



HAWAII HEALTH SYSTEMS

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Quality Healthcare For All

FOR IMMEDIATE RELEASE

Hawaii Health Systems Corporation
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July 15, 2014

THE HHSC BOARD TO MEET ON THURSDAY, JULY 17, 2014

HONOLULU, HI - The Hawaii Health Systems Corporation Corporate Board of Directors will meet on Thursday, July 17, 2014, starting at 10:00 a.m., at the Honolulu Airport Inter-Island Conference Room #4, Honolulu, Hawaii.

The public is invited to participate in person. Anyone requiring special accommodations to participate at the meeting may call HHSC at (808) 733-4151, for assistance.

HHSC operates 13 facilities throughout the state of Hawaii: East Hawaii region: Hilo Medical Center, Ka'u Hospital, Hale Ho'ola Hamakua and Yukio Okutsu State Veterans Home; West Hawaii region: Kona Community Hospital and Kohala Hospital; Maui region; Maui Memorial Medical Center, Kula Hospital, and Lanai Community Hospital; Oahu region: Leahi Hospital and Maluhia; and Kauai region: West Kauai Medical Center, and Samuel Mahelona Memorial Hospital, in addition to two non-profit affiliates.

Established in 1996, HHSC is a public benefit corporation of the State of Hawaii. As the state's safety-net healthcare system, HHSC continues to fulfill the state's promise to provide quality, hometown healthcare.

3675 KILAUEA AVENUE • HONOLULU, HAWAII 96816 • PHONE: (808) 733-4020 • FAX: (808) 733-4028

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**HAWAII HEALTH SYSTEMS CORPORATION (HHSC)
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 17, 2014
10:00 A.M. – 3:30 P.M.
HONOLULU AIRPORT**

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- **Annual Meeting of the Member – Hawaii Health Systems Foundation**
- **Meeting of the Member – Kahuku Medical Center**

- I. HHSC Board of Directors Meeting Call to Order by Carol VanCamp, Chair**
- II. Previous Minutes**
 - Approval of June 19, 2014 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee - MINUTES**
 1. Care Fusion Pyxis Contract (Attachment 2) – **MOTION**
 2. Amerisource Bergen Contract Amendment Update (Attachment 3)
 - B. Personnel & Compensation Committee - MINUTES**
 1. FY 2015 Board Committee Assignments (Attachment 4) - **MOTION**
 2. HHSC Merit Appeals Board Candidate
 3. Proposed Board Development/Education Program for FY 2015 (Attachment 5)
- V. Open Session Discussion Agenda – 10:20 a.m.**
 - A. Board Evaluation Process – Update (Attachment 6)**
 - B. May 2014 Financial Statements (Attachments 7a, 7b, 7c, 7d)**
 - C. Memorandum of Understanding (Attachment 8)**
 - D. Regional Board Verbal Reports**
 1. East Hawaii Region
 2. Kauai Region
 3. Maui Region
 4. Oahu Region

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5. West Hawaii

VI. Executive Session Discussion Agenda – 11:15 a.m.

- A. FY 15 Contingency Plan Updates** (Attachment 9)
- B. Governor's Policy Office Meeting**
- C. Public-Private Partnership Update**
- D. PCEO Report**
- E. EHR/IT Update** (Attachment 10)
- F. PCEO Recruitment – Next Steps** (Attachments 11a, 11b, 11c, 11d, 11e)

VIII. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, August 21, 2014
Kahuku Medical 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.