
A BILL FOR AN ACT

RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION BOARD.

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

1 SECTION 1. Section 323F-3, Hawaii Revised Statutes, is
2 amended by amending subsections (a) and (b) to read as follows:

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

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

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

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

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

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

16 (5) One member from region V who resides in the western
17 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 (8) Two members who shall be nominated by the president of
- 8 the senate;
- 9 (9) Two members who shall be nominated by speaker of the
- 10 house of representatives;
- 11 (10) The [~~eleventh~~] fifteenth member shall be the
- 12 chairperson of the executive public health facility
- 13 management advisory committee, who shall serve as an
- 14 ex officio, voting member~~[-]~~;
- 15 (11) The [~~twelfth~~] sixteenth member, who shall serve as a
- 16 voting member, shall be a physician with active
- 17 medical staff privileges at one of the corporation's
- 18 public health facilities. The physician member shall
- 19 serve a term of two years. The initial physician
- 20 member shall be from region II, and subsequent
- 21 physician members shall come from regions IV, III, and
- 22 V respectively. The physician member position shall



1 continue to rotate in this order. The physician
2 member shall be appointed to the corporation board by
3 a simple majority vote of the members of the executive
4 public health facility management advisory committee
5 from a list of qualified nominees submitted by the
6 public health facility management advisory committee
7 for the region from which the physician member is to
8 be chosen. If for any reason a physician member is
9 unable to serve a full term, the remainder of that
10 term shall be filled by a physician from the same
11 region[+]; and

12 (11) The [~~thirteenth~~] seventeenth member shall be the
13 director of health or the director's designee, who
14 shall serve as an ex officio, voting member.

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



1 corporation board designated for a region which corresponds to
 2 its county. After the transfer date, the public health facility
 3 management advisory committees appointed pursuant to section
 4 323F-10 for each region may make such recommendations to the
 5 governor. The appointed board members shall serve for a term of
 6 four years; provided that upon the initial appointment of the
 7 first ten members:

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

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

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


14 Any vacancy shall be filled in the same manner provided for the
 15 original appointments. The corporation board shall elect its
 16 own chair from among its members."

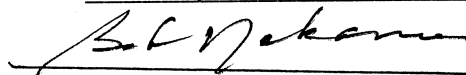
17 SECTION 2. Statutory material to be repealed is bracketed
 18 and stricken. New statutory material is underscored.

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

20

INTRODUCED BY:







HB 2970

Report Title:

Hawaii Health Systems Corporation; Membership

Description:

Adds 4 members, 2 each nominated by the senate president and speaker of the house of representatives, to the HHSC board for total of 17.

