



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, MAY 26, 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 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 Hawaii (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)

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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.