HAWAII HEALTH SYSTEMS CORPORATION (HHSC)
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 18, 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

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

II. Previous Open Session Minutes
• Approval of September 23, 2021 and November 1, 2021 (Attachments 1a, 1b)

III. Call for Public Testimony

IV. Human Resources Information System (HRIS) Project Team Introduction

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. CEO Report (Attachment 2)

VI. Open Session Consent Agenda
A. Finance & Information Systems Committee Minutes – November 9, 2021
   1. IT Summary (Attachment 3)
   2. September 2021 HHSC Financial Statements (Attachments 4a, 4b, 4c, 4d)
   3. Provider Relief Fund Phase IV Update
B. Finance & Information Systems (FIS) Committee Minutes – October 12, 2021
   1. IT Summary (Attachment 5)
   2. August 2021 HHSC Financial Statements (Attachments 6a, 6b, 6c, 6d)
   3. 2022 FISC Meeting Schedule (Attachment 7)
C. Personnel & Compensation Committee Minutes – November 10, 2021
   1. Revised FY 22 Board Committee Assignments (Attachment 8) – MOTION

D. HHSC Corporate & Regional System Board Policy Committee Minutes – October 5, 2021
   1. Policies to Rescind – MOTION
      a. ADM 0022 – Credentialing Requirements (Attachment 9a)
      b. PAT 0006 – Patient Discharge Policy (Attachment 9b)
      c. PAT 0012 A/B – Disclosure of Unanticipated-Outcomes Policy and Procedure (Attachment 9c)
   2. Updated/New Human Resources Policies (Clean Copy 1st/Redline 2nd)
      a. HR 0002 A/B – Individuals with Disabilities (Attachment 10a) – MOTION
      b. HR 0015A – Physician Employment (Attachment 10b) – MOTION
      c. New: HR 0026 A/B – Alcohol Free and Drug Free Work Environment and Campus (Attachment 10c) – MOTION
      d. New: HR 0027A – Mandatory COVID-19 Vaccination for Prospective New Employees (Attachment 10d) – MOTION
      e. New: HR 0028 A/B – Mandatory COVID-19 Vaccination for Current HHSC Employees (Attachment 10e) – MOTION
   3. Update on Corporate-wide Policies (Attachment 11)
   4. 2022 Policy Committee Schedule (Attachment 12)
   5. Policy Committee Chairperson Volunteer

VII. Previous Executive Session Minutes
   • Approval of September 23, 2021 (Attachment 13)

VIII. Executive Session Consent Agenda
   A. Finance & Information Systems Committee Minutes – November 9, 2021
      1. IT Summary (Attachment 14)
   B. Finance & Information Systems Committee Minutes – October 12, 2021
      1. IT Summary (Attachment 15)
      2. FY 23 Supplemental Budget Request (Attachments 16a, 16b)
   C. Personnel & Compensation Committee Minutes – November 10, 2021
      1. Dr. Rosen’s Performance Evaluation for 12/1/20 – 11/30/21

IX. Executive Session Discussion Agenda
   A. Regional Reports
   B. Legal Update
   C. CEO Update
X. Adjournment

Next HHSC Corporate Board Meeting:  
Thursday, January 27, 2022  
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.