



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, NOVEMBER 17, 2022
9:00 A.M. – 2:00 P.M.
AIRPORT HONOLULU HOTEL**

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- Meeting of the Member – Kahuku Medical Center
- Meeting of the Member – Alii Community Care

- I. **HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair**
- II. **Previous Open Session Minutes**
 - Approval of August 25, 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. **All Boards Meeting Update (Attachment 2)**
 - C. **CEO Report (Attachment 3)**
- V. **Open Session Consent Agenda**
 - A. **Finance & Information Systems Committee Minutes – November 9, 2022**
 1. IT Summary (Attachment 4)
 2. System-Wide Avamar Backup and Cisco Wireless Financing (Attachment 5) –
MOTION
 3. HHSC September Financial Statements (Attachment 6)
 - B. **Finance & Information Systems Committee Minutes – October 11, 2022**
 1. Information Technology (IT) Summary – (Attachment 7)

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2. Hilo Medical Center EMR Upgrade Financing (Attachments 8a, 8b) – **MOTION**
3. August 2022 HHSC Financial Statements (Attachment 9)
- C.** Finance & Information Systems Committee Minutes – September 13, 2022
 1. Medifis Inc. Contract Funding Ceiling Increase (Attachment 10) – **MOTION**
 2. Information Technology (IT) Summary (Attachment 11)
 3. June 2022 HHSC Year-to-Date Dashboard (Attachment 12a)
 4. July 2022 HHSC Financial Statements (Attachment 12b)
 5. 2023 FISC Meeting Schedule (Attachment 13)
- D.** HHSC Corporate & Regional System Board Policy Committee Minutes – October 4, 2022
 1. Updated Policies/Procedures
 - a) CMP 0058A – HIPAA Policy (NEW) (Attachment 14) – **MOTION**
 - b) PUR 0014A – Legal Review of RFP/IFB and Contracts (Attachment 15) – **MOTION**
 2. 2023 Policy Committee Meeting Schedule (Attachment 16)
- E.** Personnel & Compensation Committee Minutes – November 9, 2022
 1. Richard Taaffe, West Hawaii Regional Board Appointee (Term expiring December 10, 2022)
 2. Policy Committee – Oahu and Kauai Representatives

VI. Previous Executive Session Minutes

- Approval of August 25, 2022, September 13, 2022, September 20, 2022 and October 25, 2022 (Attachments 17a, 17b, 17c, 17d)

VII. Executive Session Consent Agenda

- A.** Finance & Information Systems Committee Minutes – November 9, 2022
 1. IT Summary (Attachment 18)
- B.** Finance & Information Systems Committee Minutes – October 11, 2022
 1. IT Security Update (Attachment 19)
 2. State Budgeting Basics Presentation (Attachment 20)
- C.** Finance & Information Systems Committee Minutes – September 13, 2022
 1. IT Security Update (Attachment 21)
- D.** Quality Improvement & Patient Safety Committee Minutes – September 7, 2022
 1. Update on Quality Measures
 2. Regional Quality Committees' Updates (Attachments 22a, 22b, 22c, 22d)
- E.** Personnel & Compensation Committee Minutes – November 9, 2022
 1. PCEO Recruitment Update

2. Pay Adjustment (Performance per Contract) for Dr. Rosen – **MOTION**

VIII. Executive Session Discussion Agenda

- A.** Regional Reports
- B.** Legal Update
- C.** CEO Update
- D.** Board Role
- E.** Discussion for PCEO Succession

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, January 26, 2023
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.