

House District 27

Senate District 13

THE TWENTY-NINTH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Recipient" means any organization or person receiving a grant.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN): DEPARTMENT OF HEALTH

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN):

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

St. Francis Healthcare Foundation of Hawaii

Db/a: Not Applicable

Street Address: 2228 Liliha Street, Suite 205 Honolulu, HI 96817

Mailing Address: Same as Above

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name LESLIE LAM

Title Vice President

Phone # 808-547-8088

Fax # 808-547-8034

E-mail LLam@stfrancishawaii.org

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION INCORPORATED IN HAWAII
- FOR PROFIT CORPORATION INCORPORATED IN HAWAII
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL
- OTHER

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

ST. FRANCIS KUPUNA VILLAGE:
CAREGIVER EDUCATION TRAINING CENTER

4. FEDERAL TAX ID #:

5. STATE TAX ID #:



7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2018: \$3 MILLION

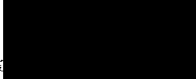
8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

| | |
|---------------|--------------------|
| STATE | \$0 |
| FEDERAL | \$0 |
| COUNTY | \$0 |
| PRIVATE/OTHER | <u>\$4,825,000</u> |

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:



JERRY CORREA, PRESIDENT & CEO

JANUARY 15, 2017



Application for Grants

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

1. **A brief description of the applicant's background;**

St. Francis Healthcare Foundation of Hawaii, incorporated in 1984 to coordinate all fund development efforts, is an entity of St. Francis Healthcare System of Hawaii. St. Francis Healthcare System (St. Francis) is sponsored by the Sisters of St. Francis of the Neumann Communities of Syracuse, New York. The Sisters' rich history began in Hawaii in 1883 with the arrival of Mother Marianne Cope and six Sisters from Syracuse, New York, at the request of King David Kalakaua and Queen Kapiolani to care for those afflicted with Hansen's disease. The Sisters have been following the legacy of caring for the people of Hawaii begun by Saint Marianne, who was canonized by the Vatican in October 2012. Since their arrival, they have initiated numerous programs and services in line with their mission of creating healthy communities in the Spirit of Christ's healing ministry.

The Sisters of St. Francis have administered several hospitals including Malulani Hospital (now Maui Memorial Medical Center) and Hilo Hospital (now Hilo Medical Center) and are most known for founding St. Francis Hospital in 1927 to care for the poor and needy. In addition, they have led the health care industry with the introduction of numerous health care services that include: home health services on Oahu (1962) and on Kauai (1977); renal dialysis (1965); kidney transplants (1969); cancer rehabilitation (1973); hospice care (1978); heart transplants (1987); a bone marrow donor registry (1989); intergenerational adult day care (1996); outpatient palliative care (2008); and telehealth monitoring on Kauai (2008) and on Oahu (2009). The Sisters' continuum of care model achieves excellent health outcomes for those who entrust their care to them.

2. **The goals and objectives related to the request;**

At St. Francis, allowing seniors to maintain their independence is a priority. Located in the heart of its Liliha campus, the estimated \$10.0 million St. Francis Kupuna Village will offer a wide range of health and wellness programs, featuring a Senior Center, Wellness Kitchen, and Outdoor Multi-Purpose Area, designed to encourage senior adults to become active partners in living healthier, independent lives.

As part of Kupuna Village, St. Francis is also planning to renovate a portion of its Liliha campus to house a Caregiver Education Training Center, Adult Day Care and Adult Day Health. The estimated \$3.0 million cost includes site work, demolition, infrastructure, and renovations to the space that will enable St. Francis to complement its recently completed 119-bed skilled nursing facility by offering a continuum of services, including adult day care, adult day health, caregiver education, hands-on training sessions, refresher courses, and up-to-date information for seniors and caregivers to provide quality care at home.

3. The public purpose and need to be served;

According to HMSA's Health Trends in Hawaii, 1 in 5 people will be 65 years or older by 2030, compared with 1 in 17 in 1970, representing an unparalleled shift in demographics. As the baby boomer generation reaches retirement age, the population of seniors aged 85 and over will rise rapidly between 2030 and 2050. According to the University of Hawaii at Manoa's Center on the Family in collaboration with the State Executive Office on Aging, the current life expectancy in Hawaii is 79.8 years.

In 2015, St. Francis celebrated the grand opening of its three-floor, 119-bed skilled nursing facility designed for patients who are discharged from hospitals and need short-term rehabilitation before returning home. Part of St. Francis Kupuna Village, the skilled nursing facility ensures that patients are fully recovered to prevent readmissions in a hospital setting.

As Hawaii's population continues to age, working family members, or seniors themselves are thrust into the role as caregivers, often with no training or experience. In addition, many family members are unprepared for the range of responsibilities involved with caregiving when their loved ones are discharged from a skilled-nursing facility.

Other caregivers who work during the day may have limited time available to keep pace with up-to-date information, or need refresher courses to validate that they are providing proper care for their loved ones. As a result, family caregivers often experience high levels of stress resulting from their changing roles, as well as from the level of time commitment necessary to care for their loved ones.

As part of a vision to create Kupuna Village, a one-stop health and wellness center to meet the needs of Hawaii's growing senior population and their caregivers, St. Francis must renovate a portion of its Liliha campus.

The renovated space will feature a Caregiver Education Training Center to provide hands-on training sessions to those new to caregiving or families who need a new level of support. The space will also include Adult Day Care to serve the needs of families who need a safe place for their kupuna that offers daily

supervised, stimulating activities, as well as opportunities for socialization. In addition, the space will feature Adult Day Health for frail seniors and Hawaii's special needs population who need a higher level of service than Adult Day Care clients.

4. Describe the target population to be served; and

The Caregiver Education Training Center will serve seniors and Hawaii's special needs population, the majority of whom will be 62 years of age and older and need health and wellness services, including adult day care, adult day health, or educational training. The Center will also meet the needs of caregivers, whose family members access programs and services at the Liliha campus.

5. Describe the geographic coverage.

The Caregiver Education Training Center will be located at the St. Francis Liliha campus, and directly serve patients in the skilled nursing facility, in-patient hospice patients, and those who are being discharged from the skilled nursing facility and need adult day care, adult day health, or caregiver education. The Center will also serve seniors, special needs individuals, and families from all parts of Oahu who access programs and services at the Liliha campus.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities;

Lauri Rasmussen

Vice President – Operations, St. Francis Healthcare System of Hawaii

Lauri Rasmussen serves as Vice President of Operations for St. Francis Healthcare Systems of Hawaii. Lauri oversees asset management and construction of Kupuna Village to ensure that all projects are completed on time and according to specifications. Most recently, Lauri oversaw the successful completion of the 119-bed skilled nursing facility, which was opened in 2015. As Vice President of Operations, Lauri is responsible for the administrative functions that include information technology and communications, facilities and grounds maintenance, risk management, and safety for the organization.

Grant-in-Aid funds will be used toward site work, demolition, infrastructure, and renovations to a portion of the Liliha campus to establish the Caregiver Education Training Center, which will include adult day care and adult day health. Funds may also be used toward the purchase of furniture, fixtures and equipment, as well as other related costs.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

If State GIA funds are awarded, the project will be ready to start and draw down funds to complete site work, demolition, infrastructure, and renovations within 6-9 months from the notice to proceed.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Key measures of effectiveness and major milestones will be built into the performance expectations included in the bid requirements for the contractor. The project manager will oversee site work, demolition, infrastructure, and renovations to ensure the project is completed on time and within budget, reporting progress to the President and Chief Executive Officer of St. Francis Healthcare System of Hawaii and Vice President of St. Francis Healthcare Foundation of Hawaii.

St. Francis Healthcare Foundation, along with Finance and Corporate Compliance, will work together to ensure all aspects of the State Grant-in-Aid contract are followed and funds are expended in a timely manner.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

St. Francis will report quarterly progress to the State based upon its pre-established renovation milestones.

III. Financial

Budget

- 1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.**
- 2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2018.**

| Quarter 1 | Quarter 2 | Quarter 3 | Quarter 4 | Total Grant |
|-----------|-----------|-----------|-----------|-------------|
| \$750,000 | \$750,000 | \$750,000 | \$750,000 | \$3,000,000 |

- 3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2018.**

St. Francis Healthcare Foundation has already raised a total of \$4,825,000 from private, philanthropic dollars for the site work, demolition, infrastructure, and renovations. A \$3,000,000 grant from State Grant-in-Aid funds would help complete funding for the Caregiver Education Training Center. A \$78,032 request was submitted to the City for Grant-in-Aid funding for Fiscal Year 2018. The remaining \$2,096,968 would be raised from individuals, as well as local foundations and corporations in 2017-2018.

4. **The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.**
This does not apply.

5. **The applicant shall provide a listing of all federal, state, and county government contracts and grants it has been and will be receiving for program funding.**
This does not apply to this project.

5. **The applicant shall provide the balance of its unrestricted current assets as of December 31, 2016.**

The balance of St. Francis Healthcare Foundation of Hawaii's unrestricted current assets as of November 30, 2016 is \$5,928,007. The foundation's December Balance Sheet will not be available until January 23, 2017, and may be furnished to the State upon request.

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

The Sisters of St. Francis and their staff have been caring for Hawaii's people since 1883. In the spirit of St. Francis of Assisi's legacy of concern for the sick, the homeless, and the abandoned, St. Francis reaches out to those at the margins of society, hoping to bring peace, comfort, and friendship to those who need it. Since their arrival 130 years ago, the Sisters have remained committed to following the example of Christ's healing ministry and the teachings of St. Francis of Assisi, caring for all with kindness, respect, and concern.

St. Francis Healthcare System of Hawaii has and continues to be at the forefront of preparing to meet the needs of Hawaii's growing elder population. St. Francis is a recognized leader in home- and community-based care, a sector of the healthcare continuum that has emerged as the single most important area of growth to meet the needs of older adults. As part of an extensive 20-year strategic plan, St. Francis Healthcare System divested its two acute hospitals in January 2007, specifically to focus on home- and community-based care primarily for older adults.

The hospital assets at the East and West campuses were returned to St. Francis five years later after Hawaii Medical Center filed for bankruptcy twice and subsequently closed. With the sale of the West hospital campus to The Queen's Health Systems in December 2012, St. Francis Healthcare System has launched a new, exciting chapter at its East campus.

St. Francis has been the recipient of federal funds for two projects. In 2013, St. Francis completed construction of an \$8 million, 15,000-square-foot, single level intergenerational center in Ewa Villages to address the needs for services for both the elderly and preschool populations living in West Oahu. Opened in February 2013, the St. Francis Intergenerational Center enables families in the sandwich generation to drop off their aging parents who need assistance during the day and their young children in one convenient location.

St. Francis also has the experience of overseeing the management and operations of a vibrant, affordable senior independent living community. Franciscan Vistas Ewa, a 149-unit complex that is 100 percent leased, features amenities typically found only in luxury living centers. St. Francis will leverage its experience from these two facilities in Ewa Villages to build on this success at the Liliha campus.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

St. Francis recently opened a 50,000 sq. ft. 119-bed skilled nursing facility by upgrading three floors of the 40-year-old Sullivan Building and bringing it to code. Seventy percent of the rooms in the skilled nursing facility are private, many which offer panoramic views of the Honolulu skyline and serene views of Nuuanu Valley.

Each floor is designed to create a vibrant healing environment that encourages interaction, activity, and connection with the community. In addition, St. Francis modernized and renovated its 40-year-old commercial kitchen, which is housed in another former existing building on the St. Francis Liliha campus, with the dining area adjacent to the kitchen.

Plans call for site work, demolition, infrastructure, and renovations to a portion of the Liliha campus to complement the Skilled Nursing Facility and provide a continuum of services for seniors and family members through the Caregiver Education Training Center, which will include adult day care and adult health care.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

Jerry Correa

President and CEO, St. Francis Healthcare System of Hawaii

Jerry provides oversight of day-to-day operations covering a broad range of programs and services. He also leads the proposed transformation of the Liliha campus into St. Francis Kupuna Village, a one-stop health and wellness center for seniors and caregivers which includes the recently opened skilled nursing facility. Prior to being named President and CEO, Jerry served as Chief Operating Officer from 2007 through 2012, where he oversaw operational and financial performance of the different health services and programs.

Leslie Lam

Vice President, St. Francis Healthcare Foundation of Hawaii

Leslie is responsible for managing investments, as well as coordinating all fundraising efforts of St. Francis Healthcare System, its entities and programs. Working closely with the CEO, Executives, and Board of Directors, Leslie develops strategies to support the organization's fundraising objectives. She is also instrumental in developing short- and long-range plans to support the strategic plan.

Prior to joining the Foundation in 2016, Leslie was Executive Director of American Diabetes Association, where she was instrumental in increasing fundraising net revenues by 14% through a donor cultivation plan that resulted in the establishment of multiple funding streams.

Lauri Rasmussen

Vice President, Operations, St. Francis Healthcare System of Hawaii

In addition to overseeing asset management and construction of Kupuna Village, Lauri is responsible for St. Francis administrative functions that include

information technology and communications, facilities and grounds maintenance, risk management, and safety for the organization. A graduate of the University of Hawaii and Skyline Community College in California, Lauri is presently completing her Business Administration Program through Ashworth College.

She previously served as the Client Executive for Revenue Cycle Solutions, Dell Services (aka Perot Systems), and Director of Admissions and Quality Control, Information Services for both Hawaii Medical Center and St. Francis Healthcare System of Hawaii. Certified as a Coder (CCS), Lauri's experience is extensive in the health information, medical records, and coding aspects within hospitals in Hawaii and on the mainland.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.

The organizational chart for St. Francis Healthcare Foundation is attached.

C. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

All bargaining employees are under St. Francis Healthcare System of Hawaii. The foundation's top officers and board of directors are not compensated as they are volunteers.

Bradford. L. Harrison, Board Chairperson
Arnold Wong, Board Secretary/Treasurer

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

This does not apply.

B. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request.

This does not apply.

C. Private Educational Institutions

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see Article X, Section 1, of the State Constitution for the relevance of this question.

This does not apply.

D. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2017-18 the activity funded by the grant if the grant of this application is:

(1) Received by the applicant for fiscal year 2017-18, but

(2) Not received by the applicant thereafter.

A \$3,000,000 grant from State Grant-in-Aid funds would help complete funding for site work, demolition, infrastructure, and renovations to a portion of our Liliha campus to establish the Caregiver Education Training Center. The remaining \$2,175,000 will be raised through individuals, local foundations and corporations, and City Grant-in-Aid during 2017-2018.

No additional funding would be required for this project. As with all our properties, St. Francis has an ongoing maintenance plan to ensure that the facilities are well maintained in the future. In addition, fee-for-service, annual fund raising efforts, and the generous donations of individuals and friends of St. Francis will ensure the longevity of its programs and services.

E. Certificate of Good Standing (If the Applicant is an Organization)

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2016.

The Certificate of Good Standing for St. Francis Healthcare Foundation of Hawaii is attached.

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2017 to June 30, 2018

Applicant: St. Francis Healthcare Foundation of Hawaii

| BUDGET CATEGORIES | Total State Funds Requested (a) | Total Federal Funds Requested (b) | Total County Funds Requested (c) | Total Private/Other Funds Requested (d) |
|--|---------------------------------|---------------------------------------|----------------------------------|---|
| A. PERSONNEL COST | | | | |
| 1. Salaries | \$0 | \$0 | \$0 | \$0 |
| 2. Payroll Taxes & Assessments | \$0 | \$0 | \$0 | \$0 |
| 3. Fringe Benefits | \$0 | \$0 | \$0 | \$0 |
| TOTAL PERSONNEL COST | \$0 | \$0 | \$0 | \$0 |
| B. OTHER CURRENT EXPENSES | | | | |
| 1. Airfare, Inter-Island | \$0 | \$0 | \$0 | \$0 |
| 2. Insurance | \$0 | \$0 | \$0 | \$0 |
| 3. Lease/Rental of Equipment | \$0 | \$0 | \$0 | \$0 |
| 4. Lease/Rental of Space | \$0 | \$0 | \$0 | \$0 |
| 5. Staff Training | \$0 | \$0 | \$0 | \$0 |
| 6. Supplies | \$0 | \$0 | \$0 | \$0 |
| 7. Telecommunication | \$0 | \$0 | \$0 | \$0 |
| 8. Utilities | \$0 | \$0 | \$0 | \$0 |
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| TOTAL OTHER CURRENT EXPENSES | \$0 | \$0 | \$0 | \$0 |
| C. EQUIPMENT PURCHASES | \$0 | \$0 | \$0 | \$0 |
| D. MOTOR VEHICLE PURCHASES | \$0 | \$0 | \$0 | \$0 |
| E. CAPITAL | \$3,000,000 | \$0 | \$78,032 | \$2,096,968 |
| TOTAL (A+B+C+D+E) | \$3,000,000 | \$0 | \$78,032 | \$2,096,968 |
| SOURCES OF FUNDING | | Budget Prepared By: | | |
| (a) Total State Funds Requested | \$3,000,000 | Leslie Lam, Vice President | | 808-547-8088 |
| (b) Total Federal Funds Requested | \$0 | Name (Please type or print) | | Phone |
| (c) Total County Funds Requested | \$78,032 | | | January 15, 2017 |
| (d) Total Private/Other Funds Requested | \$2,096,968 | | | Signature of Authorized Official |
| TOTAL BUDGET | \$5,175,000 | Jerry Correa, President & CEO | | |
| | | Name and Title (Please type or print) | | |
| <p>Note: A total of \$4,825,000 has been committed to date toward Kupuna Village, estimated to cost approximately \$10.0 million. The \$5,175,000 total budget above reflects the amount to be raised in 2017-2018 to complete funding.</p> | | | | |

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2017 to June 30, 2018

Applicant: St. Francis Healthcare Foundation of Hawaii

| POSITION TITLE | FULL TIME EQUIVALENT | ANNUAL SALARY A | % OF TIME ALLOCATED TO GRANT REQUEST B | TOTAL STATE FUNDS REQUESTED (A x B) |
|--------------------------------|----------------------|--------------------|---|--|
| Not Applicable | | | | \$ - |
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| TOTAL: | | | | |
| JUSTIFICATION/COMMENTS: | | | | |

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2017 to June 30, 2018

Applicant: St. Francis Healthcare Foundation of Hawaii

| DESCRIPTION EQUIPMENT | NO. OF ITEMS | COST PER ITEM | TOTAL COST | TOTAL BUDGETED |
|--------------------------|-----------------|------------------|---------------|-------------------|
| Not Applicable | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| | | | \$ - | |
| TOTAL: | | | | |
| JUSTIFICATION/COMMENTS: | | | | |

| DESCRIPTION OF MOTOR VEHICLE | NO. OF VEHICLES | COST PER VEHICLE | TOTAL COST | TOTAL BUDGETED |
|---------------------------------|--------------------|---------------------|---------------|-------------------|
| Not Applicable | | | \$ - | |
| | | | \$ - | |
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| | | | \$ - | |
| | | | \$ - | |
| TOTAL: | | | | |
| JUSTIFICATION/COMMENTS: | | | | |

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2017 to June 30, 2018

Applicant: St. Francis Healthcare Foundation of Hawaii

| FUNDING AMOUNT REQUESTED | | | | | | |
|--|--|--------------------|-----------------------|--------------------|--------------------------------------|--------------|
| TOTAL PROJECT COST | ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS | | STATE FUNDS REQUESTED | OF FUNDS REQUESTED | FUNDING REQUIRED IN SUCCEEDING YEARS | |
| | FY: 2015-2016 | FY: 2016-2017 | FY:2017-2018 | FY:2017-2018 | FY:2018-2019 | FY:2019-2020 |
| PLANS | | \$900,000 | | | | |
| LAND ACQUISITION | | | | | | |
| DESIGN | | | | | | |
| CONSTRUCTION | | \$3,925,000 | \$3,000,000 | \$2,175,000 | | |
| EQUIPMENT | | | | | | |
| TOTAL: | \$0 | \$4,825,000 | \$3,000,000 | \$2,175,000 | \$0 | \$0 |
| JUSTIFICATION/COMMENTS: Grant-in-Aid funds will be used toward site work, demolition, infrastructure, and renovations to a portion of Kupuna Village's Liliha campus to establish the Caregiver Education Training Center, which will include adult day care and adult day health. Funds may also be used toward the purchase of furniture, fixtures and equipment, as well as other related costs. | | | | | | |

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: St. Francis Healthcare Foundation of Hawaii

Contracts Total: -

| | CONTRACT DESCRIPTION | EFFECTIVE DATES | AGENCY | GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau) | CONTRACT VALUE |
|----|---|------------------------|---------------|---|-----------------------|
| 1 | Not Applicable - No program funding for this project. | | | | |
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**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII REVISIED STATUTES**

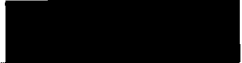
The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawaii Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

St. Francis Healthcare Foundation of Hawaii
(Typed Name of Individual or Organization)



(Signature) /

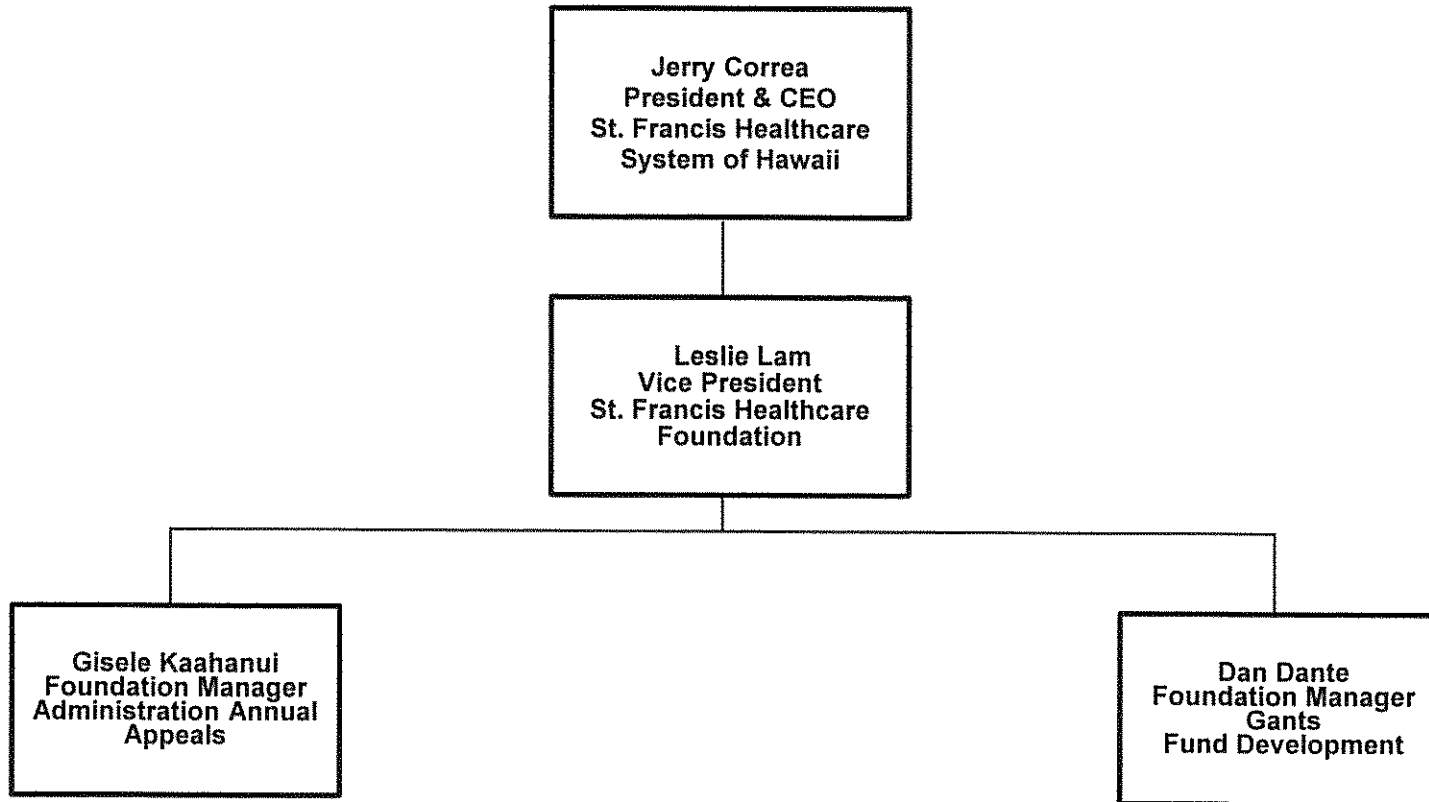
January 15, 2017

(Date)

Jerry Correa
(Typed Name)

President & CEO
(Title)

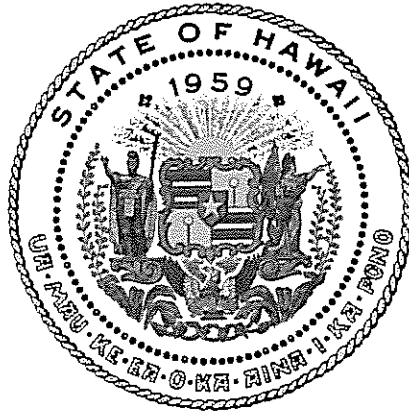
**St. Francis Healthcare Foundation of Hawaii
Organizational Chart**



St. Francis Healthcare Foundation of Hawaii is a 501(c)(3) subsidiary of St. Francis Healthcare System of Hawaii.

Lauri Rasmussen is VP-Operations for St. Francis Healthcare System; however, she will oversee the construction of the kitchen/dining area for the Foundation.

Kevin Nishida is Chief Financial Officer for St. Francis Healthcare System; however, he will oversee the construction budget for the kitchen/dining area for the Foundation.



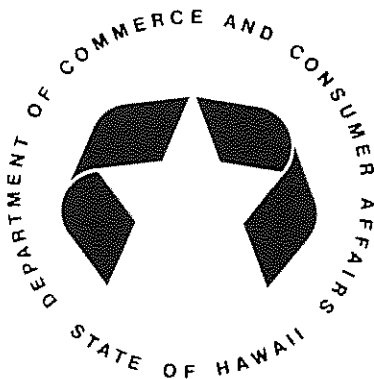
Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

ST. FRANCIS HEALTHCARE FOUNDATION OF HAWAII

was incorporated under the laws of Hawaii on 12/07/1984 ;
that it is an existing nonprofit corporation; and that,
as far as the records of this Department reveal, has complied
with all of the provisions of the Hawaii Nonprofit Corporations
Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: January 13, 2017

Director of Commerce and Consumer Affairs