

EX 08-015

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

1. TO: Chief Procurement Officer
2. FROM: Sally Ishikawa, Oahu Regional Director of Nursing

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:

Leahi Hospital and Maluhia Hospital requires professional services to obtain consulting and training services for establishment of Alzheimer's Dementia Lounge Program, a Life- Enrichment Delivery system model that helps caregivers provide persons with Alzheimer' disease and other forms of dementia person-centered and meaningful activities. Lounge program are strength-based activity stations that allow residents to participate individually or in small groups, pursuing activities that are most appropriate for their abilities and interests. Training to include start-up of lounge programs and hands-on staff education of facilitation and leadership techniques. Core staff will received "train-the trainer" coaching and on-going consultation as needed. Consulting services shall review existing systems of the activities program and procedures for dementia care and make recommendations for transition to the lounge programs and other appropriate life enrichment models.

4. Name of Vendor: Gemini Consulting, Inc

Address: 1218 5th Street South, Cold Spring, MN 56320

5. Price:

\$20,000.00 plus travel,
lodging & per diem
(Est. NTE \$30,000.00)

6. Term of Contract: From: 02/06/2008

To: ~~05/08/2008~~ ^{2/05/2009} *JE*

7. Prior Exemption Ref. No.

8. Explanation describing how procurement by competitive means is either not practicable or advantageous to the State: Standard procurement practice would not be practicable as there is only one creator and trainer for this program nationally. Leahi Hospital is presently identified by Centers for Medicare and Medicaid Services (CMS) as a "Special Focus" facility partly due to the substandard citation relating to activity program in July 2006 and October 2007. This vendor model of care delivery is consistent with the mandates of CMS to promote "culture change" in nursing homes that strives for more resident centered care, as well as appropriate activities to improve quality of life.

9. Details of the process or procedures to be followed in selecting the vendor to ensure maximum fair and open competition as practicable:

The term of the exemption will be for one (1) year. ^{JE} Should there be a need for this type of program in the future, hospital will re-evaluate vendors available to provide the service. Based on available information, the best procurement practice will be completed.

10. A description of the agency's internal controls and approval requirements for the exempted procurement:

AE
This Exemption shall be from HRS, Section 103-302. All other guidelines, rules and policies under 103D shall be upheld. HHSC Policies and Procedures shall be followed and periodic reviews of contract action will be completed.

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

Name	Position	Involvement in Process	
Sally Ishikawa	Director of Nursing	<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
Vincent Lee	Oahu Regional CEO	<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
		<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
		<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
		<input type="checkbox"/> Approval	<input type="checkbox"/> Administration

12. Direct inquiries to: Department: Leahi Hospital, Nursing Dept.
 Contact Name: Sally Ishikawa
 Phone Number: 733-7916
 Fax Number: 733-9800

13. This exemption should be considered for list of exemptions attached to Chapter 3-120, HAR: YES NO
 Agency shall ensure adherence to applicable administrative and statutory requirements

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

Vincent Lee Date 12-20-07
 Department Head *RCFO*

Reserved for CPO/Delegee Use Only

15. Date Notice Posted 1-23-08

The Head of the Purchasing Agency 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:

16. APPROVED DISAPPROVED

[Signature] Date 02/05/08
 Head of Purchasing Agency