



HAWAII HEALTH SYSTEMS

C O R P O R A T I O N

Quality Healthcare For All

**HAWAII HEALTH SYSTEMS CORPORATION (HHSC)
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 24, 2019
9:00 A.M. – 2:00 P.M.
HONOLULU AIRPORT, CONFERENCE CENTER #4**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Wayne Kanemoto, Acting Chair**
- II. Previous Open Session Minutes**
 - Approval of November 16, 2018 and December 3, 2018 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
 - A. MGT Consulting Group (Attachments 2a, 2b)**
 - B. Regional Reports**
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
 - C. HR Update**
 - D. IT Update**
 - E. Legal/Compliance Update**
 - F. Corporate Board Meeting Schedule (Attachment 3)**
 - G. CEO Report**
- V. Open Session Consent Agenda**
 - A. Personnel & Compensation Committee Minutes – January 9, 2019**
 1. Master Calendar of Yearly Deadlines (Attachment 4)
 2. Board Member Terms (Attachment 5)
 3. Survey Results of the All Boards Meeting in November 2018 (Attachment 6)
 - B. Personnel & Compensation Committee Minutes – November 30, 2018**
 - C. Finance & Information Systems (FIS) Committee Minutes – January 15, 2019**

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1. IT Update (Attachment 7)
 2. November 2018 Financial Statements (Attachments 8a, 8b, 8c, 8d)
 3. Revenue Cycle Performance Update (Attachment 9)
 4. Kauai Region Request for Municipal Lease Financing (Atts. 10a, 10b) – **MOTION**
 5. 2019 FISC Meeting Schedule (Attachment 11)
- D. Quality Improvement & Patient Safety Committee Minutes – December 5, 2018**
1. CAG Update (Attachments 12a, 12b)
- E. Policy Committee Minutes – January 8, 2019**
1. ITD 0091B - Data Center Access [Procedure review only] (Attachment 13)
- F. Audit & Compliance Committee Minutes – December 4, 2018**

VI. Previous Executive Session Minutes

- Approval of November 16, 2018 (Attachment 14)

VII. Executive Session Discussion Agenda

- A. Regional Reports**
- B. Semiannual Claims Report (Attachment 15)**
- C. Dr. Rosen's Evaluation Results for 12/1/17 – 11/30/18 (Attachments 16a, 16b)**
- D. New CEO Goals for December 2018 – November 2019**
- E. Legislation**
- F. CEO Report**

VIII. Executive Session Consent Agenda

- A. Personnel & Compensation Committee Minutes – January 9, 2019**
- B. Personnel & Compensation Committee Minutes – November 30, 2018**
- C. Finance & Information Systems (FIS) Committee Minutes – January 15, 2019**
 1. IT Executive Update (Attachment 17)
 2. Legislative Update (Attachments 18a, 18b)
 3. Roselani Place Update
- D. Quality Improvement & Patient Safety Committee Minutes – December 5, 2018**
- E. Audit & Compliance Committee Minutes – December 4, 2018**
 1. Security Analysis Status Update
 2. Credit Balance Summary (Attachment 19)
 3. Quarterly Compliance Report (Attachment 20)
 4. Compliance Log (Attachment 21)
 5. Hotline Report Summary (Attachment 22)

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, March 28, 2019
Airport Conference Center**

Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: Debbie Hirano at dhirano@hhsc.org or written testimony may be faxed to 808-733-4028. Testimony must be submitted at least 24 hours in advance of the scheduled meeting to ensure timely distribution to the Board members. Individuals who require special needs accommodations are invited to call Debbie Hirano at 808-733-4020 at least 2 working days in advance of the meeting.