

Honolulu, Hawaii

APR 24 2006

RE: H.C.R. No. 105
S.D. 1

Honorable Robert Bunda
President of the Senate
Twenty-Third State Legislature
Regular Session of 2006
State of Hawaii

Sir:

Your Committee on Health, to which was referred H.C.R.
No. 105 entitled:

"HOUSE CONCURRENT RESOLUTION URGING THE HAWAII HEALTH SYSTEMS CORPORATION TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR A PARKING STRUCTURE FOR MAUI MEMORIAL MEDICAL CENTER IN WAILUKU, MAUI TO BE FUNDED BY THE ISSUANCE OF CERTIFICATES OF PARTICIPATION,"

begs leave to report as follows:

The purpose of this measure is to urge the Hawaii Health Systems Corporation to enter into a lease/purchase agreement for a parking structure for Maui Memorial Medical Center in to be funded by the issuance of certificates of participation.

Your Committee received testimony in support of this measure from Maui Memorial Medical Center.

Your Committee finds that Maui Memorial Medical Center is need of additional parking and will have a greater need after the 75,000 square foot medical center expansion is completed. Financing this parking structure with certificates of participation will require the State of Hawaii and the Hawaii Health Systems Corporation to enter into a long-term lease agreement.

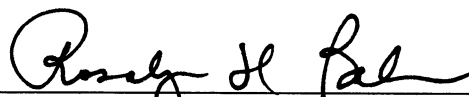
Accordingly, your Committee has amended this measure by deleting its contents and replacing it with the contents of Senate



Concurrent Resolution No. 188, which urges the State to join with the Corporation to enter into the lease/purchase agreement.

As affirmed by the record of votes of the members of your Committee on Health that is attached to this report, your Committee concurs with the intent and purpose of H.C.R. No. 105, as amended herein, and recommends its adoption in the form attached hereto as H.C.R. No. 105, S.D. 1.

Respectfully submitted on
behalf of the members of the
Committee on Health,



ROSALYN H. BAKER, Chair



The Senate
Twenty-Third Legislature
State of Hawaii

Record of Votes of the
Committee on Health
(Bills and Resolutions)

Measure:* <i>HCR 105</i>	Committee Referral: <i>HTH</i>	Date: <i>4/10/06</i>		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. <i>no</i> If so, then the previous decision was to: _____				
The Recommendation is to:				
<input type="checkbox"/> Pass, unamended (2312) <input checked="" type="checkbox"/> Pass, with amendments (2311) <input type="checkbox"/> Hold (2310) <input type="checkbox"/> Recommit (2313)				
Members	Ayes	Ayes(WR)	Nays	Excused
BAKER, Rosalyn H. (C)	✓			
CHUN OAKLAND, Suzanne (VC)	✓			
HANABUSA, Colleen				✓
TSUTSUI, Shan S.	✓			
WHALEN, Paul				✓
TOTAL	<i>3</i>	<i>0</i>	<i>0</i>	<i>2</i>
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<i>Suzanne Chun Oakland</i>				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

*Do not list more than one measure per Record of Votes.

HOUSE CONCURRENT RESOLUTION

URGING THE STATE AND THE HAWAII HEALTH SYSTEMS CORPORATION TO
ENTER INTO A LEASE/PURCHASE AGREEMENT FOR A NEW PARKING
STRUCTURE FOR MAUI MEMORIAL MEDICAL CENTER TO BE FUNDED BY
THE ISSUANCE OF CERTIFICATES OF PARTICIPATION.

1 WHEREAS, Maui Memorial Medical Center is the oldest
2 and the largest acute care facility of the Hawaii Health Systems
3 Corporation operated facilities and is the largest health care
4 provider on Maui, providing acute and long-term care to Maui
5 residents; and
6

7 WHEREAS, Maui Memorial Medical Center currently has a major
8 parking shortage that will greatly increase with the planned
9 addition of a new four story wing and medical office building;
10 and
11

12 WHEREAS, to meet the increasing demand, the State needs to
13 construct a new parking structure at the site of Maui Memorial
14 Medical Center; and
15

16 WHEREAS, a lease/purchase agreement, funded by certificates
17 of participation, is an efficient and expeditious mechanism that
18 is necessary to enable the State to build a new parking
19 structure that would provide needed public facilities; and
20

21 WHEREAS, public and private cooperative efforts should be
22 applauded and encouraged, especially when these efforts directly
23 benefit the health and well-being of our citizens; now,
24 therefore,
25

26 BE IT RESOLVED by the Senate of the Twenty-third
27 Legislature of the State of Hawaii, Regular Session of 2006, the
28 House of Representatives concurring, that the State of Hawaii
29 and the Hawaii Health Systems Corporation are urged to enter
30 into a lease/purchase agreement, to be funded by certificates of
31 participation, for the acquisition of a new nine hundred stall



1 parking structure for Maui Memorial Medical Center and related
2 facilities; and

3
4 BE IT FURTHER RESOLVED that a copy of this lease/purchase
5 agreement shall be submitted to the Legislature twenty days
6 prior to the convening of the Regular Session of 2007; and

7
8 BE IT FURTHER RESOLVED that the Hawaii Health Systems
9 Corporation is requested to refrain from using its operating
10 budget to pay the debt service for the certificates of
11 participation; and

12
13 BE IT FURTHER RESOLVED that certified copies of this
14 Concurrent Resolution be transmitted to the Governor, the
15 Comptroller, the acting Director of Hawaii Health Systems
16 Corporation, and the Director of Health.

