

STAND. COM. REP. NO. 1950

Honolulu, Hawaii

APR 26 2007

RE: GOV. MSG. NO. 476

Honorable Colleen Hanabusa
President of the Senate
Twenty-Fourth State Legislature
Regular Session of 2007
State of Hawaii

Madam:

Your Committee on Health, to which was referred Governor's Message No. 476, submitting for study and consideration the nomination of:

BOARD OF DIRECTORS OF THE HAWAI'I HEALTH SYSTEMS CORPORATION

G.M. No. 476 CLIFFORD L. NAKEA,
for a term to expire 6-30-2010,

begs leave to report as follows:

Your Committee received the personal statement and resume submitted by the nominee, and finds Clifford L. Nakea to have the necessary qualifications to be nominated to the Board of Directors of the Hawai'i Health Systems Corporation.

Your Committee received testimony in support of Clifford L. Nakea from Hawai'i Health Systems Corporation's President and Chief Executive Officer, the Chief Operating Officer and Chief Financial Officer, and the Kaua'i Region's Chief Executive Officer. Your Committee also received testimony in support of Judge Nakea from three members of the Hawai'i Health Systems Board of Directors.


Judge Nakea earned a Juris Doctor from the University of San Francisco School of Law and is a graduate of St. Mary's College. His prior professional experience includes over thirty years in the legal field, beginning in 1971 until his retirement in 2004. Namely, he served as a Circuit Court Judge in Kaua'i for four years, and prior to that, served as a District Court Judge in Kaua'i for twenty years. Judge Nakea is also a member of several



community organizations and is a member of the County of Kaua'i Liquor Control Commission, St. Catherine's Church, and serves as a mediator for the State of Hawai'i Appellate Court. Additionally, Judge Nakea serves on the Board of Directors of the Kauai Museum and on the Board of Directors of the YMCA. Judge Nakea's extensive legal and judicial expertise and strong community values will provide the Board of Directors of Hawai'i Health Systems Corporation with keen insight regarding promoting responsible governance and decision-making to deliver quality health care services to the State's most vulnerable citizens.

As affirmed by the record of votes of the members of your Committee on Health that is attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominee, has found the nominee to be qualified for the position to which nominated and recommends that the Senate advise and consent to the nomination.

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

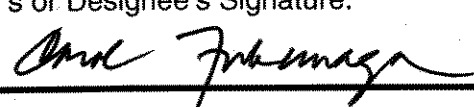


DAVID Y. IGE, Chair



The Senate
 Twenty-Fourth Legislature
 State of Hawaii

**Record of Votes of the
 Committee on Health
 HTH
 (Advise and Consent)**

Governor's Message No.:* GM 476	Committee Referral: HTH	Date: 4/4/07		
<input type="checkbox"/> The Committee is reconsidering its decision.				
The Recommendation is to:				
<input checked="" type="checkbox"/> Advise and Consent (2340) <input type="checkbox"/> Not Advise and Consent (2345)				
Members	Aye	Aye (WR)	Nay	Excused
IGE, DAVID Y. (C)	✓			
FUKUNAGA, CAROL (VC)	✓			
BAKER, ROSALYN H.	✓			
MENOR, RON				✓
WHALEN, PAUL	✓			
TOTAL	4			1
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

*Only one Governor's Message per Record of Votes