

STAND. COM. REP. NO. 7

Honolulu, Hawaii

FEB 02 2011

RE: S.B. No 411
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.411
entitled:

"A BILL FOR AN ACT RELATING TO HEALTH,"

begs leave to report as follows:

The purpose of this shortform bill is to amend the law
relating to health.

Your Committee has amended this measure by inserting language
that modifies the Board of Directors of the Hawaii Health Systems
Corporation by:

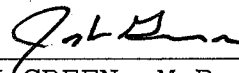
- (1) Increasing its membership from twelve to thirteen
members;
- (2) Giving voting rights to the Director of Health ex
officio member;
- (3) Replacing the five Regional Chief Executive Officer ex
officio voting members with community members from the
respective regional system board regions; and
- (4) Adding an at-large member to be appointed by the
governor.

Prior to amending this measure, a proposed S.D. 1 was
prepared and made available for public review.



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. 411, as amended herein, and recommends that it be recommitted to the Committee on Health, in the form attached hereto as S.B. No. 411, S.D. 1, for further consideration.

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.:*	Committee Referral:	Date:		
SB 411	HTH	Jan. 31, 2011		
<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 checked="" 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	5	1		1
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