

THE SENATE
THE TWENTY-SIXTH LEGISLATURE
REGULAR SESSION OF 2011

COMMITTEE ON HEALTH
Senator Josh Green, M.D., Chair
Senator Clarence K. Nishihara, Vice Chair

NOTICE OF DECISION MAKING

DATE: Monday January 31, 2011
TIME: 3:00 p.m.
PLACE: Conference Room 229
State Capitol
415 South Beretania Street

A G E N D A

The purpose of this decision making meeting is to insert substantive provisions into the following short form bill. A public hearing will be scheduled at a later date, at which point testimony will be accepted.

<p><u>SB 411</u> Proposed SD1 Testimony Status</p>	<p>RELATING TO HEALTH. Proposed SD1: Amends the corporation board composition to change the membership from twelve to thirteen members; gives voting rights to the ex officio director of health member; replaces the five regional chief executive officer ex officio voting members with community members from the respective regional system board region; adds an at-large member appointed by the governor.</p>	<p>HTH</p>
<p><u>SB 414</u> Proposed SD1 Testimony Status</p>	<p>RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION. Proposed SD1: Authorizes the Hawaii health systems corporation to mortgage its real property and clarifies that the dollar cap on municipal leasing authority applies to each regional system.</p>	<p>HTH</p>

Copies of the proposed SD1 are available from the Senate Document Center and on the Legislature's Web site:
www.capitol.hawaii.gov.

AS THIS IS A DECISION MAKING MEETING, NO TESTIMONY WILL BE ACCEPTED.

If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e., sign or foreign language interpreter, wheelchair accessibility, or parking designated for the disabled) please contact the committee clerk 24 hours prior to the hearing so arrangements can be made.

FOR FURTHER INFORMATION, PLEASE CALL THE COMMITTEE CLERK AT 586-6834

Senator Josh Green, M.D.
Chair

