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)
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**

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**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.*