



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 24, 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**
 - Recognition of Outgoing Chair
- II. Previous Open Session Minutes**
 - Approval of April 26, 2018 (Attachment 1)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
 - A. Regional Reports**
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
 - B. Maui Transition \$3M Funds Revised Criteria (Attachment 2) – MOTION**
 - C. Compliance Update**
 - D. HR Update**
 - E. IT Update**
 - F. All Boards Meeting**
 - G. Ethics Commission Submissions**
 - H. CEO Report**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee Minutes**
 1. March Financial Statements (Attachments 3a, 3b, 3c, 3d)
 2. FY 19 Budget Update
 - B. Personnel & Compensation Committee Minutes**
 1. Revised Board Committee Assignments (Attachment 4) – **MOTION**

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VI. Previous Executive Session Minutes

- Approval of April 26, 2018 (Attachment 5)

VII. Executive Session Discussion Agenda

- A. Regional Reports
- B. CEO Employment Agreement (Attachment 6) – **MOTION**
- C. CEO Goals for 12/1/17 – 11/30/18 (Attachment 7) – **MOTION**
- D. Legal Update
- E. CEO Report

VIII. Executive Session Consent Agenda

- A. Finance & Information Systems Committee Minutes (Attachment 8)
- B. Personnel and Compensation Committee Minutes

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, June 28, 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.