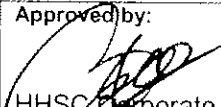
 <p>HAWAII HEALTH SYSTEMS CORPORATION <i>"Touching Lives Everyday"</i></p> <p>Policies and Procedures</p>	<p>Department:</p> <p>Legal Department</p>	<p>Policy No.:</p> <p>ADM 0028</p>
	<p>Issued by:</p> <p>Rene McWade VP & General Counsel</p>	<p>Revision No.:</p> <p>N/A</p>
<p>Subject:</p> <p>SETTLEMENT POLICY</p>	<p>Approved by:</p>  <p>HHSC Corporate Board By: Raymond Ono Its: Secretary/Treasurer</p>	<p>Effective Date:</p> <p>November 13, 2008</p>
		<p>Supersedes Policy:</p> <p>N/A</p>
		<p>Page:</p> <p>1 of 1</p>

I. **Purpose:** The purpose of this policy is to provide a process for the settlement of claims for damages against HHSC. Pursuant to HRS 323F, HHSC is the legal entity that can sue or be sued.

II. **Policy:**

A. Matters Covered by an Applicable Insurance Policy or DAGS

1. Insurance/DAGS Claims: Settlement of all claims against HHSC for which a policy of insurance is in place or matters that falls under DAGS tort claims settlement process shall follow the requirements of the insurance carrier or DAGS, whichever is applicable.

B. Matters Not Covered by Insurance or DAGS

1. Claims against Corporate: Settlement of all claims against HHSC Corporate shall be handled by the office of the General Counsel at the direction of the Corporate CEO or Board of Directors.
2. Claims against Facilities: Settlement of all claims lodged against HHSC for which the liability, if any, for the action rests solely with a single region shall be the responsibility of the respective Regional CEO or Regional Board. A Regional Counsel may be assigned by the Regional CEO or Board to accept responsibility for handling the settlement. If more than one region is involved, the respective Regional CEOs will determine assignment of Counsel. Assigned counsel shall coordinate with and keep General Counsel informed regarding any proposed settlement. All settlements by a region must be with the consent of the Regional CEO or Designee.

III. **Applicability:** All HHSC facilities, HHSC staff, regional and corporate boards.

IV. **Reference:** HRS Section 323 F.