



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 28, 2015
10:00 A.M. – 3:30 P.M.
HONOLULU AIRPORT, CONFERENCE ROOM #4**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Carol VanCamp, Chair**
- II. Previous Minutes**
 - Approval of April 23, 2015 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee – MINUTES**
 1. EHR Budget Projection to Actual @ March 2015 (Attachment 2)
 2. March 2015 Financial Statements (Attachments 3a, 3b, 3c, 3d)
 3. ICD-10 Update
 4. Committee Membership and Vice-Chair Position
 - B. Personnel & Compensation Committee - MINUTES**
 1. Review of Board Committee Assignments (Attachment 4)
- V. Open Session Discussion Agenda – 10:10 a.m.**
 - A. Regional Board Verbal Reports**
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
- VI. Executive Session Consent Agenda**
 - A. Finance & Information Systems Committee – MINUTES**
 1. Legislative Update (Attachment 5)
 - B. Personnel & Compensation Committee – MINUTES**
 1. Decision Authority for Grievance Settlement Issues

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2. Grievances/Arbitrations (Attachment 6)
3. Workers' Compensation (Attachment 7)
4. EEOC & Employment Litigation Reports (Attachments 8a, 8b)

VII. Executive Session Discussion Agenda – 11:00 a.m.

- A. Strategic Planning: Public-Private Partnership Update**
- B. Strategic Planning: Legislation Update**
- C. Labor/Strategic Planning/Contracts: CEO Report**
- D. Strategic Planning: Board Issues – Vacancies / Meeting Frequency**
- E. Strategic Planning: Annual Meeting of the Boards**
- F. Legal/Contracts: EHR/IT Update**
- G. Strategic Planning: Contingency Planning**

VIII. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, June 25, 2015
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.