

STAND. COM. REP. NO.

1345

Honolulu, Hawaii

APR 05 2013

RE: H.B. No. 1130
H.D. 1
S.D. 1

Honorable Donna Mercado Kim
President of the Senate
Twenty-Seventh State Legislature
Regular Session of 2013
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred H.B. No. 1130, H.D. 1, S.D. 1, entitled:

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

begs leave to report as follows:

The purpose and intent of this measure is to improve accountability in the management of the Hawaii Health Systems Corporation, support clear and consistent roles for all regional systems, and create a more balanced multi-board tiered system.

More specifically, this measure increases the number of members of the Hawaii Health Systems Corporation Board of Directors from thirteen to eighteen and shifts the voting powers of the five regional chief executive officers to five community members to be appointed by the Governor.

Your Committee received written comments in support of this measure from the Hawaii Health Systems Corporation East Hawaii Regional Board and the United Public Workers.

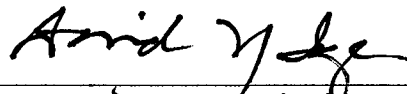
Your Committee finds that the challenges facing the Hawaii Health Systems Corporation Board of Directors have become increasingly varied and complicated and require the expertise and assistance of a larger and more diverse Board. This measure would help to ensure a membership that possesses the knowledge and ability to address the numerous difficult issues before the Board.

HB1130 SD1 SSCR LRB 13-2488.doc



As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1130, H.D. 1, S.D. 1, and recommends that it pass Third Reading.

Respectfully submitted on
behalf of the members of the
Committee on Ways and Means,



DAVID Y. IGE Chair



The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

Record of Votes
Committee on Ways and Means
WAM

Bill / Resolution No.:*	Committee Referral:	Date:
HB1130, HD1, SD1	HTH, WAM	3-27-13
<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 checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313		
Members	Aye	Aye (WR)
Nay	Excused	
IGE, David Y. (C)	✓	
KIDANI, Michelle N. (VC)	✓	
CHUN OAKLAND, Suzanne	✓	
DELA CRUZ, Donovan M.	✓	
ENGLISH, J. Kalani		✓
ESPERO, Will	✓	
KAHELE, Gilbert	✓	
KEITH-AGARAN, Gilbert S.C.	✓	
KOUCHI, Ronald D.		✓
RUDERMAN, Russell E.	✓	
THIELEN, Laura H.	✓	
TOKUDA, Jill N.	✓	
SLOM, Sam	✓	
TOTAL	11	0
0	2	
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature: <i>Michelle N. Kidani</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