

GM774 & GM775

Measure Title: Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Health Connector, Gubernatorial Nominee, CALVIN L. HUTTON, for a term to expire 6-30-2015.

Report Title: Board of Directors of the Hawai'i Health Connector

Description:

Companion:

Package:

Current Referral: CPN

Introducer(s):

Measure Title: Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Health Connector, Gubernatorial Nominee, CALVIN L. HUTTON, for a term to expire 6-30-2019.

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Description:

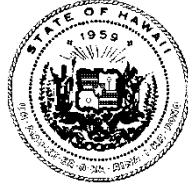
Companion:

Package:

Current Referral: CPN

Introducer(s):

| <u>Sort by Date</u> | | Status Text |
|---------------------|---|---|
| 4/9/2015 | S | Received. |
| 4/9/2015 | S | Referred to CPN. |
| 4/16/2015 | S | The committee(s) on CPN has scheduled a public hearing on 04-22-15 8:30AM in conference room 016. |



STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

P. O. Box 339
Honolulu, Hawaii 96809-0339

April 21, 2015

TO: The Honorable Rosalyn H Baker, Chair
The Honorable Brian T. Taniguchi, Vice Chair
Senate Committee on Commerce and Consumer Protection

FROM: Rachael Wong, DrPH, Director

SUBJECT: **GM 775** - Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Health Connector, Gubernatorial Nominee, CALVIN L. HUTTON, for a term to expire 6-30-2019.

**Hearing: Wednesday, April 22, 2015; 8:30 a.m.
Conference Room 016, State Capitol**

I am writing in **support** of the confirmation of Calvin Hutton to the Board of Directors of the Hawai'i Health Connector (HHC). The addition of new directors will increase governance capacity for the organization.

The Department of Human Services (DHS) provides empowering programs, services, and benefits to those in our community who are vulnerable with the goals of expanding their capacity for self-sufficiency, self-determination, independence, healthy choices, quality of life, and personal dignity. The well-being of our children, families, and *kupuna* is directly connected to the social determinants of health: education, transportation, access to healthcare, housing, job opportunities, environment, jobs, and access to quality healthcare. The Hawai'i Health Connector's efforts are directly connected to our work at DHS, and we are glad to partner with it in this shared work.

Thank you for this opportunity to submit testimony. Please do not hesitate to contact me for additional information.



The Honorable Donna Mercado Kim
President, Hawaii State Senate

The Honorable Rosalyn Baker
Chair, Senate Committee on Consumer Protection & Commerce

Re: Hawaii Health Connector Board support for confirmation of Calvin Hutton.

Hearing scheduled for April 22, at 8:30 p.m. in Conference Room 016

Senate President Kim, Chair Baker, and honorable members of the Senate,

My name is Jeff Kissel, Executive Director of the Hawai'i Health Connector (the "Connector"), speaking on behalf of the Connector and its Board of Directors ("Board").

In 2014, the Board engaged in a process to identify potential nominees and provide recommendations to the State. The Board referenced Act 233 (Hawaii Revised Statutes § 435H-C(1) through (9)) to ensure "geographic diversity and the diverse interests of stakeholders."

The Connector's Board identified Calvin Hutton as having experience related to several areas identified (HRS § 435H-4(c)) and supports his nomination to the Board.

Mr. Hutton has also attended the vast majority of Board meeting and has engaged with both Board Directors and staff on issues to support the Connector. The Connector appreciates his work as an interested member of the public for the past few years.



**Testimony to the Senate Committee on Commerce and Consumer Protection
Wednesday, April 22, 2015 at 8:30 A.M.
Conference Room 016, State Capitol**

**RE: GOVERNOR'S MESSAGE 774 & 775 SUBMITTING FOR CONSIDERATION
AND CONFIRMATION TO THE BOARD OF DIRECTORS OF THE HAWAII
HEALTH CONNECTOR, GUBERNATORIAL NOMINEE, CALVIN L. HUTTON**

Chair Baker, Vice Chair Taniguchi, and Members of the Committee:

The Chamber of Commerce Hawaii ("The Chamber") **supports** the confirmation of Calvin Hutton to the Board of Directors of the Hawai'i Health Connector.

The Chamber is Hawaii's leading statewide business advocacy organization, representing about 1,000 businesses. Approximately 80% of our members are small businesses with less than 20 employees. As the "Voice of Business" in Hawaii, the organization works on behalf of members and the entire business community to improve the state's economic climate and to foster positive action on issues of common concern.

Mr. Hutton is equipped with a host of sales and management skills from working in the Hawaii marketplace with companies such as IBM, Control Data and Ceridian. He has been considerable experience with IT concepts, accounting, payroll, Human Resources, COBRA compliance and benefit management.

In addition to his impressive work experience, Mr. Hutton also worked on the State task force for the establishment of the Hawaii Health Connector and continues to represent the interests of more than 2500 business employer groups at the interim board meetings.

Mr. Hutton's extensive and dedicated background make him an ideal candidate for the Board of Directors of the Hawai'i Health Connector.

Thank you for the opportunity to testify.



733 BISHOP STREET, SUITE 1800
HONOLULU, HAWAII 96813

April 15, 2015

VIA EMAIL: CPNTestimony@capitol.hawaii.gov

Senator Rosalyn H. Baker
Senate District 6
Hawaii State Capitol, Room 230
Honolulu, Hawaii 96813

Re: Calvin Hutton
GM774/GM775

Dear Senator Baker:

I'm pleased to give my unqualified support for Mr. Calvin Hutton's appointment to the Board of Directors of the Hawaii Health Connector.

Mr. Hutton is the current Vice President and General Manager of Ceridian in Hawaii and has served in this capacity for the past 30 years. I have consistently found Mr. Hutton to be a thoughtful analytical thinker. He will definitely bring a wealth of executive management expertise to the Connector Board of Directors at this critical time.

Mr. Hutton currently serves on a not for profit board that I chair and I have consistently found his input at our meetings to be invaluable.

Please feel free to contact me directly by phone or email should you desire any further information on Mr. Hutton.

Respectfully submitted,

John Henry Felix
Executive Chairman

JHF:ps





April 14, 2015

Senate Committee on Commerce and Consumer Protection
415 South Beretania St., 230
Honolulu, Hawaii 96813

Re: Nomination of Mr. Calvin Hutton - GM774 and GM775

Dear Senators,

It is with great pleasure that I whole heartedly recommend Mr. Calvin Hutton as a member of the Board of Directors of the Hawaii Health Connector. You will be well served to have him as a member of the Board.

I have known Cal in his capacity as General Manager of Ceridian Hawaii for over twenty years. Ceridian is a multi-billion dollar, multi-national HR services provider. My company Profitability of Hawaii, Inc. (POH) is a software development company that has done much work with Ceridian locally as well as nationally. During that time I have learned that Cal Hutton is not only well regarded in business here, but also highly regarded by senior management in the Ceridian organization.

Cal has a superior ability to visualize how technology can be applied to business. He first approached POH almost twenty years ago to build a reporting system which businesses could access through the Internet. His vision was innovative for its time and the system he conceived was eventually adopted by Ceridian to provide service to customers nationally.

Since that time, I have worked with Cal on a number of technical projects. His understanding of technical concepts and the integration required to enhance a business process, makes him an asset to any organization. He is a good financial analyst and has a sharp eye for determining the financial viability of business initiatives.

On the personal side, Cal has an excellent reputation in the business community. He is honest and his handshake is trusted. He has a congenial personality and a truly friendly nature. He is hardworking, makes good decisions and gets things done.

In summary, Cal is an excellent choice for the Hawaii Health Connector Board.

Mahalo,

Robert C.S. Kim
President

RCSK/nak

Dear Chair Baker and Members of the Senate Commerce and Consumer Protection Committee;

I, Roy Amemiya, am testifying in strong support of Mr. Calvin L. Hutton to the Board of the Hawaii Health Connector. His broad experiences in senior management positions including a distinguished career as a U.S. Navy officer and as Vice President and General Manager of Ceridian Hawaii District.

Although I serve as the City and County of Honolulu Managing Director, I am testifying as a private citizen.

My association with Cal dates back three decades, initially in a professional capacity, but in recent years as a personal friend. He is smart, diligent, and community minded. In my opinion he will be a strong board member because of his ability to see the impact of decisions on both the "big picture" as well as the detailed day-to-day operations of the Health Connector. These are the traits that allowed Ceridian to flourish in Hawaii with Cal as it's leader.

Accordingly, I urge you to favorably consider his nomination to the Board of Directors of the Hawaii Health Connector.

Warm regards,

Roy K. Amemiya, Jr.
(808) 372-7744



3375 Koapaka Street
Suite G310
Honolulu, HI 96819
Tel: 808/837-2200

Re: Governor's messages No. 774 and No. 775, Calvin L Hutton Nominee for Member,
Board of Directors of the Hawai'i Health Connector, Expiration Dates: June 30, 2015
and June 30, 2019.

April 14, 2015

Senator Rosalyn H. Baker
Chair, Senate Committee on Commerce and Consumer Protection
415 South Beretania St., 230
Honolulu, Hawaii 96813

Dear Senator Baker and members of the Committee:

Thank you for considering me to serve as a member of the Board of Directors of the Hawai'i Health Connector. I believe that I can make a positive contribution to the success of the organization based on my management and leadership experience in the private sector and the knowledge of the ACA issues gained while working on the original Hawaii Health Connector task force during the original organization phases of our local insurance marketplace.

I have had many years of experience working with small business in the Hawaii marketplace helping them to establish sound business practices relating to human capital management. I believe that adequate health insurance coverage is one of the most important benefits that all businesses must provide for their employees. The needs of all stakeholders must be considered to balance out the interest of the employees, employers, insurance issuers and the medical providers. The goal is to find the fairest balance of expenses that result in the fewest number of uninsured in the Hawaii marketplace.

It is very important to me that the Hawaii Health Connector is successfully and permanently established as the insurance marketplace for businesses and individuals throughout the State of Hawaii. In order to accomplish this goal, the entire software platform has to be completed and stabilized so that the customer experience is truly world class. All alternatives must be considered and a decision made to make the operation of the Connector financially sustainable over the foreseeable future. I would like to be a part of the management team that accomplishes this difficult but important achievement.

I do not have any conflicts of interest at the present time and do not foresee any in the future. If, however, some do arise, I would want to declare them to the board and definitely offer to recuse myself and not take part in any vote or discussion relating to the particular issue.

Thank you for considering my nomination to serve on the Board of Directors.

Sincerely,



Calvin L. Hutton