AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

• Meeting of the Member – East Hawaii Medical Group

I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair

II. Previous Open Session Minutes

• Approval of May 27, 2021 (Attachment 1)

III. Call for Public Testimony

IV. Farewell and Introductions

• Acknowledgement of Departing Board Members and Introduction of New Board Members

V. 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 22 Budgets (Attachments 2a, 2b)

C. CEO Report (Attachment 3)

VI. Open Session Consent Agenda

A. Finance & Information Systems Committee Minutes – June 8, 2021

1. IT Summary (Attachment 4)
2. April 2021 Financial Statements (Attachments 5a, 5b, 5c, 5d)

B. Audit and Compliance Committee Minutes – June 1, 2021

1. Appointment of Financial Statement Auditor for FY 21 (Attachment 6) – MOTION
2. Corporate Compliance Update

VII. Previous Executive Session Minutes
   • Approval of May 27, 2021 (Attachment 7)

VIII. Executive Session Consent Agenda
   A. Finance & Information Systems Committee Minutes – June 8, 2021
      1. IT Summary (Attachment 8)
   B. Quality Improvement Patient and Safety Committee Open Session and Executive
      Session Minutes – June 2, 2021
      1. Quality Council Meeting Minutes – May 7, 2021 (Attachment 9)
      2. Insurer Quality Payment Plans
      3. Regional Quality Committees’ Updates
   C. Regional Quality Reports (Attachments 10a, 10b, 10c, 10d)
   D. Audit and Compliance Committee – Minutes of June 1, 2021
      1. IT Security Update (Attachment 11)
      2. Credit Balance Summary (Attachment 12)
      3. Corporate Compliance Update (Attachments 13a, 13b)

IX. Executive Session Discussion Agenda
   A. Regional Reports
   B. Strategic Planning – Roadmap Draft (Attachment 14)
   C. Legal Update
   D. CEO Update
   E. Annual Professional and General Liability Claims Trending and Market Update – Neal
      Nakashima (Attachment 15)
   F. Semiannual Claims Report – Charla Ota (Attachment 16)

X. Adjournment

Next HHSC Corporate Board Meeting:
   Thursday, September 23, 2021
   Via Zoom

Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: 2 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.