
A BILL FOR AN ACT

RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 323F-3, Hawaii Revised Statutes, is
2 amended by amending subsections (a) and (b) to read as follows:

3 "(a) The corporation shall be governed by [~~an eighteen-~~
4 ~~member~~] a nineteen-member board of directors that shall carry
5 out the duties and responsibilities of the corporation other
6 than those duties and responsibilities relating to the
7 establishment of any captive insurance company pursuant to
8 section 323F-7(c)(20) and the operation thereof.

9 (b) The members of the corporation board shall be
10 appointed as follows:

11 (1) The director of health as an ex officio, voting
12 member;

13 (2) The five regional chief executive officers as ex
14 officio, nonvoting members;

15 (3) [~~Three~~] Two members who reside in the county of Maui,
16 [~~two~~] one of whom shall be appointed by the Maui
17 regional system board and one of whom shall be



1 appointed by the governor, all of whom shall serve as
2 voting members;

3 (4) Two members who reside in the eastern section of the
4 county of Hawaii, one of whom shall be appointed by
5 the East Hawaii regional system board and one of whom
6 shall be appointed by the governor, both of whom shall
7 serve as voting members;

8 (5) Two members who reside in the western section of the
9 county of Hawaii, one of whom shall be appointed by
10 the West Hawaii regional system board and one of whom
11 shall be appointed by the governor, both of whom shall
12 serve as voting members;

13 (6) Two members who reside on the island of Kauai, one of
14 whom shall be appointed by the Kauai regional system
15 board and one of whom shall be appointed by the
16 governor, both of whom shall serve as voting members;

17 (7) Two members who reside on the island of Oahu, one of
18 whom shall be appointed by the Oahu regional system
19 board and one of whom shall be appointed by the
20 governor, both of whom shall serve as voting members;

21 and



1 (8) ~~[One member]~~ Three members who shall be appointed by
2 the governor and serve as ~~[an]~~ at-large voting
3 ~~[member-]~~ members.

4 The appointed board members who reside in the county of
5 Maui, eastern section of the county of Hawaii, western section
6 of the county of Hawaii, on the island of Kauai, and on the
7 island of Oahu shall each serve for a term of four years;
8 provided that the terms of the initial appointments of the
9 members who are appointed by their respective regional system
10 boards shall be as follows: one of the initial members from the
11 county of Maui shall be appointed to serve a term of two years
12 and the other member shall be appointed to serve a term of four
13 years; the initial member from East Hawaii shall be appointed to
14 serve a term of two years; the initial member from West Hawaii
15 shall be appointed to serve a term of four years; the initial
16 member from the island of Kauai shall be appointed to serve a
17 term of two years; and the initial member from the island of
18 Oahu shall be appointed to serve a term of four years; and
19 provided further that the terms of the initial appointments of
20 the members who are appointed by the governor shall be four



1 years. The at-large member appointed by the governor shall
2 serve a term of two years.

3 Any vacancy shall be filled in the same manner provided for
4 the original appointments. The corporation board shall elect
5 its own chair from among its members. Appointments to the
6 corporation board shall be as representative as possible of the
7 system's stakeholders as outlined in this subsection. The board
8 member appointments shall strive to create a board that includes
9 expertise in the fields of medicine, finance, health care
10 administration, government affairs, human resources, and law."

11 SECTION 2. The term of the board member affected by this
12 Act shall expire on the effective date of this Act.

13 SECTION 3. Statutory material to be repealed is bracketed
14 and stricken. New statutory material is underscored.

15 SECTION 4. This Act shall take effect on July 1, 2020.



Report Title:

Hawaii Health Systems Corporation; Board of Directors;
Composition; Maui Members

Description:

Adding two members as at-large appointments to the Hawaii Health Systems Corporation Corporate Board, for a total of nineteen members. Reduces the number of Maui members on the Board from three to two members. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

