



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 28, 2024

9:00 AM – 2:00 PM

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

AGENDA

- I. Call to Order by Ka'iu Kimura, Vice Chair**
- II. Consent Agenda**
 - A. Meeting Minutes – January 26, 2024 (Attachment 1)
 - B. Updated Board and Committee Meeting Schedule (Attachment 2)
- III. Call for Public Testimony**
- IV. Reports**
 - A. Regional Reports**
 1. East Hawaii Region – Dan Brinkman
 2. West Hawaii Region – Clayton McGhan
 3. Maui Region – Ed Chu
 4. Kauai Region – Lance Segawa
 5. Oahu Region – Derek Akiyoshi
 - B. PCEO Report – Ed Chu (Attachment 3)**
 - C. Committee Reports**
 1. Finance & Information Systems Committee – Tito Villanueva (Attachment 4)
 2. Personnel & Compensation Committee – Ka'iu Kimura (Attachment 5)
 3. Audit & Compliance Committee – Frank Sayre (Attachment 6)
 4. Quality Improvement & Patient Safety Committee – Brenda Ho (Attachment 7)
- V. Old Business**
 - A. None
- VI. New Business**
 - A. CY 2023 Risk Management Report – Angela Peachy (Attachment 8)

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B. Amendments to HHSC Bylaws – Andrea Suzuki (Attachment 9)

Action Requested: Approve Proposed Amendments to the Bylaws

EXECUTIVE SESSION

VII. Executive Session Consent Agenda

A. Meeting Minutes – January 26, 2024 (Attachment 10)

VIII. Executive Session Reports

A. Regional Reports

1. East Hawaii Region – Dan Brinkman
2. West Hawaii Region – Clayton McGhan
3. Maui Region – Ed Chu
4. Kauai Region – Lance Segawa
5. Oahu Region – Derek Akiyoshi

B. PCEO Report – Ed Chu (Attachment 11)

C. Committee Reports

1. Finance & Information Systems Committee – Tito Villanueva (Attachment 12)
2. Personnel & Compensation Committee – Ka’iu Kimura (Attachment 13)
3. Audit & Compliance Committee – Frank Sayre (Attachment 14)
4. Quality Improvement & Patient Safety Committee – Brenda Ho (Attachment 15)

D. Legislative Update – Malia Espinda (Attachment 16)

IX. Executive Session – Old Business

A. None

X. Executive Session – New Business

A. PCEO Evaluation Timeline Revision – Juanita Lauti (Attachment 17)

XI. Adjournment

**Next HHSC Corporate Board Meeting:
Thursday, May 23, 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 2 hours in advance of the scheduled meeting to ensure timely distribution to the Board members. If you need an auxiliary aid/service or other accommodation due to a disability, contact Vicki Galam at 808-733-4020 or vgalam@hhsc.org as soon as possible, preferably at least two working days in advance of the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate formats.