

| Measure Title: | Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Health Systems Corporation, Gubernatorial Nominee, DANIEL RICK, for a term to expire 06-30-2017. |
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| Report Title: | Board of Directors of the Hawai'i Health Systems Corporation |
| Description: | |
| Companion: | |
| Package: | |
| Current Referral: | CPH |
| Introducer(s): | |



Senate Committee on Commerce, consumer Protection and Health Senator Rosalyn H. Baker, Chair Senator Michelle N. Kidani, Vice Chair

Tuesday, March 1, 2016 Conference Room 229 9:30 a.m. Hawaii State Capitol

Testimony in Support of GM 557, Submitting for consideration and confirmation to the Board of Directors of the Hawaii Health Systems Corporation, Gubernatorial Nominee, Daniel Rick, for a term to expire 06-30-2017

Linda Rosen, M.D., M.P.H. Chief Executive Officer Hawaii Health Systems Corporation

As CEO for the Hawaii Health Systems Corporation (HHSC) and on behalf of the HHSC corporate board of directors, I am pleased to offer our **strong support** for Governor's Message No. 557 nominating Daniel Rick to the HHSC Board of Directors.

The HHSC Board of Directors appreciates the background and experience that Governor Ige's appointee would bring to the Board. Currently residing in West Hawaii, Mr. Rick attended the University of Maryland graduating with a degree in Physical Therapy with high academic honors. After receiving further training and working for the US Army, Mr. Rick worked as a physical therapist in Honolulu before re-locating to the Kona area. He is currently the owner of a physical therapy business in Kailua-Kona and continues to work as a registered physical therapist.

As an owner of a business that provides health services and a direct health care provider himself, Mr. Rick brings important and relevant experience to the challenges of providing health care in the West Hawaii Region. In addition, having served on the HHSC West Hawaii Regional Board he has demonstrated his commitment to his community's health care system and gained valuable experience with HHSC and the challenges we face.

In summary, we ask for your favorable consideration of Mr. Rick's nomination and thank you for the opportunity to testify.

HILO • HONOKAA • KAU • KONA • KOHALA • WAIMEA • KAPAA • WAILUKU • KULA • LANAI • HONOLULU

(1) Why do you want to be a member of the Board?

Provides an opportunity for service to community, and to help ensure quality healthcare for our communities .

(2) What do you perceive are the roles and responsibilities of a member of the Board?

To be present and participate. Monitor and give direction for CEO. It is incumbent on the board members to understand the issues and challenges of the ever changing healthcare environment and how it pertains to HHSC.

(3) In what ways do you feel that you can help protect the consumer?

By ensuring a system that works effectively to provide quality healthcare to primarily our outer island communities.

(4) Given your understanding of the roles and responsibilities of a Board member, why do you believe that you are qualified for the position? Please include a brief statement of your skills, expertise and knowledge that would aid you as a member of the Board.

Prior experience as member of West Hawaii Regional Board 2008-2014. 30 years of experience in healthcare as a Physical Therapist in a variety of settings.

15 years of experience as a business owner a busy Physical Therapy clinic in Kona.

(5) What do you hope to accomplish during your term of service?

Assure a standard of quality healthcare throughout HHSC system. Help to assure a smooth transition as HHSC moves forward into a new system structure of partnerships, as initiated this year by the Maui Region.

(6) Name three qualities that best describe you and how these qualities will benefit the Board.

Integrity; good work ethic; concern for and loyalty to my community.

(7) Name a previous experience you've had that will be beneficial as a Board member.

Prior experience as member of West Hawaii Regional Board 2008-2014. 30 years of experience in healthcare as a Physical Therapist in a variety of settings.

15 years of experience as a business owner of a busy Physical Therapy clinic in Kona.

(8) Can you foresee any possible conflicts of interest that could arise during your service on the Board? How would you overcome conflicts of interest?

No conflicts that I can foresee.