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## HOUSE CONCURRENT RESOLUTION

REQUESTING THE HAWAII HEALTH SYSTEMS CORPORATION TO ESTABLISH A  
BLUE RIBBON PANEL TO CONDUCT A HEALTH CARE NEEDS ASSESSMENT  
AND OPERATIONAL STRUCTURE ANALYSIS.

1           WHEREAS, the Hawaii Health Systems Corporation informed the  
2 Legislature in a communication to the Senate President and  
3 Speaker of the House of Representatives dated June 30, 2008, that  
4 the Hawaii Health Systems Corporation anticipates an operating  
5 loss of \$62,000,000 in fiscal year 2008-2009; and  
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7           WHEREAS, the Hawaii Health Systems Corporation has  
8 requested the Legislature to approve the substantial reduction  
9 or elimination of direct patient care services within certain  
10 regional systems of the Hawaii Health Systems Corporation to  
11 avoid the shortfall; and  
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13           WHEREAS, the Legislature has dealt with the Hawaii Health  
14 Systems Corporation's request in a separate Concurrent  
15 Resolution; and  
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17           WHEREAS, in the same communication, the Hawaii Health  
18 Systems Corporation proposed the creation of a Blue Ribbon Panel  
19 to study and make recommendations on a viable, affordable, and  
20 effective health care system to serve the communities presently  
21 served by the Hawaii Health Systems Corporation's facilities;  
22 and  
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24           WHEREAS, under the proposal, the basic objective of the  
25 Blue Ribbon Panel would be to conduct a health care needs  
26 assessment and operational structure analysis; and  
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28           WHEREAS, the Legislature finds that the creation of the  
29 Blue Ribbon Panel is a worthy idea that may result in necessary  
30 and affordable improvements to the public health care system in  
31 the State; now, therefore,



1 BE IT RESOLVED by the House of Representatives of the  
2 Twenty-fifth Legislature of the State of Hawaii, Regular Session  
3 of 2009, the Senate concurring, that the Hawaii Health Systems  
4 Corporation is requested to establish a Blue Ribbon Panel to:

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- 6 (1) Conduct an assessment of the existing and projected  
7 health care needs of the communities presently served  
8 by Hawaii Health Systems Corporation facilities;  
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- 10 (2) Conduct an analysis of alternative operational  
11 structures for the delivery of the health care  
12 services needed in those communities -- citing  
13 relevant state laws that require amendment to  
14 implement the different structures analyzed;  
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- 16 (3) Make recommendations on the types and levels of  
17 services that should be provided by the State; and  
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- 19 (4) Make recommendations for the optimal structure to  
20 deliver those health care services; and  
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22 BE IT FURTHER RESOLVED that the Hawaii Health Systems  
23 Corporation is requested to establish the Blue Ribbon Panel to  
24 consist of eighteen members, each to be appointed by the  
25 following:

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- 27 (1) Three members representing labor unions to be  
28 appointed by the:  
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  - 30 (A) United Public Workers;
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  - 32 (B) Hawaii Government Employees Association; and
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  - 34 (C) International Longshore and Warehouse Union,  
35 Local 142;
  - 36
- 37 (2) One member representing the Hawaii Health Systems  
38 Corporation Board of Directors to be appointed by that  
39 board;  
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- 41 (3) Five members representing the Hawaii Health Systems  
42 Corporation's five regional system boards of directors  
43 to be appointed by the respective regional system  
44 boards;



- 1 (4) Three members representing the business community to
- 2 be appointed one each by the Governor, the President
- 3 of the Senate, and the Speaker of the House of
- 4 Representatives;
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- 6 (5) Two members of Hawaii Health Systems Corporation
- 7 medical staff leaders to be appointed by the Hawaii
- 8 Health Systems Corporation Physician Leader Group;
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- 10 (6) One senator and one representative of the Legislature
- 11 to be appointed by the President of the Senate and the
- 12 Speaker of the House of Representatives, respectively;
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- 14 (7) The Director of Health; and
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- 16 (8) One member representing the Healthcare Association of
- 17 Hawaii to be appointed by that organization; and
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19 BE IT FURTHER RESOLVED that the Hawaii Health Systems  
 20 Corporation is requested to provide administrative, technical,  
 21 and clerical support for the Blue Ribbon Panel; and

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 23 BE IT FURTHER RESOLVED the Blue Ribbon Panel is requested  
 24 to submit a report of any findings and recommendations,  
 25 including any necessary proposed legislation, to the Legislature  
 26 no later than twenty days prior to the convening of the Regular  
 27 Session of 2010; and

28  
 29 BE IT FURTHER RESOLVED that certified copies of this  
 30 Concurrent Resolution be transmitted to the Governor, Director  
 31 of Health, President of the Hawaii Health Systems Corporation,  
 32 Chairperson of the Hawaii Health Systems Corporation Board of  
 33 Directors, Chairperson of each regional system board of  
 34 directors, Hawaii Health Systems Corporation Physician Leaders  
 35 Group, State Director of the United Public Workers, Executive  
 36 Director of the Hawaii Government Employees Association,  
 37 President of the International Longshore and Warehouse Union,  
 38 Local 142, and President of the Healthcare Association of  
 39 Hawaii.

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42 OFFERED BY:


