
A BILL FOR AN ACT

RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 323F-3, Hawaii Revised Statutes, is
2 amended to read as follows:

3 "**§323F-3 Corporation board.** (a) The corporation shall be
4 governed by a [~~thirteen-member~~] seventeen-member board of
5 directors [~~which~~] that shall carry out the duties and
6 responsibilities of the corporation.

7 (b) Ten members of the corporation board shall be
8 appointed by the governor as follows:

9 (1) One member from region I who resides in the city and
10 county of Honolulu;

11 (2) One member from region II who resides in the county of
12 Kauai;

13 (3) One member from region III who resides in the county
14 of Maui;

15 (4) One member from region IV who resides in the eastern
16 section of the county of Hawaii;

17 (5) One member from region V who resides in the western
18 section of the county of Hawaii;



1 (6) One member from region II who resides in the county of
2 Kauai or from region III who resides in the district
3 of Hana or on the island of Lanai; provided that in no
4 event shall the member be appointed from the same
5 region for two consecutive terms; and

6 (7) Four at-large members who reside in the State.

7 (c) Two members shall be appointed by the president of the
8 senate and two members shall be appointed by the speaker of the
9 house of representatives, all four of whom shall represent the
10 interests of users of the corporation's services.

11 (d) The [eleventh] fifteenth member shall be the
12 chairperson of the executive public health facility management
13 advisory committee, who shall serve as an ex officio, voting
14 member.

15 The [~~twelfth~~] sixteenth member, who shall serve as a voting
16 member, shall be a physician with active medical staff
17 privileges at one of the corporation's public health facilities.
18 The physician member shall serve a term of two years. The
19 initial physician member shall be from region II, and subsequent
20 physician members shall come from regions IV, III, and V
21 respectively. The physician member position shall continue to
22 rotate in this order. The physician member shall be appointed



1 to the corporation board by a simple majority vote of the
2 members of the executive public health facility management
3 advisory committee from a list of qualified nominees submitted
4 by the public health facility management advisory committee for
5 the region from which the physician member is to be chosen. If
6 for any reason a physician member is unable to serve a full
7 term, the remainder of that term shall be filled by a physician
8 from the same region.

9 The [~~thirteenth~~] seventeenth member shall be the director
10 of health or the director's designee, who shall serve as an ex
11 officio, voting member.

12 (e) Appointments to the corporation board, with the
13 exception of the chairperson of the executive public health
14 facility management advisory committee and the regional
15 physician member, shall be made by the governor, subject to
16 confirmation by the senate pursuant to section 26-34. Prior to
17 the transfer date, the public health facility management
18 advisory committees appointed pursuant to section 323-66 for
19 each county may recommend names to the governor for each
20 position on the corporation board designated for a region which
21 corresponds to its county. After the transfer date, the public
22 health facility management advisory committees appointed



1 pursuant to section 323F-10 for each region may make such
2 recommendations to the governor. The appointed board members
3 shall serve for a term of four years; provided that upon the
4 initial appointment of the first ten members:

5 (1) Two at-large members shall be appointed for a term of
6 two years;

7 (2) Three at-large members shall be appointed for a term
8 of three years; and

9 (3) Five regional members shall be appointed for a term of
10 four years.

11 Any vacancy shall be filled in the same manner provided for the
12 original appointments. The corporation board shall elect its
13 own chair from among its members.

14 [~~e~~] (f) The selection, appointment, and confirmation of
15 any nominee shall be based on ensuring that board members have
16 diverse and beneficial perspectives and experiences and that
17 they include, to the extent possible, representatives of the
18 medical, business, management, law, finance, and health sectors,
19 and patients or consumers. Members of the board shall serve
20 without compensation but may be reimbursed for actual expenses,
21 including travel expenses incurred in the performance of their
22 duties.



1 ~~(d)~~ (g) Any member of the board may be removed for cause
2 by the governor or for cause by vote of a two-thirds majority of
3 the board's members then in office. For purposes of this
4 section, cause shall include without limitation:

- 5 (1) Malfeasance in office;
- 6 (2) Failure to attend regularly called meetings;
- 7 (3) Sentencing for conviction of a felony, to the extent
- 8 allowed by section 831-2; or
- 9 (4) Any other cause that may render a member incapable or
- 10 unfit to discharge the duties required under this
- 11 chapter.

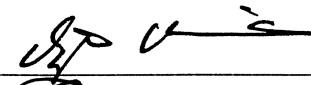
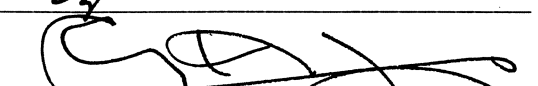

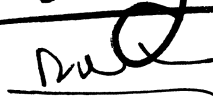
12 Filing nomination papers for elective office or appointment to
13 elective office, or conviction of a felony consistent with
14 section 831-3.1, shall automatically and immediately disqualify
15 a board member from office."

16 SECTION 2. Statutory material to be repealed is bracketed
17 and stricken. New statutory material is underscored.

18 SECTION 3. This Act shall take effect upon its approval.

19

INTRODUCED BY:

JAN 25 2006



HB 2880

Report Title:

Hawaii Health Systems Corporation; Board Members

Description:

Increases the membership of the Hawaii health systems corporation board of directors by requiring that four new members be Hawaii health systems corporation service recipients.

