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

February 1, 2019

35GL-19-0118
RECEIVED
DATE: 2/4/19
9:53AM

VIA HAND DELIVERY
Honorable Tina Muña Barnes
Speaker of I Minatrentai Singko Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Barnes:

Hafa Adai! To comply 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 materials presented and discussed at the November 7, 2018 meeting of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Kindest Regards,

Lillian Perez-Posadas, RN, MN
Hospital Administrator/CEO

Enclosure

2019 FEB -4 AM 10:09

0118

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, November 7, 2018 | 6:00 p.m.

D.L. Webb Conference Room

GMHA Board of Trustees
ATTENDANCE SHEET

Thursday, ~~September 27~~ November 7, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

NAME	TITLE	SIGNATURE
Board Members:		
Eloy S. Lizama	Chairperson, Treasurer	
Lillian Perez-Posadas	Vice-chairperson	
Melissa Waibel	Secretary	
Sharon Davis	Trustee	
Sonia L. Siliang	Trustee	
Ricardo M. Terlaje	Trustee	
Hospital Management:		
PeterJohn D. Camacho	Hospital Administrator/CEO	
Benita A. Manglona	Chief Financial Officer	
Zennia C. Pecina	Assistant Administrator of Nursing Services	
Vincent A. Duenas, MD	Associate Hospital Administrator of Medical Services/Professional Support Services, Acting	
James Last, MD	Medical Staff President	
Guests:		

GMHA Board of Trustees
AGENDA

Wednesday, November 7, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

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I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES

A. September 27, 2018

III. OLD BUSINESS

IV. NEW BUSINESS

A. Review and Approval of Resolutions
   1. Resolution No. 2019-01, Relative to the Reappointment of Active Medical Staff Privileges
   2. Resolution No. 2019-02, Relative to the Appointment of Active Medical Staff Privileges
   3. Resolution No. 2019-03, Relative to the Appointment of Provisional Medical Staff Privileges

B. CMS Updates

V. ADMINISTRATORS REPORTS

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

VI. PUBLIC COMMENT

VII. ADJOURN MEETING

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES
Official Resolution No. 2019-01

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Sherif Philips, MD	Medicine	Nephrology	September 30, 2020
Milliecor Fojas, MD	Pediatrics	Pediatrics	September 30, 2020

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 September 26, 2018 and the Joint Conference and Professional Affairs Committee on October 11, 2018 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; 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 listed practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO 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 7th DAY OF NOVEMBER 2018.

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

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BOARD OF TRUSTEES
Official Resolution No. 2019-02

"RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Jennifer Chang, MD	Medicine	Internal Medicine	September 30, 2020

WHEREAS, the above listed practitioner 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 September 26, 2018 and the Joint Conference and Professional Affairs Committee on October 11, 2018 recommended approval of Active Medical Staff Membership appointment 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 appoint the above-named practitioner to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO 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 7th DAY OF NOVEMBER 2018.

Certified by:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-03

"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Shih Hao Lin, MD	Medicine	Internal Medicine	September 30, 2019

WHEREAS, the above listed practitioner 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 September 26, 2018 and the Joint Conference and Professional Affairs Committee on October 11, 2018 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 practitioner to Provisional Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO to duly notify the practitioner 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 7th DAY OF NOVEMBER 2018.

Certified by:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees

Charfauros trial scheduled for one week

By John O'Connor
john@postguam.com

The criminal trial for former Guam Police Department Lt. Mark Charfauros is set to begin the day before the general election. The trial is tentatively scheduled to take place up to Friday of that week.

The defense plans to call in former federal prosecutor Clyde Lemons as an expert witness to speak about search and seizure.

The government plans on calling police Maj. Manny Chong, who will testify on proper procedure during an active investigation.

Charfauros faces allegations of obstructing governmental functions and official misconduct in connection with his behavior during an incident on Christmas Eve 2016.

He is accused of responding to a call from members of the Agat Blood Town gang. The individuals allegedly called Charfauros to intervene after police responded to a report of illegal fireworks in Agat.

During that incident, body camera footage captured then-Col. Charfauros yelling at and berating subordinate officers responding to the report. He was subsequently demoted and then terminated from the police department.

According to court documents, four individuals approached an officer responding to reports of illegal fireworks in Agat and admitted to using fireworks during a party. Three of these men, the officer noted, had prior run-ins with law enforcement and two were known affiliates of Agat Blood Town.

A few more officers then arrived at the scene.

One known affiliate of Agat Blood Town, Ricky Smith, is an uncle to one of the responding officers, according to court documents. Smith allegedly admitted to his nephew that the men were "popping" fireworks. He then asked another Agat Blood Town affiliate, Anthony Mendiola, to call "Colonel Mark," documents stated.

Charfauros had been colonel for about two months at the time. When he arrived, he allegedly began screaming at the officers to get their cars out of the roadway. People from the party began jeering at the officers as they were forced to leave, according to court documents.

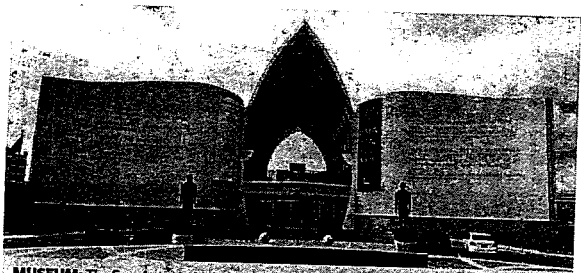
Christmas Eve Incident

Charfauros faces allegations of obstructing governmental functions and official misconduct in connection with his behavior during an incident on Christmas Eve 2016.



CHARFAUROS: *Mark Charfauros, left, and his attorney, Randall Cunliffe, leave the Northern Court Satellite in August 2017. Post file photo*

Auditor hopeful parties will work out payment to museum



MUSEUM: *The Sen. Antonio M. Palomo Guam Museum and Chamorro Educational Facility is shown in this May 2017 file photo. A private contractor that operates and maintains the museum hadn't remitted all of the museum revenues to the government, according to an audit report released Oct. 19. Post file photo*

By Lannie Walker
lannie@postguam.com

Public Auditor Benjamin Cruz said on Friday that the delay in payment of $66,000 by the operator of the Sen. Antonio M. Palomo Guam Museum and Chamorro Educational Facility to the Department of Chamorro Affairs will be worked out between the two parties.

A government audit released earlier this month states that Galaide Group LLC had not deposited all revenues for budget year 2017. The report states that "of the $95,000 in gross museum revenues, $66,000 was deemed uncollectible and reserved in the allowance for doubtful accounts."

According to Cruz, Chamorro Affairs has contacted the Office of the Attorney General for an opinion on how to possibly collect the amount owed. Holding back part of a payment to the contractor is one way DCA could "make themselves whole," he said.

"It would be a wash because there is an amount due to the contractor and an amount due from the contractor."

Galaide Group has received $2.6 million for the first two years of the contract with DCA. The museum opened in 2016.

Cruz, who disclosed in the cover letter of the audit that he has personal ties to both parties, said, "I've not myself gotten involved with trying to figure out what is going on."

He did say that whether DCA withheld the $66,000 in a payment to Galaide Group or whether Galaide remits the amount to the Department of Chamorro Affairs, he is "hopeful they will work it out."

NOVENA
TO ST. JUDE,

May the Sacred Heart of Jesus be loved adored, cherished and preserved throughout the world, now and forever. Sacred Heart of Jesus have mercy on us. St. Jude, worker of miracles, pray for us. St. Jude helper of the hopeless, pray for us. Amen. Say this prayer nine times a day for eight days. On the eight day your prayer will be answered. It has never been known to fail. Publication must be promised. Thank you, St. Jude. RMB

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POST
Call (671) 649-1924
Fax: (671) 648-2007
Email: admin@postguam.com

NOTICE OF GOVERNMENT MEETING

The Contractors License Board Special board meeting will be held on **Wednesday, November 7, 2018 at 10:00 a.m.** at the Contractors License Board conference room, located at 542 North Marine Corps Drive in Upper Tumon.

For any special accommodations, please contact our office at 649-2211/9676.

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

PUBLIC NOTICE
BOARD OF TRUSTEES MEETING

Date: Wednesday, November 7, 2018
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

For special accommodations, auxiliary aids, or other services please contact Toni Tenorio at 647-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ PeterJohn D. Camacho, M.P.H.
Hospital Administrator/CEO
This advertisement was paid for with government funds.

Theo Pangelinan

From: The Post Advertising <advertise@postguam.com>
Sent: Tuesday, January 15, 2019 6:37 PM
To: Theo Pangelinan
Subject: Re: 11/05/18 Ad for 11/07/18 GMHA BOT Mtg.

Hi Theo,

Yes, you may use this. It is my mistake on my end.

Hope this doesn't get you into a any trouble.

Have a great evening!

Get Outlook for Android

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Tuesday, January 15, 2019 5:20:01 PM
To: The Post Advertising
Subject: RE: 11/05/18 Ad for 11/07/18 GMHA BOT Mtg.

Hi Lola,

Hmmm…I didn't capture this either because I was off-island on emergency leave.

With your approval, may I please keep this e-mail on record to justify the reason we did not meet the 48-hour notice requirement?

Regards,
Theo

From: The Post Advertising [mailto:advertise@postguam.com]
Sent: Tuesday, January 15, 2019 4:31 PM
To: Theo Pangelinan
Subject: RE: 11/05/18 Ad for 11/07/18 GMHA BOT Mtg.

Theo!! I'm sorry, the ad didn't publish on the 5th but on the 30th. After going back to the emails since it was a last minute put in, I didn't book the 2nd day. This is a mistake on my part. I have removed the cost on your second publication date. ☹

Wishing you a prosperous Happy New Year!

LOLA PEREZ | Advertising Coordinator
THE GUAM DAILY POST
T. [illegible] C. [illegible]
E: advertise@postguam.com

For administrative inquiries please email **admin@postguam.com**

******Need To Build (NTB) Ad Materials are due by 11AM two (2) days prior to the publications date. $75.00 late charge fee will be applied for (1) day prior to publication requests between 8-11am. Camera Ready (CR) Ads are due by 11AM one (1) day prior to the publication date.*****

This electronic message transmission contains information from the Company that may be proprietary, confidential and/or privileged. The information is intended only for the use of the individual(s) or entity named above. If you are not the intended recipient, be aware that any disclosure, copying or distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify the sender immediately by replying to the address listed in the "From:" field.

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Monday, January 14, 2019 2:41 PM
To: The Post Advertising <advertise@postguam.com>
Subject: RE: 11/05/18 Ad for 11/07/18 GMHA BOT Mtg.

Thanks a bunch!

From: The Post Advertising [mailto:advertise@postguam.com]
Sent: Monday, January 14, 2019 2:20 PM
To: Theo Pangelinan
Subject: Re: 11/05/18 Ad for 11/07/18 GMHA BOT Mtg.

I'm out on errands babe..will email you once I get back into the office.

Best Regards,

Lola Perez
Ad Coordinator
The Guam Daily Post
T: 671-649-1924 C: 671-480-5033
E: advertise@postguam.com

-------- Original message --------
From: Theo Pangelinan <theo.pangelinan@gmha.org>
Date: 14/1/19 2:16 pm (GMT+10:00)
To: The Post Advertising <advertise@postguam.com>
Subject: 11/05/18 Ad for 11/07/18 GMHA BOT Mtg.

Hi Lola,

Can you please send me a PDF of the 11/05/18 advertisement for the 11/07/18 GMHA BOT meeting? This should have been the second run to comply with the 48-hour notice? I a realize this was some time ago, but I am trying to close my records for work from when I was on emergency leave.

Your assistance is appreciated.

Theo M. Pangelinan | Administrative Assistant-Board Office
Guam Memorial Hospital Authority | 850 Governor Carlos G. Camacho Road Tamuning, GU 96913-3128
Tel: (671) 647-2104 | Fax: (671) 649-0145 | email: theo.pangelinan@gmha.org

_____
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Guam Memorial Hospital Authority (GMHA)
Board of Trustees Meeting

MEDIA ADVISORY: **FOR IMMEDIATE RELEASE**
DATE: October 30, 2018
CONTACT: Greta A. Atenta
(P) 647-2104

In accordance with Public Law 24-109, relative to notice of meetings, and in addition to the notices published in the Guam Daily Post, this services as public notice for the regular meeting of the GMHA Board of Trustees.

Date: Wednesday, November 7, 2018
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

You may contact Toni Tenorio at 647-2218 for special accommodations, auxiliary aids, or other services.

###

Theo Pangelinan

From: Greta Atenta <greta.atenta@gmha.org>
Sent: Thursday, November 01, 2018 9:50 AM
To: andrea@spbguam.com; 'Businesseditor@glimpsesofguam.com; comms@guam.gov; dmwilliams@guampdn.com; 'editor@pacificislandtimes.com; editor@postguam.com; gia@spbguam.com; janela@spbguam.com; 'jeffrey@spbguam.com; jolene@spbguam.com; joycelynn@spbguam.com; kevin@postguam.com; Lifestyleeditor@glimpsesofguam.com; mediamaxguam@gmail.com; news@guampdn.com; news@k57.com; news@sorensenmediagroup.com; news@spbguam.com; newsdirector@kuam.com; pacificislandtimes@gmail.com; pauly@spbguam.com; phill@k57.com; 'Publisher@glimpsesofguam.com; publisher@pacificislandtimes.com; Reporter2@glimpsesofguam.com; Reporter4 @glimpsesofguam.com; reporters@kuam.com; reporters@postguam.com; slimtiaco@guampdn.com; yvette@guam.gov; oya@guam.gov
Subject: PRESS RELEASE: Nov. 7, 2018 GMHA BOT Meeting

Importance: High

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
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You may contact Toni Tenorio at 647-2218 for special accommodations, auxiliary aids, or other services.

###

Theo Pangelinan

From: Greta Atenta <greta.atenta@gmha.org>
Sent: Thursday, November 01, 2018 10:24 AM
To: editor@pacificislandtimes.com; haronjodavis@gmail.com; Publisher@glimpsesofguam.com; Businesseditor@glimpsesofguam.com; jeffrey@spbguam.com
Subject: RE: PRESS RELEASE: Nov. 7, 2018 GMHA BOT Meeting

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
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