



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, MARCH 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 February 22, 2018 (Attachment 1)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
 - A. State of Hawaii, Chief Information Officer – Todd Nacapuy (Guest Speaker)**
- V. Previous Executive Session Minutes**
 - Approval of February 22, 2018 (Attachment 2)
- VI. Executive Session Discussion Agenda**
 - A. Regional Reports**
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
 - B. CEO Goals for 12/1/17 – 11/30/18 (Attachment 3)**
 - C. Legislative Update (Attachment 4)**
 - D. Audit & Compliance Committee Minutes (Attachments 5a, 5b, 5c, 5d, 5e)**
 - E. CEO Report**
 - F. Legal Update**
 - G. HR Update**
- VII. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee Minutes**
 1. January Financial Statements (Attachments 6a, 6b, 6c, 6d)
 - B. Quality Improvement & Patient Safety Committee Minutes**

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1. Corporate Office Update on Quality Activities
2. Risk Management Update
3. Quality Council Update (Attachment 7)
4. CAG Update (Attachment 8)
5. Legislation – Healthcare Worker Safety
6. Medicaid P4P Quality Indicators (Attachment 9)
7. HMSA P4P Quality Indicators (Attachment 10)
8. QIPSC Activities Going Forward
9. Dashboard Example – West Hawaii (Attachment 11a)

A) New Examples:

- i. Hale Ho`ola Hamakua (Attachment 11b)
- ii. Kauai Region (Attachment 11c)
- iii. Oahu Region (Attachment 11d)

C. Personnel & Compensation Committee Minutes

1. Board Officer Nominations (Attachment 12) – **MOTION**
2. Revised Board Committee Assignments (Attachment 13) – **MOTION**

VIII. Executive Session Consent Agenda

A. Quality Improvement & Patient Safety Committee Minutes

B. Personnel & Compensation Committee Minutes

1. EEOC/Litigation Update (Attachment 14)
2. WC Update (Attachment 15)

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, April 26, 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 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.