



# **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**

**FRIDAY, JANUARY 26, 2024**

**9:00 AM – 2:00 PM**

**Terminal 1 Conference Center, Daniel K. Inouye International Airport, Honolulu**

## **AGENDA**

- I. HHSC Board of Directors Meeting Call to Order by Donna McCleary, Chair**
- II. Previous Open Session Minutes**
  - Approval of November 16, 2023 (Attachment 1)
- III. Call for Public Testimony**
- IV. Open Session Discussion Agenda**
  - A. Regional Reports**
    1. East Hawaii Region
      - a. **Requested Action: Approve East Hawaii Region contract with Hawaii Emergency Physicians Associated, Inc. for emergency medicine and hospitalist physician services.** (Attachment 2)
    2. West Hawaii Region
    3. Maui Region
    4. Kauai Region
    5. Oahu Region
  - B. CEO Report (Attachment 3)**
- V. Open Session Consent Agenda**
  - A. Audit & Compliance Committee Minutes – December 5, 2023**
  - B. Quality Improvement & Patient Safety Committee Minutes – December 6, 2023**
    1. Risk Management Update (Attachment 4)
  - C. Policy Committee Minutes – January 2, 2024**
    1. Update Policies/Procedures – **Requested Action: Approve the revised and new policies as recommended by Policy Committee**
      - a. ADM 0025A – Attorney Billing Guidelines for Non-Insurance Matters (Attachment 5)
      - b. ADM 0035A – Preservation of Information in Litigation or Anticipation of Litigation (Attachment 6)

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- c. BOD 0002A – Corporate Board Assumption of Regional Board Minimum Contractual Responsibilities (Attachment 7)
    - 2. Update on Corporate-Wide Policies (Attachment 8)
  - D. Finance & Information Systems Committee Minutes – January 18, 2024
    - 1. IT Summary (Attachment 9)
    - 2. HHSC November 2023 Financial Statements (Attachment 10)
- VI. Previous Executive Session Minutes**
- Approval of November 16, 2023 (Attachment 11)
- VII. Executive Session Consent Agenda**
- A. Audit & Compliance Committee Minutes – December 5, 2023
    - 1. IT Security Update (Attachment 12)
    - 2. Credit Balance Summary (Attachment 13)
    - 3. Corporate Compliance Work Plan Update (Attachment 14)
    - 4. Corporate Compliance Dashboard (Attachment 15)
  - B. Quality Improvement & Patient Safety Committee Minutes – December 6, 2023
    - 1. Quality Council Update
      - a. Minutes of August 4, 2023 Quality Council Meeting – Information Only (Attachment 16)
      - b. Minutes of November 3, 2023 Quality Council Meeting – Information Only (Attachment 17)
    - 2. Regional Quality Committees' Updates (Attachments 18a, 18b, 18c, 18d, 18e)
  - C. Finance & Information Systems Committee Minutes – January 18, 2024
    - 1. IT Summary (Attachment 19)
- VIII. Executive Session Discussion Agenda**
- A. West Hawaii Region
    - 1. **Requested Action: Authorize management to increase the not-to-exceed ceiling for the four-year agreement with Diagnostic Laboratory Services.** (Attachment 20)
  - B. Oahu Region
    - 1. **Requested Action: Approve Oahu Region contract with Ohana Pacific Management Services, LLC for managerial and operational services of the Daniel K. Akaka Veterans Home.** (Attachment 21)
  - C. Regional Reports
  - D. CEO Report
  - E. HR Update
  - F. Legislation

**IX. Adjournment**

**Next HHSC Corporate Board Meeting:  
Thursday, March 28, 2024  
Terminal 1 Conference Center,  
Daniel K. Inouye International Airport, Honolulu**

*Note: Persons wishing to submit testimony to the HHSC Board of Directors may do so electronically by sending their testimony to: [vgalam@hhsc.org](mailto:vgalam@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.*