



# **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, APRIL 23, 2020**

**9:00 A.M. – 12:00 P.M.**

**Via Teleconference: +1 (669) 224-3412; Access Code: 788-263-293**

### **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
  - Approval of January 23, 2020 (Attachment 1)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
  1. Regional Reports
    1. East Hawaii Region
    2. West Hawaii Region
    3. Maui Region
    4. Kauai Region
    5. Oahu Region
  2. Annual Financial Disclosure Statements
  3. CEO Report (Attachment 2)
- V. Open Session Consent Agenda**
  1. Finance & Information Systems (FIS) Committee Minutes – April 14, 2020
    1. IT Summary (Attachment 3)
    2. February 2020 Financial Statements (Attachments 4a, 4b, 4c, 4d)
    3. Ali'i Health Center's Physician On-Call Agreement with Kona Community Hospital (Attachments 5a, 5b) – **MOTION**
  2. Finance & Information Systems (FIS) Committee Minutes – March 10, 2020
    1. IT Summary (Attachment 6)
    2. January 2020 Financial Statements (7a, 7b, 7c, 7d)
  3. Finance & Information Systems (FIS) Committee Minutes – February 11, 2020
    1. IT Summary (Attachment 8)
    2. December 2019 Financial Statements (Attachments 9a, 9b, 9c, 9d)

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4. Audit & Compliance Committee Minutes – March 3, 2020
  1. Appointment of HHSC Financial Statement Auditor for FY 2020 (Attachment 10) – **MOTION**
  2. Corporate Compliance Update
5. Policy Committee Minutes – April 7, 2020
  1. PAT 0008 – Corporate Policy on Do Not Resuscitate (Attachment 11) – **MOTION**
  2. PAT 0009 – Percutaneous Exposure Control Plan (Attachment 12) – **MOTION**
  3. PAT 0011 – Patient Safety Program (Attachment 13) – **MOTION**
6. Health Care Board COVID-19 Oversight (Attachment 14)

**VI. Previous Executive Session Minutes**

- Approval of January 23, 2020 and March 19, 2020 (Attachments 15a, 15b)

**VII. Executive Session Consent Agenda**

1. Finance & Information Systems (FIS) Committee Minutes – April 14, 2020
  1. IT Summary – Executive Session (Attachment 16)
  2. Funding Sources for Coronavirus Expenses & Lost Revenues (Attachments 17a, 17b)
  3. Legislative Update
2. Finance & Information Systems (FIS) Committee Minutes – March 10, 2020
  1. IT Summary – Executive Session (Attachment 18)
  2. Legislative Update
3. Finance & Information Systems (FIS) Committee Minutes – February 11, 2020
  1. IT Summary – Executive Session (Attachment 19)
    - a. 2020 IT Security Plan PowerPoint (Attachment 20)
4. Audit & Compliance Committee Minutes – March 3, 2020
  1. IT Security
    - a. 2020 Cyber Security Plan (Attachment 21)
    - b. Cyber Security Statute Update (Attachment 22)
  2. Credit Balance Summary (Attachment 23)
  3. Compliance Log (Attachment 24)
5. Ad Hoc Strategic Planning / Legislative Meeting Minutes – February 20, 2020
  1. Legislative Update (Attachment 25)
  2. HHSC Board Succession Work Plan (Attachment 26)
  3. Marketing Plan
  4. Mission-Vision Review
6. Ad Hoc Strategic Planning / Legislative Meeting Minutes – March 12, 2020

1. Legislative Update (Attachment 27)
2. HHSC Corporate Board Plan (Attachments 28a, 28b)
7. Risk Management Annual Report (Attachment 29)

**VIII. Executive Session Discussion Agenda**

1. Regional Reports
2. Projected Cash Flows for the Remainder of FY 20 (Attachment 30)
3. FY 21 Cash Flow Scenarios (Attachment 31)
4. HR Update
5. CEO Report

**IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, May 28, 2020  
Honolulu Airport**

*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.*