



# **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, SEPTEMBER 28, 2023  
9:00 AM – 2:00 PM  
HONOLULU AIRPORT CONFERENCE CENTER - ROOM #1**

**501(c)3 MEMBER MEETING – AGENDA ATTACHED**

- Meeting of the Member – Kahuku Medical Center
- Meeting of the Member – Alii Health Center
- Meeting of the Member – East Hawaii Medical Group
- Meeting of the Member – East Hawaii State Veterans Home
- Meeting of the Member – East Hawaii Health Pharmacy

## **AGENDA**

- I. **HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair**
- II. **Previous Open Session Minutes**
  - Approval of July 27, 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)
  - C. Request for Contract Approval (Contract #23-0383) to Quantum Plus LLC (TeamHealth) for a three-year Hospitalist Services Contract (Attachment 3) – **MOTION**
  - D. FY 25 Supplemental Budget (Attachment 4)
  - E. Tablets to use during Board Meetings
- V. **Open Session Consent Agenda**
  - A. Finance & Information Systems Committee Minutes – September 12, 2023
    1. Blood Bank of Hawaii Contract Funding Increase (Attachment 5) – **MOTION**
    2. IT Summary (Attachment 6)

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3. HHSC July 2023 Financial Statements (Attachment 7)
  - B. Personnel & Compensation Committee Minutes – September 13, 2023
    1. HHSC 2024 Committee and Board Meeting Schedule (Attachment 8) – **MOTION**
    2. Policy and Procedure HR0027A/B – Mandatory COVID-19 Vaccination for Prospective New Employees (withdrawal effective 8/4/23) (Attachment 9a) – **MOTION**
    3. Policy and Procedure HR0028A/B – Mandatory COVID-19 Vaccination for Current HHSC Employees, Contractors, Volunteers, and Students (withdrawal effective 8/4/23) (Attachment 9b) – **MOTION**
  - C. Audit and Compliance Committee Minutes – September 5, 2023
    1. Plante Moran (Attachment 10)
    2. Corporate Compliance Update
- VI. Previous Executive Session Minutes**
- Approval of July 27, 2023 (Attachment 11)
- VII. Executive Session Consent Agenda**
- A. Finance & Information Systems Committee Minutes – August 15, 2023
    1. IT Summary (Attachment 12)
  - B. Personnel & Compensation Committee Minutes – September 13, 2023
  - C. Audit and Compliance Committee Executive Session Minutes – September 5, 2023
    1. IT Security Update (Attachment 13)
    2. Credit Balance Summary (Attachment 14)
    3. Corporate Compliance Work Plan Update (Attachment 15)
    4. Corporate Compliance Dashboard (Attachment 16)
- VIII. Executive Session Discussion Agenda**
- A. Regional Reports
  - B. HR Updates
  - C. Semiannual Annual Claims Report (Attachment 17)
  - D. PCEO Goals for 7/1/23 – 6/30/24 (Attachments 18a, 18b)
- IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, November 16, 2023  
Waikiki Beach Marriott Resort & Spa**

*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.*