



# **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 26, 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 July 25, 2019 (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. FY 21 Supplemental Budget (Attachments 2a, 2b, 2c) – MOTION**
  - C. Kauai Region Financing Request (Attachments 3a, 3a REV, 3b, 3c) – MOTION**
  - D. Policy Committee Minutes – September 17, 2019**
    1. List of Policies and Procedures Being Repealed (Attachment 4)
  - E. All Boards Meeting Update (Attachments 5a, 5b)**
  - F. Compliance Update**
  - G. IT Update**
  - H. CEO Report**
- V. Open Session Consent Agenda**
  - A. Finance & Information Systems (FIS) Committee Minutes – August 13, 2019**
    1. IT Update (Attachment 6)
    2. May 2019 Financial Statements (Attachments 7a, 7b, 7c, 7d)
    3. June 2019 Financial Statements (Attachments 8a, 8b, 8c, 8d, 8e)

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4. FY 20 General Fund Restrictions
5. Third-Party Payor General Conditions
6. West Coast Purchasing Coalition Update
- B. Finance & Information Systems (FIS) Committee Minutes – September 17, 2019**
  1. IT Update (Attachment 9)
  2. Business Continuity Plan/Disaster Recovery (Attachments 10a, 10b) – **MOTION**
  3. Purchasing Policy (PUR 0014 A/B), Legal Review of RFP/IFB and Contracts (Attachments 11a, 11b)
  4. July 2019 Financial Statements (Attachments 12a, 12b, 12c, 12d)
- C. Audit & Compliance Committee Minutes – September 3, 2019**
  1. Fiscal Year 2020 Financial Statement Audit Presentation (Attachment 13)
  2. Corporate Compliance Update
- D. Quality Improvement & Patient Safety Committee (QIPSC) Minutes – September 4, 2019**
  1. Corporate Office Update on Quality Activities
  2. Quality Council Update – Minutes of August 2, 2019 (Attachment 14)
  3. Risk Management Update
  4. PAT 1007A: Advance Health Care Directives (Attachment 15)
  5. Discussion of QIPSC Activities Going Forward
- E. Personnel & Compensation Committee Minutes – September 19, 2019**
  1. Board Member Terms (Attachment 16)
  2. Master Calendar (Attachment 17)
- VI. Previous Executive Session Minutes**
  - Approval of July 25, 2019 (Attachment 18)
- VII. Executive Session Consent Agenda**
  - A. Finance & Information Systems (FIS) Committee Minutes – September 17, 2019**
    1. IT Security Update (Attachment 19)
  - B. Audit & Compliance Committee Minutes – September 3, 2019**
    1. Security Analysis Status Update (Attachment 20)
    2. Credit Balance Summary (Attachment 21)
    3. Compliance Log and Hotline Summary and Compliance Update
  - C. Personnel & Compensation Committee Minutes – September 19, 2019**
    1. Grievances/Arbitrations Update (Attachment 22)
    2. EEOC/Litigations Update (Attachment 23)

3. WC Update (Attachment 24)

4. Final Goals for Corporate CEO for 12/1/19 – 11/30/20 (Attachment 25) – **MOTION**

D. Quality Improvement & Patient Safety Committee (QIPSC) Minutes – September 4, 2019

#### **VIII. Executive Session Discussion Agenda**

A. Regional Reports

B. MGT Final Report (Attachment 26) – **MOTION**

C. Legal Update

D. Compliance Update

E. HR Update

F. CEO Report

#### **IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, November 14, 2019  
Sheraton Kauai 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](mailto: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.*