

Honolulu, Hawaii

MAR 31 2008

RE: S.R. No. 115

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.R. No. 115 entitled:

"SENATE RESOLUTION REQUESTING THE HAWAII HEALTH SYSTEMS CORPORATION TO ESTABLISH A TASK FORCE TO ASSIST IN DEVELOPING A MASTER PLAN FOR LONG-TERM CARE FOR LEAHI HOSPITAL,"

beg leave to report as follows:

The purpose of this measure is to request that the Oahu Regional Board of the Hawaii Health Systems Corporation convene a task force to assist in the development of a long-term care master plan for Leahi Hospital and adjacent state lands.

Testimony in support of this measure was submitted by the Oahu Region Hawaii Health Systems Corporation, the Oahu Regional Board of the Hawaii Health Systems Corporation, the Hawaii Alliance of Retired Americans, and Kokua Council.

Your Committees find that Leahi Hospital has begun the process of developing a master plan to address the State's long-term care public policy goals, that this master plan offers an opportunity to create innovative and effective models of long-term care services, including residential care, and that this important work would be further assisted by the task force established by this measure.

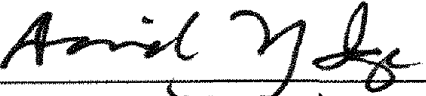
Your Committees have amended this measure by incorporating the oral comments made by the University of Hawaii to include as a task force member a representative of the University of Hawaii



System, and include as a recipient of a certified copy of the measure the President of the University of Hawaii.

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 concur with the intent and purpose of S.R. No. 115, as amended herein, and recommend its adoption in the form attached hereto as S.R. No. 115, S.D. 1.

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:		
SR 115	HSP/HTH	3/24/08		
<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 File with Committee Report		Yellow Clerk's Office	Pink Drafting Agency	

*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.:*	Committee Referral:	Date:
SR 115	HSP/HTH	3/24/08

The committee is reconsidering its previous decision on this measure.
If so, then the previous decision was to: _____

The Recommendation is:

Pass, unamended 2312 Pass, with amendments 2311 Hold 2310 Recommit 2313

Members	Aye	Aye (WR)	Nay	Excused
IGE, David Y. (C)	✓			
FUKUNAGA, Carol (VC)				✓
BAKER, Rosalyn H.	✓			
MENOR, Ron				✓
WHALEN, Paul	✓			
TOTAL	3	-	-	2

Recommendation: Adopted Not Adopted

Chair's or Designee's Signature:


Distribution: Original Yellow Pink
File with Committee Report Clerk's Office Drafting Agency