



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 22, 2017
9:00 A.M. – 2:00 P.M.
HONOLULU AIRPORT, CONFERENCE ROOM #4**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Russell Yamane, Chair**
- II. Previous Minutes**
 - Approval of May 25, 2017 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
 - A. April 2017 Financial Statements (Attachments 2a, 2b, 2c, 2d)
- V. Executive Session Discussion Agenda**
 - A. Regional Board Verbal Reports**
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
 - B. Strategic Planning Committee – MINUTES**
 - C. Maui Regional Board Post Transfer**
 - D. Corporate Transition Responsibilities**
 - E. CEO Report**
- VI. Executive Session Consent Agenda**
 - A. Credit Balance Summary (Attachments 3a, 3b) – Audit & Compliance MINUTES
 - B. Quarterly Compliance Summary (Attachment 4)
 - C. Physician Financial Arrangement (PFA) Audit
 - D. Compliance Log (Attachment 5)
 - E. Hotline Report Summary (Attachment 6)
- VII. Open Session Consent Agenda**
 - A. Employee Access to Own Records (Attachment 7) – Audit & Compliance MINUTES

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

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- B. Printing Information for EMRs
- C. Regulatory Insurance Coverage
- D. Information Security Update

VIII. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, July 27, 2017
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.