



# **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, JANUARY 27, 2022  
9:00 A.M. – 12:00 P.M.  
Via Zoom**

## **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair**
- II. Previous Open Session Minutes**
  - Approval of November 18, 2021 and December 9, 2021 (Attachments 1a, 1b)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
  - A.** Plante & Moran Audit Presentation (Attachment 2)
  - B.** Regional Reports
    1. East Hawaii Region
    2. West Hawaii Region
    3. Maui Region
    4. Kauai Region
    5. Oahu Region
  - C.** Conflict of Interest Form (Attachment 3)
  - D.** Hilo Medical Center Financing Lease Amendment (Attachments 4a, 4b, 4c, 4d) – **MOTION**
  - E.** CEO Report (Attachment 5)
- V. Open Session Consent Agenda**
  - A.** Finance & Information Systems Committee Minutes – January 11, 2022
    1. Kona Community Hospital Ali'i On Call Agreement Extension and Increase Request (Attachment 6) – **MOTION**
    2. IT Summary (Attachment 7)
    3. October 2021 HHSC Financial Statements (Attachment 8)
    4. November 2021 HHSC Financial Statements (Attachments 9a, 9b, 9c, 9d)
  - B.** HHSC Corporate & Regional System Board Policy Committee Minutes – January 4, 2022

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1. Updated/New Human Resources Policies
    - A. HR 0001A/B – Equal Employment Opportunity (Attachment 10) – **MOTION**
    - B. HR 0002A/B – Reasonable Accommodation (Formerly Individuals with Disabilities) (Attachment 11) – **MOTION**
    - C. HR 0003A/B – Non-Harassment (Attachment 12) – **MOTION**
    - D. HR 0004A/B – Workplace Violence (Attachment 13) – **MOTION**
    - E. HR 0010A/B – Protection of Personnel Information Program (Attachment 14) – **MOTION**
    - F. HR 0012A/B – Family Leave (Attachment 15) – **MOTION**
    - G. HR 0019A/B – Negotiation of Memorandums of Understanding, Supplemental Agreements and Settlement of Tentative Agreement on Subjects of Collective Bargaining (Attachment 16) – **MOTION**
    - H. HR 0021A/B – Break Time for Nursing Mothers (Attachment 17) – **MOTION**
    - I. HR 0023A – Health Care Personnel Influenza Vaccination (Attachment 18) – **MOTION**
    - J. HR 0029A/B – Workplace Disruptive Behavior (Formerly Policy ADM 0032A) (Attachment 19) – **MOTION**
    - K. PAT 0001A – Patients’ Rights and Responsibilities (Attachment 20) – **MOTION**
  2. Update on Corporate-Wide Policies (Attachment 21)
  - C.** Audit & Compliance Committee Minutes – December 7, 2021
    1. Corporate Compliance Update
      - a. No Surprises Act (Attachments 22a, 22b, 22c)
  - D.** Quality Improvement & Patient Safety Committee Minutes – December 14, 2021
    1. Quality Council Update
      - a. Minutes of November 16, 2021 Quality Council Meeting (Attachment 23)
    2. Risk Management Update
      - a. PAT 0003A EMTALA Policy (Attachment 24)
      - b. PAT 0003B EMTALA Procedure (Attachment 25)
      - c. PAT 0001A Patients’ Rights and Responsibilities (policy only, no procedure) (Attachment 26) – **MOTION**
    3. Minor Consent Frequently Asked Questions (FAQs) (Attachment 27)
    4. Risk Management Program (ADM 0027A) and Risk Management Plan (ADM 0027B) for 3-year Review (Attachments 28a, 28b)
- VI. Previous Executive Session Minutes**
- Approval of November 18, 2021 (Attachment 29)
- VII. Executive Session Consent Agenda**

- A. Finance & Information Systems Committee Minutes – January 11, 2022
    - 1. IT Summary (Attachment 30)
    - 2. HHSC Budget Briefings
      - a. House Finance – Thursday, January 6, 2022, 1:30 p.m. via Zoom
      - b. Senate WAM – Wednesday, January 12, 2022, 2:30 p.m. via Zoom
  - B. Quality Improvement & Patient Safety Committee Minutes – December 14, 2021
    - 1. Regional Quality Committees' Updates (Attachments 31a, 31b, 31c, 31d)
  - C. Audit and Compliance Committee Minutes – December 7, 2021
    - 1. IT Security Update (Attachment 32)
    - 2. Credit Balance Summary (Attachment 33)
- VIII. Executive Session Discussion Agenda**
- A. Regional Reports
  - B. Oahu Region Working Group Report (Attachment 34)
  - C. Corporate Compliance Program Assessment and Work Plan (Attachments 35a, 35b, 35c, 35d) – **MOTION**
  - D. HR Update
  - E. CEO Update
  - F. Semiannual Claims Report (Attachment 36) [**Regional Board Chairs to be excused.**]
  - G. PCEO Discussion
- IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, March 24, 2022  
Venue - TBD**

*Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: [dhirano@hhsc.org](mailto:dhirano@hhsc.org) 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.*