



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 28, 2020
9:00 A.M. – 12:00 P.M.
Via VTC (Waimea VTC, Kona CEO, Hilo 1, Corp VTC)
or Teleconference (1-808-440-1185, Meeting ID: 52160636)**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
 - Approval of April 23, 2020 and May 8, 2020 (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. CEO Report (Attachment 2)**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – May 12, 2020**
 1. IT Summary (Attachment 3)
 2. March 2020 Financial Statements (4a, 4b, 4c, 4d)
 - B. Personnel & Compensation Committee Minutes – May 13, 2020**
 1. Board Committee Assignments (Attachment 5) – **MOTION**
- VI. Previous Executive Session Minutes**
 - Approval of April 23, 2020 (Attachment 6)
- VII. Executive Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – May 12, 2020**
 1. IT Summary – Executive Session (Attachment 7)
 2. Update on Funding Sources for Coronavirus Impacts (Attachments 8a, 8b)

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B. Personnel & Compensation Committee Minutes – May 13, 2020

1. First 25% Bonus for Dr. Rosen (per the CEO contract) (Attachment 9)

VIII. Executive Session Discussion Agenda

A. Regional Reports

B. Legal Update

C. Compliance Update

D. HR Update

E. Legislative Update

F. CEO Report

1. Employee Communications (Attachment 10)

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, July 23, 2020
Venue - TBD**

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.