



67th PIHOA Virtual Executive Board Meeting November 10-12, 2020

AGENDA OUTLINE

NB: All dates and times listed are based on Hawaii Standard Time.

- ❖ **Day 1, Tuesday, November 10, 2020** – Executive and Associate Board Member Wellness Retreat (CLOSED)
- ❖ **Day 2, Wednesday, November 11, 2020** – Special Topics for Discussion (OPEN)
- ❖ **Day 3, Thursday, November 12, 2020** – Executive and Associate Member Business Meeting (CLOSED)

Day 1 – Tuesday, November 10 Zoom link: TBC		
Time	Agenda Item	Presenter/Facilitator
CLOSED / PIHOA Board Member Mindfulness Retreat (Executive and Associate Members only)		
3:00 – 3:15pm	Welcome Remarks by PIHOA Board President Review and approval of the 67 th Executive Board Meeting Agenda (Doc #2020-67-02)	Ms. Esther Muña, PIHOA Board President and CEO, CNMI Commonwealth Healthcare Corporation (CHCC)
3:15 – 5:00pm	Wellness Retreat for Health Leadership	Dr. Mary Fegurgur, <i>DPsy, MSW</i> , Staff Psychologist and Psychology Department Supervisor, Guam Behavioral Health and Wellness Center (GBHWC) to be introduced by Theresa Arriola, Director, GBHWC and PIHOA Board Associate Member
5:00 – 5:30pm	Wrap-Up and Announcements	Ms. Esther Muña, PIHOA Board President and CEO, CNMI CHCC Emi Chutaro, PIHOA Secretariat



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Day 2 – Wednesday, November 11 Zoom link: TBC		
	Agenda Item	Presenter/Facilitator
OPEN		
2:00 – 2:15pm	<ol style="list-style-type: none"> Opening Remarks by PIHOA Board President Review of Agenda and Discussion Topics for Today 	Ms. Esther Muña, PIHOA Board President and CEO, CNMI CHCC
Interactive Discussion Sessions		
2:15 – 4:00pm	Sustainable Financing – Metrics and Techniques to Assess Alignment Between Population Health Needs and Health Financing	Dr. Deborah A. McFarland, <i>MPH, PhD</i> , Associate Professor, Hubert Department of Global Health, and Department of Health Policy and Management, Rollins School of Public Health, Emory University
4:00 – 5:45pm	Telehealth and Telemedicine – Opportunities and Scope for Expanding Tele-Health/Medicine Based on Best Practices and Lessons Learned in the USAPIs	<p>Dr. Christina Higa, <i>PhD</i>, Associate Director of the Telecommunications and Social Informatics Research Program (UH TASI) and Co-Director of the Pacific Basin Telehealth Resource Center of the Social Science Research Institute (SSRI), University of Hawai’i at Mānoa (UHM)</p> <p>Dr. Neal Palafox, <i>MD, MPH</i>, Professor, Population Sciences in the Pacific Program (Cancer Prevention in the Pacific), University of Hawai’i Cancer Center, and Department of Medicine and Community Health, John A. Burns School of Medicine (JABSOM), UHM</p> <p>Dr. Lee Buenconsejo-Lum, <i>MD, FAAFP</i>, Associate Dean for Academic Affairs and Designated Institution Official/Director of Graduate Medical Education, JABSOM, UHM</p>



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5:45 – 6:15pm	Meeting Wrap-Up and Announcements	Ms. Esther Muña, PIHOA Board President and CEO, CNMI CHCC Janet Camacho, Secretariat staff
Day 3 – Thursday, November 12 Zoom Link: TBC		
Time	Agenda Item	Presenter/Facilitator
CLOSED / Executive and Associate Member Business Meeting		
3:00 – 3:10pm	Opening Remarks Reminder and Discussion: Governing Board Duties and Responsibilities	Ms. Esther Muña, PIHOA Board President and CEO, CNMI CHCC
3:10 – 5:00pm	Discussion and approval: <ul style="list-style-type: none"> • Doc #2020-67-01 – 66th PIHOA Executive Board Meeting Minutes • Doc #2020-67-03 – FY20 PIHOA Financial Report • Doc #2020-67-04 – FY21 PIHOA Operational Budget • Doc #2020-67-05 – FY20 Regional Initiatives Progress Updates • Doc #2020-67-06 – FY21 Regional Work Plan • FDA-PIHOA Partnership Agreement 	PIHOA Secretariat Staff
5:00 – 5:15pm	Meeting Wrap-Up and Closing Remarks	Ms. Esther Muña, PIHOA Board President and CEO, CNMI CHCC

For questions on meeting logistics, please contact Regie Tolentino at regiet@pihoa.org and Billie Hiraishi at billieh@pihoa.org.