
 <p>HAWAII HEALTH SYSTEMS CORPORATION <i>"Quality Healthcare For All"</i></p> <p>Policies and Procedures</p>	<p>Department: Office of the President</p>	<p>Policy No.: BOD 0004A</p>
	<p>Issued by: President & CEO</p>	<p>Revision No.: N/A</p>
<p>Subject:</p> <p><i>Gifts to Board Members</i></p>	<p>Approved by:  HHSC Board of Directors By: Carol A. VanCamp Its: Secretary/Treasurer</p>	<p>Effective Date: June 19, 2014</p>
		<p>Supersedes Policy: ADM 0004 6/5/98</p> <p>Page: 1 of 1</p>

Reviewed: April 9, 2014; Next Review: April 9, 2017

It is the policy of the Corporation to recognize outgoing Board members for their (voluntary) years of service and contributions to the growth and well being of the Corporation.

It is appropriate to offer a symbolic gift of nominal value. For the purposes of this policy, said value is deemed to be no more than two hundred dollars (\$200.00) and shall include all costs associated with the gift, including but not limited to, engraving. Exceptions to this policy may be made by the CEO for extraordinary circumstances.

The CEO or his/her designee is authorized to procure appropriate gifts at corporate expense and shall be reimbursed for making purchases in compliance with this policy