Notice of Meeting

**HAWAII HEALTH AUTHORITY**

Department of Budget and Finance

STATE OF HAWAII

 **Date:** Monday, July 23, 2012

**Time:** 4:00 p.m.

**Places:** John A. Burns School of Medicine

 University of Hawaii

 651 Ilalo Street

MEB Room 202

Honolulu, HI 96813

AGENDA

1. Call Meeting to Order
2. Review of Meeting Minutes from June 18, 2012
3. Discussion with Director Pat McManaman and Dr. Ken Fink from Department of Humans Services
4. Report from Legislative Committee and Definition Committee
5. Report from the Hawaii Health Transformation Council
6. Adjournment

Any interested person may submit data, views, or arguments in writing to the Board on any agenda item.  An individual or representative wishing to testify should register prior to the meeting.  Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony

\*Persons requiring special assistance or services, such as a sign language interpreter, should call 397-1232 at least three business days before the meeting.