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
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

Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: 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.

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