



# **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, FEBRUARY 22, 2018  
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 Open Session Minutes**
  - Approval of January 25, 2018 (Attachment 1)
- III. Call for Public Testimony**
- IV. Executive Session Discussion Agenda**
  - A. Corporate CEO Performance Evaluation – [P&C Minutes] MOTION**
  - B. Corporate CEO Goals & Objectives (Attachment 2)**
  - C. Regional Reports**
    1. East Hawaii Region
    2. West Hawaii Region
    3. Maui Region
    4. Kauai Region
    5. Oahu Region
  - D. CEO Report**
  - E. Legal Update**
  - F. HR Update**
- V. Open Session Discussion Agenda**
  - A. East Hawaii Region Representative to the HHSC Board (Attachment 3)**
- VI. Previous Executive Session Minutes**
  - Approval of January 25, 2018 (Attachment 4)
- VII. Open Session Consent Agenda**
  - A. Finance & Information Systems Committee Minutes**
    1. December Financial Statements (Attachments 5a, 5b, 5c, 5d)
    2. Blood Bank of Hawaii – New Contract Agreement (Attachment 6) **MOTION**

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3. CMP 0056A (new) – Workforce Member Access to Protected Health Information (PHI) (Attachment 7) **MOTION**

4. FIN 0009A (revised) – Debtor Tax Refund Setoff (Attachment 8) **MOTION**

**B. Personnel & Compensation Committee Minutes**

1. FY 2018 Board Committee Assignments (Attachment 9) **MOTION**

2. HR 0016 – Alcohol and Controlled Substance Testing Program for Exempt Excluded Employees (rescind) (Attachment 10) **MOTION**

**C. Policy Committee Minutes**

1. HHSC Update on Policies (Attachment 11)

**VIII. Executive Session Consent Agenda**

**A. Personnel & Compensation Committee Minutes**

1. HR 0007 – Exempt, Excluded Compensation Policy and Compensation Administration Manual (Attachment 12)

**IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, March 22, 2018  
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.*