

STAND. COM. REP. NO.

354

Honolulu, Hawaii

FEB 18 2011

RE: S.B. No. 1300
S.D. 1

Honorable Shan S. Tsutsui
President of the Senate
Twenty-Sixth State Legislature
Regular Session of 2011
State of Hawaii

Sir:

Your Committee on Health, to which was referred S.B. No. 1300
entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII HEALTH SYSTEMS
CORPORATION,"

begs leave to report as follows:

The purpose of this measure is to amend the Hawaii Health Systems Corporation Board composition to add an at-large member appointed by the Governor, give voting rights to the ex-officio Director of Health member, and replace the Regional Chief Executive Officer ex-officio voting members with additional community members from the respective regional system boards. The intent of this measure is to affirm the State's commitment to provide quality health care for the people of the State by amending the Hawaii Health System Corporation's board structure and improving the accountability and sustainability of the health system.

Your Committee received testimony in support of this measure from the Hawaii Health Systems Corporation, Oahu Region and the Hawaii Health Systems Corporation Corporate Board of Directors.

Your Committee expressed concerns over the removal of the Regional Chief Executive Officers from the Hawaii Health Systems Corporation Corporate Board of Directors. Your Committee finds that continued inclusion of the Regional Chief Executive Officers on the Board of Directors will help the Board of Directors continue to build on the progress made by the regional systems to



coordinate service delivery and improve the health of the island communities.

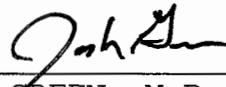
Your Committee has amended this measure by:

- (1) Increasing the number of members of the Hawaii Health Systems Corporation Corporate Board of Directors to eighteen;
- (2) Restoring the five Regional Chief Executive Officers as ex-officio, voting members of the Hawaii Health Systems Corporation Corporate Board of Directors in addition to the increased number of community members under this measure; and
- (3) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

Your Committee respectfully requests that, if your Committee on Ways and Means should hear this measure, that your Committee on Ways and Means consider adding additional language to this measure that would clarify that only three members shall represent Maui County.

As affirmed by the record of votes of the members of your Committee on Health that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1300, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 1300, S.D. 1, and be referred to the Committee on Ways and Means.

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



JOSH GREEN, M.D., Chair



The Senate
 Twenty-Sixth Legislature
 State of Hawai'i

Record of Votes
Committee on Health
HTH

Bill / Resolution No.:* <i>SB1300</i>	Committee Referral: <i>HTH, WAM</i>	Date: <i>2/9/11</i>		
<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
GREEN, M.D., Josh (C)	✓			
NISHIHARA, Clarence K. (VC)	✓			
BAKER, Rosalyn H.	✓			
CHUN OAKLAND, Suzanne	✓			
SHIMABUKURO, Maile	✓			
WAKAI, Glenn	✓			
SLOM, Sam	✓			
TOTAL	<i>7</i>			
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Clarence K Nishihara</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes