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
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.