AGENDA

I. HHSC Board of Directors Meeting Call to Order by Juliette Tulang, Chair

II. Previous Open Session Minutes
   • Approval of March 24, 2022 and May 3, 2022 (Attachments 1a, 1b)

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. Legislative Update (Attachment 2)
   C. CEO Report (Attachment 3)

V. Open Session Consent Agenda
   A. Finance & Information Systems Committee Minutes – May 16, 2022
      1. Kona Community Hospital Land Acquisition Authorization (Attachments 4a, 4b, 4c, 4d) - MOTION
      2. IT Summary (Attachment 5)
      3. March 2022 HHSC Financial Statements (Attachments 6a, 6b, 6c, 6d)
   B. Finance & Information Systems Committee Minutes – April 12, 2022
      1. Kona Community Hospital (KCH) Physician Practice Agreement with Sound Physicians of Hawai‘i (Attachments 7a, 7b) – MOTION
      2. IT Summary (Attachment 8)
      3. Provider Relief Fund Update (Attachment 9)
      4. February 2022 HHSC Financial Statements (Attachments 10a, 10b, 10c, 10d, 10e)
C. Personnel & Compensation Committee Minutes – May 11, 2022
   1. Appointments of New Board Chair, Board Secretary/Treasurer, and Reappointment of Richard Taaffe (Attachment 11) – MOTION

D. HHSC Corporate & Regional System Board Policy Committee Minutes – April 5, 2022
   1. Update Policies & Procedures
      a. HR 0013A – Standards of Dress Safety and Hygiene (Attachment 12) – MOTION
      b. HR 0020 A/B – Telework Program (Attachments 13a/13b) – MOTION
      c. PAT 0003 A/B – Emergency Medical Treatment and Labor Act (EMTALA) (Attachments 14a/14b) – MOTION
      d. ADM 0027 A/B – Risk Management Program (Attachments 15a/15b) – MOTION
   2. Update on Corporate-Wide Policies (Attachment 16)

VI. Previous Executive Session Minutes
   • Approval of March 24, 2022 (Attachment 17)

VII. Executive Session Consent Agenda
   A. Finance & Information Systems Committee Minutes – May 16, 2022
      1. IT Summary (Attachment 18)
      2. Legislative Wrap-Up (Attachments 19a, 19b)
   B. Finance & Information Systems Committee Minutes – April 12, 2022
      1. IT Summary (Attachment 20)
      2. Legislative Update (Attachment 21)
   C. Personnel & Compensation Committee Minutes – May 11, 2022
      1. Update on the PCEO Recruitment

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, July 28, 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.