



# **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, MAY 22, 2014  
10:00 A.M. – 3:30 P.M.  
HONOLULU AIRPORT, CONFERENCE ROOM #4**

## **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by William Wood, Vice Chair**
- II. Previous Minutes**
  - Approval of April 17, 2014 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Consent Agenda**
  - A. Finance & Information Systems Committee - MINUTES**
    1. Uncompensated Care Funding Received (Attachment 2)
    2. Kona Community Hospital Physician Practice Agreement (Attachment 3) - **MOTION**
  - B. Quality Improvement & Patient Safety Committee – MINUTES**
    1. Joint Commission Standards – Updates (Attachment 4)
    2. Nitroglycerine Shortage/Communication across HHSC Pharmacies (Attachment 5)
    3. Quality Initiatives for Healthcare-Associated Infection Elimination & Surveillance/Antibiotic Stewardship (Attachment 6)
    4. Advanced Care Planning – Oahu Long-Term Care Facilities (Attachment 7)
    5. Clinical Advisory Group (CAG)/Physician Advisory Group (PAG) Update (Attachment 8)
    6. HMSA Advanced Hospital Care Data Submission Update (Attachment 9)
    7. Annual Premier and Breakthroughs Conference (Attachment 10)
  - C. Audit and Compliance Committee – MINUTES**
    1. Online Education System RFP - Information Only
    2. Updated 2014 Corporate Compliance Work Plan (Attachment 11)
  - D. Personnel & Compensation Committee – MINUTES**
    1. HR Score Card (Attachment 12)
    2. HR 0021A Break Time for Nursing Mothers Policy
    3. HR 0020A Telecommuting Program (Attachment 13) - **MOTION**
    4. Board Development/Education Program (Attachment 14)

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5. Board Evaluation Process (Attachments 15a, 15b, 15c)

**V. Open Session Discussion Agenda**

- A. ICD-10 Update
- B. March 2014 Financial Statements (Attachments 17a, 17b, 17c, 17d)
- C. Officer Nomination and Election Procedures (Attachment 18)
- D. FY15 – FY16 Board Officers Nomination Slate (Attachment 19)

**VI. Executive Session Consent Agenda**

- A. **ECG Study** (Attachments 20a, 20b, 20c, 20d, 20e)
- B. **Follow-Up Agenda items from March QIPSC Meeting – Quality Measures & Monitoring at Ali'i and Kahuku Facilities** (Attachments 21a, 21b)
- C. **Credit Balance Summary** (Attachments 22a, 22b)
- D. **Hotline Report Summary** (Attachments 23a, 23b)
- E. **IT Security** (Attachment 24)
- F. **Internal Audit Discussion**
- G. **EEOC & Employment Litigation Reports** (Attachment 25)
- H. **Employment Law Training Program**
- I. **Grievances/Arbitrations** (Attachment 26)
- J. **Workers' Compensation** (Attachment 27)

**VII. Executive Session Discussion Agenda – 11:00 A.M.**

- A. **Claims Trending – Monarch Insurance Services – Mark Polivka** (Attachments 28a, 28b, 28c)
- B. **Meaningful Use Update** (Attachments 29a, 29b)
- C. **HHSC Facility Surveys – Joint Commission, CMS** (Attachments 30a, 30b)
- D. **Labor Discussion**
- E. **Public-Private Partnership Initiatives Update**
- F. **Legislation Update** (Attachments 32a, 32b, 32c)
- G. **Contingency Planning Discussion** (Attachment 33) [see Att. 32c]
- H. **EHR/IT Update** (Attachments 34a, 34b)
- I. **FY 2015 Exempt, Excluded Pay Raises** (Attachment 31) - **MOTION**
- J. **Corporate Office Staffing Update**
- K. **PCEO Recruitment**

**VIII. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, June 19, 2014  
Honolulu Airport, CR #4**

HHSC Corporate Board of Directors Meeting  
May 22, 2014  
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*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@hpsc.org](mailto:dhirano@hpsc.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.*