



# **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, JUNE 25, 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 May 28, 2015 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Consent Agenda**
  - A. Finance & Information Systems Committee – MINUTES**
    1. Traveler Agency Portal Contract (Attachment 2) - **MOTION**
    2. EHR Budget Projection to Actual @ April 2015 (Attachment 3)
    3. ICD-10 Update
    4. April 2015 Financial Statements (Attachments 4a, 4b, 4c, 4d)
  - B. Audit & Compliance Committee – MINUTES**
    1. 2015 Corporate Compliance Work Plan
  - C. Quality Improvement & Patient Safety Committee - MINUTES**
    1. Quality Scorecards (Attachments 5a, 5b, 5c)
    2. Clinical Advisory Group (CAG) / Physician Advisory Group (PAG) Update
    3. PAT 0013 HHSC System Quality Structure (Attachments 6a, 6b) – **MOTION**
    4. System-wide Risk Management Meeting
- 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

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

HILO • HONOKAA • KAU • KONA • KOHALA • WAIMEA • KAPAA • WAILUKU • KULA • LANAI • HONOLULU

[www.hhsc.org](http://www.hhsc.org) <<http://www.hhsc.org>>

- B. ICD-10 Update
- C. The Governance Institute Update

**VI. Executive Session Consent Agenda**

**A. Audit & Compliance Committee – MINUTES**

1. Credit Balance Summaries (Attachments 7a, 7b, 7c, 7d, 7e, 7f, 7g)
2. Information Security Needs Moving Forward (Attachment 8)
3. Internal Audit Discussion
  - a) Most recent general risk assessment (Attachment 9)
  - b) Sample outsourced internal audit work plan (Attachment 10)
4. Hotline Report Summary (Attachment 11)
5. Compliance Log (Attachment 12)

**B. Quality & Improvement & Patient Safety Committee - MINUTES**

1. Sentinel Events - 4<sup>th</sup> Quarter 2014 (Attachment 13)
2. Physician Adverse Actions – 4<sup>th</sup> Quarter 2014

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

**A. Strategic Planning: FY16 Budget Update (Attachments 14a, 14b) – MINUTES**

**B. Strategic Planning: Public-Private Partnership Update**

**C. Labor/Strategic Planning/Contracts: CEO Report**

**D. Legal/Contracts: EHR/IT Update**

**E. Strategic Planning: Annual Meeting of the Boards Update**

**F. Strategic Planning: Ratification of Regional Plans – MOTION (Attachments 15a, 15b, 15c)**

**G. Legal: Trending of HHSC Professional and Liability Claims (Attachment 16)**

**H. Legal: Litigation Update (Attachment 17)**

**VIII. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, July 23, 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](mailto: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.*