



# **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, NOVEMBER 14, 2019  
12:00 P.M. – 3:00 P.M.  
SHERATON KAUAI RESORT, POIPU I**

## **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
  - Approval of September 26, 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. Legal Department Update**
  - C. IT Update**
  - D. Ad Hoc Legislative Committee**
  - E. Hilo Medical Center Sterilization Equipment Lease (Attachments 2a, 2b) – MOTION**
  - F. FY 21 Supplemental Request (Attachment 3)**
  - G. CEO Report**
- V. Open Session Consent Agenda**
  - A. Finance & Information Systems (FIS) Committee Minutes – October 15, 2019**
    1. IT Update (Attachment 4)
    2. August 2019 Financial Statements (Attachments 5a, 5b, 5c, 5d)
    3. FY 19 Financial Statement Audit Update
  - B. Policy Committee Minutes – October 1, 2019**
    1. 2020 Policy Committee Schedule (Attachment 6)

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HILO • HONOKAA • KAU • KONA • KOHALA • WAIMEA • KAPAA • HONOLULU

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2. Review of Draft Corporate-Wide Policies

- a. PAT 1007A – Advance Health Care Directives Policy (Attachment 7) – **MOTION**
- b. PUR 0014A – Legal Review of RFP/IFB and Contracts Policy (Attachment 8) – **MOTION**

C. Personnel & Compensation Committee – October 28, 2019

- 1. Board Member Terms (Attachment 9)
- 2. Master Calendar of Deadlines (Attachment 10)

**VI. Previous Executive Session Minutes**

- Approval of September 26, 2019 (Attachment 11)

**VII. Executive Session Consent Agenda**

A. Finance & Information Systems (FIS) Committee Minutes – October 15, 2019

- 1. IT Summary – Executive Session (Attachment 12)
- 2. HIPAA Risk Assessment and Gap Analysis Summary (Attachments 13a, 13b, 13c, 13d)

B. Personnel & Compensation Committee Minutes – October 28, 2019

- 1. Corporate CEO Evaluation Form for 12/1/18 – 11/30/19 (Attachment 14)

**VIII. Executive Session Discussion Agenda**

- A. Regional Reports
- B. Legal Update
- C. Compliance Update
- D. HR Update
- E. CEO Report

**IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, January 23, 2020  
Honolulu 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](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.*