

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND  
Minutes of the Special Meeting of the Board of Trustees  
Tuesday, August 31, 2011

TRUSTEES PRESENT

Mr. George Kahooahanohano, Chairperson	Mr. Everett Kaneshige
Mr. Derek Mizuno, Vice-Chairperson	Ms. Karolyn Mossman
Mr. Dean Hirata, Secretary-Treasurer	Ms. Sunshine Topping
Ms. Audrey Hidano	Mr. Clifford Uwaine

TRUSTEES ABSENT

Ms. Loretta Fuddy  
Ms. Celeste Nip

ATTORNEY

Ms. Sarah Hirakami, Deputy Attorney General

EUTF STAFF

Ms. Barbara Coriell, Administrator	Mr. Tom Morrison, Consultant (via conference call)
Ms. Sandi Yahiro, Assistant Administrator	Ms. Donna Tonaki
Ms. Maria Quartero	Ms. Nicole Wong
Ms. Kathleen Shiroma	

OTHERS PRESENT

Ms. Nikki Bassett, informedRx	Mr. Lawrence Nishihara, ABC, LLC
Mr. Mark Fukuhara, ABC, LLC	Mr. Craig Shikuma, Kobayashi, Sugita & Goda

I. CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:37 p.m. by Trustee George Kahooahanohano, Chairperson, in EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Wednesday, August 31, 2011.

II. EXECUTIVE SESSION

MOTION was made for the Board to move into Executive Session at 1:38 p.m. for the reasons stated on the agenda. (Mizuno/Topping) The motion passed unanimously. (Employer Trustees-4/Employee-Beneficiary Trustees-4)

Executive Session adjourned at 3:13 p.m.

The Board has taken the following actions in Executive Session:

1. Approval to seek SPO approval to temporarily extend informedRx contract.
2. Approval to seek SPO approval to temporarily extend HMSA prescription drug contracts.

Discussion held by Trustees and member of the public that the approval to temporarily extend contracts may be extended for six months.

III. NEW BUSINESS

- A. PBM Services Effective 1/1/2012  
No action required.

ADJOURNMENT

There being no objections, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

/s/

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Dean Hirata, Secretary-Treasurer

APPROVED on October 18, 2011.

Documents Distributed: None