

BETTY JANE OTT
230 W. WAIKO ROAD
WAILUKU, HI 96793

October 24, 2007

The Honorable David Ige
Chairman, Committee on Health
Hawai'i State Senate
State Capitol
Honolulu, Hawai'i 96813

Dear Senator Ige:

I am honored to be nominated to serve on the Hawai'i Health Systems Corporation Maui Regional Board. I am also excited to have the opportunity to work in the esteemed company of such notable talents as my fellow nominees and the Maui Memorial Medical Center executive team. I assure you I will work diligently with each and every one of them to enhance and safeguard the essential healthcare delivery system in our region.

As a Maui resident for 37 years, my professional background is varied (Resume attached), but I have worked as the Chief Financial Officer and Deputy Director of Community Clinic of Maui since 1994 and am well acquainted with the intricacies of healthcare finance, the legal and regulatory environment and capital improvement planning for healthcare facilities. In addition, I have served on numerous non-profit boards through which I have gained an appreciation for how stakeholder input and community involvement help to clarify the mission and enhance governance, accountability, oversight and transparency in public trust organizations.

Meeting the challenges the Maui Region confronts institutionally – an aging population, increasing demand for ever more costly services, a diminishing reimbursement environment and chronic medical workforce shortages – is a complex task, but the financial and operational independence provided by Act 290 makes achievable the vision of modernizing our facilities and technology, providing for long-term viability and becoming a high-performing, quality care provider for all of Maui County and beyond.

I hereby respectfully request that you confirm my appointment to the HHSC Maui Regional Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Betty Jane Ott", with a long horizontal line extending to the right.

Betty Jane Ott

- 1984 – 1990 Treasurer, Director
Maui Philharmonic Society,
Wailuku, Maui
- 1983 – 1986 President, Secretary, Director
Maui Community Theatre
Wailuku, Maui

EDUCATION

- 1967 – 1968 Philadelphia School of Office Training
Philadelphia, Pennsylvania
- Completed legal secretarial training
- 1964 – 1967 Great Valley Senior High School
Malvern, Pennsylvania
- Graduated in advanced studies

REFERENCES

Dana Alonzo-Howeth, Executive Director
Community Clinic of Maui, Inc.
48 Lono Avenue
Kahului, HI 96732
808-873-6300 x 206

Beth Giesting
Hawai'i Primary Care Association
345 Queen Street, Suite 601
Honolulu, HI 96813
808-536-8442

Aaron Altura, M.D.
Community Clinic of Maui
48 Lono Avenue
Kahului, HI 96732
808-871-7772 x 222



Hawai'i Primary Care Association

345 Queen Street : Suite 601 Honolulu, HI 96813-4715 Tel. 808.536.8442 Fax 808.524.0347
www.hawaiiipca.net

To: The Senate Committee on Health
The Hon. David Y. Ige, Chair
The Hon. Carol Fukunaga, Vice Chair

From: Beth Giesting, CEO

**Testimony in Support of Nomination of
Betty Jane Ott to Hawai'i Health Systems Corporation
Maui Regional Board of Directors
October 29, 2007, 1:15 p.m.
State Capitol, Room 016**

The Hawai'i Primary Care Association strongly endorses the nomination of Betty Jane Ott to the Maui Regional Board of Directors for the Hawai'i Health Systems Corporation. Ms. Ott has a long affiliation with the Community Clinic of Maui (CCM) as both CFO and assistant director. As an integral part of the management team of CCM, the health center has experienced phenomenal growth to meet the needs of Maui's growing population of service workers, migrants and immigrants, and homeless. The health center is also one of the major providers of perinatal and obstetrics services on Maui and a reliable partner with the hospital, managing the inpatient needs of its patients.

B.J. Ott's wealth of financial management experience and long-time interest and involvement in a variety of Maui issues gives her a very valuable perspective on the community, health needs, quality systems, resources, and opportunities. I have no doubt that her appointment to the HHSC board will contribute to that institution's ability to develop solutions to the pressing healthcare needs of the indigent, migrants and immigrants, the homeless, the uninsured, and people at risk for chronic diseases and behavioral health problems.

Thank you for the opportunity to support this nomination.



**Maui Memorial
MEDICAL CENTER**

Hawaii Health Systems Corporation Maui Region

October 25, 2007

VIA FACSIMILE (808) 586-6659
Senator David Y. Ige --Chairperson
Senate Committee on Health
State Capitol
415 South Beretania Street, Room 215
Honolulu, Hawaii 96813

Dear Senator Ige:

I wish to express my strong support of the following nominees for the Hawaii Health Systems Corporation Maui Region Board of Directors. I am confident this team will provide leadership and direction that will greatly enhance and add value to the Maui region:

- Zadoc Brown, Jr.
- Grant Chun
- Gina Flammer
- G. Stephen Holaday
- Donna McCleary, M.D.
- Lee Miyasato, M.D.
- Howard Nakamura
- Betty Jane Ott
- Karen Oura
- Susan Stewart, M.D.
- Richard Clay Sutherland.

We have had the pleasure to meet and work together recently on some informational sessions on the status of healthcare in Hawaii, and I can attest to their personal commitment through their willingness to learn, as well as to serve in this regard.

I respectfully request your consideration in approving their nomination and would welcome further discussion on these important appointments for the betterment of the Maui community.

Sincerely,

Wesley Lo
Chief Executive Officer
Maui Memorial Medical Center

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

Monday, October 29, 2007

Testimony in support of
BETTY JANE OTT

Hawaii Health Systems Corporation Maui Regional Board of Directors

Mr. Chairman and Members of the Committee, my name is Linda Chu Takayama and I am testifying in support of the confirmation of B.J. Ott to the Hawaii Health Systems Corporation Maui Regional Board of Directors.

For the past several years, I have worked with B.J., primarily through her position as Chief Financial Officer of the Community Clinic of Maui.

Much like HHSC, the clinic provides a safety net function, serving a mostly underprivileged and under-insured population. B.J. has already abundantly demonstrated her concern and dedication to this population.

Now, her experience in understanding and managing the often limited financial resources available for such constituencies could also be applied to the challenges facing the Maui region.

I strongly support her confirmation and urge you to approve the nomination.

Linda Chu Takayama
Attorney at Law
P.O. Box 1196
Honolulu, Hawaii 96807
Phone (808) 545-3060
Fax (808) 545-1182