



# **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 26, 2016  
10:00 A.M. – 3:00 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 28, 2016 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
  - A. Strategic Plan Presentation, East Hawaii Region**
  - B. Regional Board Verbal Reports**
    1. East Hawaii Region
    2. West Hawaii Region
    3. Maui Region
    4. Kauai Region
    5. Oahu Region
  - C. Board Vacancies**
- V. Executive Session Discussion Agenda**
  - A. Strategic Planning: Regional Transitions Update**
  - B. Labor/Strategic Planning/Contracts: CEO Report**
  - C. Strategic Planning: Legislative Update**
  - D. Finance: State Budget Bill Provisos (Attachment 2) – FISC Minutes**
    - 1. Corporate Office Report from Corporate Board**
    - 2. Corporate Board Report on Use of \$10M General Funds for Maui Working Capital**
- VI. Open Session Consent Agenda**
  - A. IT Report (Attachment 3) – FISC Minutes**
  - B. March 2016 Financial Statements (Attachments 4a, 4b, 4c, 4d)**
  - C. Board Training Update – P&C Minutes**
  - D. Board Officer Nominations (Attachment 5) – MOTION**

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**VII. Executive Session Consent Agenda**

- A.** HHSC CEO Goals (Attachment 6) **MOTION** - P&C Minutes
- B.** Grievances/Arbitrations (Attachment 7)
- C.** Workers' Compensation Update (Attachment 8)

**VIII. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, June 23, 2016  
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.*