



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
FRIDAY, NOVEMBER 16, 2018
9:00 A.M. – 12:00 P.M.
THE WESTIN HAPUNA BEACH RESORT**

AGENDA

- 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. Regional Reports**
 1. East Hawaii Region (Attachment 2)
 2. West Hawaii Region (Attachment 3)
 3. Maui Region
 4. Kauai Region (Attachment 4)
 5. Oahu Region (Attachment 5)
 - B. Kahuku Medical Center**
 - C. September Financial Statements (Attachments 6a, 6b, 6c, 6d)**
 - D. Extending Time of Performance for Clinical Laboratories of Hawaii Inpatient Testing and Pan Pacific Pathology Contracts (Attachment 7) – MOTION**
 - E. AmerisourceBergen Prime Pharmacy Distributor Agreement, New Contract (Attachment 8) – MOTION**
 - F. Establishment and Signatories for New HHSC-Maui Region Bank Account (Attachment 9) – MOTION**
 - G. FY 18 Corporate Office Summary (Attachments 10a, 10b)**
 - H. HR Update**
 - I. IT Update**
 - J. Legal/Compliance Update**
 - K. CEO Report**

3675 KILAUEA AVENUE • HONOLULU, HAWAII 96816 • PHONE: (808) 733-4020 • FAX: (808) 733-4028

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V. Previous Executive Session Minutes

- Approval of October 25, 2018 (Attachment 11)

VI. Executive Session Discussion Agenda

- A. Regional Reports
- B. Roselani Place (Attachment 12)
- C. CEO Report

VII. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, December 27, 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.