



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, SEPTEMBER 23, 2021
9:00 A.M. – 12:00 P.M.
Via Zoom**

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- Meeting of the Member – Kahuku Medical Center
- Meeting of the Member – Alii Community Care

- I. **HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. **Previous Open Session Minutes**
 - Approval of June 24, 2021 (Attachment 1)
- III. **Call for Public Testimony**
- IV. **Introductions**
 - Welcome New Board Member
- 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. **Revised FY 22 Board Committee Assignments (Attachment 2)**
 - C. **2022 Committee and Board Meetings Schedule (Attachment 3)**
 - D. **CEO Report (Attachment 4)**
- VI. **Open Session Consent Agenda**
 - A. **Finance & Information Systems Committee Minutes – September 14, 2021**
 1. IT Summary (Attachment 5)
 2. July 2021 HHSC Financial Statements (Attachments 6a, 6b, 6c, 6d)

3675 KILAUEA AVENUE • HONOLULU, HAWAII 96816 • PHONE: (808) 733-4020 • FAX: (808) 733-4028

3. Kona Community Hospital Endoscopy Equipment Lease (Attachments 7a, 7b)
MOTION
4. Volunteers for FIS Committee Vice-Chair
- B. Finance & Information Systems (FIS) Committee Minutes – August 10, 2021**
 1. HHSC Financial Statements
 - a. IT Summary (Attachment 8)
 - b. May 2021 and June 2021 (Attachments 9a, 9b, 9c, 9d, 9e, 9f)
- C. Personnel & Compensation Committee Minutes – September 8, 2021**
 1. Update on the Unions' Position Regarding COVID Vaccines and Employees (Attachments 10a, 10b)
- D. Audit and Compliance Committee Minutes – September 7, 2021**
 1. FY 21 Audit Pre-Planning Presentation (Attachment 11)
 2. 2022 Audit and Compliance Committee Meeting Schedule (Attachment 12)
 3. Corporate Compliance Update (Attachment 13)
- E. HHSC Corporate & Regional System Board Policy Committee Minutes – July 6, 2021**
 1. Human Resources Policies and Procedures
 - a. ADM 0005A&B – Travel by Employees (Intra-Island, Inter-Island, and Out-of-State (Attachment 14a) **MOTION**
 - b. ADM 0013A&B – Employee Housing and Rental (Attachment 14b) **MOTION**
 - c. HR 0005A&B – Transfer/Relocation Assistance (Attachment 14c) **MOTION**
 - d. HR 0006A&B – HHSC General Human Resources System (Attachment 14d) **MOTION**
 - e. HR 0007A&B – Exempt, Excluded Compensation (Attachment 14e) **MOTION**
 - f. HR 0008A&B – Placement of Employees Affected by Environmental Restrictions in the Workplace (Attachment 14f) **MOTION**
 - g. HR 0009A&B – Return to Work Priority Program (RTWPP) (Attachment 14g) **MOTION**
 - h. HR 0011A&B – Oversight of Employees (Attachment 14h) **MOTION**
 - i. HR 0013A&B – Standards of Dress, Grooming and Related Behaviors (Attachment 14i)
 - j. HR 0014A&B – Workers' Compensation Stipulation and Settlement Agreement and Orders (Attachment 14j) **MOTION**
 - k. HR 0017A&B – Outside Employment (Attachment 14k) **MOTION**
 - l. HR 0018A&B – Use of HHSC/State Vehicles (FKA ADM 0006) (Attachment 14L) **MOTION**
 - m. HR 0020A&B – Telecommuting Program (Attachment 14m)

- n. HR 0022A&B – Educational Assistance & Tuition Reimbursement (FKA ADM0018) (Attachment 14n) **MOTION**
 - o. HR 0024A&B – Background Checks (FKA ADM 0009) (Attachment 14o) **MOTION**
 - p. HR 0025A&B – Temporary Hazard Pay (Attachment 14p) **MOTION**
2. Update on Corporate-Wide Policies (Attachment 15)

VII. Previous Executive Session Minutes

- Approval of June 24, 2021 (Attachment 16)

VIII. Executive Session Consent Agenda

- A.** Finance & Information Systems Committee Minutes – September 14, 2021
 - 1. IT Summary (Attachment 17)
 - 2. Provider Relief Fund Attestation Update (Attachment 18)
- B.** Finance & Information Systems Committee Minutes – August 10, 2021
 - 1. IT Summary (Attachment 19)
- C.** Personnel & Compensation Committee Minutes – September 8, 2021
- D.** Quality Improvement Patient and Safety Committee Open Session Minutes – September 1, 2021
 - 1. Quality Council Meeting Minutes – August 16, 2021 (Attachment 20)
 - 2. Risk Management Update
 - a. Policies
 - 1) Credentialing Requirements (ADM0022) – RESCIND (Attachment 21)
 - 2) Patient Discharge Policy (PAT0006) – RESCIND (Attachment 22)
 - 3) Disclosure of Unanticipated Outcomes Policy (PAT0012) – RESCIND (Attachment 23)
 - 4) Disclosure of Unanticipated Outcomes Policy (PAT0012B) - RESCIND (Attachment 24)
- E.** Quality Improvement Patient and Safety Committee Executive Session Minutes – September 1, 2021
 - 1. Regional Quality Reports (Attachments 25a, 25b, 25c, 25d)
- F.** Audit and Compliance Committee – Minutes of September 7, 2021
 - 1. IT Security Update (Attachment 26)
 - 2. Credit Balance Summary (Attachment 27)
 - 3. Corporate Compliance Program Assessment (Attachment 28)
 - 4. Corporate Compliance Update (Attachments 29a, 29b)

IX. Executive Session Discussion Agenda

- A.** Regional Reports

- B. Strategic Planning – Roadmap Draft (Attachment 30)
- C. Legal Update
- D. CEO Update
- X. Adjournment**

**Next HHSC Corporate Board Meeting:
Thursday, November 18, 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.