HAWAII HEALTH SYSTEMS CORPORATION
NOTICE OF AND REQUEST FOR EXEMPTION
FROM CHAPTER 103D, HRS

EX Number: EX-014

1. TO: Chief Procurement Officer

2. FROM: Lance Segawa

Department/Division/Agency Pursuant to §103D-102(b)(4), HRS, and Chapter 3-120, HAR, the Department requests a procurement exemption to purchase the following:

3. Description of goods, services or construction: Consultation and facilitation services during annual Board meeting.

4. Name and Address of Vendor: Royer Maddox Herron Advisors,
23-2 Carlisle Avenue
Colleyville, TX 76034

5. Price: $12,000
Services - $6,000
Travel (est) - $6,000

6. Term of Contract: From: Upon Execution To: One month term

7. Prior Exemption Ref. No. EX13-025

8. Explanation describing how procurement by competitive means is either not practicable or advantageous to the State:
Dr. Royer is an experienced healthcare executive with unique experiences transitioning hospital systems. He has good knowledge of HHSC as a recent subject matter expert and facilitator at the November 2012 Meeting of the HHSC Boards. He understands all aspects of a successful merger as well as designing governance systems best suited for the changes in the healthcare industry.

9. Details of the process or procedures to be followed in selecting the vendor to ensure maximum fair and open competition as practicable: Rates will be comparable to those previously negotiated.

10. A description of the agency’s internal controls and approval requirements for the exempted procurement:
The exemption request if reviewed by the corporate director of contracts then forwarded to HHSC senior management for additional review in accordance with HHSC policies and procedures. The President and CEO of HHSC (or designee) approves the exemption request covering more than one facility and in accordance with internal procurement policies and procedures. HHSC policies and procedures will be followed and periodic review of the contract action will be performed.

11. A list of agency personnel, by position, who will be involved in the approval process and administration of the contract:

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Approval</th>
<th>Administration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Evanoff</td>
<td>Director Contracts/Materials Management</td>
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<tr>
<td>Lance Segawa</td>
<td>Executive Director of Operations</td>
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<td>Edward N. Chu</td>
<td>HHSC CFO</td>
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12. Direct Inquiries to:

Contact Name: Lance Segawa
Phone Number: 733.4095

Agency shall ensure adherence to applicable administrative and statutory requirements

13. I certify that the information provided above is, to the best of my knowledge, true and correct.

Lance K Segawa 8/20/14
Department Head (Print: ) Date

14. Date Notice Posted: 8/27/14

The CPO is in the process of reviewing this request for exemption from Chapter 103D, HRS. Submit written objections to this notice to issue an exemption from Chapter 103D, HRS, within seven (7) calendar days or as otherwise allowed from the above posted date to:
Chief Procurement Officer, HHSC, 3675 Kilauea Ave., Honolulu, Hawaii 96816

Chief Procurement Officer’s comments:

15. □ APPROVED

☐ DISAPPROVED:

☐ NO ACTION REQUIRED

HHSC Chief Procurement Officer - Signature 9/2/14 Date