



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, AUGUST 27, 2020
9:00 A.M. – 12:00 P.M.
Via VTC (Waimea VTC, Kona CEO, Hilo CEO, Corp VTC, Lobby CR)
or Teleconference (1-808-440-1185, Meeting ID: 58945748)**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
 - Approval of June 25, 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. FY 21 Operating and Cash Flow Budgets (Attachments 2a, 2b) – MOTION**
 - C. CEO Report (Attachment 3)**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – August 11, 2020**
 1. IT Summary (Attachment 4)
 2. May 2020 Financial Statements (Attachments 5a, 5b, 5c, 5d, 5e)
 3. June 2020 Financial Statements (Attachments 6a, 6b, 6c, 6d, 6e, 6f)
 4. East Hawaii Region ED and Hospitalist Physician Services Contract (Attachments 7a, 7b) – **MOTION**
 - B. Personnel & Compensation Committee Minutes – August 5, 2020**
 1. Board Committee Assignments (Attachment 8)
- VI. Previous Executive Session Minutes**
 - Approval of June 25, 2020 (Attachment 9)

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VII. Executive Session Consent Agenda

- A. Finance & Information Systems (FIS) Committee Minutes – August 11, 2020**
 - 1. IT Summary – Executive Session (Attachment 10)
- B. Personnel & Compensation Committee Minutes – August 5, 2020**
 - 1. July 1, 2020 Pay Increase (Attachment 11)
 - 2. December 1, 2019-November 30, 2020 Evaluation for Dr. Rosen (Attachment 12)
- C. Ad Hoc Legislative/Strategic Planning Committee Minutes – August 13, 2020**
 - 1. Board Succession (Attachment 13)
 - 2. Legislative Update (Attachment 14)

VIII. Executive Session Discussion Agenda

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

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, September 24, 2020
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.