

Roger K. Godfrey
2761 Laniloa Road
Honolulu, HI 96813
(808) 223-3948

October 23, 2007

To: The Honorable Senator David Y. Ige, Chair
Senate Committee on Health
415 South Beretania Street, Room 215
Honolulu, HI 96813

Hearing: Senate Committee on Health, October 26, 2007, 9:00 AM
Conference Room 016, State Capitol

Subject: Consideration and confirmation to the Hawaii Health Systems Corporation Board of Directors, Gubernatorial Nominee, Roger K. Godfrey, for a term to expire 6/30/2011.


Honorable Senators:

I am writing to express my interest in serving as a member of the Hawaii Health Systems Corporation Board of Directors. I received a BBA from University of Wisconsin, an MBA from Stanford University and am recently retired from business. I strongly believe in community service and continue to be actively involved in social, financial and workforce organizations in the community.

The healthcare environment is constantly changing and Hawaii, like the rest of the nation faces many challenges that require insightful and responsible decisions. I am a concerned citizen and would be able to business background and ability to work successfully with board colleagues to the benefit of responsible and qualified governance of the Hawaii Health Systems Corporation.

I would like the opportunity to share my enthusiasm and dedication to the new governance structure for the state authorized healthcare system. I respectfully ask for positive consideration and confirmation to the HHSC Board of Directors.

Sincerely,


Roger K. Godfrey

(Attachment)

BOARDS AND COMMISSIONS APPLICATION (Please type or print legibly)

Our goal, in addition to meeting the provisions of state statutes regarding the composition of a particular board or commission, is to select members who bring a variety of skills and life experiences to these agencies. The answers to the following questions can assist us in these efforts.

FULL NAME Roger K. Godfrey		MAIDEN OR OTHER NAMES, INCLUDING DATES OF USE	
PLEASE CHECK PREFERRED TITLE <input checked="" type="checkbox"/> MR. <input type="checkbox"/> MISS <input type="checkbox"/> MS. <input type="checkbox"/> MRS. OTHER _____		U.S. CITIZEN? X YES <input type="checkbox"/> NO	
RESIDENCE ADDRESS (Street Address, City, State, Zip Code) 2761 Laniloa Road, Honolulu, HI. 96813		HOME PHONE 808 524 1749	
MAILING ADDRESS (if different from above) Same		808 223 1948	
RESIDENCY IN HAWAII (years) 33		MOBILE PHONE	
Name of Spouse Irene Godfrey			

LIST ALL BOARDS, COMMISSIONS, OR COMMISSION(S) OR COMMISSION(S)

EDUCATION (May attach a resume)
University of Wisconsin BBA 1954

Stanford University MBA 1958

CURRENT PROFESSION / OCCUPATION
Retired

EXPERIENCE (Major employment record beginning with present to last employment) (May attach a resume)

FROM (Year)	TO (Year)	
2002	2007	Times Supermarkets
1986	1999	Fleming Companies
1985	1986	Foodland Supermarkets
1974	1985	Certified Corporation

PROFESSIONAL ORGANIZATION, HONORS, LICENSES, ETC. (May attach a resume)

COMMUNITY SERVICE (Organizations, offices held, indicate past or present) (May attach a resume)

Hawaii Foodbank Board of Directors
Tax Foundation Board of Directors
Oahu Workforce Investment Board Board of Directors

MILITARY SERVICE RECORD (including awards, decorations, etc.) (May attach a resume)

U.S. Army 1st Lieutenant 1955 - 1957



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

"Touching Lives Every Day"

Senate Committee on Health
Senator David Y. Ige, Chair
Senator Carol Fukunaga, Vice Chair

October 26, 2007, 9:00AM
Conference Room 016
Hawaii State Capitol

TESTIMONY SUPPORTING GM

Consideration and confirmation to the Board of Directors of the Hawaii Health Systems Corporation, Gubernatorial Nominee, **Roger K. Godfrey**, for a term to expire 6/30/2011

Testimony of Thomas Driskill, Jr.
President & Chief Executive Officer
Hawaii Health Systems Corporation (HHSC)

Thank you for this opportunity to testify in strong support of Gubernatorial Nominee Roger K. Godfrey for consideration and confirmation to the Board of Directors of the Hawaii Health Systems Corporation. The HHSC Board of Directors is dedicated to responsible governance and decision-making to advance the system's mission of providing and enhancing accessible, comprehensive healthcare services.

Mr. Godfrey has extensive business experience in the private business sector and is active in community service organizations. Mr. Godfrey's background in business and his dedication to community concerns will contribute immensely to the corporation's highly qualified Board of Directors for the state authorized safety-net system and will well serve the citizens of Hawaii's communities, statewide.

HHSC strongly supports your consideration and confirmation of Gubernatorial Nominee Roger K. Godfrey to the Board of Directors of the Hawaii Health Systems Corporation. Your favorable consideration for confirmation of this nominee is greatly appreciated.

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www.hhsc.org <<http://www.hhsc.org>>

To Senator David Y. Ige, Chair:

Please accept this email in support of the nomination of Roger K. Godfrey to the Board of Directors of the Hawaii Health Systems Corporation. I have know Roger for more than ten years and have witnessed first hand his involvement in our community and his dedicated support of human service related causes. He has been a dedicated volunteer and supporter of Easter Seals Hawaii for many years and I am aware of his equal commitment to the Hawaii Foodbank and many other worth organizations. Roger always comes prepared to the various event and committee meetings we conduct and is known for following through with his commitments. I am confident that he will be an asset to the Board of the Hawaii Health System.

Respectfully,

John F. Howell
President & CEO
Easter Seals Hawaii
536-1015

LINDA CHU TAKAYAMA

Attorney at Law

P.O. BOX 1196 ♦ HONOLULU, HAWAII 96807 ♦ PHONE (808) 545-3060 ♦ FAX (808) 545-1182

SENATE COMMITTEE ON HEALTH

Friday, October 26, 2007

TESTIMONY IN SUPPORT OF Confirmation of ROGER GODFREY Hawaii Health Systems Corporation Board of Directors

Mr. Chairman and Members of the Committee, my name is Linda Chu Takayama, and I am testifying in support of Roger Godfrey, who is seeking confirmation to the Hawaii Health Systems Corporation Board of Directors.

I have known Roger for about 10 years, relative to his association with the Hawaii Foodbank Board. During that time I have been impressed with his managerial skills as president of Fleming foods, a major wholesaler in Hawaii, and, subsequently, as President of Times Supermarkets. Both organizations thrived under his leadership.

He currently holds the position of Second Vice Chair of the Foodbank and also serves as a key member of our Finance Committee. As Chair of the Foodbank, I rely on his expertise and advice relating to financial matters and greatly respect his composure and common sense approach to issues big and small.

Those qualities would serve HHSC well as they face the many challenges ahead of them. His real-world experience would be a significant asset to the formation of a viable business plan for the new HHSC structure.

I strongly support his confirmation and urge your approval of his nomination.

Linda Chu Takayama
Chair, Hawaii Foodbank
545-3060

Via email to: Legislature's Public Access Room at testimony@capitol.hawaii.gov

October 24, 2007

Senator David Y. Ige, Chair
Senator Carol Fukunaga, Vice Chair
COMMITTEE ON HEALTH
Conference Room 016
State Capitol
415 South Beretania Street

Hearing: October 26, 2007, 9:00 a.m.
Copies: 1

Re: Roger K. Godfrey
Hawaii Health Systems Corporation Board of Directors

It is my honor to submit this letter in support of Roger Godfrey's candidacy for the Board of Directors of Hawaii Health Systems Corporation. I've known Mr. Godfrey since 2001 and can attest to his professionalism and commitment to our local community. His demonstrated leadership and operational success will be a strong asset to the organization.

Sincerely,



Eric K. Martinson
1132 Bishop Street, Suite 2450
Honolulu, Hawaii 96813