Notice of Meeting

**HAWAII HEALTH AUTHORITY**

Department of Budget and Finance

STATE OF HAWAII

 **Date:** Monday, September 24, 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. Call Meeting to Order
2. Review of Meeting Minutes from September 10, 2012
3. Report from Legislative Committee and Definition Committee
4. Report from the Hawaii Healthcare Project
5. Presentation of Budget Proposal for appropriated $100,000
6. Discussion of Implementing Health Insurance Exchanges
7. 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.