STAND. COM. REP. NO. 1929

Honolulu, Hawaii APR 25 2007

RE: GOV. MSG. NOS. 697, 733

Honorable Colleen Hanabusa President of the Senate Twenty-Fourth State Legislature Regular Session of 2007 State of Hawaii

#### Madam:

Your Committee on Health, to which was referred Governor's Message Nos. 697 and 733, submitting for study and consideration the nominations of:

#### BOARD OF DIRECTORS OF THE HAWAI'I HEALTH SYSTEMS CORPORATION

G.M. No. 697 LORETTA ANNE HELLRUNG, for a term to expire 6-30-2009; and

G.M. No. 733 FRANCIS L. JUNG, for a term to expire 6-30-2008,

begs leave to report as follows:

Your Committee received the resumes and statements submitted by the nominees, and finds Loretta Anne Hellrung and Francis L. Jung, to have the necessary qualifications to be nominated to the Board of Directors of the Hawai'i Health Systems Corporation.

Your Committee received testimony in support of Loretta Anne Hellrung from Hawai'i Health Systems, the Director of the Mike Carroll Gallery, and one individual.

Ms. Hellrung earned a Master's degree in Elementary Education from Pace University and an undergraduate degree in Economics from Hobart and William Smith Colleges. Ms. Hellrung's prior professional experience includes working on Wall Street where she held a senior position as Vice President in Administration for Goldman, Sachs & Company. She eventually left the business world to complete her teaching degree and subsequently relocated to

Lana'i in 2004 where she has worked extensively in the community. For the past several years, Ms. Hellrung has chaired the American Cancer Society's Relay for Life, and will also serve as co-chair for a team that is working diligently to establish an animal shelter on Lana'i. Ms. Hellrung is a compassionate member of society and continues to build and foster strong relationships in the community, making her an important addition to the Board of Directors of the Hawai'i Health Systems Corporation.

Your Committee received testimony in support of Francis L. Jung from Hawai'i Health Systems Corporation, Chair of the Hawai'i State Commission on the Status of Women, Assistant Vice President and Branch Manager of First Hawaiian Bank, Kealakekua Branch, and two individuals.

Mr. Jung earned a Juris Doctor from the New England School of Law and an LL.M. from Harvard Law School. Presently, he works as a senior partner in the law firm of Jung & Vassar where he has worked since 1985, specializing in real estate law, civil litigation, corporate, commercial, and international law. Mr. Jung is also the President and Director of TKJ, Inc., a Hawai'i non-profit corporation established to render free legal counseling services to the public. His past professional experience includes serving as a Director of the Housing and Community Development Corporation of Hawai'i, primarily responsible for the maintenance and creation of State assisted housing. Mr. Jung's appointment to the Board of Directors of the Hawai'i Health Systems Corporation will allow him to utilize his considerable legal knowledge and expertise in order to make significant contributions to Hawai'i's multifaceted health care system.

As affirmed by the records of votes of the members of your Committee on Health that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

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Respectfully submitted on behalf of the members of the Committee on Health,

DAVID Y. IGE,

### The Senate Twenty-Fourth Legislature State of Hawaii

# Record of Votes of the Committee on Health HTH (Advise and Consent)

Governor's Message No.:*	Committee Referral:		l	Date:					
GM 697	HTH			4/20/07					
The Committee is reconsidering its decision.									
The Recommendation is to:									
Advise and Consent Not Advise and Consent (2340) (2345)									
Members		Aye	Aye (WR)		Nay	Excused			
IGE, DAVID Y. (C)		V							
FUKUNAGA, CAROL (VC)			TERMETOR						
BAKER, ROSALYN H.		V							
MENOR, RON		ATTACAMENTATION OF THE STATE OF		2010 OC 050					
WHALEN, PAUL						V			
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TOTAL		3				2_			
Recommendation:  Adopted  Not Adopted									
Chair's or Designee's Signature:									
Carol Julianes									
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy									

## The Senate Twenty-Fourth Legislature State of Hawaii

# Record of Votes of the Committee on Health HTH (Advise and Consent)

Governor's Message No.:*	Committee I	Referral:	Date:	1					
GM 733	HTH		4/20/07						
The Committee is reconsidering its decision.									
The Recommendation is to:									
Advise and Consent									
Members		Aye	Aye (WR)	Nay	Excused				
IGE, DAVID Y. (C)		. 🗸							
FUKUNAGA, CAROL (VC)									
BAKER, ROSALYN H.									
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TOTAL		3			2				
Recommendation:  Adopted  Not Adopted									
Chair's or Designee's Signature:  And Juking									
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