



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, JUNE 24, 2021
9:00 A.M. – 12:00 P.M.
Via Zoom**

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**

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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.