STAND. COM. REP. NO.

2132

Honolulu, Hawaii

APR 1 5 2019

RE: GOV. MSG. NO. 679

Honorable Ronald D. Kouchi President of the Senate Thirtieth State Legislature Regular Session of 2019 State of Hawaii

Sir:

Your Committee on Commerce, Consumer Protection, and Health, to which was referred Governor's Message No. 679, submitting for study and consideration the nomination of:

BOARD OF DIRECTORS OF THE HAWAI'I HEALTH SYSTEMS CORPORATION

G.M. No. 679 DOUGLASS ADAMS, for a term to expire 06-30-2021,

begs leave to report as follows:

Your Committee reviewed the personal history, resume, and statement submitted by Douglass Adams for service on the Board of Directors of the Hawai'i Health Systems Corporation.

Your Committee received testimony in support of the nomination for the appointment of Douglass Adams from the Hawaii Health Systems Corporation Board of Directors, East Hawaii Region of the Hawaii Health Systems Corporation, and five individuals.

Upon review of the testimony, your Committee finds that Mr. Adams' background, knowledge, and commitment to public service qualify him to be nominated for appointment to the Board of Directors of the Hawai'i Health Systems Corporation. Your Committee notes that Mr. Adams is an attorney with an extensive record of public service. Mr. Adams has volunteered with many organizations in Hawaii, including Ku'ikahi Mediation Center, Community First Physical Selection and Subsidy Committee, Steering Committee of the East Hawai'i Regional Health Improvement Collaborative, Sunrise Aloha LLC, and W.H. Shipman, Ltd. Your

Committee further finds that Mr. Adams was a member of the Hawai'i Health Systems Corporation East Hawai'i Region's Board of Directors from 2015 through 2018 and is currently the East Hawai'i Region representative to the Corporate Board, where he chairs the Finance and Information Systems Committee and serves on the Audit and Compliance Committee. Your Committee finds that Mr. Adams' legal experience and familiarity with the operations of the Hawai'i Health Systems Corporation will enhance the effectiveness of the Corporate Board. Your Committee therefore recommends that Mr. Adams be appointed to the Board of Directors of the Hawai'i Health Systems Corporation based on his knowledge, experience, and commitment to public service.

As affirmed by the record of votes of the members of your Committee on Commerce, Consumer Protection, and Health that is attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominee, has found the nominee to be qualified for the position to which nominated and recommends that the Senate advise and consent to the nomination.

Respectfully submitted on behalf of the members of the Committee on Commerce, Consumer Protection, and Health,

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ROSALYN H. BAKER, Chair

The Senate Thirtieth Legislature State of Hawai'i

Record of Votes Committee on Commerce, Consumer Protection, and Health CPH

Advise and Consent

Governor's Message No.:*	Committee I	Date	e: , , / ~ /	10	
GM 679	CPH			4/5/	17
The Committee is reconsidering its decision					
The Recommendation is:					
Advise and Consent					
Members		Aye	Aye (WR)	Nay	Excused
BAKER, Rosalyn H. (C)		/_			
CHANG, Stanley (VC)					
KEOHOKALOLE, Jarrett					
NISHIHARA, Clarence K.					
RUDERMAN, Russell E.					
THIELEN, Laura H.					
FEVELLA, Kurt		/			
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TOTAL		6	_		1
Recommendation: Adopted Not Adopted					
Chair's or Designee's Signature: Clauna k Dishiken					
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy					

^{*}Only one Governor's Message per Record of Votes