



# **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, 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)**

3675 KILAUEA AVENUE • HONOLULU, HAWAII 96816 • PHONE: (808) 733-4020 • FAX: (808) 733-4028

- 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](mailto: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.*