



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, MAY 27, 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 March 25, 2021 and May 7, 2021 (Attachments 1a, 1b)
- 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. Risk Management Update - Karen Uyeda (Attachments 2a, 2b)**
 - C. Additional Funding Opportunities**
 - D. CEO Report (Attachment 3)**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee Minutes – May 11, 2021**
 1. IT Summary (Attachment 4)
 2. March 2021 Financial Statements (Attachments 5a, 5b, 5c, 5d)
 - B. Finance & Information Systems Committee Minutes – April 20, 2021**
 1. Ali'i Health Center – KCH (Attachment 6)
 2. IT Summary (Attachment 7)
 3. December 2020 Financial Statements (Attachment 8)
 4. January 2021 Financial Statements (Attachment 9)
 5. February 2021 Financial Statements (Attachments 10a, 10b, 10c, 10d)
 6. American Rescue Plan Funding (Attachment 11)

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- C. HHSC Corporate and Regional System Board Policy Committee Minutes – April 6, 2021
 - 1. PAT 0007 – Informed Consent for Treatment or Procedure to Induce Abortion in Minors – Rescind (Attachment 12) – **MOTION**
 - 2. PAT 0015A – Informed Consent Policy (Attachments 13a, 13b) – **MOTION**
 - 3. HIPAA Proposed Policy Summary (Attachment 14)
 - 4. Update on Corporate-wide Policies (Attachment 15)

VI. Previous Executive Session Minutes

- Approval of March 25, 2021 (Attachment 16)

VII. Executive Session Consent Agenda

- A. Ad Hoc Legislative/Strategic Planning Committee Minutes – May 13, 2021
 - 1. Legislative Update (Attachment 17)
- B. Finance & Information Systems Committee Minutes – May 11, 2021
 - 1. IT Summary (Attachment 18)
 - 2. Legislative Update
 - a. State Budget (Attachment 19)
 - b. Other Legislation
- C. Finance & Information Systems Committee Minutes – April 20, 2021
 - 1. IT Summary (Attachment 20)
 - 2. Legislative Update
 - a. State Budget (Attachment 21)
 - b. Other Legislation

VIII. Executive Session Discussion Agenda

- A. Regional Reports
- B. Strategic Planning – Roadmap Draft (Attachment 22)
- C. HR Update
- D. Legal Update
- E. CEO Report

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, June 24, 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.