



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, JANUARY 23, 2020
9:00 A.M. – 2:00 P.M.**

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- **Annual Meeting of the Member – Alii Community Care**

- I. **HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. **Previous Open Session Minutes**
 - Approval of November 14, 2019 and December 2, 2019 (Attachments 1a, 1b)
- III. **Call for Public Testimony**
- IV. **Open Session Discussion Agenda**
 - A. Plante & Moran Audit Presentation (Attachment 2)
 - B. Regional Reports
 1. East Hawaii Region
 2. West Hawaii Region
 3. Maui Region
 4. Kauai Region
 5. Oahu Region
- V. **Open Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – January 14, 2020
 1. IT Summary (Attachment 3)
 2. IT Information Security Policies
 - a. 0005A Information Systems Access (Attachment 4a)
 - b. 0006A Remote Access (Attachment 4b)
 - c. 0051A / 0051B Information Security (Policy and Procedure) (Attachment 4c)
 - d. 0151A Compliance with Legal Requirements (Attachment 4d)
 3. First Hawaiian Bank – Letter of Credit and Board Resolution – **MOTION**
 - a. Letter of Credit for Professional Liability Insurance (Attachments 5a, 5b, 5c)
 4. FY 2020 Financial Statements
 - a. October 2019 Financial Statements (Attachments 6a, 6b)

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- b. November 2019 Financial Statements (Attachments 6c, 6d, 6e, 6f)
- B.** Finance & Information Systems (FIS) Committee Minutes – November 12, 2019
 - 1. IT Summary (Attachment 7)
 - 2. Hilo Medical Center Sterilization Equipment Lease (Attachments 8a, 8b)
 - 3. September 2019 Financial Statements (Attachments 9a, 9b, 9c, 9d)
 - 4. FY 21 Supplemental Budget Update (Attachment 10)
 - 5. FY 19 Financial Statement Audit Update
 - 6. FISC 2020 Meeting Schedule (Attachment 11)
- C.** Personnel & Compensation Committee Minutes – January 8, 2020
- D.** HHSC Corporate & Regional System Board Policy Committee Minutes – January 16, 2020
 - 1. ITD 0005A – Information Systems Access (Attachment 12) – **MOTION**
 - 2. ITD 0051A – Information Security (Attachment 13) – **MOTION**
 - 3. ITD 0151A – Compliance with Legal Requirements (Attachment 14) – **MOTION**
- E.** Audit & Compliance Committee Minutes – December 3, 2019
 - 1. Corporate Compliance Update

VI. Previous Executive Session Minutes

- Approval of November 14, 2019 (Attachment 15)

VII. Executive Session Consent Agenda

- A.** Finance & Information Systems (FIS) Committee Minutes – January 14, 2020
 - 1. IT Summary – Executive Session (Attachment 16)
 - 2. Legislative Update
- B.** Finance & Information Systems (FIS) Committee Minutes – November 12, 2019
 - 1. IT Summary – Executive Session (Attachment 17)
- C.** Personnel & Compensation Committee Minutes – January 8, 2020
 - 1. Dr. Rosen’s Incentive Increase Effective 12/1/19 and General Updates on her Evaluation Results (Attachments 18a, 18b) – **MOTION**
- D.** Audit & Compliance Committee Minutes – December 3, 2019
 - 1. Security Analysis Status Update (Attachment 19)
 - 2. Credit Balance Summary (Attachment 20)
 - 3. Compliance Log and Hotline Summary (Attachments 21a, 21b)
- E.** Ad Hoc Strategic Planning / Legislative Meeting Minutes – January 9, 2020
 - 1. 2020 Legislative Session
 - a. Review of Legislative Calendar (Attachment 22)
 - b. Budget Briefings (Attachment 23)

- c. Fiscal Year 2019 HHSC Annual Report (Attachment 24)
- d. HHSC Priority Issues and Legislative Outreach
- 2. Review of 2019 All Boards Meeting Results of Evaluations (Attachment 25)
- 3. Strategic Planning: HHSC Road Map

VIII. Executive Session Discussion Agenda

- A. Regional Reports
- B. Legal Update
- C. Compliance Update
- D. HR Update
- E. CEO Report
- F. Semiannual Claims Report (Attachment 26)

IX. Strategic Planning

X. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, March 19, 2020
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.