Honolulu, Hawaii APR 13 2007

RE: S.R. No. 128 S.D. 1

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

#### Madam:

Your Committees on Education and Human Services and Public Housing, to which was referred S.R. No. 128 entitled:

"SENATE RESOLUTION REQUESTING THE UNIVERSITY OF HAWAII TO EXPAND AND EXTEND ITS CURRENT LAND LEASE WITH LEAHI HOSPITAL TO FACILITATE CAMPUS-WIDE MASTER PLANNING AND LONG TERM DEVELOPMENT OF GERIATRIC AND LONG-TERM HEALTH CARE SERVICES,"

beg leave to report as follows:

The purpose of this measure is to request the University of Hawaii to extend and expand its current lease with Leahi Hospital to facilitate campus-wide master planning and long-term development of geriatric and long-term health care services.

Testimony in support of this measure was submitted by Leahi Hospital and Healthcare Association of Hawaii. Comments on the measure were also submitted by the University of Hawaii.

Your Committees find that Leahi Hospital is a health care facility that supports 178 long-term care and tuberculosis beds and is staffed by over 300 employees providing twenty-four hour-a-day support services. Leahi Hospital is seeking to develop a long-term master plan that encompasses the rebuilding of its campus. Currently, Leahi Hospital leases its land from the University of Hawaii; however, the term of the lease, even with available extensions, does not provide Leahi Hospital with adequate flexibility or assurances for developing and implementing its master plan. Your Committees believe that, although the execution of a seventy-five year lease may not be necessary at

this time, an appropriate extension or agreement would be helpful in allowing Leahi Hospital to make plans for the future without the fear of a lease renewal problem.

Accordingly, your Committees have amended this measure by requesting the University of Hawaii to extend and expand the current land lease agreement with Leahi Hospital for a period of time sufficient enough to allow for the development and implementation of a master plan that includes the plan to rebuild the campus.

As affirmed by the records of votes of the members of your Committees on Education and Human Services and Public Housing that are attached to this report, your Committees concur with the intent and purpose of S.R. No. 128, as amended herein, and recommend its adoption in the form attached hereto as S.R. No. 128, S.D. 1.

> Respectfully submitted on behalf of the members of the Committees on Education and Human Services and Public Housing,

Thranne Chun Calelard

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

## Record of Votes Committee on Education EDU

Bill / Resolution No.:*	Committee Referral:	Da	Date:			
SR12-8	EDULHER O4/11/07			107		
The committee is reconsidering its previous decision on this measure.						
If so, then the previous decision was to:						
The Recommendation is:						
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313						
Members	Aye	Aye (WR)	Nay	Excused		
SAKAMOTO, Norman (C)	<u> </u>					
TOKUDA, Jill N. (VC)	Y					
CHUN OAKLAND, Suzanne				·		
HEE, Clayton				Y		
NISHIHARA, Clarence K.				<u> </u>		
TANIGUCHI, Brian T.				Y		
GABBARD, Mike						
TOTAL	4	Ф	ß	3		
Recommendation:		· · · · · · · · · · · · · · · · · · ·		<u> </u>		
Adopted Not Adopted						
Chair's or Designee's Signature:						
Distribution: Original Yellow Pink File with Committee Report Clerk's Office Drafting Agency						

<sup>\*</sup>Only one measure per Record of Votes

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

# Record of Votes Committee on Human Services and Public Housing HSP

Bill / Resolution No.:*	Committee Referral:	<b>&gt;</b> Da	te: 4-11-	07		
The committee is reconsidering its previous decision on this measure.  If so, then the previous decision was to:						
The Recommendation is:						
[						
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313						
Members	Aye	Aye (WR)	Nay	Excused		
CHUN OAKLAND, Suzanne (C)						
IHARA, Jr., Les (VC)						
HOOSER, Gary L.				V		
SAKAMOTO, Norman						
HEMMINGS, Fred				<i>V</i>		
TOTAL	3	0	0	2		
Recommendation:  Adopted Not Adopted						
Chair's or Designee's Signature:						
Distribution: Original Yeflow Pink File with Committee Report Clerk's Office Drafting Agency						

<sup>\*</sup>Only one measure per Record of Votes