HAWAII HEALTH SYSTEMS CORPORATION (HHSC)
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 25, 2022
9:00 A.M. – 2:00 P.M.
AIRPORT CONFERENCE CENTER

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- Meeting of the Member – Kauai Region Medical Group
- Meeting of the Member – Kauai Region Pharmacy West

I. HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair

II. Previous Open Session Minutes
   - Approval of June 23, 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. Election of Corporate Board Vice Chair – MOTION
   C. Election of FISC Chair – MOTION
   D. CEO Report (Attachment 2)

V. Open Session Consent Agenda
   A. Finance & Information Systems Committee Minutes – August 9, 2022
      1. Funding Ceiling Increases for Locum Tenens Contracts (Attachment 3) – MOTION
      2. Kona Community Hospital Security Guard Services Contract (Attachment 4) – MOTION
      3. IT Summary (Attachment 5)
      4. June 2022 HHSC Financial Statements (Attachments 6a, 6b, 6c, 6d)
B. Personnel & Compensation Committee Minutes – July 26, 2022
   1. Resignation of Doug Adams and Appointment of Wayne Kanemoto, Governor Appointee, At-Large Member (Attachment 7)
   2. Revised FY 23 Board Committee Assignments (Attachment 8) – MOTION

VI. Previous Executive Session Minutes
   - Approval of June 23, 2022 (Attachment 9)

VII. Executive Session Consent Agenda
   A. Finance & Information Systems Committee Minutes – August 9, 2022
      1. IT Summary (Attachment 10)
   B. Personnel & Compensation Committee Minutes – July 26, 2022
      1. Update on the PCEO Recruitment (Attachment 11)
      2. Dr. Rosen’s Employment Contract
         a) Retention Bonus
         b) 7/1/22 Adjustment of 3% - MOTION

VIII. Executive Session Discussion Agenda
   A. Regional Reports
   B. CEO Update
   C. PCEO Discussion

IX. Adjournment

Next HHSC Corporate Board Meeting:
Thursday, October 27, 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.