

**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 is 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:	
Name	Position
Name	Involvement in Process
Joe Evanoff	Director Contracts/Materials Management <input type="checkbox"/> Approval <input checked="" type="checkbox"/> Administration
Lance Segawa	Executive Director of Operations <input type="checkbox"/> Approval <input checked="" type="checkbox"/> Administration
Edward N. Chu	HHSC CFO <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Administration

