

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Special Meeting of the Board of Trustees
Tuesday, November 8, 2011

TRUSTEES PRESENT

Mr. George Kahooahano, Chairperson	Ms. Barbara Krieg
Mr. Derek Mizuno, Vice-Chairperson	Ms. Karolyn Mossman
Ms. Loretta Fuddy	Ms. Celeste Nip
Ms. Audrey Hidano	

TRUSTEES ABSENT

Mr. Dean Hirata, Secretary-Treasurer	Mr. Clifford Uwaine
Mr. Everett Kaneshige	

ATTORNEY

Ms. Sarah Hirakami, Deputy Attorney General

EUTF STAFF

Ms. Barbara Coriell, Administrator	Mr. Tom Morrison, Consultant
Ms. Sandi Yahiro, Assistant Administrator	Mr. Robert Mitchell, Consultant
Ms. Bonny Kahalewai	Ms. Donna Tonaki
Ms. Maria Quartero	Ms. Nicole Wong
Ms. Kathleen Shiroma	

OTHERS PRESENT

Ms. Irene Bayudan, VSP	Mr. Tony Malone, HMSA
Mr. Christian Fern, HMSA	Ms. Lynn Miura, Royal State
Mr. Mark Fukuhara, ABC, LLC	Mr. Craig Shikuma, Kobayashi, Sugita & Goda
Ms. Wendy Hamada, HMA	Mr. Phil Takaba, HMSA

I. CALL TO ORDER

The special meeting of the Board of Trustees was called to order at 1:30 p.m. by Trustee George Kahooahano, Chairperson, in EUTF Conference Room, 201 Merchant Street, Honolulu, Hawaii, on Tuesday, November 8, 2011.

II. EXECUTIVE SESSION

MOTION was made for the Board to move into Executive Session at 1:31 p.m. for the reasons stated on the agenda. (Fuddy/Nip) The motion passed unanimously. (Employer Trustees-3/Employee-Beneficiary Trustees-4)

Executive Session adjourned at 3:05 p.m.

The Board has taken the following actions in Executive Session:

1. Approval of contract extension with informedRx with existing contract terms for up to six months.
2. Approval of an appeal to extend 30-day enrollment for new born.
3. Motion made to deny appeal request to amend enrollment date. Motion failed.
4. Motion made to approve appeal request to amend enrollment date. Motion failed.

III. NEW BUSINESS

- A. Administrative Rule Change, 5.01(d) Enrollment; Effective Dates of Coverage; Enrollment Due to Changes in Marital, Domestic Partnership or Family Status
Due to lack of quorum, this item is deferred.

- B. Life Insurance, January 1, 2012, Accelerated Benefits
Due to lack of quorum, this item is deferred.

IV. ADJOURNMENT

Due to lack of quorum, the meeting adjourned at 3:06 p.m.

Respectfully submitted,

/s/

Dean Hirata, Secretary-Treasurer

APPROVED on January 10, 2012.

Documents Distributed: None