STAND. COM. REP. NO. 3263

Honolulu, Hawaii

MAR 3 1 2008

RE: S.C.R. No. 201

S.D. 1

Honorable Colleen Hanabusa President of the Senate Twenty-Fourth State Legislature Regular Session of 2008 State of Hawaii

#### Madam:

Your Committees on Human Services and Public Housing and Health, to which was referred S.C.R. No. 201 entitled:

"SENATE CONCURRENT RESOLUTION REQUESTING THE HAWAII HEALTH SYSTEMS CORPORATION TO ESTABLISH A TASK FORCE TO ASSIST IN DEVELOPING A MASTER PLAN FOR LONG-TERM CARE FOR LEAHI HOSPITAL,"

beg leave to report as follows:

The purpose of this measure is to request that the Oahu Regional Board of the Hawaii Health Systems Corporation convene a task force to assist in the development of a long-term care master plan for Leahi Hospital and adjacent state lands.

Testimony in support of this measure was submitted by the Oahu Region Hawaii Health Systems Corporation, the Oahu Regional Board of the Hawaii Health Systems Corporation, the Hawaii Alliance of Retired Americans, and Kokua Council.

Your Committees find that Leahi Hospital has begun the process of developing a master plan to address the State's long-term care public policy goals, that this master plan offers an opportunity to create innovative and effective models of long-term care services, including residential care, and that this important work would be further assisted by the task force established by this measure.

Your Committees have amended this measure by incorporating the oral comments made by the University of Hawaii to include as a



task force member a representative of the University of Hawaii System, and include as a recipient of a certified copy of the measure the President of the University of Hawaii.

As affirmed by the records of votes of the members of your Committees on Human Services and Public Housing and Health that are attached to this report, your Committees concur with the intent and purpose of S.C.R. No. 201, as amended herein, and recommend its adoption in the form attached hereto as S.C.R. No. 201, S.D. 1.

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

DAVID Y IGE Chair

FIRMANN CHUM CAULANA SUZANNE CHUN OAKLAND, Chair

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

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

Bill / Resolution No.:*	Committee Referral:				Date:				
20R 201	HSP/HTH				3/24/08				
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)		e							
IHARA, Jr., Les (VC)									
HOOSER, Gary L.		Same	,						
SAKAMOTO, Norman									
HEMMINGS, Fred		E-MAN							
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1925   2000   1930   19									
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TOTAL			· >	0	0				
Recommendation:  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 Health HTH

Bill / Resolution No.:*	Committee Referral:			Date:					
50R:201	HSP/	HTH		3/a4/08					
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 (WF	l) Nay	Excused				
IGE, David Y. (C)		<u> </u>							
FUKUNAGA, Carol (VC)									
BAKER, Rosalyn H.		•							
MENOR, Ron									
WHALEN, Paul		<u></u>							
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TOTAL		3	*********		2				
Recommendation:									
l A	Adopted	Not Adopted							
Chair's or Designee's Signature:  Landy H Pall									
Distribution: Original Yellow Pink File with Committee Report Clerk's Office Drafting Agency									