



# **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, July 27, 2023  
2:00 PM – 3:30 PM  
VIA ZOOM**

## **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair**
- II. Previous Open Session Minutes**
  - Approval of May 25, 2023 (Attachment 1)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
  - A. FY 24 Operating and Cash Flow Budget (Attachments 2a, 2b) – MOTION**
  - B. Appointment of Financial Statement Auditor (Attachment 3) – MOTION**
  - C. Bank Account Signatory Update (Attachment 4) – MOTION**
- V. Open Session Consent Agenda**
  - A. Audit and Compliance Committee Minutes – June 6, 2023**
    1. Corporate Compliance Updates
    2. Review and Approval of Policy ADM 0008A and Procedure ADM 008B (Attachment 5) – **MOTION**
  - B. Personnel & Compensation Committee Minutes – July 12, 2023**
    1. FY 23 Board Committee Assignments (Attachment 6) – **MOTION**
  - C. Policy Committee Minutes July 11, 2023**
    1. Updated Policies
      - a) ADM 0016A, Travel and Expense Policy (Attachment 7) – **MOTION**
      - b) ADM 0034A/B, Persons Authorized to accept service of process (Attachment 8) – **MOTION**
      - c) ADM 0036A, Driving Vehicles for HHSC Business (Attachment 9) – **MOTION**
      - d) ADM 0037A, HIPAA Records Release and Schedule of Changes (Attachment 10) – **MOTION**
    2. Policy to Rescind: Hand Hygiene Policy, PAT 1008A/B (Attachment 11a, 11b) – **MOTION**

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3. Update on Corporate-wide Policies (Attachment 12)

4. Policy Committee Vice Chair

**D. Quality Improvement & Patient Safety Committee Minutes – June 14, 2023**

1. Risk Management Update (Attachment 13)

2. Update on Quality Measures

**VI. Previous Executive Session Minutes**

- Approval of May 25, 2023 (Attachment 14)

**VII. Executive Session Consent Agenda**

**A. Audit and Compliance Committee Executive Session Minutes – June 6, 2023**

1. IT Security Update (Attachment 15)

2. Credit Balance Summary (Attachment 16)

3. Corporate Compliance Update (Attachment 17)

4. Corporate Compliance Dashboard (Attachment 18)

**B. Personnel & Compensation Committee Minutes – July 12, 2023**

1. Compensation Study re: Exempt Excluded Employees (Attachment 19) – **MOTION**

2. PCEO Goals for 7/1/23 – 6/30/24 (Attachment 20a, 20b)

**C. Quality Improvement & Patient Safety Committee Minutes – June 14, 2023**

1. Quality Council Update

a. Minutes of May 5, 2023 Quality Council – Information Only (Attachment 21)

2. Regional Quality Committees' Updates (Attachments 22a, 22b, 22c)

3. Claims Trending (Attachment 23a, 23b)

**VIII. Executive Session Discussion Agenda**

**A. Annual Claims Trending Presentation (Neal Nakashima, Marsh)**

**IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, September 28, 2023  
Venue – Honolulu Airport Conference Center, Room #1**

*Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: [dbenitez@hhsc.org](mailto:dbenitez@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 Delia Benitez at 808-733-4020 at least 2 working days in advance of the meeting.*