



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, MARCH 25, 2021
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 January 28, 2021 (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. Legislative Update (Attachment 2)**
 - C. CEO Report (Attachment 3)**
 - V. Open Session Consent Agenda**
 - A. Audit and Compliance Committee Minutes – March 2, 2021**
 1. Corporate Compliance Coordinator
 2. Corporate Compliance Update
 - a) Board of Directors HIPAA Training
 - B. Personnel & Compensation Committee Minutes – January 20, 2021 (Revised) and March 10, 2021**
 1. FY 21 Board Committee Assignments (Attachment 4) – **MOTION**
 - VI. Previous Executive Session Minutes**
 - Approval of January 28, 2021 (Attachment 5)
 - VII. Executive Session Consent Agenda**
 - A. Ad Hoc Legislative/Strategic Planning Committee Minutes – February 11, 2021**
- 3675 KILAUEA AVENUE • HONOLULU, HAWAII 96816 • PHONE: (808) 733-4020 • FAX: (808) 733-4028

1. Legislative Update (Attachments 6a, 6b)
 2. Strategic Roadmap – Draft (Attachments 7a, 7b)
 - B. Audit and Compliance Committee Minutes – March 2, 2021**
 1. IT Security Update (Attachment 8)
 2. Policies Update (Attachment 9)
 3. Credit Balance Summary (Attachment 10)
 4. Corporate Compliance Update (Attachments 11a, 11b)
 - C. Quality Improvement Patient Safety Committee Open Session Minutes and Executive Session Minutes – March 3, 2021**
 1. Quality Council Update (Attachment 12)
 2. Corporate Office Update on Quality Activities
 3. Pay for Performance (P4P) (Attachment 13)
 4. Risk Management Update
 - a) Risk Management 2020 Annual Report
 - b) Policies
 - 1) Informed Consent Policy and Procedure – NEW (Attachment 14) **MOTION**
 - 2) PAT 0007 Informed Consent for Treatment or Procedures to Induce Abortions in Minors – RESCIND (Attachment 15) **MOTION**
 - 3) PAT 1007B1 Advance Health Care Directive Procedure – REVISED (Attachment 16)
 - 4) PAT 1007B2 Advance Mental Health Care Directives Procedure – NEW (Attachment 17)
 - D. Personnel & Compensation Committee Minutes – January 20, 2021 (Revised) and March 10, 2021**
- VIII. Executive Session Discussion Agenda**
- A. Regional Reports**
 - B. HR Update**
 - C. Legal Update**
 - D. CEO Report**
- IX. Adjournment**

**Next HHSC Corporate Board Meeting:
Thursday, May 27, 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.