



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, MARCH 24, 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 January 27, 2022 (Attachment 1)
- III. Call for Public Testimony**
- IV. 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. West Hawaii Region Epic EMR Contract (Attachments 2a, 2b, 2c) – MOTION**
 - C. CEO Report (Attachment 3)**
- V. Open Session Consent Agenda**
 - A. Finance & Information Systems Committee Minutes – March 8, 2022**
 1. IT Summary (Attachment 4)
 2. January 2022 HHSC Financial Statements (Attachments 5a, 5b, 5c, 5d)
 - B. Finance & Information Systems Committee Minutes – February 8, 2022**
 1. Renewal of Kona Community Hospital (KCH) Pediatric Physician Practice Agreement (Attachments 6a, 6b) – **MOTION**
 2. Financing Lease for Fuji RIS/PACS Upgrade for Hilo and Kona (Attachments 7a, 7b) – **MOTION**
 3. IT Summary (Attachment 8)
 4. December 2021 HHSC Financial Statements (Attachments 9a, 9b, 9c, 9d)
 - C. Quality Improvement & Patient Safety Committee Minutes – March 2, 2022**

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1. Risk Management Update
 - a. Policies
 - 1) PAT 0003A – EMTALA Policy
 - 2) PAT 0003B – EMTALA Procedure
 2. Risk Management Annual Report (Attachment 10)
- D. Audit & Compliance Committee Minutes – March 1, 2022**
1. Corporate Compliance Update
 - a. Language Access Plan (Attachment 11) – **MOTION**
- E. Personnel & Compensation Committee Minutes – March 9, 2022**
1. Appointments of New Merit Appeals Board (MAB) Members (Attachments 12a, 12b) – **MOTION**
 2. Appointments of New Board Chair and Board Secretary/Treasurer (Attachments 13a, 13b)
 3. HR Policies Update (Attachment 14)
- VI. Previous Executive Session Minutes**
- Approval of January 27, 202 (Attachment 15)
- VII. Executive Session Consent Agenda**
- A. Finance & Information Systems Committee Minutes – March 8, 2022**
1. IT Summary (Attachment 16)
 2. Legislative Update
- B. Finance & Information Systems Committee Minutes – February 8, 2022**
1. IT Summary (Attachment 17)
 2. Legislative Update
- C. Quality Improvement & Patient Safety Committee Minutes – March 2, 2022**
1. Quality Council Update
 - a. Minutes of February 4, 2022 Quality Council Meeting–Information Only (Attachment 18)
 2. Regional Quality Committees' Updates (Attachments 19a, 19b, 19c, 19d)
- D. Audit & Compliance Committee Minutes – March 1, 2022**
1. IT Security Update (Attachment 20)
 2. Credit Balance Summary (Attachment 21)
 3. Corporate Compliance Update
 - a. Corporate Compliance Program Assessment (Attachment 22)
- E. Personnel & Compensation Committee Minutes – March 9, 2022**
1. President & CEO Recruitment Discussion

- a. Temporary Retention Agreement for EMT – **MOTION**
- b. PCEO Timeline and Job Description (Attachments 23a, 23b) – **MOTION**

VIII. Executive Session Discussion Agenda

- A.** Regional Reports
- B.** HR Update
- C.** Legal Update
- D.** CEO Update

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, May 26, 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 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.