



EXECUTIVE CHAMBERS

HONOLULU

David Y. Ige  
GOVERNOR

**Steering Committee**  
**State Office Tower, Room 1403**  
**July 7, 2015, 12:00 – 1:30**

**Proposed Agenda**

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|---|---------------|
| 1. Welcome and introductions                                | Beth Giesting |
| 2. Review/approval of Minutes from June 2, 2015             | Beth Giesting |
| 3. Introducing Judy Mohr-Peterson                           | Beth Giesting |
| 4. SIM 2 Updates  | SIM Team      |
| a. Committee Updates  |               |
| b. Navigant Contract Workplan and Timeline                  |               |
| 5. Draft Road Map for Health Care Innovation                | Beth Giesting |
| 6. Innovation Structure: Follow-up                          | Beth Giesting |
| 7. Stakeholder Engagement Plans                             | Beth Giesting |
| 8. Other business   |               |
| 9. Next meeting – August 4th, State Office Tower, Room 1403 |               |
| 10. Adjournment   | Beth Giesting |

Calling in? Dial toll-free 855-640-8271 Participant code 6537 5199 #