



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, SEPTEMBER 24, 2020
9:00 A.M. – 12:00 P.M.
Via Zoom**

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- Annual Meeting of the Member – Kahuku Medical Center
- Annual Meeting of the Member – Alii Community Care

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
 - Approval of August 27, 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. Compliance Update**
 - C. CEO Report (Attachment 2)**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – September 15, 2020**
 1. IT Summary (Attachment 3)
 2. July 2020 Financial Statements (Attachments 4a, 4b, 4c, 4d)
 - B. Personnel & Compensation Committee Minutes – September 9, 2020**
 1. 2021 Committee and Board Meeting Schedule (Attachment 5) – **MOTION**
 2. Board Succession Planning
 - C. Quality Improvement & Patient Safety Committee Minutes – September 2, 2020**
 1. Quality Council Update (Attachment 6)

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2. Corporate Office Update of Quality Activities
 3. Pay for Performance (P4P)
 4. Risk Management Update (Attachments 7a, 7b)
- D. Audit and Compliance Committee Minutes – September 1, 2020**
1. FY 20 Financial Statement Audit Planning (Attachment 8)
 2. Corporate Compliance Update

VI. Previous Executive Session Minutes

- Approval of August 27, 2020 (Attachment 9)

VII. Executive Session Consent Agenda

- A. Finance & Information Systems (FIS) Committee Minutes – September 15, 2020**
1. IT Summary – Executive Session (Attachment 10)
- B. Personnel & Compensation Committee Minutes – September 9, 2020**
1. 7/1/20 Pay Increase (Attachment 11)
- C. Quality Improvement and Patient Safety Committee Minutes – September 2, 2020**
- D. Audit and Compliance Committee Minutes – September 1, 2020**
1. IT Security Update (Attachment 12)
 2. Credit Balance Summary (Attachment 13)
 3. Corporate Compliance Update (Attachments 14a, 14b)

VIII. Executive Session Discussion Agenda

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

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, November 19, 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.