

HHIE Board Meeting – March 9, 2010

Executive Director Update

1. New Address
 - a. Sublease from Pacific Resources for Education and Learning
 - b. 900 Fort Street Mall, Suite 1300, Honolulu, HI 96813-3718, main office: (808) 441-1300
 - c. Direct line: (808)441-1313, HHIE admin: (808) 441-1310
 - d. Email: csakuda@hawaiihie.org
2. Administrative Update
 - a. Signed employee payroll and benefits with Pro-Service, active since March 1st
 - i. Thank you Lisa Wong – SHRM representative
 - b. Signed accounting services with Pro-accounting, active from April 1st
 - i. Thank you Money Atwal - Treasurer
3. Website update
 - a. PREL assistance: <http://www.prel.org/temp/HHIE7/index.html>
4. D&O Insurance
 - a. Active as of February 9th, 2010
 - b. Need responses from remaining Board members.
5. General Liability Insurance – First Insurance Quote \$950/year for
6. HHIE Domain Committee Members
7. Funding Update
 - a. ONC State HIE Program – received NGA February 22, 2010
 - i. \$5.602 million
 - ii. State HIT Committee Members
 1. Mark Anderson – State Lead ARRA Coordinator , tentative State HIT Coordinator
 2. Kenneth Fink – Med Quest Administrator, DHS
 3. Lorrin Kim – Chief, Office of Planning, Policy and Program Development, DOH
 4. Russ Saito, Comptroller, DAGS
 5. Clyde Sonobe, Administrator, DCCA
 6. Andrea Armitage, Dept. of the Attorney General (?)
 7. JP Schmidt – State Insurance Commissioner (?)
 - iii. Working with State HIT Coordinator to finalize Executive Order and MOA
 1. HIT Cmte acknowledges ONC deadlines and time constraints
 2. HIT Cmte wants participatory, transparent process
 - b. ONC REC Program – NGA anticipated by march 15th
 - i. Application submitted on January 29th
 - ii. 4-year total budget = \$23,503,626.00