

Honolulu, Hawaii

March 23, 2012

RE: S.B. No. 417
S.D. 2
H.D. 1

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Sixth State Legislature
Regular Session of 2012
State of Hawaii

Sir:

Your Committee on Health, to which was referred S.B. No. 417,
S.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO HEALTH,"

begs leave to report as follows:

The purpose of this measure is to change the composition of
the Hawaii Health Systems Corporation board and regional boards
by:

- (1) Removing the five regional chief executive officers and
the at-large member appointed by the Governor from the
corporation board;
- (2) Adding one member representing each region to the
corporation board;
- (3) Adding one member to alternately represent the eastern
and western sections of the County of Hawaii; and
- (4) Changing the term of the newly-appointed regional system
board members from three years to a term between two and
five years, as determined at the time of appointment by
a two-thirds affirmative vote of the existing regional
system board members.



Hawaii Health Systems Corporation testified in support of this measure. Maui Memorial Medical Center opposed this measure.

Your Committee has amended this measure by:

- (1) Removing the purpose and findings section;
- (2) Retaining existing statutory provisions regarding the composition of the Hawaii Health Systems Corporation Board;
- (3) Changing the effective date to July 1, 2050, to encourage continued discussion; and
- (4) Making technical, nonsubstantive amendments for clarity, consistency, and style.

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. 417, S.D. 2, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 417, S.D. 2, H.D. 1, and be referred to the Committee on Finance.

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




RYAN I. YAMANE, Chair



HSR 1240-12

State of Hawaii
House of Representatives
The Twenty-sixth Legislature

Record of Votes of the Committee on Health

Bill/Resolution No.: SB 417, SD2	Committee Referral: HLT, FIN	Date: 3/16/12		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
HLT Members	Ayes	Ayes (WR)	Nays	Excused
1. YAMANE, Ryan I. (C)	✓			
2. MORIKAWA, Dee (VC)	✓			
3. BELATTI, Della Au	✓			
4. HANOHANO, Faye P.	✓			
5. JORDAN, Jo				✓
6. LEE, Chris	✓			
7. MIZUNO, John M.	✓			
8. WOOLEY, Jessica	✓			
9. CHING, Corinne W.L.				✓
10. PINE, Kymberly Marcos				✓
TOTAL (10)	7			3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. committee acronym(s)				
Vice Chair's or designee's signature: _____ 				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				