

Hawaii Pacific Health Alapono Committee Charter

I. PURPOSE

The primary purpose of the Alapono Committee is to assist the Board of Directors of Hawaii Pacific Health ("HPH") with respect to the oversight by the Board of the monitoring and evaluating of patient care and to identify, study and seek improvements in the patient care delivery process within Hawaii Pacific Health and all of its Affiliates (collectively, the "Health System").

II. COMPOSITION

The composition of the Alapono Committee shall be as set forth in the HPH bylaws, which provides that the Alapono Committee shall be composed, at a minimum, of the HPH Medical Director of Patient Safety and Quality Services, one Community Director selected by the HPH Board, the HPH CEO, the Executive Vice President of the HPH Patient Safety and Quality Division, HPH General Counsel or designee, and one Physician Director of the Board. Other Staff may participate on an ad hoc basis as invited by the Chair. The Chair of the Committee shall be the HPH Medical Director of Patient Safety and Quality Services and the Vice Chair shall be the HPH Community Director selected by the HPH Board. The Alapono Committee may include other advisory, nonvoting members appointed as described above.

III. MEETINGS

The Alapono Committee shall meet quarterly or as otherwise determined by the Chair of the Committee and may meet more frequently as necessary in special meetings at the request of the HPH Board, the HPH Board Chair or the Chair of the Committee. All information related to patient care, including all assessments and studies, will be protected rigorously in regard to confidentiality and privileged information. Strict confidentiality will be maintained by carefully limited access to quality management data by authorized individuals only. The Committee and its subcommittees are quality assurance committees as defined in HRS §624-25.5 and HRS §663-1.7. The Alapono Committee may meet in executive session as desired. The Alapono Committee shall keep minutes of its meetings and make regular reports of its activities to the HPH Board of Directors. The Chair of the Alapono Committee shall establish such rules as may from time to time be necessary or appropriate for the conduct of the business of the Alapono Committee.

IV. RESPONSIBILITIES

The Committee is an interdisciplinary committee established by the Board for the purpose of monitoring and evaluating patient care and to identify, study and seek improvements in the patient care delivery process. The Committee shall act on behalf of the Board in promoting a pervasive culture of safety, personal and group responsibility, and world class quality utilizing best practices, increased communication, and teamwork. The goal is to create a system of effective patient safety throughout the Corporation by integrating oversight of all patient safety, quality, performance

improvement, patient relations, and risk management functions into a single, multidisciplinary leadership body.

The Committee will set corporate-wide goals in alignment with the Corporation's strategic plan. The Patient Safety & Quality Committees of the HPH Affiliate hospitals will report to the Committee.

V. GENERAL

The Committee may establish and delegate authority to subcommittees to further specific aspects of the Committee's charter when the Committee in its sole discretion deems it appropriate to do so in order to carry out its responsibilities. The Committee shall determine the make-up of each subcommittee and determine its membership. Direction shall be given to each subcommittee, which shall report back to the Committee, and each such delegation shall be reflected in the Committee's minutes. In addition, the Committee shall make regular reports to the Board concerning areas of the Committee's responsibility.

In carrying out its responsibilities, the Committee shall be entitled to rely upon advice and information that it receives in its discussions and communications with management and such experts, advisors and professionals with whom the Committee may consult. The Committee shall have the authority to request that any officer or employee of the Health System, the Health System's outside legal counsel, the Health System's independent auditor or any other professional retained by the Health System to render advice to the Health System, attend a meeting of the Committee or meet with any members of or advisors to the Committee. The Committee shall also have the authority to engage legal, accounting or other advisors to provide it with advice and information in connection with carrying out its responsibilities. The Committee may perform such other functions as may be requested by the Board from time to time.