Notice of Meeting

**HAWAII HEALTH AUTHORITY**

Department of Budget and Finance

STATE OF HAWAII

**Date:** Monday, November 19, 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

Maui Memorial Medical Center

221 Mahalani Street

Kahului Tower, 3rd Floor

Room VTC 1

Wailuku, HI 96793

AGENDA

1. Executive Director absent, vote to have replacement member lead today's meeting
2. Call Meeting to Order
3. Review of Meeting Minutes from October 22, 2012
4. Report from Legislative Committee and Definition Committee
5. Report from the Hawaii Healthcare Project
6. Report from Personnel Committee
7. Presentation by Tony Ching, Executive Director of Hawaii Community Development Authority: "Authorities and Q&A"
8. Scheduling of upcoming meetings
9. Adjournment

Members will attend meeting through videoconferencing in accordance to Section 92-3.5

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.