



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, MARCH 23, 2023
9:00 A.M. – 2:00 P.M.
AIRPORT HONOLULU HOTEL**

AGENDA

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- Meeting of the Member – East Hawaii Medical Group (EHMG)
 - Meeting of the Member – East Hawaii State Veterans Home (EHSVH)
 - Meeting of the Member – East Hawaii Health Pharmacy (EHHP)
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- I. **HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair**
 - II. **Previous Open Session Minutes**
 - Approval of January 26, 2023 (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. **CEO Report (Attachment 2)**
 - V. **Open Session Consent Agenda**
 - A. **Finance & Information Systems Committee Minutes – March 14, 2023**
 1. IT Summary (Attachment 3)
 2. HHSC January 2023 Financial Statements (Attachment 4)
 - B. **Finance & Information Systems Committee Minutes – February 14, 2023**
 1. IT Summary (Attachment 5)
 2. HHSC December Financial Statements (Attachment 6)
 - C. **Personnel & Compensation Committee Minutes – March 8, 2023**

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1. FY 23 Board Committee Assignments (Attachment 7)
 - a) Kauai Regional Board Appointee – Dennis Rowley’s board term ends on 6/30/23; the Kauai Region Board to appoint a replacement.
 - b) QIPSC – Effective 7/1/23, Stephany Vaiutoletti will be the new Chair upon Dennis Rowley’s departure from the Board and a new Vice Chair will need to be selected – **MOTION**
 - c) P&C – A new Vice Chair will need to be selected upon Dennis Rowley’s departure from the Board - **MOTION**
 - d) East Hawaii Regional Board Appointee – Julie Tulang’s board term ends on 6/30/23; the East Hawaii Region Board to appoint her to a second term, if they wish.
 - e) Oahu Region – Oahu Region Board has not yet selected a rep to the Policy Committee.
 - f) Director of Health (Ex Officio) – Dr. Kenneth Fink will need to select the board committees that he would like to join.
 - g) Governor Appointee, At-Large
2. Corporate Board Bios – Added picture and revised bio for Donna McCleary (Attachment 8)
3. Workforce Development Update (Attachment 9)
- D. Audit & Compliance Committee Meeting Minutes – March 7, 2023**
 1. Approval of Open Session Minutes of September 6, 2022 (Attachment 10)
- E. Audit & Compliance Committee Meeting Minutes – September 6, 2022**
 1. Approval of Open Session Minutes of July 12, 2022 (Attachment 11)
 2. Plante Moran Pre-audit Communication (Attachment 12)
- F. Audit & Compliance Committee Meeting Minutes – July 12, 2022**
 1. Approval of Open Session Minutes of March 1, 2022 (Attachment 13)
 2. Corporate Compliance Update (Attachment 14)
- G. Quality Improvement & Patient Safety Committee Meeting Minutes – March 1, 2023**
 1. ADM 0028A – Claims Management and Settlement (Attachments 15a, 15b) – **MOTION: I MOVE THAT POLICY ADM 0028A BE APPROVED.**
 2. Update on Quality Measures
- VI. Previous Executive Session Minutes**
 - Approval of January 26, 2023 (Attachment 16)
- VII. Executive Session Consent Agenda**
 - A. Finance & Information Systems Committee Minutes – March 14, 2023**
 1. IT Summary (Attachment 17)
 2. Legislative Update

3. FY24 – FY25 Funding Summary (Attachment 18)
 - B. Finance & Information Systems Committee Minutes – February 14, 2023**
 1. IT Summary (Attachment 19)
 2. Governor Green’s FY 24-25 Budget Recommendation (Attachment 20)
 3. Legislative Update
 - C. Personnel & Compensation Committee Minutes – March 8, 2023**
 - D. Audit & Compliance Committee Minutes – March 7, 2023**
 1. Approval of Executive Session Minutes of September 6, 2022 (Attachment 21)
 2. IT Security Update (Attachment 22)
 3. Credit Balance Summary (Attachment 23)
 4. Corporate Compliance Update (Attachment 24)
 5. Corporate Compliance Dashboard (Attachment 25)
 - E. Audit & Compliance Committee Minutes – September 6, 2022**
 1. Approval of Executive Session Minutes of July 12, 2022 (Attachment 26)
 2. IT Security Update (Attachment 27)
 3. Credit Balance Summary (Attachment 28)
 4. Corporate Compliance Update (Attachment 29)
 - F. Audit & Compliance Committee Minutes – July 12, 2022**
 1. Approval of Executive Session Minutes of March 1, 2022 (Attachment 30)
 2. IT Security Update (Attachment 31)
 3. Credit Balance Summary (Attachment 32)
 4. Corporate Compliance Work Plan Update (Attachment 33)
 - G. Quality Improvement & Patient Safety Committee Minutes – March 1, 2023**
 1. Quality Council Update
 - a) Minutes of January 13, 2023 Quality Council Meeting – Information Only (Attachment 34)
 2. Regional Quality Committees’ Updates (Attachments 35a, 35b, 35c, 35d)
- VIII. Executive Session Discussion Agenda**
- A. PCEO Employment Terms (Attachment 36)**
 - B. Semiannual Claims Report (Attachment 37)**
 - C. Regional Reports**
 - D. Legislative Update**
 - E. CEO Update**
- IX. Adjournment**

**Next HHSC Corporate Board Meeting:
Thursday, May 25, 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@hpsc.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.