



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, SEPTEMBER 27, 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 Richard Taaffe, Acting Chair**
 - Introduction – Renee Lai, Chief Information Officer
- II. Previous Open Session Minutes**
 - Approval of July 26, 2018 and September 7, 2018 (Attachments 1a, 1b)
- 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. June Financial Statements (Attachments 2a, 2b, 2c, 2d, 2e)**
 - C. P&C Committee Yearly Agenda Items & Deadlines**
 - D. HR Update**
 - E. IT Update**
 - F. All Boards Meeting (Attachment 3)**
 - G. Policy Process**
 - H. CEO Report**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee Minutes – August 14, 2018**
 1. Contract Approval – Weatherby Locums Tenens (Attachment 4) – **MOTION**
 2. System-Wide Procurement Initiatives
 - a) Vizient eCommerce Solution (Attachment 5a)

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- b) Purchasing Coalition Opportunity (Attachment 5b)
 - 3. Medicare/Medicaid Dual Eligible Bad Debt Reimbursement (Attachment 6)
 - B. Finance & Information Systems Committee Minutes – September 18, 2018**
 - 1. System-Wide Policy Revisions – Health Information Management
 - a. HIM Policy 1002A – Coding and Documentation for Outpatient Services (Att. 7a)
 - b. HIM Policy 1003A – Coding and Documentation for Inpatient Services (Att. 7b)
 - c. HIM Policy 1010A – Medical Records Query Policy (Attachment 7c)
 - 2. HHSC IT Infrastructure (Attachment 8)
 - 3. July Financial Statements (Attachments 9a, 9b, 9c, 9d)
 - 4. FY 20-21 Biennium Budget Update
 - C. Audit & Compliance Committee Meeting Minutes – September 4, 2018**
 - D. Quality Improvement & Patient Safety Committee Minutes – September 5, 2018**
 - 1. Risk Management Update (Attachment 10)
 - 2. ADM 0027A/B Risk Management Policy & Procedures (Attachment 11) – **MOTION**
 - 3. ADM 0030A Risk Management Plan (Attachment 12) – **MOTION**
 - 4. Quality Council Update (Attachment 13)
 - 5. CAG Update
 - 6. QIPSC Activities Going Forward
 - 7. Dashboard Example (Attachment 14)
 - E. Personnel & Compensation Committee Minutes – September 12, 2018**
 - 1. Revised Board Committee Assignments (Attachment 15) – **MOTION**
 - 2. HHSC 2019 Committee & Board Meetings Schedule (Attachment 16) – **MOTION**
 - 3. HR 0012A Family Leave Policy (Attachment 17) – **MOTION**
- VI. Previous Executive Session Minutes**
 - Approval of July 26, 2018 (Attachment 18)
- VII. Executive Session Discussion Agenda**
 - A.** Regional Reports
 - B.** Legal Update
 - C.** Compliance Update
 - D.** HR Update
 - E.** CEO Report
- VIII. Executive Session Consent Agenda**
 - A.** Audit & Compliance Committee Meeting Minutes – September 4, 2018

1. External Audit from Plante Moran (Attachments 19a, 19b) – **MOTION**
 2. Security Analysis Status Update
 3. Credit Balance Summary (Attachment 20)
 4. Quarterly Compliance Report (Attachment 21)
 5. Compliance Log (Attachment 22)
 6. Hotline Report Summary (Attachment 23)
- B.** Quality Improvement & Patient Safety Committee Minutes – September 5, 2018
- C.** Personnel & Compensation Committee Minutes – September 12, 2018
1. Update on CEO Goals & Evaluation for 12/1/17 – 11/30/18 (Attachments 24a, 24b)
 2. Update on Contract for Exempt, Excluded Compensation Analysis
 3. Workers Compensation Update (Attachment 25)
 4. Grievances/Arbitrations Update (Attachment 26)
 5. EEOC & Litigation Update (Attachment 27)

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, October 25, 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.