GUAM MEMORIAL HOSPITAL AUTHORITY
BOARD OFFICE
850 Governor Carlos Camacho Road
Tamuning, GU 96913
(P) 671-647-2415 | (F) 671-649-0145

VIA HAND DELIVERY

GL# 34-17-613
Speaker Benjamin J.F. Cruz

JUN 0 8 2017
Time: 1053 [ ] AM [ ] PM File No.
Received By

June 5, 2017

Honorable Benjamin J. F. Cruz
Speaker of I Minatrentai Kuattro Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

RE: REPORTING REQUIREMENTS FOR BOARDS AND COMMISSIONS

2017 JUN -8 AM 11:06

Dear Speaker Cruz:

In accordance with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing electronic copies of all official materials presented and discussed at the GMHA Board of Trustees meeting held on June 1, 2017 at 6:00 p.m. in the Daniel L. Webb Conference Room.

Please contact me directly at 647-2104 or 2367 if necessary.

Respectfully,

Theo M. Pangelinan
Administrative Assistant – Board Office

Acknowledged Receipt:

_____

Date: _____

0613

Sailor from Guam serves aboard warship

Airman and George Washington High School graduate Thespian Perampalam, from Sinajana, is serving on one of the world's largest warships, the U.S. Navy aircraft carrier USS Dwight D. Eisenhower.

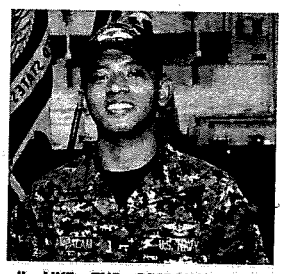
Perampalam works as an aviation boatswain's mate aboard the Norfolk-based ship, a Nimitz-class, nuclear-powered aircraft carrier and one of only 10 operational aircraft carriers in the Navy today, according to a Navy press release.

Aviation boatswain's mates are the sailors responsible for launching and recovering naval aircraft quickly and safely from land or ships. This includes aircraft handling, fire fighting, and salvage and rescue operations.

"I like the responsibility of moving aircraft and driving the equipment on the hangar bay," Perampalam said, in the Navy press release.

Sailors' jobs are highly varied aboard Eisenhower.

Approximately 3,200 men and women make up the ship's company, and they keep all parts of the aircraft carrier running smoothly. They do everything from washing dishes and preparing meals to handling weaponry and maintaining the nuclear reactors, according to the Navy.



'I LIKE THE RESPONSIBILITY': *Airman Thespian Perampalam, of Sinajana, is serving on one of the world's largest warships, the U.S. Navy aircraft carrier USS Dwight D. Eisenhower. Photo courtesy of the U.S. Navy*

Another 2,000 sailors comprise the air wing, the people who fly and maintain the aircraft aboard the ship.

Eisenhower is a self-contained mobile airport and strike platform, often the first response to a global crisis because of an aircraft carrier's ability to operate freely in international waters anywhere on the world's oceans, according to the Navy.

"People here take care of each other," said Perampalam. "Whenever someone is in need of assistance, we help them out." ***(Daily Post Staff)***

Former GHURA attorney's trial may be delayed

By Neil Pang
neil@postguam.com

Following a motion hearing held in the District Court of Guam yesterday, parties in a fraud case involving a former attorney for the Guam Housing and Urban Renewal Authority are expected to confer with the judge to determine whether the June 6 trial date is still feasible.

Mark Smith, who is represented by attorney David Lujan, stands charged with wire fraud, money laundering and other charges in federal court for allegedly disguising his financial benefits as landlord to GHURA's Section 8 housing program through various bank and real estate transactions. The program helps low-income individuals pay for rent.

Smith wasn't supposed to make money out of the federally funded program because it conflicted with his role as legal counsel for the agency, according to the case against him.

While the court was finally able to rule on a motion to disqualify Smith's chosen counsel, discussions in court yesterday point to possible delays moving forward with the trial.

Lujan told Northern Mariana Islands Chief Judge Ramona Manglona that while he had received the 85,000 to 90,000 documents contained in discovery for the case, his office was having technical difficulties accessing some files and requested the government print out the documents.

Assistant U.S. Attorney Marivic David responded that such a request was clearly not feasible and instead said the U.S. Attorney's Office had provided Lujan with the name of software that could be used to access the documents.

The two agreed to work together to see if it would be possible to keep the current trial schedule.

Motion to disqualify

As Smith's case moves toward trial, he will be able to keep his chosen counsel, Lujan, now that Manglona has denied the government's motion to disqualify him.

Assistant U.S. Attorney David argued on the motion to disqualify Lujan based on a potential conflict of interest stemming from the fact that Lujan once also served as an attorney for GHURA and also was a Section 8 landlord.

David explained to the judge they intended to call Lujan and other past and current GHURA employees as witnesses during trial and that "there could be potential confidences." Judge Manglona, however, was not impressed by the vague statement.

"A criminal defendant has a right to choose his legal representation," Manglona said. "For the government to strip him of this right is a heavy burden."

David argued before the court that Lujan's representation of Smith in this case posed an instance of "switching sides," in which Lujan went from representing a government agency - GHURA - to representing a defendant charged with defrauding that agency.

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

MURRAY, CRAIG A.
dba: Slurp N Burp

has applied for a Class: **4 General On Sale Alcoholic Beverage License** said premises being marked as Lot: 5166-2-2 Florendo Bldg., Harmon Industrial Park, Harmon.

GUAM DEPARTMENT OF EDUCATION
OFFICE OF SUPPLY MANAGEMENT
500 Mariner Avenue, Suite A-13 Barrigada, Guam 96913-1608
Telephone 671-475-0438 Fax 671-472-5001
Website: www.gdoe.net/procurement

JON. J.P. FERNANDEZ, Superintendent of Education
CARMEN T. CHARFAUROS, Administrator, Supply Management

REQUEST FOR PROPOSAL

GDOE RFP: 011-2017

CONSULTING SERVICES FOR PROFESSIONAL DEVELOPMENT FOR THE GUAM ADVANCED PLACEMENT INSTITUTES
SUBMISSION DATE: Wednesday, May 31, 2017 - 10:00 a.m. (ChST)

THIS RFP PACKAGE IS AVAILABLE FOR IMMEDIATE PICK UP AT THE OFFICE OF SUPPLY MANAGEMENT TIYAN BUILDING A. 500 MARINER AVENUE OR FOR IMMEDIATE DOWNLOAD AT:

https://www.gdoe.net/procurement
A NON-REFUNDABLE CASH PAYMENT OF $10.00 IS REQUIRED UPON PROPOSAL PICK-UP

THIS AD IS 100% FEDERALLY FUNDED
Grant Award # S403A160003

/s/ CARMEN T. CHARFAUROS
SUPPLY MANAGEMENT ADMINISTRATOR
For: **JON J.P. FERNANDEZ**
SUPERINTENDENT OF EDUCATION

The Honorable EDDIE B. CALVO Governor
The Honorable RAY TENORIO Lt. Governor

PUBLIC NOTICE

The Board of Directors of the **A.B. Won Pat International Airport Authority, Guam (GIAA)** will convene its Regular Board meeting on **Thursday, May 25, 2017 at 3:00 p.m** in Terminal Conference Room No. 3. In addition to regular matters, pursuant to 5 G.C.A. §8111(c)(2), Executive Session will be held to discuss pending litigation to which GIAA is a party. Parking is available in the Public Parking Lot.

For special accommodations or agenda items, please call the Board Office at 642-4717/18.
(This ad paid for by GIAA)

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 Gov. Carlos Camacho Road
Tamuning, Guam 96913

PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Thursday, June 1, 2017
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

Please note that an executive session will take place before regular business.

You may contact Ramona Perez-Nauta at 647-2145 or Tess Mandapat at 647-2105 for special accommodations, auxiliary aids, or other services.

/s/ PeterJohn D. Camacho, M.P.H.
Hospital Administrator/CEO

North Korea fires another missile, defying condemnation

By Anna Fifield
The Washington Post

TOKYO – North Korea on Sunday launched another missile, its ninth this year, in its latest show of defiance to the international community.

Despite repeated condemnations and warnings of additional sanctions, Kim Jong Un's regime has been pressing ahead at a relentless pace to develop an intercontinental ballistic missile (ICBM), which would be capable of reaching the mainland United States.

Although analysts say the regime has several key technologies to master before it can deliver a nuclear-tipped missile to a target, they also point out that it inches closes to its goal with every test.

The latest launch was of a medium-range ballistic missile, fired from a site at Pukchang, north of Pyongyang, at 4:29 p.m. local time, according to U.S. Pacific Command and South Korea's joint chiefs of staff.

It flew for about 310 miles, landing in the sea between the Korean Peninsula and Japan, they said.

Working on 'detailed assessment'

"We are working with our interagency partners on a more detailed assessment," a Pacific Command spokesman said. "We continue to monitor North Korea's actions closely."

But analysts said it appeared to be another launch of the missile fired in February – the first after President Donald Trump took office. That was a Pukguksong-2 (or Polaris-2), a land-based version of North Korea's submarine-launched missile.

White House officials traveling with Trump in Saudi Arabia said they were aware of the launch. "This system, last tested in February, has a shorter range than the missiles launched in North Korea's three most recent tests," an official told reporters.

In Tokyo, Japanese Prime Minister Shinzo Abe said North Korea's repeated missile launches "trample on the efforts by the international community" to find a peaceful solution to the nuclear problem, the Kyodo news agency reported.

South Korean President Moon Jae-in convened a national security council meeting to discuss the latest launch.

The Pukguksong-2 launched in February also flew about 310 miles and appeared to be powered by solid fuel, which allows for immediate firing, rather than the more laborious process needed to prepare older-style liquid-fueled missiles for launch. North Korea can roll a solid-fuel missile out of a tunnel or hangar and launch it before satellites can track it.

John Schilling, an aerospace engineer and rocket specialist, estimated that the Pukguksong-2 could be launched on five minutes' notice, compared with 30 to 60 minutes for older missile types.

"All of these factors would make it much harder to find and preemptively destroy the Pukguksong-2," Schilling wrote in a note for 38 North, a website dedicated to North Korea, after the February launch.

"North Korea's engineers presumably learned a great deal from this test, which appears to have been basically successful," Schilling wrote then. "We do not know how much more they need to learn to be confident that the new missile will function reliably in combat."

This latest missile launch came just a week after the North Korean government fired a new kind of ballistic missile, apparently a smaller version of one of its ICBM prototypes, that flew 435 miles.

Chinese paper applauds anti-spy efforts after report of CIA sources killed

(Reuters) – An influential state-run newspaper applauded China's anti-espionage efforts on Monday after the New York Times said China had killed or imprisoned up to 20 CIA sources, hobbling U.S. spying operations in a massive intelligence breach.

The Chinese killed at least a dozen people providing information to the U.S. Central Intelligence Agency between 2010 and 2012, dismantling a network that was years in the making, the New York Times reported on Saturday.

China's Global Times, published by the official People's Daily, said in an editorial in its Chinese and English-language editions that, if true, it was a victory for China.

'Taken as a sweeping victory'

"If this article is telling the truth, we would like to applaud China's anti-espionage activities. Not only was the CIA's spy network dismantled, but Washington had no idea what happened and which part of the spy network had gone wrong," the paper said.

"It can be taken as a sweeping victory. Perhaps it means even if the CIA makes efforts to rebuild its spy network in China, it could face the same result," it said.

However, the widely read paper, which is known for its strongly nationalist stance, said one part of the report was false.

"As for one source being shot in a government courtyard, that is a purely fabricated story, most likely a piece of American-style imagination based on ideology," it said.

The Chinese government has yet to respond to the report.

The Ministry of State Security, which oversees anti-spying operations, has no publicly available telephone number and no website, unlike other Chinese ministries.

Wide discussion

While the New York Times' website is blocked in China, like those of many mainstream Western news organizations, the story has been widely discussed and its contents picked up in other Chinese media, especially by online news portals.

The story has attracted thousands of comments on Weibo, China's version of Twitter, with many people expressing glee that the spy ring was broken.

"Strike hard against spy traitors, protect the country's security!" wrote one Weibo user.

"Well done! Good on you China," wrote another.

Guam Memorial Hospital Authority
Aturidát Espetát Mimuriát Guáhan
850 Gov. Carlos Camacho Road
Tamuning, Guam 96913

PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Thursday, June 1, 2017
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

Please note that an executive session will take place before regular business.

You may contact Ramona Perez-Nauta at 647-2145 or Tess Mandapat at 647-2105 for special accommodations, auxiliary aids, or other services.

/s/ PeterJohn D. Camacho, M.P.H.
Hospital Administrator/CEO

GSA General Services Agency
(Ahensian Setbision Hinirat)
Department of Administration
Government of Guam
148 Route 1 Marine Drive, Piti, Guam 96915
Tel: 475-1707-13 Fax: 472-4217/475-1727

Eddie Baza Calvo, Governor — Ray Tenorio, Lt. Governor

THIS ADVERTISEMENT WAS PAID WITH SPECIAL FUNDS BY:
GUAM POLICE DEPARTMENT
A non-refundable fee of $10.00 per bid package will be assessed.
Certified Check, Cashier's Check, Cash will be accepted. No personal or company check.
Payment for bid package picked up after 3:00 pm will not be accepted.

INVITATION FOR BID

Bid No.: GSA-031-17
FOR: CONTRACTUAL SERVICES FOR: 22' SEA ARC & 31' SAFEBOAT
Opening Date: June 7, 2017 **Time:** 10:00am
Place: GENERAL SERVICES AGENCY, PITI, GUAM

Note: Bid packages could be picked up at the General Services Agency located in Piti Guam next to the fire station or may be acquired in the GSA Website: gsa.doa.guam.gov; please follow date and time stated above or can be downloaded from the GSA website: gsa.doa.guam.gov from the the date of advertisement.

The bid package will be available at GSA in piti commencing on date of advertisement up to the opening date and time stated above or can be downloaded from the GSA website: gsa.doa.guam.gov from the the date of advertisement.

GSA recommends that prospective bidders register current contact information with GSA to ensure they receive any notices regarding any changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ CLAUDIA S. ACFALLE
Chief Procurement Officer

The University Of Guam Solicits Applications To Establish A List Of Eligibles For The Following Position (Tenure/ Non-Tenure Track Appointment, Full/ Part-Time, Subject to the availability of funds):

#075-17 INSTRUCTOR TO ASSOCIATE PROFESSOR (COMMUNITY HEALTH/ADULT HEALTH)

#076-17 INSTRUCTOR TO ASSOCIATE PROFESSOR (ADULT HEALTH/PEDIATRICS)

Contact the Human Resources Office at (671) 735-2350 for additional information regarding requirements, qualifications and application deadline, 8:00 a.m. to 5:00 p.m., Monday through Thursday, and 8:00 a.m. to 1:00 p.m. on Friday, except holidays. View the Human Resources Office website at http://www.uog.edu/hro for detailed information on the job announcement. For further information, please email Dr. Kathryn M. Wood, Search Committee Chair at kwood@triton.uog.edu.

The University of Guam is a U.S. accredited institution and an Equal Opportunity Employer and Provider and complies with the Americans with Disabilities Act. For assistance, please contact the Director, EEO and Title IX/ADA Coordinator at (671) 735-2244; (671) 735-2243 (TTY).

/s/LARRY G. GAMBOA, SPHR, SHRM-SCP
Chief Human Resources Officer

THIS AD IS PAID FOR BY UNIVERSITY OF GUAM FUNDS

GMHA Board of Trustees

Thursday, June 1, 2017 | 6:00 p.m. | Daniel L. Webb Conference Room

AGENDA

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Note: Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES

A. February 23, 2017

III. NEW BUSINESS

A. Resolution 2017-25, Relative to Approving 46 New Fess and Updating 8,515 Professional Fees
B. Resolution 2017-26, Relative to Correcting Accounts Receivables to Reflect Active Balances
C. Ratification of Approval of FY-2018 Budget Proposal presented at the 03/27/17 Working Session
D. 2016 Life Safety Management Plan Evaluation
E. 2016 Medical Equipment Management Plan Evaluation
F. 2016 Utility Systems Management Plan Evaluation

IV. OLD BUSINESS

A. GMH We Care Charity Fund Updates

V. BOARD SUBCOMMITTEE REPORTS

A. Joint Conference and Professional Affairs
    1. Resolutions 2017-27 through 2017-29, Relative to Appointments/Reappointments to the Medical Staff
    2. Resolution 2017-51 through 2017-56, Relative to Appointments/Reappointments to the Medical Staff

B. Quality and Safety
    1. A-PC1000, Two Midnight Rule Policy

C. Human Resources
    1. Resolutions 2017-30 through 2017-48, Relative to Retirements
    2. Resolution 2017-57, Relative to Approving 2% Differential Pay for ICU...
    3. Resolution 2017-58, Relative to Creation of Long Term Care Administrator (SNF)
    4. Resolution 2017-59, Relative to the Amendment of the Hospital Environmental Services Technician I Position
    5. Resolution 2017-60, Creation of Director of Hospital Business Development & Strategic Planning Position

D. Facilities, Capital Improvement, and Information Technology
    1. Resolution 2017-49, Relative to Completing GMHA RFP No. 001-2016, Hospital Rooftop Solar PV Project...

E. Governance, Bylaws, and Strategic Planning

F. Finance and Audit
   1. Resolution 2017-50, Relative to the Signing of a Remote Deposit Capture Agreement with Bank of Guam

VI. ADMINISTRATORS REPORTS

A. Hospital Administrator/CEO
B. Associate Administrator of Medical Services
C. Associate Administrator of Professional Support Services (Acting)
D. Assistant Administrator of Nursing Services
E. Chief Financial Officer
F. Medical Staff President

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

GUAM MEMORIAL HOSPITAL AUTHORITY
REVIEW AND ENDORSEMENT CERTIFICATION

The signatories on this document acknowledge that they have reviewed and approved the following:

Submitted by: Utilization Review Taskforce

Policy Nos.: A-PC1000

Policy Title: Two Midnight Rule Policy

Reviewed/Endorsed:	**Date**	**Signature**
Name: Title:	Chair, Utilization Review Taskforce	
Reviewed/Endorsed:	**Date** 2-22-2017	**Signature**
Name: Title:	Friedrich Bieling, M.D. Chairman, Medical Executive Committee	
Reviewed/Endorsed:	**Date** 03/30/17	**Signature**
Name: Title:	Peter John D. Camacho, MPH Chairman, Executive Management Council	
Reviewed/Endorsed:	**Date** 04/19/17	**Signature**
Name: Title:	Lillian Perez-Posadas Acting Chairperson, BUT-O&S Subcommittee	

*Use more forms if necessary. All participating departments/committees in developing the policy should provide signature for certification prior to submitting to the Compliance Officer.

Reviewed / Endorsed:	06/01/17	Eloy S. Lizama - Chairman, BUT

GUAM MEMORIAL HOSPITAL AUTHORITY
ADMINISTRATIVE MANUAL

APPROVED BY:	RESPONSIBILITY:	EFFECTIVE DATE:	POLICY NO.:	PAGE:
PeterJohn D. Camacho, M.P.H. Hospital Administrator/CEO	Hospital-wide	April XX, 2017	A-PC1000	1 of 6
TITLE: TWO MIDNIGHT RULE				
LAST REVIEWED/REVISED: 06/2017				
ENDORSED: URC /2017, MEC 02/2017, EMC 03/2017, Q&S 04/2017, BOT __/2017				

PURPOSE:

The purpose of this policy is to provide guidelines and procedure for the two midnight rule to Guam Memorial Hospital Authority.

POLICY:

Guam Memorial Hospital Authority complies with the Centers for Medicare and Medicaid (CMS) rules and regulations. CMS adopted the Two-Midnight rules for admissions beginning on October 1, 2013. This rule established the Medicare payment policy regarding the benchmark criteria that should be used when determining whether inpatient admission is reasonable and payable under Medicare Part A.

DEFINITIONS:

I. OBSERVATION
(Medicare Benefit Policy Manual 20.6A: Rev. 215, Issued, 12-18-15, Effective, 01-01-16, Implementation: 01-04-16)

A. A well-defined set of specific, clinically appropriate services, which include ongoing short term treatment, assessment, and reassessment, that are furnished while decision is being made regarding whether patients will require further treatment as hospital inpatients or if they are able to be discharged from the hospital.

B. Observation services are commonly ordered for patients who present to the emergency department and who then require a significant period of treatment or monitoring in order to make a decision concerning their admission or discharge.

C. Observation services are covered only when provided by the order of a physician or another individual authorized by state licensure law and hospital staff bylaws to admit patients to the hospital or to order outpatient tests.

D. In the majority of cases, the decision whether to discharge a patient from the hospital following resolution of the reason for the observation care or to admit the patient as an inpatient can be made in less than 48 hours, usually in less than 24 hours. In only rare and exceptional cases do reasonable and necessary outpatient observation services span more than 48 hours.

II. INTERQUAL

A. Review criteria for admission, continued stay, level of care and appropriateness of care and discharge.

III. CMS INPATIENT LISTS

A. There will be cases where the physician had a reasonable expectation of a two midnight stay but there was an unforeseen circumstance that resulted in a shorter stay than the physician's reasonable expectation. As enumerated in the final rule, CMS anticipates that most of these situations will arise in the context of beneficiary death, transfer, or departure against medical advice.

1. Expected two-day stays will be paid as inpatient if less than 2 midnights for patients leaving Against Medical Advice, transfer, death or for any rare "unforeseen circumstances."

2. Such claims may be considered appropriate for hospital inpatient payment.

3. The physician's expectation and any unforeseen interruptions in care must be documented in the medical record.

B. If the beneficiary received a medically necessary service on the Inpatient-Only List and was able to be discharged before 2 midnights passed, those claims would be appropriately inpatient for Part A payment (see attachment)

C. The decision to admit should generally be based on the physician's reasonable expectation of a length of stay spanning 2 or more midnights, taking into account complex medical factors that must be documented in the medical record. Because this is based upon the physician's expectation, as opposed to a retroactive determination based on actual length of stay, unforeseen circumstances that result in a shorter stay than the physician's reasonable expectation may still result in a hospitalization that is appropriately considered inpatient.

D. If a physician cannot document that a 2-midnight stay is expected, then admit the patient to observation status.

1. If the patient cannot be safely discharged for medical reasons after one midnight, then admit patient from observation to inpatient level of care.

2. The physician will write the order for the changes from observation to inpatient or inpatient to observation and provide justification in the changes of status.

E. The qualifying three-day inpatient stay requirement for SNFs remains in effect

1. Qualifying stay for SNF Part A coverage: Time spent in the hospital receiving outpatient services (e.g., observation) counts towards the Two-Midnight Benchmarks for admission purposes, but does not count towards the required 3-day inpatient stay for SNF coverage.

IV. CONDITION CODE 44 (CC44)

A. Condition Code 44--Inpatient admission changed to outpatient – For use on outpatient claims only, when the physician ordered inpatient services, but upon internal review

performed before the claim was initially submitted, the hospital determined the services did not meet its inpatient criteria.

V. CERTIFICATION

A. Refer to any documentation that may be inferred from the physician's standard medical documentation, such as his/her plan of care, treatment orders, and physician's notes.

RESPONSIBILITIES:

I. MEDICAL STAFF

A. The admitting physician is responsible to write the admission orders for observation, reason(s), and certification if intending to utilize the two midnight observation.

B. The on-call/primary physician who is taking care of the patient is responsible for changing the admission status of the patient when contacted by the Nurses, Patient Registration, or Utilization Review Specialist.

C. Medical staff is expected to be courteous to the GMHA staff contacting them on behalf of GMHA. If he/she does not agreed with assessment of UR team for any reason, then he/she is expected to document the reasoning in the medical record.

II. NURSES

A. Nurses may notify Attending Physician to change patient admission from inpatient to observation prior to discharge if the patient meets the two midnight rule.

B. Nurses may receive a telephone order from the physician who is taking care of the patient to change the admission status of the patient.

III. WARD CLERKS

A. In the event that attending doctor fails to notify the Nurse/s responsible for his/her patient and decide to discharge his/her patient within two midnight, the ward clerk is tasked to call the attending doctor via the operator.

1. Ward clerks are not authorized to receive telephone orders.

2. They may ask the nurses responsible for the patient to receive the telephone order for the change of admission status.

B. They may also help in relaying the change of admission status to patient registration if the Nurses fail to do so.

IV. PATIENT REGISTRATION

A. Provides notification of patients' admission on regular working hours, after working hours, weekend, and holidays through a registration form (face sheet), to Quality Management Department. They will help in monitoring expiring observation services.

B. Help in monitoring patient who are admitted as observation and are nearing the two midnight (4 hours prior to the second midnight), may call the ward where patient is admitted and ask for directives if patient will be discharge prior to the second midnight or will be admitted as inpatient.

V. HOSPITAL UTILIZATION REVIEW SPECIALISTS

A. It is the responsibility of the Hospital Utilization Review Specialists to ensure implementation of the two midnight rule.

B. Assure optimal quality of care and appropriate reimbursement while meeting all regulatory agency requirements.

C. Through Monday to Friday, on regular working hours (except holidays), The Utilization Reviewer specialist will evaluate the admission/discharge data provided by the Patient Registration Department and will be responsible for contacting the admitting or on-call physician to change the status of admission according to the two midnight rule prior to patient discharge.

VI. MEDICAL DIRECTOR OR DESIGNEE OR CHAIRPERSON OF THE UTILIZATION MANAGEMENT COMMITTEE

A. The Medical Directors or the Chairperson of the Utilization Management Committee provides decision in cases of differences in opinion between the Attending Physician or other Healthcare Providers and the Hospital Utilization Review Specialist on the appropriateness of admission or level of care of a patient.

B. The Medical Director or the Chairperson of the Utilization Management will assist in contacting the attending/on-call physician to request the change of admission status if challenging case arises.

VII. HOSPITAL ADMINISTRATION

A. Hospital Administration shall oversee and be responsible for the implementation of the Two midnight rule policy.

B. Hospital Administration delegates to the Utilization Management Committee, the responsibilities to make sure that all departments complies with the policy.

C. Hospital Administration may also provide administrative decision regarding any "unforeseen circumstances" that may affect patient admission status.

PROCEDURE:

I. TIME

A. Starting point for the two midnight rule is when the patient first begins receiving treatment.

1. Observation time begins at the clock time documented in the patient's medical record, which coincides with the time that observation care is initiated in accordance with a physician's order

2. Observation time ends and noted when all clinical or medical interventions have been completed, including follow-up care furnished by hospital staff and physicians that may take place after a physician has ordered the patient be released or admitted as an inpatient

3. Any non-medical reason (e.g. social issue) that may affect discharge on time will be referred to the UM committee for review.

B. CMS notes that this instruction excludes wait times prior to the initiation of care, and therefore triaging activities (such as vital signs before the initiation of medically necessary services responsive to the beneficiary's clinical presentation) must be excluded. The time when patient first starts receiving evaluation and treatment in the emergency department (excluding triage).

C. A beneficiary sitting in the ED waiting room at midnight while awaiting the start of treatment would not be considered to have passed the first midnight, but a beneficiary receiving services in the ED at midnight would meet the first midnight of the benchmark.

II. PHYSICIAN ORDERS

A. Two Midnight Observation

1. Physician writes order for patient two (2) midnight observation. Observation time must be documented in the medical record or he/she may use the Observation set menu on the Optimum IMED.

   a. If the physician expects the patient's medically necessary treatment to span less than 2 midnights, it is generally appropriate to treat the beneficiary in outpatient status.

   b. Physician certifies admission to 2 midnight observation.
      i. Documentation that inpatient services were medically necessary.
      ii. Documentation that patient expected to stay at least 2 midnights.

   c. If the physician is unable to determine at the time the beneficiary presents whether the beneficiary will require 2 or more midnights of hospital care, the physician may order observation services and reconsider providing an order for inpatient admission at a later point in time.

   d. But See CMS FAQ (“2 Midnight Inpatient Admission Guidance & Patient Status Reviews for Admissions on or after 10/1/2013”) Q4.1—What documentation will Medicare contractors expect to support expectation of 2-midnights? A4.1: Expected LOS and underlying medical necessity of care at hospital must be supported by complex medical factors such as history and comorbidities, severity of signs and symptoms, current medical needs and risk of adverse event.

B. Inpatient Admission

1. If the patient requires medically necessary hospital care that is expected to span 2 or more midnights, then inpatient admission is generally appropriate.

2. Physician writes the inpatient order and fills out the certification for admission. (refer to section III)

III. CERTIFICATION/DOCUMENTATIONS

A. No specific procedure or format is required or provided by CMS.

B. CMS does not anticipate that physicians will include a separate attestation of the expected length of stay, but rather that this information may be inferred from the physician's standard medical documentation, such as his or her plan of care, treatment orders, and physician's notes.

C. Certifies the inpatient admission by documenting estimated length of stay, reason for inpatient admission, and plan for post hospital care if appropriate.

D. Certification must be completed, signed and dated. This will be documented in the medical record prior to discharge.

E. Physician recertifies the inpatient stay on the number of additional hospital days.

IV. CONDITION CODE 44 (CC44)

POLICY *CMS Transmittal 299(September 10, 2004) condition code 44 Publication 100-04*

A. In cases where a hospital utilization review committee determines that an inpatient admission does not meet the hospital's inpatient criteria, the hospital may change the beneficiary's status from inpatient to outpatient and submit an outpatient claim (TOBs 13x, 85x) for medically necessary Medicare Part B services that were furnished to the beneficiary, provided all of the following conditions are met:

B. CC 44 may be used only if all the following requirements are met:

1. The change in patient status from inpatient to outpatient is made prior to discharge or release, while the beneficiary is still a patient of the hospital;
2. The hospital has not submitted a claim to Medicare for the inpatient admission;
3. A physician concurs with the utilization review committee's decision; and
4. The physician's concurrence with the utilization review committee's decision is documented in the patient's medical record.

C. When the hospital submits a 13x or 85x bill for services furnished to a beneficiary whose status was changed from inpatient to outpatient, the hospital is required to report Condition Code 44 in one of Form Locators 24-30, or in the ANSI X12N 837 I in Loop 2300, HI segment, with qualifier BG, on the outpatient claim

GMHA Board of Trustees
REGULAR SESSION ATTENDANCE
Thursday, June 1, 2017 | 6:00 p.m. | Daniel L. Webb Conference Room

NAME	TITLE	SIGNATURE
Board Members:		
Eloy S. Lizama ✓	Chairperson	
Lillian Perez-Posadas ✓	Vice-chairperson	
Melissa Waibel ✓	Secretary	
	Treasurer	
Sharon Davis ✓	Trustee	
Ricardo M. Terlaje ✓	Trustee	
Jeanine "Jenny" Cruz ✓	Ex-officio Member	
Executive Management:		
PeterJohn D. Camacho ✓	Hospital Administrator/CEO	
Benita A. Manglona	Chief Financial Officer	off-island
Edward Birn ✓	Assistant Chief Financial Officer	
Zennia C. Pecina ✓	Assistant Administrator of Nursing Services	
Vincent A. Duenas, MD	Associate Hospital Administrator of Medical Services	off-island
Kozue Shimabukuro, MD ✓	Assistant Associate Hospital Administrator of Medical Services	
Friedrich C. Bieling, MD ✓	Medical Staff President	
Guests:		
Michael Uhn	GUEST	
Joe Rosario	MRT, Inc	

MORE SPACE ON REVERSE SIDE > > >

GUAM MEMORIAL HOSPITAL AUTHORITY
TAMUNING, GUAM

REVIEW AND APPROVAL

The signatories on this document acknowledge that they have reviewed and approved the following:

☐ Bylaws

☐ Rules & Regulations

☒ Policy & Procedure

Submitted by
Department/Committee: _____

Title: _____

Evaluation for 2016 Life Safety Management Plan

	Date	Signature
Reviewed	3.02.17	
Approved		
Title	Zaldy Tugade, Hospital Facilities Maintenance Manager, Acting	
Reviewed	3/2/17	
Approved		
Title	Gordon Mizusawa, Chairman, Environment of Care Committee	
Reviewed	3/22/17	
Approved		
Title	Friedrich C. Bieling, M.D., Chairman, Medical Executive Committee	
Reviewed	03/30/17	
Approved		
Title	PeterJohn D. Camacho, Chairman, Executive Management Council	
Reviewed		
Approved	6/01/17	
Title	Eloy S. Lizama, Chairperson, Board of Trustees	
Reviewed		
Approved		
Title		

GUAM MEMORIAL HOSPITAL AUTHORITY
TAMUNING, GUAM

REVIEW AND APPROVAL

The signatories on this document acknowledge that they have reviewed and approved the following:

☐ Bylaws

☐ Rules & Regulations

☒ Policy & Procedure

Submitted by
Department/Committee: _____

Title: _____

Evaluation for 2016 Medical Equipment Management Plan

	Date	Signature
Reviewed		
Approved		Arnulfo T Catungal 02 MARCH 2017
Title	Arnulfo Catungal, Biomed Electronics Superintendent	
Reviewed	3.02.17	
Approved		
Title	Zaldy Tugade, Hospital Facilities Maintenance Manager, Acting	
Reviewed	3/2/17	
Approved		
Title	Gordon Mizusawa, Chairman, Environment of Care Committee	
Reviewed	3/22/17	
Approved		MD
Title	Friedrich C. Bieling, M.D., Chairman, Medical Executive Committee	
Reviewed	03/30/17	
Approved		
Title	PeterJohn D. Camacho, Chairman, Executive Management Council	
Reviewed		
Approved	6/01/17	
Title	Eloy S. Lizama, Chairperson, Board of Trustees	

GUAM MEMORIAL HOSPITAL AUTHORITY
TAMUNING, GUAM

REVIEW AND APPROVAL

The signatories on this document acknowledge that they have reviewed and approved the following:

☐ Bylaws

☐ Rules & Regulations

☒ Policy & Procedure

Submitted by
Department/Committee: _____

Title: _____

Evaluation for 2016 Utilities Management Plan

	Date	Signature
Reviewed	3.02.17	
Approved		
Title	Zaldy Tugade, Hospital Facilities Maintenance Manager, Acting	
Reviewed	3-2-17	
Approved		
Title	Gordon Mizusawa, Chairman, Environment of Care Committee	
Reviewed	3/22/17	
Approved		
Title	Friedrich C. Bieling, M.D., Chairman, Medical Executive Committee	
Reviewed	03/30/17	
Approved		
Title	PeterJohn D. Camacho, Chairman, Executive Management Council	
Reviewed		
Approved	6/6/17	
Title	Eloy S. Lizama, Chairperson, Board of Trustees	
Reviewed		
Approved	6	
Title		

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority (GMHA) Board of Trustees

February 23, 2017 | 6:00 p.m.
Daniel L. Webb Conference Room

ATTENDANCE

Board Members:
Eloy Lizama
Lillian Posadas
Melissa Waibel
Valentino Perez
Sharon Davis
Dr. Ricardo Terlaje
Jeanine Cruz (Excused)

Executive Management:
PeterJohn Camacho
Zennia Pecina
Dr. Kozue Shimabukuro
Dr. Friedrich Bieling
Benita Manglona (Off-island)
Dr. Vincent Duenas (Excused)

All Other(s):
Edward Birn – ACFO
Vincent Quichocho – IT Administrator
Paula Manzon - Nursing

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly and timely issued pursuant to *Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)* and with a quorum present, Trustee Lizama called to order the regular meeting of the GMHA Board of Trustees at 6:10 p.m. on Thursday, February 23, 2017 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.	Trustee Lizama	None	Informational
II. EXECUTIVE SESSION				
	At the written request of legal counsel, Trustee Lizama called the meeting into executive session. At 6:11 p.m. Trustee Perez motioned and it was seconded by Trustee Terlaje to convene into executive session. The motion carried with all ayes. *Note: The minutes of the Executive Session are confidential and kept under separate cover in accordance with Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8111(c)(7).*			

	Note: At 6:40 p.m. the Board went into regular session. Trustee Perez motioned and it was seconded by Trustee Posadas to accept legal counsel's recommended action relative to the case of Zimmerman vs. GMHA. The motioned carried all ayes.	All Trustees	None	Approved/ Closed
III. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>January 19, 2017</u>	A draft of the January 19, 2017 meeting minutes was reviewed. Trustee Waibel motioned and it was seconded by Trustee Terlaje to approve the minutes as printed. The motion carried with all ayes.	All Trustees	None	Approved/ Closed
IV. NEW BUSINESS				
There were no new business matters for discussion.	No decisions or actions taken.	None	None	None
V. OLD BUSINESS				
A. <u>GMH We Care Charity Fund Updates</u>	As requested by the Board of Trustees, Dr. Shimabukuro reported that she had met with the Department of Public Health and Social Services, the Guam Medical Referral Office, and the Guam Medical Association all of whom expressed their inability to oversee the program. Some of the organizations were unable to solicit due to restrictions they had for federally funded programs overseen by their respective offices, and others expressed possible delays in certifying funds for recipients. She was looking into other options and was in the process of finalizing a draft of the proposal which will presented to the Board of Trustees when completed.	Dr. Shimabukuro	Updates to be provided at the next scheduled meeting.	Open
B. <u>Nutrition Care Manual for Adults and Pediatrics</u>	Trustee Posadas explained that this manual was a comprehensive tool utilized by the Dietetic Service	All Trustees	None	Approved/ Closed

	department for patients' nutritional needs. Trustee Posadas motioned and it was seconded by Trustee Waibel to approve the Nutrition Care Manual for Adults and Pediatrics for use by the Dietetic Services department. The motion carried with all ayes.			
VI. BOARD SUB-COMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs (JCPA) Subcommittee</u> 1. Resolution 2017-21, Relative to the Reappointment of Active Medical Staff Privileges (exp. 01/31/19) for: • Aaron Johansen, MD • Seung Huh, MD • Gene McColgin, MD • Esther Park-Hwang, MD • Milliecor Fojas, MD • Tim Arakawa, MD • Chen Huang, MD • Qi Chen, MD 2. Resolution 2017-22, Relative to the Appointment of Provisional Medical Staff Privileges (01/31/18) for: • Eric LeVeen, MD • Michael, Lee, MD • Ratchnee France, MD • Alexandra Iacob, MD 3. Resolutions 2017-23, Relative to the Reappointment of Active Associate Medical Staff Privileges (exp. 01/31/19) for: • Marlon Ramilo, MD	Trustee Waibel motioned and it was seconded by Trustee Posadas to approve Resolution 2017-21 as presented. The motion carried with all ayes. Trustee Posadas motioned and it was seconded by Trustee Waibel to approve Resolution 2017-22 as presented. The motion carried with all ayes. Trustee Waibel motioned and it was seconded by Trustee Davis to approve Resolution 2017-23 as presented. The motion carried with all ayes.	Trustee Terlaje	None	Approved/ Closed
B. <u>Quality and Safety Subcommittee</u>	Trustee Posadas reported that there were a lot of ongoing activities related to Quality Assurance and Performance Improvement (QAPI) related matters. She informed the Board of the following:	Trustees Posadas	Reports to be provided at the next scheduled meeting.	Informational

	• the hospital had submitted its actions plans to The Joint Commission and were accepted; • the hospital's updated accreditation application was due on 01/02/17; and • the hospital submitted its action plans to CMS and awaited feedback.			
C. <u>Human Resources Subcommittee</u> 1. Staffing Summary: January 2017	Relative to staffing, Trustee Waibel reported (1) that the hospital had 281 vacancies, 44 of which were unfunded; (2) several ICU staff who had resigned requested for reemployment; and (3) positive feedback was received from ICU/CCU clinical staff relative to a 2% differential pay.	Trustees Waibel and Posadas	Reports to be provided at the next scheduled meeting.	Informational
2. Resolution 2017-24, Relative to the Creation of the hospital Medical Staff Office Supervisor and the Amendment of the Hospital Credentials Coordinator Positions	Trustee Waibel explained that the intent of the resolution was to right size positions from the Medical Staff Office in terms of responsibility and compensation. Trustee Posadas motioned and it was seconded by Trustee Terlaje to approve the resolution as presented. The motion carried with all ayes.	All Trustees	None	Approved/ Closed
D. <u>Facilities, Capital Improvement Projects (CIP), and Information Technology Subcommittee</u>	Trustee Davis deferred the status report for the Meaningful Use Attestation to the Hospital IT Administrator, Mr. Quichocho. Mr. Quichocho reported that the hospital was unable to meet its compliance with clinical quality measures. He explained that the hospital's consultant (from NTT Data) had provided a March 13, 2017 deadline to meet compliance, which was intended	Trustees Davis and Perez Mr. Quichocho	Reports to be provided at the next scheduled meeting.	Informational

	for organizations applying for Medicare incentives. However, the hospital only qualified for Medicaid incentive and the deadline to meet compliance and apply was February 28, 2017. Mr. Camacho explained that the hospital's action plan was to submit a request for a meaningful use hardship exception and eCQM extraordinary circumstance extension. It was suggested for the hospital to seek liquidated damages from the vendor. Trustee Waibel requested for copies of the contract(s) with NTT Data, and Trustee Davis requested for a chronology of the events and communications with NTT.			
E. <u>Governance, Bylaws and Strategic Planning Subcommittee</u>	Trustee Waibel reported that the committee was in the process of updating the hospital's strategic plan.	Trustees Waibel and Terlaje	Reports to be provided at the next scheduled meeting.	None
F. <u>Finance and Audit Subcommittee</u> 1. Financials: December 2016	The financials were deferred to the CFO's report.	Trustees Perez and Lizama	Updates to be provided at the next scheduled meeting.	Deferred
VII. ADMINISTRATORS' REPORTS				
A. <u>Hospital Administrator/CEO</u>	Mr. Camacho provided his written report and highlighted the following: • The local USDA office was in the process of finalizing the loan closing documents for the Family Birth Center project. It was expected that the documents would be forwarded to GEDA within a week's time. • As of April 21, 2017, approximately $1,800 had	Mr. Camacho	Reports to be provided at the next scheduled meeting.	Informational

	been received since the on-line bill pay was implemented on February 17, 2017. • A letter from Speaker Cruz's office was received advising of a March 7, 2017 deadline to submit the FY-2018 Budget proposal instead of March 31, 2017. Mr. Camacho submitted his request to keep the original deadline of March 31, 2017.			
B. <u>Associate Administrator of Medical Services</u>	Dr. Shimabukuro reported several ongoing activities that were medical staff related, including: the implementation of an antibiotic stewardship program that was expected to save cost on expensive antibiotics; the revision of the Medical Staff Bylaws to include nurse practitioners and physician assistants; and that discussions with Shriners took place regarding the resurrection of telemedicine.	Dr. Duenas and Dr. Shimabukuro	Reports to be provided at the next scheduled meeting.	Informational
C. <u>Associate Administrator of Professional Support Services</u>	Dr. Shimabukuro reported several activities related to professional support, including: the resurrection of the medical staff Tissue and Transfusion committee; the completion of the interfacing of Optimum and Cerner systems; and that she had conducted a "grand rounds" presentation in February 2017.	Dr. Shimabukuro	Reports to be provided at the next scheduled meeting.	Informational
D. <u>Assistant Administrator of Nursing Services</u>	Mrs. Pecina reported several activities nursing related, including: the recruitment of four new nurses and resignation of one nurse in January 2017; the completion of a nursing management retreat; the resurrection of the Wound Care Team spearheaded by Dr. Melanie Hughes as physician champion; the monitoring of level of care, sedation, and medication duplication throughout the nursing	Mrs. Pecina	Reported to be provided at the next scheduled meetings.	Informational

	units; and that there was a nurse review course available for individuals to prepare for the NCLEX offered by a CRNA who was employed with GRMC.			
E. <u>Chief Financial Officer</u>	Mr. Birn submitted his report and highlighted the following: • several financial controls were implemented, such as, heightened awareness and better communication among the service departments of the need to maximize revenues; control of overtime through improved inter-departmental procedures; and stringent budget controls to keep costs under control, for example, scrutinizing requisitions; • the hospital's aged Trial Balance was updated on the website as per P.L. 31-36; • FY-2018 budget procedures were in place; • the annual audit of the hospital's financials was in its final stages; and • monthly statements were being sent to private insurers which stimulated their responses and enabled the hospital to charge interest.	Mrs. Manglona and Mr. Birn	Reports to be provided at the next scheduled meeting.	Informational
F. <u>Medical Staff President</u>	No decisions or actions taken.	Dr. Bieling	Reports to be provided at the next scheduled meeting.	Informational
VIII.PUBLIC COMMENT				
	Other discussions: Trustee Waibel broached the subject of a request to move executive sessions toward the end of the agenda. A thorough discussion took place and it was decided to keep the order of the	All Trustees	None	None

	agenda as is. Some factors considered were appearance fees and availability of legal counsel and a court reporter, and the Trustees availabilities.			
IX. ADJOURNMENT				
	There being no further matters for discussion, Trustee Lizama declared the meeting adjourned at 8:46 p.m.	Trustee Lizama	None	Approved

Transcribed by: _____
Theo M. Pangelinan
Administrative Assistant

Submitted by: _____
Melissa Waibel
Secretary, Board of Trustees

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the February 23, 2017 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 27th day of April 2017.

Certified by: _____
Eloy S. Lizama
Chairman, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

Guam Memorial Hospital Authority (GMHA)
Board of Trustees Meeting

MEDIA ADVISORY:	**FOR IMMEDIATE RELEASE**
DATE:	May 18, 2017
CONTACT:	Theo M. Pangelinan Administrative Assistant (P) 647-2415

In accordance with Public Law 24-109, relative to notice of meetings, and in addition to the notices to be published on Thursday, May 18, 2017 and Tuesday, May 23, 2017 in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees.

Date:	**Thursday, June 1, 2017**
Time:	**6:00 p.m.**
Place:	**1st Floor, Daniel L. Webb Conference Room**

You may contact Ramona Perez-Nauta at 647-2145 or Tess Mandapat at 647-2105 for special accommodations, auxiliary aids, or other services.

###

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-25

"RELATIVE TO APPROVING FORTY-SIX (46) NEW FEES AND UPDATING EIGHT THOUSAND FIVE HUNDRED FIFTEEN (8,515) PROFESSIONAL FEES"

WHEREAS, Public Law 26-66, places the rate making authority of the Guam Memorial Hospital Authority under the GMHA Board of Trustees; and

WHEREAS, the GMHA Board of Trustees has reviewed the Public Law 26-66; and

WHEREAS, a Public Hearing was held on February 24, 2017 and oral comments and written testimony have been solicited regarding the forty-six (46) new fees relating to the following Hospital departments: Intensive Care Unit, Radiology, Pharmacy, Respiratory and Special Services; and

WHEREAS, a Public Hearing was also held to update Eight Thousand Five Hundred Fifteen (8,515) Professional Fees; and

WHEREAS, the GMHA Board of Trustees has reviewed the list of new fees and the updated professional fees and found the same to be in order; and

WHEREAS, a call for an e-mail vote of the GMHA Board of Trustees was conducted on March 29, 2017 with a deadline to respond by March 31, 2017, and approval was returned unanimously; now, therefore be it

RESOLVED, that the GMHA Board of Trustees directs the Hospital Administrator/CEO to continue to proceed with the adjudication process of these forty-six (46) new fee items and the updated eight thousand five hundred fifteen (8,515) professional fees; and, be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairman, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

GUAM MEMORIAL HOSPITAL AUTHORITY **PUBLIC HEARING ON HOSPITAL FEES** Friday, February 24, 2017 @ 2:30 P.M. DL Webb Conference Room	ATTENDANCE **Present:** Edward Birn, Assistant Chief Financial Officer/ Presiding Hearing Officer Frumen Patacsil, Hospital QI Specialist Dr. Nicole Dhanraj, Chief of Radiology Jason Boyd, Chief Hospital Pharmacist Belle Rada, Hospital Unit Supervisor Walfredo Santos, Hospital UR Specialist	**Guests Present:** Refer to attached Attendance Sheet

	AGENDA	DISCUSSION / RESPONSES	DECISION / ACTION
I.	Introduction	Mr. Edward Birn introduced himself at the public hearing as the Assistant Chief Financial Officer and the Presiding Hearing Officer for this public hearing .and announced the commencement of this public hearing at 2:35 p.m.	Informational
II.	Opening Remarks	On behalf of the GMHA Board of Trustees, the Hospital Administrator/CEO, the Chief Financial Officer and the GMHA employees, Mr. Birn welcomed the attendees at this public hearing. He indicated that we would follow the agenda and the public would be given an opportunity to ask questions later.	Informational
III.	Purpose of the Public Hearing	Mr. Birn cited the enactment of Public Law 29-02, Chapter V, Part IX, Section 2, §3131 on May 18, 2007, that all government departments and agencies shall conduct a public hearing, on an annual basis prior to April 1, on existing fee schedules and shall regularly adjust existing fees, pursuant to the Administrative Adjudication Act, or implement new fees for the purpose of cost recovery. Mr. Birn also cited the enactment of Public Law 26-66 in December 2001 that removed the rate-setting jurisdiction from the PUC and gave it to the GMHA Board of Trustees. He also cited the Guam Code Annotated 10GCA §80109 that gave the authority to the Hospital to set its rates. In compliance with the Administrative Adjudication Law and further Guam Code Annotated directives, the Hospital did publish in the Guam Daily Post the announcement of this public hearing. The Hospital also sent the notice of this public hearing via facsimiles and electronic mails to various news media organizations, the Governor's Office, the Congresswoman, and to our elected Senators of the 34th Guam Legislature. In addition, letters were sent to the third party payers via electronic mails inviting them to this public hearing. The Hospital also posted the Notice of Public Hearing, the list of new fee items, the updated Professional Fee Schedule and the existing fee schedule on its official website as mandated by public law.	Informational

Doc. No. 34GL-17-0613.*

<table>
<tr>
<td>IV.</td>
<td>Presentation of Proposed New Fees</td>
<td>Mr. Patacsil introduced himself being in charge of the Hospital Charge Library. He presented at this public hearing a total of 8,615 existing Hospital fees, which were already adjudicated by the Legislature. Due to the volume of the existing fee schedule, we were unable to prepare copies for all attendees. The fee schedule is available on our website at www.gmha.org under Patient Portal – GMHA Fee Schedule. It is in PDF format and may be downloaded.

Mr. Patacsil then proceeded to present the 46 new fee items. These new fee items were submitted by different hospital departments from December 2016 to February 2017. The summary of these new fee items were as follows:

<table>
<tr><th></th><th>Fee Items</th><th>Departments</th><th>Description</th></tr>
<tr><td></td><td>7</td><td>Intensive Care Unit</td><td>Supplies</td></tr>
<tr><td></td><td>12</td><td>Radiology</td><td>Supplies</td></tr>
<tr><td></td><td>4</td><td>Pharmacy</td><td>Pharmaceutical items</td></tr>
<tr><td></td><td>3</td><td>Respiratory</td><td>Supplies</td></tr>
<tr><td></td><td>20</td><td>Special Services</td><td>Supplies</td></tr>
<tr><td>TOTAL:</td><td colspan="3">46 New Fee Items</td></tr>
</table>

In addition, we also updated 8,515 professional fees, which are available on our website under Patient Portal – GMHA Professional Fee Schedule.</td>
<td>Informational

(Refer to list of new fees provided at the public hearing)</td>
</tr>
<tr>
<td>V.</td>
<td>Testimonies from the Public</td>
<td>Mr. Birn noted that no attendees from the public at this public hearing had signed up for testimony.

He stated that the public could submit a written testimony to the Hospital Administrator/CEO within five (5) days after this public hearing. These testimonies would be incorporated into the submission package to the 34th Guam Legislature.</td>
<td>Informational</td>
</tr>
<tr>
<td>VI.</td>
<td>Questions and Answers on Proposed Fees</td>
<td>Mr. Birn commenced soliciting from the attendees for any questions they might have concerning the fees presented. It was noted that there were no questions from the attendees present at the public hearing.</td>
<td>Informational</td>
</tr>
<tr>
<td>VII.</td>
<td>Closing Remarks</td>
<td>Mr. Birn thanked everyone for making their time to attend this public hearing. The next public hearing will be scheduled in the next quarter.</td>
<td>Informational</td>
</tr>
<tr>
<td>VIII.</td>
<td>Adjournment</td>
<td>The public hearing was adjourned at 2:42 p.m.</td>
<td></td>
</tr>
</table>

Recorded and Transcribed by:

Wai-Man H. Chan "Candy"
Administrative Assistant

Approved by:

Edward M. Birn
Assistant Chief Financial Officer
Presiding Hearing Officer

3/13/17
Date

Doc. No. 34GL-17-0613.*

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

PUBLIC HEARING
HOSPITAL NEW RATES, FEES AND CHARGES

Friday, February 24, 2017
GMHA Daniel L. Webb Conference Room
2:30 p.m.

Attendance Sheet

NO.	NAME	ORGANIZATION	CONTACT NO.
1	Candy Chan	GMHA Fiscal	648-7958
2	Frumen Patacsil	GMHA Fiscal	648 7945
3	Wolfredo Santos	GMHA Fiscal	648 7967
4	JASON Boyd	GMH Rx	x2254
5	N. Shanj	Rad	217
6	Gary Partido	Gen. Espalda	727-3639
7	Belle Wade	GMHA - Prg Support	647-2488
8	Edward M Bell	GMHA fiscal	647-2342
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			

GUAM MEMORIAL HOSPITAL AUTHORITY
SUMMARY OF NEW FEE ITEMS/SERVICES
for Submission to the 34th Guam Legislature
Public Hearing on February 24, 2017

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT
1	17-02054	SET CATH RADIAL ART 3FR 5CM	$ 151.46	INTENSIVE CARE UNIT
2	17-04891	SET CHEST TUBE T-Q 16FR 14CM	$ 620.69	INTENSIVE CARE UNIT
3	17-05154	TRAY CATHETER CV 5-LUMEN	$ 675.72	INTENSIVE CARE UNIT
4	17-05948	SET MONITORING FEM/AORTIC	$ 151.46	INTENSIVE CARE UNIT
5	17-23646	INTRODUCER INTUBATE 14FR 65CM	$ 433.79	INTENSIVE CARE UNIT
6	17-53177	TRAY INTRO TRACHEO 5FR 29CM	$ 853.86	INTENSIVE CARE UNIT
7	17-56535	SET PNEUMOTHORAX 14FR 29CM	$ 673.42	INTENSIVE CARE UNIT
8	21-02972	SET INTRO MICROPNCT 4FR G02972	$ 417.15	RADIOLOGY
9	21-20605	ARTHROCENTESIS, INTRMD, W/O US	$ 231.00	RADIOLOGY
10	21-27045	CATH BER 5FR 65CM 11722704	$ 333.33	RADIOLOGY
11	21-30933	CATH BAL PTA4-18-150-2-4 30933	$ 810.50	RADIOLOGY
12	21-34319	CATH BAL PTA4-18-150-3-4 34319	$ 810.50	RADIOLOGY
13	21-34321	CATH BAL PTA4-18-150-3-8 34321	$ 810.50	RADIOLOGY
14	21-35015	CATH BER 4FR 100CM 11723501	$ 333.33	RADIOLOGY
15	21-55045	CATH MPA 5FR 100CM 10735504	$ 139.04	RADIOLOGY
16	21-56015	CATH MPA 5FR 65CM 10735601	$ 139.04	RADIOLOGY
17	21-96065	CATH SW1 5FR 100CM 10719606	$ 114.28	RADIOLOGY
18	21-96075	CATH SW2 5FR 100CM 10719607	$ 114.28	RADIOLOGY
19	21-98035	CATH PIG 5FR 100CM 13709803	$ 651.37	RADIOLOGY
20	42-00471	DEXMEDETOMIDINE 400MCG/100ML P	$ 220.06	PHARMACY
21	42-20102	ISOVUE 370-76% 100ML BTL	$ 29.42	PHARMACY
22	42-33080	SUBOXONE 2MG/0.5MG TABLET	$ 7.83	PHARMACY
23	42-33081	SUBOXONE 8MG/2MG TABLET	$ 10.27	PHARMACY
24	53-38241	MASK CPAP FULL FACE-MED	$ 619.00	RESPIRATORY
25	53-38242	MASK CPAP FULL FACE-SML	$ 619.00	RESPIRATORY
26	53-38243	MASK CPAP FULL FACE-LGE	$ 619.00	RESPIRATORY
27	93-08351	CATHETER JL4 6FR 0.38X100CM	$ 67.53	SPECIAL SERVICES
28	93-08352	CATHETER JR4 6FR 0.38X100CM	$ 67.53	SPECIAL SERVICES
29	93-10024	RADIAL TR BAND 24 W/ INFLATOR	$ 293.08	SPECIAL SERVICES
30	93-10025	RADIAL TR BAND 29 W/ INFLATOR	$ 293.08	SPECIAL SERVICES
31	93-10510	GLIDESHEATH SLENDER 6FR	$ 636.56	SPECIAL SERVICES
32	93-24501	MULTIPACK CARDIAC 6FR 5-0.038"	$ 362.51	SPECIAL SERVICES
33	93-33181	GLIDEWIRE STR .018"X150CMX3CM	$ 371.24	SPECIAL SERVICES
34	93-33182	GLIDEWIRE ANG .018"X150CMX3CM	$ 373.02	SPECIAL SERVICES
35	93-33184	GLIDEWIRE ST AN .018"X80CMX3CM	$ 373.02	SPECIAL SERVICES
36	93-38103	CATHETER RCB 6FR .038X100CM	$ 337.63	SPECIAL SERVICES
37	93-38124	CATHETER PIGTAIL 6FR 110CM	$ 331.18	SPECIAL SERVICES

02/13/17

38	93-38163	CATHETER ANGIO WR 6FR 100CM	$ 66.73	SPECIAL SERVICES
39	93-80941	CATHETER JL5 JUDKINS LT 100CM	$ 202.76	SPECIAL SERVICES
40	93-81161	CATHETER JR5 JUDKINS RT 100CM	$ 202.76	SPECIAL SERVICES
41	93-81211	CATH TIG RADIAL 6FR 100CM	$ 293.08	SPECIAL SERVICES
42	93-81212	CATH JACKY RADIAL 6FR 100CM	$ 293.08	SPECIAL SERVICES
43	93-81213	CATH AMPLATZ LT SML AL1 100CM	$ 202.76	SPECIAL SERVICES
44	93-81214	CATH AMPLATZ LT MED AL2 100CM	$ 202.76	SPECIAL SERVICES
45	93-81241	CATHETER PIGTAIL STR 6FR 100CM	$ 202.76	SPECIAL SERVICES
46	93-81242	CATHETER PIGTAIL ANG 6FR 100CM	$ 202.76	SPECIAL SERVICES

**********LAST ITEM**********

I certify that this listing of items comprises all fees required by law for submission at this time to be complete as presented here.

Frumen A. Patacsil
Hospital Quality Improvement Specialist

2/13/17
Date

1st Endorsement of Concurrence:
I concur and further certify that this listing of items are exempted under Section 9301(i) to Article 3, Chapter 9, Division 1 of Title 5 of the Guam Code Annotated and in compliance with Title10 GCA Part 2 Division 4 Chapter 80 §80109

Benita A. Manglona
Chief Financial Officer

2/13/17
Date

2/14/17

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

PUBLIC HEARING
HOSPITAL NEW RATES, FEES AND CHARGES

Friday, February 24, 2017
GMHA Daniel L. Webb Conference Room
2:30 p.m.

AGENDA

I. Introduction of Public, GMHA Management and Staff

II. Opening Remarks

III. Purpose of the Public Hearing

IV. Presentation of Fees

V. Testimonies from the Public

VI. Questions and Answers on Fees

VII. Closing Remarks by the Presiding Hearing Officer

VIII. Adjournment

Thank You For Your Active Participation

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL.: (671) 647-2444 or (671) 647-2330
FAX: (671) 649-0145

PRESS RELEASE

FOR IMMEDIATE RELEASE – February 14, 2017

NOTICE OF PUBLIC HEARING

As mandated by Public Law 29-02, Chapter V, Part IX, Section 2, §3131, NOTICE IS HEREBY GIVEN that Guam Memorial Hospital Authority (GMHA) will be conducting a Public Hearing on existing hospital rates, fees, and charges. GMHA will also include the annual update of its professional fees in this public hearing. Documents relating to this proceeding are available on our website at www.gmha.org under Patient Portal – GMHA Fee Schedule.

Pursuant to Public Law 26-66, GMHA will also introduce at this public hearing the hospital's new rates, fees, and charges. Documents relating to this proceeding are available on our website at www.gmha.org under Public Information - GMHA Press Release – GMHA Public Hearing. Should you have any questions, please feel free to contact *Mr. Frumen Patacsil*, Hospital Quality Improvement Specialist at 648-7945 or *Ms. Benita A. Manglona*, Chief Financial Officer at 647-2367.

Date:	**Friday, February 24, 2017**
Time:	**2:30 p.m.**
Place:	**GMHA Daniel L. Webb Conference Room, 1st Floor, Administration Wing, 850 Gov Carlos Camacho Road, Oka Tamuning, Guam.**

Individuals requiring special accommodations should contact Toni Tenorio, ADA Coordinator, at 647-2218/2418 to make appropriate arrangements.

DISTRIBUTION:
Board of Trustees
Governor Edward J.B. Calvo
Congresswoman Madeleine Bordallo
Speaker Benjamin J.F. Cruz
Senator Dennis G. Rodriguez, Jr., Committee on Health, Tourism, Military Affairs and Senior Citizens
Office of the Attorney General
GMHA President of the Medical Staff
GMHA Medical Staff
GMHA Departments/Units
Pacific Daily News – Observation Post
The Guam Daily Post
Pacific News Center
Newstalk K57 / Power 98
KUAM TV / Radio
KTWG KOKU
KPRG KHMG
KGTF GMHA Website

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-26

"RELATIVE TO CORRECTING ACCOUNTS RECEIVABLE TO REFLECT ACTIVE BALANCES"

WHEREAS, the Guam Memorial Hospital Authority ("the Hospital") is a public corporation and an autonomous instrumentality of the Government of Guam; and

WHEREAS, the Hospital's financial records as of September 30, 2016 show $309,033,736 (Three hundred nine million thirty-three thousand seven hundred thirty-Six Dollars) receivable from government, insurer and self-pay entities; and

WHEREAS, the Hospital has not been consistent in applying the accounts receivable allowance when collection from government, insurer or patient is deemed unlikely; and

WHEREAS, the Hospital staff have reviewed the accounts receivable as of September 30, 2016 and are recommending approximately $220 million (Two hundred twenty million) of doubtful accounts receivable as found in Appendix A be removed from the Hospital's detailed accounts receivable trial balance; and

WHEREAS, a call for an e-mail vote of the GMHA Board of Trustees was conducted on March 29, 2017 with a deadline to respond by March 31, 2017, and approval was returned unanimously; now, therefore be it

RESOLVED, that the Board of Trustees hereby approves that the Hospital authorize the Chief Financial Officer to apply the allowance to the balances in the detailed trial balance; and, be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairman, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-27

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Michael W. Cruz, MD.	Surgery	General Surgery	March 31, 2019
Ricardo B. Eusebio, MD.	Surgery	General Surgery	March 31, 2019
Glenn Cunningham, MD.	Surgery	Orthopedic Surgery	March 31, 2019

WHEREAS, the above listed practitioners met the basic requirements for Active Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 22, 2017 and the Joint Conference and Professional Affairs Committee on April 6, 2017 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and, be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-28

"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Linh Tieu, DO	Pediatrics	Pediatrics	March 31, 2018
Anu Vijayakumar, MD	Medicine	Internal Medicine	March 31, 2018

WHEREAS, the above listed practitioners met the basic requirements for Provisional Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.3; and

WHEREAS, the Medical Executive Committee on March 22, 2017 and the Joint Conference and Professional Affairs Committee on April 6, 2017, recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Provisional Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-29

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
James W. Murphy, MD.	Emergency Med.	Emergency Med.	March 31, 2019

WHEREAS, the above listed practitioners met the basic requirements for Active Associate Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.6; and

WHEREAS, the Medical Executive Committee on March 22, 2017 and the Joint Conference and Professional Affairs Committee on April 6, 2017 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; and

WHEREAS, all appointments to Active Associate Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Active Associate Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-30

"RELATIVE TO COMMENDING NERISSA G. AGAG FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment" and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with NERISSA G. AGAG who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at GMHA in the position of a Medical Equipment Technician, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, the Board of Trustees does extend its recognition and gratitude to NERISSA G. AGAG on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to NERISSA G. AGAG and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-31

"RELATIVE TO COMMENDING MOHAMMAD T. ASHRAF FOR HIS DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout his employment at the Guam Memorial Hospital Authority (GMHA), he dedicated himself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with MOHAMMAD T. ASHRAF who showed integrity whenever he worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since his employment at GMHA in the position of Accounting Technician I, his duties were conducted with commitment, pride and loyalty; and

WHEREAS, the Board of Trustees does extend its recognition and gratitude to MOHAMMAD T. ASHRAF on the occasion of his retirement, and best wishes to his family and does hope he will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to MOHAMMAD T. ASHRAF and a copy shall be placed in his personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-32

"RELATIVE TO COMMENDING FRANCES G. BROWN FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with FRANCES G. BROWN who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Hospital Rehabilitation Technician I, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to FRANCES G. BROWN on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to FRANCES G. BROWN and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-33

"RELATIVE TO COMMENDING ELEUTERIO V. CAMAT FOR HIS DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout his employment at the Guam Memorial Hospital Authority (GMHA), he dedicated himself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with ELEUTERIO V. CAMAT who showed integrity whenever he worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since his employment at Guam Memorial Hospital Authority in the position of an Emergency Room Technician, his duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to ELEUTERIO V. CAMAT on the occasion of his retirement and best wishes to his family and does hope he will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to ELEUTERIO V. CAMAT and a copy shall be placed in his personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-34

"RELATIVE TO COMMENDING NIDA V. CASTRO FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with NIDA V. CASTRO who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Ward Clerk, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to NIDA V. CASTRO on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to NIDA V. CASTRO and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-35

"RELATIVE TO COMMENDING LYN P. CERIA FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with LYN P. CERIA who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Medical Laboratory Technician II, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to LYN P. CERIA on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to LYN P. CERIA and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-36

"RELATIVE TO COMMENDING DORIS JEAN A. CRUZ FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment." and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with DORIS JEAN A. CRUZ who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of an Accounting Technician Supervisor, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to DORIS JEAN A. CRUZ on the occasion of her retirement and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to DORIS JEAN A. CRUZ and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-37

"RELATIVE TO COMMENDING PERLITA E. CRUZ FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with PERLITA E. CRUZ who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Hospital Rehabilitation Technician III, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to PERLITA E. CRUZ on the occasion of her retirement and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to PERLITA E. CRUZ and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-38

"RELATIVE TO COMMENDING LUZ C. DAVID FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with LUZ C. DAVID who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Hospital Licensed Practical Nurse I, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to LUZ C. DAVID on the occasion of her retirement and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to LUZ C. DAVID and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-39

"RELATIVE TO COMMENDING MERCEDITA I. ESTIRA FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with MERCEDITA I. ESTIRA who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Staff Nurse II, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to MERCEDITA I. ESTIRA on the occasion of her retirement and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to MERCEDITA I. ESTIRA and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-40

"RELATIVE TO COMMENDING ROWENA FUERTES FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with ROWENA FUERTES who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Staff Nurse II, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to ROWENA FUERTES on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to ROWENA FUERTES and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-41

"RELATIVE TO COMMENDING ELEANOR M. NAUTA FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with ELEANOR M. NAUTA who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Staff Nurse II, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to ELEANOR M. NAUTA on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to ELEANOR M. NAUTA and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-42

"RELATIVE TO COMMENDING GREGORY C. PAULINO FOR HIS DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout his employment at the Guam Memorial Hospital Authority (GMHA), he dedicated himself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with GREGORY C. PAULINO who showed integrity whenever he worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since his employment at Guam Memorial Hospital Authority in the position of a Hospital Pharmacy Technician II, his duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to GREGORY C. PAULINO on the occasion of his retirement, and best wishes to his family and does hope he will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to GREGORY C. PAULINO and a copy shall be placed in his personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-43

"RELATIVE TO COMMENDING CECILIA C. QUITUGUA FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with CECILIA C. QUITUGUA who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Hospital Environmental Services Supervisor, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to CECILIA C. QUITUGUA on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to CECILIA C. QUITUGUA and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-44

"RELATIVE TO COMMENDING CHRISTINA L.B. QUITUGUA FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with CHRISTINA L.B. QUITUGUA who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Computer Operator Supervisor, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to CHRISTINA L.B. QUITUGUA on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to CHRISTINA L.B. QUITUGUA and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-45

"RELATIVE TO COMMENDING VICENTE J. QUITUGUA FOR HIS DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout his employment at the Guam Memorial Hospital Authority (GMHA), he dedicated himself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with VICENTE J. QUITUGUA who showed integrity whenever he worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since his employment at Guam Memorial Hospital Authority in the position of a Guard, his duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to VICENTE J. QUITUGUA on the occasion of his retirement, and best wishes to his family and does hope he will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to VICENTE J. QUITUGUA and a copy shall be placed in his personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-46

"RELATIVE TO COMMENDING MARYLENE K. ROBANG FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with MARYLENE K. ROBANG who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Nurse Aide II, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to MARYLENE K. ROBANG on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to MARYLENE K. ROBANG and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-47

"RELATIVE TO COMMENDING PATRICIA S. SANCHEZ FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with PATRICIA S. SANCHEZ who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Medical Records Clerk, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to PATRICIA S. SANCHEZ on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to PATRICIA S. SANCHEZ and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-48

"RELATIVE TO COMMENDING SABINA I. TAIJERON FOR HER DEDICATION AND COMMITMENT TO THE GUAM MEMORIAL HOSPITAL AUTHORITY (GMHA)"

WHEREAS, throughout her employment at the Guam Memorial Hospital Authority (GMHA), she dedicated herself to meeting the hospital's mission "To provide quality patient care in a safe environment," and related services to the people of Guam; and

WHEREAS, the Authority is privileged to work with SABINA I. TAIJERON who showed integrity whenever she worked with the various customers ensuring that all needs, concerns and are in the best interest for the Authority and people of Guam we serve; and

WHEREAS, since her employment at Guam Memorial Hospital Authority in the position of a Staff Nurse II, her duties were conducted with commitment, pride and loyalty; and

WHEREAS, that the Board of Trustees does extend its recognition and gratitude to SABINA I. TAIJERON on the occasion of her retirement, and best wishes to her family and does hope she will enjoy many successes in the future; now, therefore be it

RESOLVED, that the Chairman certifies and the Secretary attests the adoption of this Resolution; and, be it further

RESOLVED, that thereafter shall be presented to SABINA I. TAIJERON and a copy shall be placed in her personnel file.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-49

"RELATIVE TO COMPLETING GMHA RFP NO. 001-2016, HOSPITAL ROOFTOP SOLAR PV PROJECT FUNDED BY THE DEPT. OF THE INTERIOR (DOI), OFFICE OF INSULAR AFFAIRS' EMPOWERING INSULAR COMMUNITIES (EIC) GRANT PROGRAM, GUAM-EIC-2015-2"

WHEREAS, the GMHA's hospital energy consumption averages 634,200 kilowatts per month and 7,610,400 kilowatts per annum, which translate to electric bills at the Guam Memorial Hospital averaging $200,000 per month and $2.4M per annum; and

WHEREAS, the GMHA recognized the importance and benefit of reducing its dependence on fossil fuel by utilizing alternate, renewable, more eco-friendly forms of energy generation infrastructure such as Solar PV Systems; and

WHEREAS, on May 13, 2015, the U.S. Dept. of the Interior (DOI), Office of Insular Affairs (OIA) Empowering Insular Communities (EIC) Grant Program, Guam-EIC-2015-2, awarded the GMHA a competitive grant in the amount of $500,000 to procure and employ cost saving, energy efficiency measures at the Guam Memorial Hospital; and

WHEREAS, pursuant to the terms and conditions of the Grant, the GMHA decided, with the guidance and assistance of the DOI OIA and the National Renewable Energy Laboratory (NREL), that the EIC Grant Program Funds were best utilized to procure professional Design-Build Construction Services for the installation and commission of a Hospital Rooftop Solar Photovoltaic (PV) System, and other cost saving, energy efficiency measures at the Guam Memorial Hospital; and

WHEREAS, pursuant to the terms and conditions of the Grant, the GMHA collaborated with DOI OIA and NREL to develop a scope of work for the installation and commission of a Hospital Rooftop Solar Photovoltaic (PV) System, which was advertised as part of GMHA's Request for Proposal (RFP) No. 001-2016 Hospital Rooftop Solar PV Project on May 6, 2016; and

WHEREAS, on September 7, 2016, after GMHA's RFP Evaluation Committee completed its review, evaluation, and recommendation, the Hospital Administrator/CEO then selected the most qualified offeror to complete the Design-Build Construction Services under GMHA RFP No. 001-2016; and

WHEREAS, on September 20, 2016, the procurement was stayed before award due to an offeror's protest; and

WHEREAS, on October 12, 2016, the stay was lifted after the offeror withdrew its protest; and

WHEREAS, after successful negotiation, a formal contract was executed by the most qualified offeror on January 6, 2017; and

WHEREAS, pursuant to the terms and conditions of the Grant, the GMHA collaborated with DOI OIA, NREL, and the Army Corps of Engineers to develop and obtain approval for GMHA's Record of Environmental Consideration (REC); and

WHEREAS, on January 13, 2017, the DOI OIA issued an Authorization to Proceed (ATP) with Design-Build Construction Services to the GMHA; indicating GMHA met all terms and conditions of the EIC Grant Program to date; and

WHEREAS, the GMHA submitted the formal contract for review to the Office of the Attorney General of Guam on January 23, 2017, and the complete RFP package on February 8, 2017; now, therefore be it

RESOLVED, that the GMHA Board of Trustees supports and fully approve GMHA RFP No. 001-2016 procurement of Design-Build Construction Services for the installation and commission of a Hospital Rooftop Solar Photovoltaic (PV) System; and, be it further

RESOLVED, that the Hospital Administrator/CEO is directed to utilize the EIC grant funds toward the prompt completion of the installation and commission of a Hospital Rooftop Solar Photovoltaic (PV) System; and, be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-50

"RELATIVE TO THE SIGNING OF A REMOTE DEPOSIT CAPTURE AGREEMENT WITH BANK OF GUAM"

WHEREAS, Guam Memorial Hospital Authority's (GMHA) primary banking deposit account is maintained at the Bank of Guam; and

WHEREAS, GMHA desires to utilize hardware and software offered by Bank of Guam to deposit checks to its bank account by remote deposit; now, therefore be it

RESOLVED, the Hospital Administrator/CEO is authorized to sign Bank of Guam Remote Deposit Capture Agreement with Bank of Guam; and, be it further

RESOLVED, that the GMHA Board of Trustees certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY of JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-51

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Eugene De Guzman, M.D.	Medicine	Nephrology	April 30, 2019
Alix Chenet, M.D.	Medicine	Internal Medicine	April 30, 2019
Young Chang, M.D.	Medicine	Internal Medicine	April 30, 2019
Jeffrey Cruz, M.D.	Medicine	Internal Medicine	April 30, 2019
Kamala Thanapandian, M.D.	Ob/Gyn	Ob/Gyn	April 30, 2019

WHEREAS, the above listed practitioners met the basic requirements for Active Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on April 26, 2017 and the Joint Conference and Professional Affairs Committee on May 24, 2017 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-52

"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Miran Rabati, MD.	Radiology	Radiology	April 30, 2018

WHEREAS, the above listed practitioners met the basic requirements for Provisional Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.3; and

WHEREAS, the Medical Executive Committee on April 26, 2017 and the Joint Conference and Professional Affairs Committee on May 24, 2017, recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Provisional Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all hospital and medical departments of these appointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-53

"RELATIVE TO THE APPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Alan Garvin, MD.	Medicine	Cardiology	April 30, 2019

WHEREAS, the above listed practitioners met the basic requirements for Active Associate Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.6; and

WHEREAS, the Medical Executive Committee on April 26, 2017 and the Joint Conference and Professional Affairs Committee on May 24, 2017 recommended approval of Active Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Active Associate Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Active Associate Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-54

"RELATIVE TO THE REAPPOINTMENT OF ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Sheri Foote, CNM.	Ob/Gyn	Cert. Nurse Midwife	April 30, 2019
Jeanelle Martinez, CNM.	Ob/Gyn	Cert. Nurse Midwife	April 30, 2019

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.1; and

WHEREAS, the Medical Executive Committee on April 26, 2017 and the Joint Conference and Professional Affairs Committee on May 24, 2017, recommended approval of Allied Health Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all appointments to Allied Health Professional Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Allied Health Professional Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-55

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Fernan De Guzman, MD.	Anesthesia	Anesthesia	May 31, 2019
Hugo Koo, MD.	Medicine	Cardiology	May 31, 2019
Juwen Lin, MD.	Medicine	Internal Medicine	May 31, 2019

WHEREAS, the above listed practitioners met the basic requirements for Active Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on May 24, 2017 and the Joint Conference and Professional Affairs Committee on May 24, 2017 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-56

"RELATIVE TO THE REAPPOINTMENT OF ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Ramona Domen, CRNA.	Anesthesia	Anesthesia	May 31, 2019

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.1; and

WHEREAS, the Medical Executive Committee on May 24, 2017 and the Joint Conference and Professional Affairs Committee on May 24, 2017, recommended approval of Allied Health Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all appointments to Allied Health Professional Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Allied Health Professional Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified by:

Eloy S. Lizama
Chairman, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-57

"RELATIVE TO APPROVING A TWO (2) PERCENT JOB DIFFERENTIAL PAY PILOT PROGRAM FOR NURSES IN THE ADULT INTENSIVE CARE UNIT (ICU) NEEDED TO ATTRACT NURSES INTO A UNIT HIGHLY SPECIALIZED IN CARING FOR CRITICALLY ILL ADULT PATIENTS"

WHEREAS, the Assistant Administrator of Nursing Services presented to the BOT-HR Subcommittee the need to attract nurses into a highly skilled adult nursing unit, whereby a differential pay is proposed to incentivize nurses to train in the adult ICU; and

WHEREAS, the adult ICU is distinguished from normal hospital wards by a higher staff-to-patient ratio and access to advanced medical resources and equipment that is not routinely available elsewhere. Common conditions that are treated within adult ICUs include; ARDS, trauma, multiple organ failure and sepsis; and

WHEREAS, currently there is no differentiation in pay between an adult ICU nurse and a regular nurse working in another unit. As a result, recruitment and retention has been extremely difficult as there continues to be a shortage of adult critical care nurses locally and nationwide; and

WHEREAS, the staffing pattern in the adult ICU budgeted is 30 licensed nurse positions to sustain care for a 14 bed adult ICU. To date, the total number of nurses in the ICU is 17; and

WHEREAS, the current adult ICU at the Guam Memorial Hospital has a capacity of 14 patient beds. However, the staffing shortage only allows a maximum occupancy of six (6) patient beds; and

WHEREAS, the overtime in the adult ICU totaled $70,000 in 2016 to present. Overtime in 2015 was $30,000. The staff vacancy in the adult ICU in 2015 was 29%. In 2016 it dropped to 26%. For first quarter 2017, the vacancy rate increased significantly at 43%; and

WHEREAS, the Assistant Administrator of Nursing Services proposes a two (2) percent (pay for hours worked) Job Differential for nurses working in the adult ICU unit; and

WHEREAS, the GMHA Nursing Division will continue to collect data on staff recruitment in the adult ICU for reporting purposes during the annual review of the program. This data will be used to justify the need to continue or discontinue the differential program; and

WHEREAS, pursuant to 4GCA §6229.10 Job Incentives. Whenever possible, nursing and other healthcare professionals shall be given job incentives, including, but not limited to, educational opportunities and improved work environment; and

WHEREAS, the proposal of the job differential pay for the two (2) percent (pay for hours worked) differential was presented to and favorable review was made by the BOT Human Resources Sub-Committee; respectively recommending approval by the full Board of Trustees; now, therefore be it

RESOLVED, that the Board of Trustees accepts the recommendation of the Human Resources Committee and approves the two (2) percent (pay for hours work) Job Differential pay for nurses assigned to the adult ICU unit as a pilot program to be reviewed after one year of implementation; and, be it further

RESOLVED, that the Hospital Administrator/CEO is directed to initiate other administrative processes to effectuate the action and advise the appropriate individuals of this action; and, be it further

RESOLVED, that the Board of Trustees Chairperson certified and the Board of Trustees Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-58

"RELATIVE TO THE CREATION OF THE LONG TERM CARE ADMINISTRATOR (SNF)"

WHEREAS, for many years the Skilled Nursing Facility has been without a licensed Administrator; and

WHEREAS, Guam law requires that *"A nursing home shall be administered by a licensed Nursing Home Administrator"*. This is pursuant to §12201, Chapter 12, Title 10 GCA.; and

WHEREAS, Guam law also requires that "No nursing home shall operate except under the supervision of a nursing home administrator "aka" Long Term Care Administrator unless he/she is a holder of a sufficient nursing home administrator's license pursuant to §15102, Chapter 15, Title 10 GCA; and

WHEREAS, the creation of a new position will satisfy the requirements of §§12201 and 15102, and furthermore will also satisfy the requirements of Joint Commission and will bring the SNU into compliance. This creation will also provide for a more sound classification of the position at the facility; and

WHEREAS, the **Long Term Care Administrator (SNF)** position will be responsible for the administrative and clinical supervisory work in the coordination of program services, facility maintenance, compliance and operational aspects of the Skilled Nursing Facility; and

WHEREAS, the provisions of §6303.1, Chapter 6, Title 4 of the Guam Code Annotated have been met and no comments from the public were received; and

WHEREAS, the HR, BOT Sub-Committee on April 18, 2017 recommended approval of the creation of the Long Term Care Administrator position; now, therefore be it

RESOLVED, that the Board of Trustees accepts the recommendation of the HR, BOT Sub-Committee and approves the creation of the **Long Term Care Administrator (SNF)** position in the classified service; and, be it further

RESOLVED, that the Hospital Administrator/CEO is directed to initiate the administrative processes to bring to fruition the utilization of this position; and, be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Long Term Care Administrator (SNF)
(Proposed Creation)

NATURE OF WORK IN THIS CLASS:

The Long Term Care Administrator is responsible for the administrative and clinical supervisory work in the coordination of program services, facility maintenance, compliance and operational aspects of the Skilled Nursing Facility.

An employee in this class manages all departments by providing leadership and strategic direction and will report directly to the Hospital Administrator/ Chief Executive Officer of the Guam Memorial Hospital Authority.

ILLUSTRATIVE EXAMPLES OF WORK: (Any one position may not include all the duties listed, nor do the examples cover all duties which may be performed).

Manage the daily operations of the administrative, clinical, facilities, compliance and operational aspects of the Skilled Nursing Facility.

Plan, organize, and supervise, and monitor the delivery of care to residential patients and establish priorities for strategic planning and development and coordinates activities and resources necessary to achieve objectives.

Ensure that nursing services are planned, implemented and evaluated to maximize resident quality of life and quality of care with the integration of resident rights with all aspects of resident care.

Ensure that the facility is in compliance with and adheres to the latest healthcare regulations for high-quality service.

Coordinate the development and evaluation of resident care goals and policies with healthcare teams.

Oversee various federally regulated documentation and clinical requirements of the MDS and Restorative Nursing Programs.

Attend meetings and collaborates with physicians, therapists, families, and local governing boards.

Establish and implement new and existing policies and procedures ensuring the quality of care for residents admitted to the Skilled Nursing Facility.

Observe, monitor, and evaluate outcomes of all the facility programs, policies and procedures to ensure effectiveness and to fulfill administrative and professional responsibility.

Ensure the coordination and collection of data for performance and quality improvement activities of the facility.

Maintain the fiscal accountability and management of the Skilled Nursing Facility in conjunction with Hospital Administration and the Budget and Accounting Offices.

Conduct and chair staff and department meetings, and attend resident care conference and medical staff meeting.

Must be on-call for emergencies.

MINIMUM KNOWLEDGE, SKILLS, AND ABILITIES:

Knowledge of Long Term Care operational standards set forth in Federal and State regulations.

Knowledge of performance management and effective leadership skills.

Knowledge of Centers for Medicare and Medicaid Services (CMS) regulations.

Knowledge of budget and financial processes.

Knowledge of basic computer systems and Microsoft Office Suite.

Excellent verbal and written communication skills.

Skill in effective supervision, conflict management, and team building.

Skill in interpersonal relations and team building, self-directed and flexible in fulfilling obligations.

Ability to develop and administer skilled nursing programs of the hospital.

Ability to evaluate program effectiveness and implement recommended changes in organizational policies and procedures to enhance effectiveness.

Ability to maintain records, reports and other statistical data.

MINIMUM EXPERIENCE AND TRAINING:

A) Two (2) years of experience in a healthcare setting plus two (2) years of experience in an Administrator or supervisory capacity within a sub-acute or long term care facility and a Bachelor's degree in public health administration, health care administration, health science, public administration, business administration or other related field; or
B) Two (2) years of experience in a healthcare setting plus one year of experience in an Administrator or supervisory capacity within a sub-acute or long term care facility and a Master's degree in long term care administration, public health administration, health care administration, health science, public administration, business administration or other related field.

NECESSARY SPECIAL QUALIFICATIONS:

1. Current license to practice as a Nursing Home Administrator by the Guam Board of Allied Health Examiners or from another U. S. jurisdiction provided that the standards for licensure are equivalent to those prevailing on Guam.
2. Certification in Nursing Home Administration (CNHA) from the American College of Health Care Administrators (ACHCA) or other equivalent entity.

3. Valid Basic Life Saving certification.

Proposed Job Evaluation:

FI3	304
E4 (43%)	132
E1P	152
TOTAL POINTS:	588

Pay Grade: Q
Pay Plan: GPP

Eloy S. Lizama
Chairman, Board of Trustees

6/07/17
Date

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-59

"RELATIVE TO THE AMENDMENT OF THE HOSPITAL ENVIRONMENTAL SERVICES I POSITION"

WHEREAS, current minimum requirements of the Hospital Environmental Services I position is not yielding enough eligible applicants consistent with the number of job vacancies of the position; and

WHEREAS, the most current List of Eligibles for the position contains only nine eligible applicants and is not nearly enough to fill the current number of vacancies; and

WHEREAS, twenty-six (26) of the thirty-five (35) applicants that applied for the Hospital Environmental Services position did not meet the current minimum requirements; and

WHEREAS, the proposed amendment of adding hotel housekeeping experience to the current requirements may expand the pool applicants for the position; and

WHEREAS, the provisions of §6303.1, Chapter 6, Title 4 of the Guam Code Annotated have been met and no comments from the public were received; and

WHEREAS, the HR, BOT Sub-Committee on April 8, 2017 recommended approval of the minimum requirements of the Hospital Environmental Services I position; now, therefore be it

RESOLVED, that the Board of Trustees accepts the recommendation of the HR, BOT Sub-Committee and approves the amendment of the minimum requirements of the Hospital Environmental Services I position; and, be it further

RESOLVED, that the Hospital Administrator/CEO is directed to initiate the administrative processes to bring to fruition the amendment to this position; and, be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

Hospital Environmental Services Technician I

NATURE OF WORK IN THIS CLASS:

This position performs routine hospital environment of care work containing micro-organisms of infectious diseases from environmental and equipment surfaces.

ILLUSTRATIVE EXAMPLES OF WORK: (Any one position may not include all the duties listed, nor do the examples cover all the duties which may be performed).

Clean and disinfect low to moderate risk areas, such as patient rooms occupied by persons with emerging infectious diseases.

Sweep, mop, and wax floors; clean walls, windows, equipment and furniture; dust and vacuum rooms; empty waste baskets and cleans all high touch areas.

Clean rooms in low and moderate-risk areas such as, administrative and common areas, waiting rooms, Medical/Surgical Nursing Units, Occupational Therapy, General Pharmacy, Out-Patient Departments, Laboratory, Pathology, and the Mortuary.

Utilize the appropriate chemicals and supplies according to procedures.

Report safety hazards as appropriate. Transport trash and hazardous waste to appropriate disposal areas.

Follow all infection control practices including hand hygiene techniques, standard precautions and isolation precautions.

Observe safety precaution at all times.

Complete annual education requirements as directed.

Maintain patient confidentiality at all times.

Attend annual reviews and departmental in-service training as scheduled.

Inspect, maintain and secure daily log of supplies and deliver supplies to the Skilled Nursing Facility.

May be assigned collateral duties as de-con and hazmat responders.

Report to work during times of Condition of Readiness as a responder.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Ability to learn and apply the standard methods, practices, tools and equipment involved in the environment of care work.

Ability to apply National Patient Safety Standard goals.

Ability to learn and understand infection control practices.

Ability to learn and practice Environment of Care standards.

Ability to operate and care for hospital environment of care tools and equipment.

Ability to perform hazardous physical tasks.

Ability to apply safe and sanitary work practices on the job.

Ability to work effectively with the public and employees.

Ability to understand and follow instructions.

MINIMUM EXPERIENCE AND TRAINING:

a) Six months of experience in housekeeping work in a commercial or institutional environment (i.e., a hospital/healthcare, hotel setting, or other commercial industry setting); and graduation from high school or successful completion of a General Education Development (GED) test or any equivalent of a general education high school program, apprenticeship program or successful completion of a certification program, from a recognized, accredited or certified vocational technical institution, in a specialized field required for the job.

Established: July 1980
Amended: July 2009
June 2017

KH: BI1 76
PS: A2 (14%)10
ACCT: A1A 12
TOTAL: 98
PAY GRADE: D

Eloy S. Lizama
Chairman, Board of Trustees

6/01/17
Date

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2017-60

"RELATIVE IN APPROVING THE CREATION OF THE DIRECTOR, HOSPITAL BUSINESS DEVELOPMENT & STRATEGIC PLANNING POSITION IN AN UNCLASSIFIED SERVICE FOR THE GUAM MEMORIAL HOSPITAL AUTHORITY"

WHEREAS, the Guam Memorial Hospital Authority is committed to providing quality healthcare services; and

WHEREAS, based on the needs of the hospital, the Hospital Administrator/CEO in collaboration with the Personnel Services Administrator, the Hospital Administrator requested to create the Director, Hospital Business Development & Strategic Planning position; and

WHEREAS, the Personnel Services Administrator in dialogue with the Hospital Administrator/CEO presented to the BOT–HR Sub-Committee their recommendations of the position; and

WHEREAS, the Hospital Administrator/CEO shall determine the compensation for the position of the Director, Hospital Business Development & Strategic Planning at a assigned salary grade and step in compliance with the Government of Guam Competitive Wage Act of 2014 pay policy; and

WHEREAS, the Authority recognizes the need to regulate the salary compensation for such services; and

WHEREAS, favorable reviews were made by the BOT–HR Sub-Committee at their meeting on May 23, 2017, respectively recommending approval by the full Board of Trustees; now, therefore be it

RESOLVED, that the Board of Trustees, recognizes that the Hospital Administrator/CEO has full responsibility for Director, Hospital Business Development & Strategic Planning position; and

RESOLVED, that the Board of Trustees accepts the recommendation of the BOT–HR Sub-Committee and approves the creation of the Director, Hospital Business Development & Strategic Planning position and salary established by the Board in the Unclassified Service; and, be it further

RESOLVED, that the Hospital Administrator/CEO is directed to initiate other administrative processes to effectuate the recruitment efforts of the position; and be it further

RESOLVED, that the Chairman certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 1st DAY OF JUNE 2017.

Certified By:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

DIRECTOR, HOSPITAL BUSINESS DEVELOPMENT & STRATIGIC PLANNING (UNCLASSIFIED)

NATURE OF WORK: This is highly professional responsible work in developing an appropriate business model, moving from a government-based system. This will enable the island's only public safety net hospital to create new opportunities as well as enhance existing processes and/or services across the hospital spectrum to realize financial stability. Develop and implement a comprehensive internal and external marketing plan which would increase revenues. Uphold the mission and values established by the Board of Trustees.

Demonstrates entrepreneurial mindset with financial acumen – focused on growing the organization.

This position shall report directly to the Hospital Administrator.

ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all of the duties that may be assigned; any one position may not include all the duties listed.)

Identifies and recommends the selection of primary targets of opportunities for new initiatives or joint ventures.

Plans and coordinates reviews and assessments and participates in necessary negotiations that may lead to new initiatives or joint ventures.

Works with the department and division heads to evaluate initiatives for presentation to and review by the Hospital Administrator.

Provides leadership for the development of the Hospital's new business strategy and ensures the successful implementation of tactical elements of the organization's business initiatives.

Contributes to the Hospital's annual budgetary processes.

Assists senior leadership in ensuring that all activities and operations are carried out in compliance with local, national and federal regulations and laws governing business and healthcare operations.

Responsible for efforts undertaken in the planning, development, implementation and tracking business development plans and making recommendations as needed as well as serving as an advisor and consultant on existing programs and plans.

Assists in developing a hospital foundation to identify financial resources to be used to support the hospital's uncompensated care as well as the organization's capital needs.

Monitors external and internal environment for development of new market segments.

Participates in analysis of agency operations to assists policy changes or restructuring.

Assists in directing, planning, and implementing policies, objectives, and activities to ensure continued operations, to maximize returns on investments, and to increase productivity.

Evaluates and prepares proposals for sustainability projects, for review considering factors such as cost effectiveness, technical feasibility, and integration with other initiatives.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Knowledge of economic and accounting principles and practices, the financial markets, banking and the analysis and reporting of financial data with a focus on hospital/healthcare related data.

Knowledge of business and management principles involved in strategic planning, leadership techniques and resource allocation,

Knowledge and ability to conceptualize and develop effective business strategies for expansion of revenue generating hospital services.

Knowledge of the healthcare industry with specific emphasis on financials.

Knowledge of external factors affecting the healthcare industry.

Knowledge and ability to analyze new markets and recommend best opportunities for Executive Management and Board consideration and approval.

Ability to make work decisions in accordance with laws and rules and regulations.

Ability to identify complex problems and review related information to develop and evaluate options and implement solutions.

Ability to establish and maintain effective working relationships with others.

Ability to communicate effectively orally and in writing.

DESIRABLE QUALIFICATIONS:

A) Graduation from a recognized university with a Master's degree in Marketing, Finance or Business Administration or related field plus six (6) years experience working in marketing and finance of which four (4) years is in a business management level in a hospital or healthcare organization or related business entity or

B) Graduation from a recognized university with a Bachelor's degree in Marketing, Finance, or Business Administration or related field plus seven (7) years working marketing and finance of which four (4) years is in a business management level in a hospital or healthcare organization or related business entity, or

C) Any combination of education and experience related to Hospital business development and financial planning that provides the skills to achieve the desired goals.

DESIRED SELECTIVE FACTOR:

One (1) year of experience working in endowment activities specializing in hospitals, healthcare organizations or other related entities.

KH:	FII3	400
PS :	E4(50)	200
ACCT:	E4 C	200
		800

PG: S

06/01/17

Eloy S. Lizama Date
GMHA, Chairman of the Board of Trustees