

GM 688

Measure Title: Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Health Systems Corporation, Gubernatorial Nominee, DONNA LEE MCCLEARY, for a term to expire 06-30-2021.

Report Title: Board of Directors of the Hawai'i Health Systems Corporation

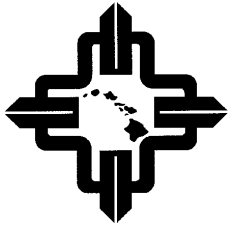
Description:

Companion:

Package:

Current Referral: CPH

Introducer(s):



HAWAII HEALTH SYSTEMS
C O R P O R A T I O N

"Quality Healthcare For All"

Senate Committee on Commerce, Consumer Protection, and Health
Senator Rosalyn H. Baker, Chair
Senator Clarence K. Nishihara, Vice Chair

Friday, April 7, 2017
Conference Room 229
9:00 a.m.
Hawaii State Capitol

Testimony in Support of GM 688, Submitting for consideration and confirmation to the Board of Directors of the Hawaii Health Systems Corporation, Gubernatorial Nominee, Donna Lee McCleary, for a term to expire 06-30-2021

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. 688 nominating Dr. Donna Lee McCleary to the HHSC Board of Directors.

Dr. McCleary's addition to the Board would bring her wealth of experience in healthcare in Maui County and across the state to the challenges HHSC faces now and in the future. Dr. McCleary is a Pediatrician who has been on the medical staff of Maui Memorial Medical Center since 1975. In addition to her clinical practice she has been responsible for numerous system initiatives for Hawaii Permanente Medical Group (HPMG) that built access and capacity across the state. These include managing the Maui Kaiser Medical Delivery system, and planning and opening Kaiser Clinics in Kona, Hilo and Kauai. She has held numerous leadership positions with HPMG and was medical director for the Kaiser Quest program from 1994-2006.

Dr. McCleary's history of volunteer service to improve healthcare in Maui County is impressive. She has served previously on the Maui Region Board of HHSC and was also Chair of the HHSC Policy Committee in the past. She currently serves on the Maui Hospice Board of Directors and is the Chair of the Hale Makua Board.

In summary, we ask for your favorable consideration of Dr. McCleary's nomination as we look forward to her valuable assistance in fulfilling HHSC's mission.

Thank you for the opportunity to testify.

COMMITTEE ON COMMERCE, CONSUMER PROTECTION, AND HEALTH

Senator Rosalyn H. Baker, Chair
Senator Clarence K. Nishihara, Vice Chair

NOTICE OF HEARING

DATE: Friday, April 7, 2017
TIME: 9:00 a.m.
PLACE: Conference Room 229

TESTIMONY OF JAMES E. COON IN STRONG SUPPORT OF GM 687 & GM688

Aloha Chair Senator Baker, Vice Chair Senator Nishihara and Members of CPH

My name is James E. Coon and I am speaking as a private citizen in strong support of GM 687 & GM 688 to consider and confirm DONNA LEE MCCLEARY to the Board of Directors of the Hawaii Health Systems Corporation for terms to expire 6-30-2017 and 6-30-2021.

I have known Dr. McCleary for over 35 years and believe she is very highly qualified to serve in this important position. Her lifetime of medical practice and health care management insight gives her the experience to make the informed and often difficult decisions necessary for the most effective and compassionate decisions the board needs to make.

Please confirm this highly qualified individual DONNA LEE MCCLEARY to this important board so that Hawaii may maintain excellent health care for all.

Sincerely,

James E. Coon

PO Box 847, Kula, HI 96790

captcoon@gmail.com



MAUI OIL COMPANY, INC.

P.O. Box 66, Kahului, Hawaii 96733-6566

Phone: (808) 871-6220

Fax: (808) 871-7411

April 3, 2017

Subject

Letter of Recommendation for Dr. Donna McCleary (GM #687) to represent Maui County on the HHSC Board.

Roz

Senator Roz Baker,

I strongly support and recommend Dr. Donna McCleary to serve on the HHSC Board. Donna and I have worked together for the last 15 years on the Hale Makua Board. Donna is dedicated to evaluating Maui County's health delivery system. Donna has been the navigator in bringing together healthcare professionals, the hospital and Hale Makua to better serve the Maui Community.

Donna is well versed and an excellent communicator who listens very carefully and asks excellent questions. Donna sees opportunities where others only see obstacles. She is truly a leader moving us into the future of expanded care and services.

The HHSC Board would be very fortunate to have the services of Donna on their Board. As a State, we are at such important cross roads. We need leaders as Donna that can take a theoretical idea or concept and move it to an applied action position that then serves the best interests of all in the State.

I am honored to recommend Dr. Donna McCleary for this Board position with HHSC. An intelligent, experienced and skilled communicator who cares deeply for the people of Hawaii as she cared for her patients.

Sincerely,

Alec McBarnet

CEO

Maui Oil Company, Inc.

Lanai Oil Company, Inc.

Big Island Energy Co., LLC

From: mailinglist@capitol.hawaii.gov
Sent: Friday, March 31, 2017 9:46 AM
To: CPH Testimony
Cc: rontthi@gmail.com
Subject: *Submitted testimony for GM688 on Apr 7, 2017 09:00AM*

GM688

Submitted on: 3/31/2017

Testimony for CPH on Apr 7, 2017 09:00AM in Conference Room 229

Submitted By	Organization	Testifier Position	Present at Hearing
Ronald Taniguchi, Pharm.D.	Individual	Support	No

Comments:

Please note that testimony submitted less than 24 hours prior to the hearing, improperly identified, or directed to the incorrect office, may not be posted online or distributed to the committee prior to the convening of the public hearing.

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COMMITTEE ON COMMERCE, CONSUMER PROTECTION, AND HEALTH

Senator Rosalyn H. Baker, Chair

Senator Clarence K. Nishihara, Vice Chair

Friday, April 7, 2017

9:00 a.m.

Conference Room 229

SUPPORT THE NOMINATION OF DR. DONNA MCCLEARY

Chair Baker, Vice Chair Nishihara and members of the committee,

My name is Karen Oura and I am writing in support of Dr. Donna McCleary's nomination to the Hawai'i Health Systems (HHSC) Board of Directors.

I have known Dr. McCleary for the last thirty years – serving alongside her on the Maui Regional Board, and most recently on Hale Makua's Board of Directors. Dr. McCleary has always proven herself to be a strong, generous and compassionate advocate of Maui's health care needs and its people. Her work as a Pediatrician and Executive Administrator at Kaiser, coupled with her various volunteer positions, Dr. McCleary's input and expertise would be an invaluable voice on the HHSC Board.

Thank you for the opportunity to testify in support of Dr. McCleary's nomination. Her professional experience and vast knowledge of the community's changing demands offer a rare and useful perspective into shaping a system that serves the most vulnerable of our population. If I can answer any further questions, please don't hesitate to reach out directly.

Thank you,

Karen T. Oura

GM688

Donna Lee McCleary:

Board of Directors of the Hawai'i Health Systems Corporation

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

Serving as a representative from Maui to the HHSC Board of Directors would allow me to continue to contribute to the medical delivery system of Hawaii, using my experience and expertise in health care in positive ways.

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

It is my belief that HHSC has been tasked with overseeing and collating the 5 regional hospital systems to share knowledge, provide a sounding board for interregional problems and solutions, and allow for centralized resources where applicable. Each board member should represent their region while keeping an open mind and mindset toward statewide concerns and interests. Not an easy task, I must say, but one that has the potential to move the entire statewide delivery system forward without restricting regional autonomy.

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

Improving the state's hospital system will help all of the consumers who rely on it's services for their health care.

(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.

I served on the Maui Advisory Committee prior to HHSC, was secretary of the Board of the Maui Regional System Board for 2 terms, was chair of the HHSC Policy Committee for several years. I have held medical staff membership at Maui Memorial Medical Center since 1975.

All of these experiences and opportunities have given me a wide and diverse database on multiple aspects of the health care delivery system.

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

I would hope to facilitate communication between the regions/program office to assure the continued delivery of high quality hospital/LTC to all who depend on HHSC facilities.

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

Intelligent—I learn rapidly and can use that knowledge to create solutions to problems.

Passionate—I care deeply about the Medical care quality and availability provided to the Hawaii populace.

Experienced—I have a unique depth and breadth of experience that I believe can be utilized to craft consensus and creative solutions to statewide delivery system concerns. I have dedicated my career to health care, including as a practitioner at an HHSC hospital.

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

My service on the Policy Committee during the early years of regionalization allowed me to collaborate with both regional representatives and central staff as we worked hard to create policies required by Act 290 that were agreeable to all parties. These policies covered all aspects of HHSC operations thus providing me with an extensive and in depth exposure to HHSC and the Regions.

(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?

The only area of conflict of interest that I can anticipate would be the one inherent in being a regional representative to a statewide board. I am well aware of this possibility and will work diligently to consider my actions on an ongoing basis to be sure I am being fair and appropriate.

Although I am a retired Hawaii Permanente Physician, I currently have no affiliation with Kaiser or HPMG (other than as a patient).I do not expect that to change.