



# **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, JUNE 25, 2020  
9:00 A.M. – 12:00 P.M.  
Via VTC (Waimea VTC, Kona CEO, Hilo CEO, Corp VTC)  
or Teleconference (1-808-440-1185, Meeting ID: 51159093)**

## **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
  - Approval of May 28, 2020 (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. CEO Report (Attachment 2)**
  - C. Hilo Rural Health and Telehealth Building Construction Contract (Attachment 3) – MOTION**
- V. Open Session Consent Agenda**
  - A. Finance & Information Systems (FIS) Committee Minutes – June 16, 2020**
    1. IT Summary (Attachment 4)
    2. April 2020 Financial Statements (Attachments 5a, 5b, 5c, 5d, 5e)
  - B. Quality Improvement Patient Safety Committee Minutes – June 3, 2020**
    1. Corporate Office Update on Quality Activities
    2. Risk Management Update
    3. Pay for Performance (P4P)
    4. Discussion on QIPSC Activities Going Forward
  - C. Audit and Compliance Committee Minutes – June 2, 2020**

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1. Corporate Office Update on Quality Activities

**VI. Previous Executive Session Minutes**

- Approval of May 28, 2020 (Attachment 6)

**VII. Executive Session Consent Agenda**

- A. Finance & Information Systems (FIS) Committee Minutes – June 16, 2020**
  1. IT Summary – Executive Session (Attachment 7)
  2. Update on Funding Sources for Coronavirus Impacts (Attachment 8)
  3. Legislative Update (Attachments 9a, 9b)
- B. Quality Improvement Patient Safety Committee (QIPSC) Minutes – June 3, 2020**
- C. Audit and Compliance Committee Minutes – June 2, 2020**
  1. IT Security Update (Attachment 10)
  2. Credit Balance Summary (Attachment 11)
  3. Corporate Compliance Update (Attachments 12a, 12b)

**VIII. Executive Session Discussion Agenda**

- A. Annual Report Regarding Professional and General Liability Claims Trending (Attachment 13)**
- B. Semi-Annual Claims Report (Attachment 14)**
- C. Ad Hoc Legislative/Strategic Planning Committee Minutes – June 18, 2020 (Attachment 15)**
- D. Regional Reports**
- E. Legal Update**
- F. Compliance Update**
- G. HR Update**
- H. Legislative Update**
- I. CEO Report**

**IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, July 23, 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.*