals in Hawaii and on the mainland. A graduate of the University of Hawaii and Skyline Community College in California, she is presently completing her Business Administration Program through Ashworth College.

St. Francis networks with more than 40 physicians in different specialties and healthcare providers at its Liliha campus, including Clinical Laboratories of Hawaii, Gamma Knife Center of the Pacific, Hawaii Bone Marrow Donor Registry, Hawaii Endoscopy Center, Liberty Dialysis – Hawaii, Pharmacare International, Inc., and The Cancer Center of Hawaii. St. Francis also partners with Hawaii Pacific Neuroscience (HPN) to bring its one of a kind, fully integrated neuroscience team to the Liliha Campus. HPN recently opened a 20-clinic room location at St. Francis with a research and clinical trial unit. Patients have access to an array of specialized, disease-specific centers, including healthy aging and memory, Parkinson’s, movement disorders, neurodegenerative diseases, and geriatric medicine. In addition, St. Francis collaborates with the Elderly Affairs Division to offer adult day care tuition assistance, bathing, and personal care services to elderly clients throughout Oahu.

## **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 Title</u>	<u>Salary Range</u>
President & CEO	\$254,583 - \$300,000
Medical Director	\$186,476 - \$219,383
Chief Financial Officer	\$180,601 - \$212,472

## 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.

From time to time, SFHS may be a defendant in various legal actions arising from the normal conduct of business. The organization is currently not aware of any legal actions arising in the normal conduct of current business.

### 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.

St. Francis maintains licensure through the DHS and The Joint Commission, both of which require providers to commit to continuous improvement of services in collaboration with stakeholders and with ongoing monitoring of results. St. Francis Hospice, its preschool and adult day care at St. Francis Intergenerational Center in Ewa Villages, and Franciscan Adult Day Center in Manoa are licensed by the Hawaii Department of Human Services.

### 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.

This does not apply.

### 4. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2026 the activity funded by the grant if the grant of this application is:

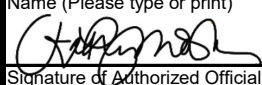
- (a) Received by the applicant for fiscal year 2026, but
- (b) Not received by the applicant thereafter.

A \$500,000 grant from State GIA will provide the final funding needed for this capital improvement project. The St. Francis maintenance plan will ensure that hospice upgrades remain well-maintained moving forward, eliminating the need for additional funding for this project. The programs and services of St. Francis Hospice will be sustained through fees-for-service, annual fundraising efforts, special event revenue, annual appeals and donor contributions.

## BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2025 to June 30, 2026

Applicant: St. Francis Healthcare System of Hawaii

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Committed (d)
<b>A. PERSONNEL COST</b>				
1. Salaries	\$0	\$0	\$0	\$0
2. Payroll Taxes & Assessments	\$0	\$0	\$0	\$0
3. Fringe Benefits	\$0	\$0	\$0	\$0
<b>TOTAL PERSONNEL COST</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>B. OTHER CURRENT EXPENSES</b>				
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				
<b>TOTAL OTHER CURRENT EXPENSES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>C. EQUIPMENT PURCHASES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>D. MOTOR VEHICLE PURCHASES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>E. CAPITAL</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>
<b>TOTAL (A+B+C+D+E)</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$150,000</b>
<b>SOURCES OF FUNDING</b>		Budget Prepared By:		
(a) Total State Funds Requested	\$500,000	Kathleen Morimoto <span style="float: right;">808-547-8001</span>		
(b) Total Federal Funds Requested	\$0	Name (Please type or print) <span style="float: right;">Phone</span>		
(c) Total County Funds Requested	\$0			
(d) Total Private/Other Funds Committed	\$150,000	Signature of Authorized Official <span style="float: right;">Date</span>		
<b>TOTAL BUDGET</b>	<b>\$650,000</b>	Kathleen Morimoto, President and CEO Name and Title (Please type or print)		



## BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2025 to June 30, 2026

Applicant: St. Francis Healthcare System of Hawaii

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

## BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2025 to June 30, 2026

Applicant: St. Francis Healthcare System of Hawaii

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				

**JUSTIFICATION/COMMENTS:**

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				

**JUSTIFICATION/COMMENTS:**

## BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2025 to June 30, 2026

Applicant: St. Francis Healthcare System of Hawaii

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:2023-2024	FY:2024-2025	FY:2025-2026	FY:2025-2026	FY:2026-2027	FY:2027-2028
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION/RENOVATIONS, including FF&E			\$500,000	\$150,000		
<b>TOTAL:</b>			<b>\$500,000</b>	<b>\$150,000</b>		
<b>JUSTIFICATION/COMMENTS:</b> If awarded State GIA, funds would be used toward renovations and all related costs, including FF&E of St. Francis Hospice.						

**GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID**

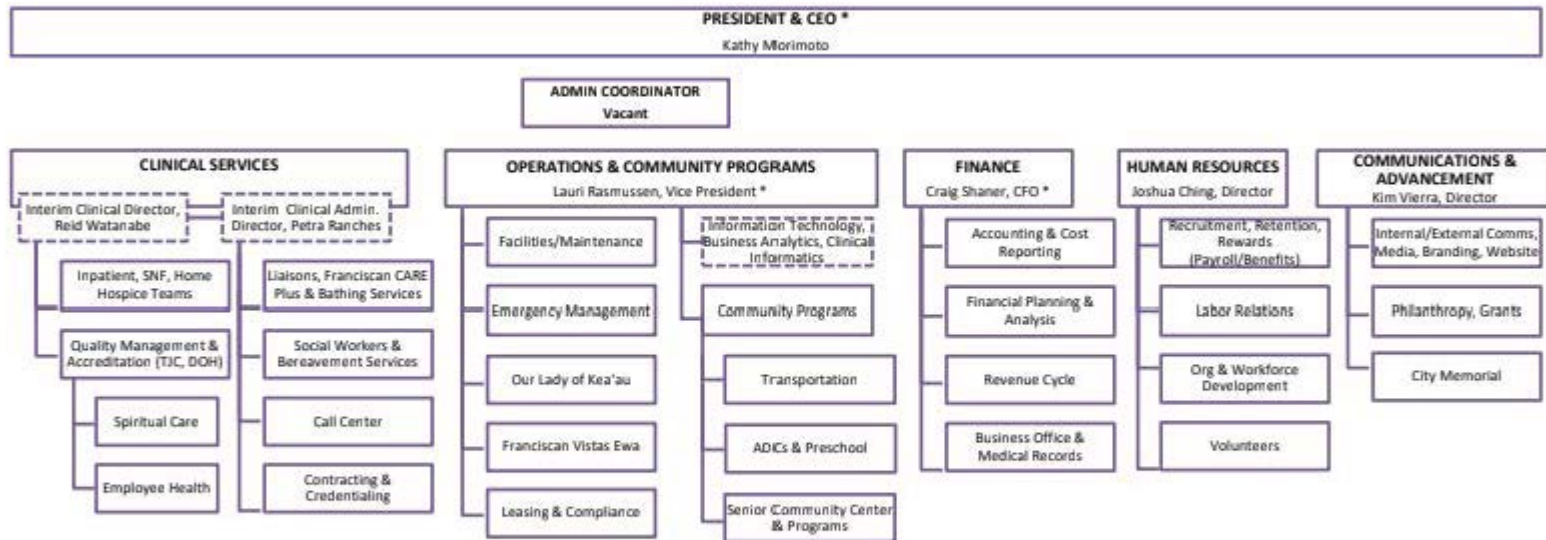
Applicant: St. Francis Healthcare System of Hawaii

Contracts Total: -

	<b>CONTRACT DESCRIPTION</b>	<b>EFFECTIVE DATES</b>	<b>AGENCY</b>	<b>GOVERNMENT ENTITY (U.S./State/Hawaii/ Honolulu/ Kauai/ Maui County)</b>	<b>CONTRACT VALUE</b>
1	Not Applicable				
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					

# ORGANIZATIONAL STRUCTURE FOR A VIBRANT FUTURE

Represents functional reporting vs organizational entities



\* Named Executive Officers under Bylaws:  
President – Kathy Morimoto  
Secretary – Lauri Rasmussen  
Treasurer – Craig Shaner

Interim

