



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, NOVEMBER 19, 2020
9:00 A.M. – 12:00 P.M.
Via Zoom**

AGENDA

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
 - Approval of September 24, 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)**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems (FIS) Committee Minutes – November 10, 2020**
 1. IT Summary (Attachment 3)
 2. IT Policies & Procedures (Attachment 4 contains 32 policies)
 3. September 2020 Financial Statements (Attachments 5a, 5b, 5c, 5d)
 4. 2021 FISC Meeting Schedule (Attachment 6)
 - B. Finance & Information Systems (FIS) Committee Minutes – October 13, 2020**
 1. IT Summary (Attachment 7)
 2. August 2020 Financial Statements (Attachments 8a, 8b, 8c, 8d)
 - C. Personnel & Compensation Committee Minutes – November 5, 2020**
 1. Revised FY 21 Board Committee Assignments (Attachment 9) – **MOTION**
 2. Renewal of Two HHSC Merit Appeals Board Members (Attachments 10, 11) – **MOTION**

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3. HR Policies and Procedures Update (Attachment 12)

D. HHSC Corporate & Regional System Board Policy Committee Minutes – October 6, 2020

1. 2021 Policy Committee Schedule (Attachment 13)

2. Update on Corporate-Wide Policies (Attachment 14)

E. Legislative Leadership Updates (Attachments 15a, 15b)

VI. Previous Executive Session Minutes

- Approval of September 24, 2020 and October 16, 2020 (Attachments 16, 17)

VII. Executive Session Consent Agenda

A. Finance & Information Systems (FIS) Committee Minutes – November 10, 2020

1. IT Summary – Executive Session (Attachment 18)

2. Legislative Update

B. Finance & Information Systems (FIS) Committee Minutes – October 13, 2020

1. IT Summary – Executive Session (Attachment 19)

2. FY 22-23 Biennium Budget and Funding Request (Attachments 20a, 20b, 20c, 20d)

C. Personnel & Compensation Committee Minutes – November 5, 2020

1. Dr. Rosen's Proposed Goals for Period December 1, 2020 thru November 30, 2021 (Attachment 21)

VIII. Executive Session Discussion Agenda

A. Regional Reports

B. HR Update

C. CEO Report

D. Results of Dr. Rosen's Evaluation Ending November 30, 2020 (Attachment 22)

E. Discussion on Updating Position Titles of Corporate Executive Team

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, January 28, 2021
Via Zoom**

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.