



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, OCTOBER 25, 2018
9:00 A.M. – 2:00 P.M.
HONOLULU AIRPORT, CONFERENCE ROOM #4**

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- **Annual Meeting of the Member – Kahuku Medical Center (KMC)**

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
 - Approval of October 25, 2018 (Attachment 1)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
 - A.** Shriners Hospitals for Children Telehealth Program, Guest - Anton C. Smith (Attachments 2a, 2b)
 - B.** Regional Reports
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
 - C.** Maui Transition Playbook (Attachment 3) – Kay Revita
 - D.** HR Update
 - E.** IT Update
 - F.** All Boards Meeting
 - G.** CEO Report
- V. Open Session Consent Agenda**
 - A.** Finance & Information Systems Committee Minutes – October 18, 2018
 1. August Financial Statements (Attachments 4a, 4b, 4c, 4d)
 - B.** Policy Committee Minutes (excerpted) – October 2, 2018

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1. HIM 1002A (Corporate Policy) – Medical Records: Coding and Documentation for Outpatient Services (Replaces PAT 1002) (Attachment 5) – **MOTION**
2. HIM 1003A (Corporate Policy) – Medical Records: Coding and Documentation for Inpatient Services (Replaces Pat 1003) (Attachment 6) – **MOTION**
3. HIM 1010A (Corporate Policy) – Medical Records: Query Policy (Replaces PAT 1010) (Attachment 7) – **MOTION**
4. 2019 Policy Committee Schedule (Attachment 8)
5. HHSC Update on Policies

VI. Previous Executive Session Minutes

- Approval of September 27, 2018 (Attachment 9)

VII. Executive Session Discussion Agenda

- A. Regional Reports
- B. FY 20-21 Biennium Budget (Attachments 10a, 10b, 10c, 10d, 10e) – **MOTION**
- C. Kauai Region EMR Proposal (Attachment 11) – **MOTION**
- D. Legal Update
- E. Compliance Update
- F. HR Update
- G. CEO Report

VIII. Adjournment

**Next HHSC Corporate Board Meeting:
Friday, November 16, 2018
The Westin Hapuna Beach Resort**

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.