

STAND. COM. REP. NO.

2496

Honolulu, Hawaii

FEB 15 2008

RE: S.B. No. 3237
S.D. 1

Honorable Colleen Hanabusa
President of the Senate
Twenty-Fourth State Legislature
Regular Session of 2008
State of Hawaii

Madam:

Your Committees on Human Services and Public Housing and Health, to which was referred S.B. No. 3237 entitled:

"A BILL FOR AN ACT RELATING TO LEAHI HOSPITAL MASTER PLAN,"

beg leave to report as follows:

The purpose of this measure is to require the Hawaii Health Systems Corporation Oahu Regional Board to convene a task force to develop a long-term care master plan for Leahi Hospital, and to appropriate funds for master plan development and task force staff support.

Testimony in support of this measure was submitted by the Maui County Executive on Aging, Kokua Council, the National Multiple Sclerosis Society, and three individuals from the Oahu Region Hawaii Health Systems Corporation. Comments on the measure were submitted by the University of Hawaii.

Your Committees find that Leahi Hospital has begun the process of developing a master plan to address the State's long-term public policy goals and is committed to continue the process that will offer opportunities to create innovative and effective models of long-term care service. Your Committees further find that a task force would bring broad expertise and support to the process, and that the appropriation is important and necessary in development of the master plan.

Your Committees have amended this measure by:

2008-1492 SSCR SMA.doc



- (1) Incorporating the comments made by the University of Hawaii by including the President of the University or the President's designee as a member of the task force; and
- (2) Making technical, nonsubstantive amendments for the purposes of clarity and style.

As affirmed by the records of votes of the members of your Committees on Human Services and Public Housing and Health that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 3237, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 3237, S.D. 1, and be referred to the Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Human Services
and Public Housing and Health,



DAVID Y. IGE, Chair




SUZANNE CHUN OAKLAND, Chair



The Senate
 Twenty-Fourth Legislature
 State of Hawaii

Record of Votes
Committee on Human Services and Public Housing
HSP

Bill / Resolution No.:*	Committee Referral:	Date:		
SB 3237	HSP/HTH, WAM	2/6/08		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is:				
<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	Aye	Aye (WR)	Nay	Excused
CHUN OAKLAND, Suzanne (C)	✓			
IHARA, Jr., Les (VC)	✓			
HOOSER, Gary L.				✓
SAKAMOTO, Norman	✓			
HEMMINGS, Fred				✓
TOTAL	3	0	0	2
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes

The Senate
 Twenty-Fourth Legislature
 State of Hawaii

Record of Votes
Committee on Health
HTH

Bill / Resolution No.:* SB 3237	Committee Referral: HTH / HSP, WMM	Date: 02-06-08		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <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	Aye	Aye (WR)	Nay	Excused
IGE, David Y. (C)	✓			
FUKUNAGA, Carol (VC)	✓			
BAKER, Rosalyn H.	✓			
MENOR, Ron	✓			
WHALEN, Paul	✓			
TOTAL	5			0
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

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