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)
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.