STAND. COM. REP. NO. 74

Honolulu, Hawaii 2013

RE: H.B. No. 1130 H.D. 1

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Seventh State Legislature Regular Session of 2013 State of Hawaii

Sir:

Your Committee on Health, to which was referred H.B. No. 1130 entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII HEALTH SYSTEMS CORPORATION,"

begs leave to report as follows:

The purpose of this measure is to improve accountability in the health care system, support clear and consistent roles for all regional systems, and create a more balanced multi-board tiered system by replacing the membership of the five regional chief executive officers on the Hawaii Health Systems Corporation (HHSC) Board of Directors with community members who are appointed by their respective county mayors.

Two individuals supported this measure. The Hawaii Government Employees Association supported the intent of this measure. HHSC opposed this measure. The Department of Budget and Finance commented on this measure.

Your Committee has amended this measure by:

 Making the five regional chief executive officers on the HHSC Board of Directors, ex officio, nonvoting members instead of ex officio, voting members;

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- (2) Changing the appointing authority of the five new regional system board members who serve on the HHSC Board of Directors, from the respective county mayors to the governor;
- (3) Emphasizing the statewide role of the HHSC in the purpose section; and
- (4) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Health that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1130, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 1130, H.D. 1, and be placed on the calendar for Third Reading.

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

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DELLA AU BELATTI, Chair

State of Hawaii House of Representatives The Twenty-seventh Legislature



Record of Votes of the Committee on Health

Bill/Resolution No.:	Committee Referral: HLT	Date: 2/6/13		
The committee is reconsidering its previous decision on the measure.				
The recommendation is to: □ Pass, unamended (as is) □ Pass, with amendments (HD) □ Hold □ Pass short form bill with HD to recommit for future public hearing (recommit)				
HLT Members	Ayes	Ayes (WR)	Nays	Excused
1. BELATTI, Della Au (C)				
2. MORIKAWA, Dee (VC)				
3. CABANILLA, Rida T.R.				\checkmark
4. CARROLL, Mele				
5. JORDAN, Jo				
6. KOBAYASHI, Bertrand				
7. WOODSON, Justin H.	V			
8. CHEAPE, Lauren Kealohilani	V			
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TOTAL (8)	1			1
The recommendation is: Adopted Not Adopted If joint referral,				
Vice Chair's or designee's signature:				
Distribution: Original (White) Committee Duplicate (Yellow) Chief Clerk's Office Duplicate (Pink) HMSO				