



# **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, 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)

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

- 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 1<sup>st</sup>/Redline 2<sup>nd</sup>)
    - 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.*