



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 23, 2019
9:00 A.M. – 2:00 P.M.
HONOLULU AIRPORT, CONFERENCE CENTER #4**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
 - Approval of March 28, 2019 and April 24, 2019 (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. All Boards Meeting**
 - C. HHSC Board Meeting Schedule (Attachment 2)**
 - D. IT Update**
 - E. CEO Report**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – April 16, 2019**
 1. IT Update (Attachment 3)
 2. February 2019 Financial Statements (Attachments 4a, 4b, 4c, 4d)
 - B. Finance & Information Systems (FIS) Committee Minutes – May 14, 2019**
 1. IT Update (Attachment 5)
 2. March 2019 Financial Statements (Attachments 6a, 6b, 6c, 6d)
 3. FY 20 Budget Timetable
 - C. Personnel and Compensation Committee Minutes – May 20, 2019**

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1. Board Member Terms & Committee Assignments (Attachment 7) – **MOTION**
2. Board Education (Attachment 8)

VI. Previous Executive Session Minutes

- Approval of March 28, 2019 (Attachment 9)

VII. Executive Session Discussion Agenda

- A. Regional Reports
- B. Legal Update
- C. CEO Report

VIII. Executive Session Consent Agenda

- A. Finance & Information Systems (FIS) Committee Minutes – April 16, 2019
 1. Legislative Update
 2. Debt Refinancing Update (Attachments 10a, 10b)
- B. Finance & Information Systems (FIS) Committee Minutes – May 14, 2019
 1. Legislative Update (Attachment 11)
 2. Debt Refinancing/Roselani Place Sale Update
- C. Personnel and Compensation Committee Minutes – May 20, 2019
 1. MGT Presentation (Attachment 12)
 2. BU 9 Arbitration Update (Attachment 13)
 3. New CEO Goals for December 2018 – November 2019 (Attachment 14)

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, July 25, 2019
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.