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# A BILL FOR AN ACT

RELATING TO HEALTH.

**BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:**

1           SECTION 1. Section 323F-3, Hawaii Revised Statutes, is  
2 amended by amending subsection (b) to read as follows:

3           " (b) The members of the corporation board shall be  
4 appointed as follows:

5           (1) The director of health as an ex-officio, voting  
6 member;

7           (2) The five regional chief executive officers as ex-  
8 officio, voting members;

9           (3) Two members who reside in the county of Maui who shall  
10 be appointed by the Maui regional system board;

11           (4) One member who resides in the eastern section of the  
12 county of Hawaii who shall be appointed by the East  
13 Hawaii regional system board;

14           (5) One member who resides in the western section of the  
15 county of Hawaii who shall be appointed by the West  
16 Hawaii regional system board;

17           (6) One member who resides on the island of Kauai who  
18 shall be appointed by the Kauai regional system board;



- 1 (7) One member who resides on the island of Oahu who shall
- 2 be appointed by the Oahu regional system board; and
- 3 (8) One member who shall be appointed by the governor and
- 4 serve as an at-large voting member.

5 The appointed board members [~~who reside in the county of~~  
6 ~~Maui, eastern section of the county of Hawaii, western section~~  
7 ~~of the county of Hawaii, on the island of Kauai, and on the~~  
8 ~~island of Oahu]~~ shall each serve for a term of four years;  
9 provided that the terms of the initial appointments shall be as  
10 follows: one of the initial members from the county of Maui  
11 shall be appointed to serve a term of two years and the other  
12 member shall be appointed to serve a term of four years; the  
13 initial member from East Hawaii shall be appointed to serve a  
14 term of two years; the initial member from West Hawaii shall be  
15 appointed to serve a term of four years; the initial member from  
16 the island of Kauai shall be appointed to serve a term of two  
17 years; and the initial member from the island of Oahu shall be  
18 appointed to serve a term of four years. [~~The at-large member~~  
19 ~~appointed by the governor shall serve a term of two years.~~]

20 Any vacancy shall be filled in the same manner provided for  
21 the original appointments. The corporation board shall elect  
22 its own chair from among its members. Appointments to the



1 corporation board shall be as representative as possible of the  
2 system's stakeholders as outlined in this subsection."

3 SECTION 2. Section 323F-3.5, Hawaii Revised Statutes, is  
4 amended by amending subsection (c) to read as follows:

5 "(c) Each regional system shall be governed by a regional  
6 system board of directors to consist of not less than seven  
7 members and not more than fifteen members, as determined by the  
8 regional system board after the initial regional system board is  
9 established.

10 (1) Each regional system board shall initially consist of  
11 twelve members to be appointed by the governor under  
12 section 26-34 or as provided in this section, as  
13 follows:

14 (A) Four members shall be appointed by the governor  
15 within thirty days of receipt of a qualified list  
16 of candidates as follows:

17 (i) Two members shall be chosen from a list of  
18 four individuals submitted by the speaker of  
19 the house of representatives within fifteen  
20 days of July 1, 2007; provided that this  
21 list shall not include physicians; and



1 (ii) Two members shall be chosen from a list of  
2 four individuals submitted by the president  
3 of the senate within fifteen days of July 1,  
4 2007; provided that this list shall not  
5 include physicians;

6 (B) Four members shall be appointed by the governor  
7 within thirty days from a list of eight  
8 individuals nominated by the regional public  
9 health facility management advisory committee  
10 within fifteen days of July 1, 2007. These  
11 individuals may be medical and health care  
12 providers and professionals, consumers, and  
13 knowledgeable individuals in other appropriate  
14 areas such as business, finance, and law;  
15 provided that these individuals shall not be  
16 physicians currently in active practice;

17 (C) Three physicians shall be appointed by the  
18 governor within thirty days from a list submitted  
19 within fifteen days of July 1, 2007, of six  
20 physicians nominated by a majority vote of the  
21 medical staff of the public health facilities in  
22 the regional system present at a duly noticed



1 meeting from a list of qualified candidates  
2 submitted by the medical executive committees in  
3 the regional system; and

4 (D) The corporation board chairperson or  
5 chairperson's designee shall serve as an ex  
6 officio, nonvoting member of each regional system  
7 board;

8 (2) One member of each regional system board nominated by  
9 the speaker of the house of representatives, the  
10 president of the senate, and medical executive  
11 committees in a regional system shall be appointed for  
12 a term of two years;

13 (3) One member of each initial regional system board  
14 nominated by the regional public health facility  
15 management advisory committee for the regional system  
16 shall be appointed for a term of two years;

17 (4) The remaining members of each initial regional system  
18 board and all members appointed thereafter shall be  
19 appointed for terms [~~of three~~] between two and five  
20 years[+], with the specific term length to be  
21 established at the time of appointment by a two-thirds



1           affirmative vote of the existing regional system board  
2           members; and

3           (5) New regional system board members appointed to any  
4           regional system board after the initial regional  
5           system board shall be selected by a two-thirds  
6           affirmative vote of the existing regional system board  
7           members.

8           Except for the ex officio members of each regional system board,  
9           all other members of a regional system board shall be residents  
10          of the region. Each regional system board shall elect its own  
11          chair."

12          SECTION 3. Statutory material to be repealed is bracketed  
13          and stricken. New statutory material is underscored.

14          SECTION 4. This Act shall take effect on July 1, 2050.



**Report Title:**

Hawaii Health System Corporation; Corporation Board; Regional System Board; Membership

**Description:**

Makes changes to the membership terms of the Hawaii Health Systems Corporation Board. Effective July 1, 2050. (SB417 HD1)

*The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.*

