



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, OCTOBER 30, 2014
10:00 A.M. – 3:30 P.M.
AIRPORT HONOLULU HOTEL**

AGENDA

501(c)3 MEMBER MEETINGS – AGENDAS ATTACHED

- **Annual Meeting of the Member – Kahuku Medical Center (KMC)**
- **Annual Meeting of the Member – Ali'i Community Care, Inc.**

- I. HHSC Board of Directors Meeting Call to Order by Carol VanCamp, Chair**
- II. Previous Minutes**
 - Approval of September 18, 2014 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee – MINUTES**
 1. Policies for Approval – **MOTIONS**
 - a. PUR 0027 Fleet Vehicle Inventory and Disposal Policy (Attachment 2)
 - b. Rescission of IT Policies (Attachments 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m)
 - c. Rescission of Policy ADM 0020 Transfer of Custodial Control to Regional Boards (Attachment 4)
 2. Clinical Labs of Hawaii Services & Pan Pacific Pathologists Exemption (Attachments 5a, 5b) **MOTIONS**
 3. August 2014 Financial Statements (Attachments 6a, 6b, 6c, 6d)
 4. Kona ASC Joint Venture (Attachment 7)
 5. MedAssets Operational Assessment
 - B. Personnel & Compensation Committee – MINUTES**
 1. CEO Evaluation Process (Attachments 8a, 8b, 8c, 8d)
 2. Board Training Opportunities – Off Island (Attachment 9)
 3. 2015 Board/Committee Meeting Schedule (Attachment 10) – **MOTION**
 4. Revised FY 15 Board Committee Assignments (Attachment 11) – **MOTION**

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C. Policy Committee – MINUTES

V. Open Session Discussion Agenda – 11:05 a.m.

- A. Ebola Update
- B. Board Evaluation Process – Next Steps
- C. Board Training Opportunities – Off Island (Attachment 12)
- D. Regional Board Verbal Reports
 - 1. East Hawaii Region
 - 2. West Hawaii Region
 - 3. Maui Region
 - 4. Kauai Region
 - 5. Oahu Region
- E. HHSC Bylaws Amendment (Attachment 13) – **MOTION**

VI. Executive Session Consent Agenda – 12:30 a.m.

- A. Workers' Compensation (Attachment 14)
- B. Grievances/Arbitrations (Attachment 15)
- C. HAH Proposed Bills (Attachment 16) - **MINUTES**

VII. Executive Session Discussion Agenda

- A. *Labor*: **CEO Report**
- B. *Strategic Planning*: **Proposed Legislation** (Attachment 17)
- C. *Legal/Contracts*: **EHR/IT Update** (Attachments 18a, 18b)
- D. *Strategic Planning*: **Public-Private Partnership Update**
- E. *Finance*: **FY 15 Budget Approval** (Attachments 19a, 19b) **MOTION**
- F. *Finance*: **FY 16-17 Biennium Budget Submission** (Attachments 20a, 20b, 20c, 20d) **MOTION**
- G. *Legal*: EEOC & Employment Litigation Reports (Attachments 21a, 21b)
- H. *Personnel*: **CEO Recruitment – Update** (Attachment 22)

VIII. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, November 20, 2014
Leahi Hospital**

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.