



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 16, 2023
10:00 AM – 12:00 PM
WAIKIKI BEACH MARRIOTT RESORT**

501(c)3 MEMBER MEETING – AGENDA ATTACHED

- Meeting of the Member – Kauai Regional Medical Group
- Meeting of the Member – Kauai Region Pharmacy - West
- Meeting of the Member – Kauai Region Recovery Services
 - Meeting of the Member – Alii Community Care

AGENDA

- I. **HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair**
 - Recognition of departing board member, Juliette Tulang
- II. **Previous Open Session Minutes**
 - Approval of September 28, 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. PCEO Report (Attachment 2)
- V. **Open Session Consent Agenda**
 - A. Policy Committee Minutes – October 3, 2023
 1. Policies to Rescind:
 - a) PAT 0004 – Corporate Policy on Confidential Patient Information (Attachment 3) - **Motion**
 2. Update on Corporate-Wide Policies (Attachment 4)
 3. 2024 Policy Committee Schedule (Attachment 5)

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- B. Finance & Information Systems Committee Minutes – October 17, 2023**
 - 1. IT Summary (Attachment 6)
 - 2. HHSC August 2023 Financial Statements (Attachment 7)
- C. Personnel & Compensation Committee Minutes – November 8, 2023**
 - 1. 2024 Board and Committee Meeting Schedule (Attachment 8)
 - 2. FY 2023 Board Committee Assignments with Term Dates – **Motion**
 - a) FY 2023 Board Committee Assignments (Attachment 9a)
 - b) East Hawaii Regional Board Chair’s Letter – Representative to HHSC Board – Brenda Ho (Attachment 9b)
 - c) HHSC Board Member Stephany Vaioleti’s Resignation Letter (Attachment 9c)
 - 3. Changes to the bylaws to reduce the minimum number of board members on a committee

VI. Previous Executive Session Minutes

- Approval of September 28, 2023 (Attachment 10)

VII. Executive Session Consent Agenda

- A. Finance & Information Systems Committee Minutes – October 17, 2023**
 - 1. IT Summary (Attachment 11)
- B. Personnel & Compensation Committee Minutes – November 8, 2023**

VIII. Executive Session Discussion Agenda

- A. Regional Reports**
- B. PCEO Report**

IX. Adjournment

**Next HHSC Corporate Board Meeting:
Friday, January 26, 2024
Venue – Airport Conference Center**

Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: vqalam@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 Vicki Galam at 808-733-4020 at least 2 working days in advance of the meeting.