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

June 27, 2019

356L-19-0676
Speaker Tina Rose Muña Barnes

JUN 2 8 2019
Time 11:34 (AM ( )PM
Received By: allen

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:

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 the materials presented and discussed at the May 16, 2019 and June 26, 2019 meetings 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
Acting, Hospital Administrator/CEO

Enclosure

2019 JUN 28 PM 4:56

0676

MEETING IN PROGRESS

GMHA Board of Trustees

Thursday, May 16, 2019 | 6:00 p.m.

Daniel L. Webb Conference Room

GMHA Board of Trustees

ATTENDANCE SHEET

Thursday, May 16, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Melissa Waibel	Secretary	
	Sharon Davis	Trustee	
	Sonia L. Siliang	Trustee	
	Byron Evaristo	Trustee	
	Glynis Almonte	Trustee	Excused
	Therese Obispo	Trustee	
	Michael Um	Trustee	
	Sarah Thomas-Nededog	Trustee	
Executive Management	Lillian Perez-Posadas ✓	Acting, Hospital Administrator/CEO	
	William N. Kando	Associate Administrator of Operations	Excused
	Annie Bordallo, M.D. ✓	Associate Administrator of Medical Services	
	Joleen Aguon, M. D.	Assistant Associate Administrator of Medical Services	Excused
	Vincent A. Duenas, M.D.	Assistant Administrator of Professional Support Services	Excused
	Jemmabeth Simbillo ✓	Assistant Administrator of Nursing Services	EXCUSED
	Benita A. Manglona ✓	Chief Financial Officer	
	Yukari Hechanova	Assistant Chief Financial Officer	
Medical Staff	James Last, MD	Medical Staff President	
Guest(s)	RODALYN GERARDO	CHIEF AUDITOR	
	EDNALIE ESTOY	UNIT SUP CW - 6	
	Belle Rada	Nursing Supervisor	
	PAULA MARTIN	STAFF NURSE II Informatics Nurse	
	JOCELYN ZAMORA	NURSE SUPERVISOR	
	VICTORIA B. MORALES ROSEANN APURON	Surgical Ward Staff Nurse Training Officer, SUII	
	Ajeel Concepcion	Nurse/USL Tele/PCU	
	Avelina Opena	Unit Support Nursery/NICU	
	FLO B. TIONG, RN	OR PACU Unit Supervisor	FLO TIONG RN

GMHA Board of Trustees

AGENDA

Thursday, May 16, 2019 | 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. December 27, 2018

III. OLD BUSINESS

IV. NEW BUSINESS

A. Election of Officers (2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees)
B. Employment Agreement btw. GMHA and Lillian Perez-Posadas
C. 2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request

V. BOARD SUBCOMMITTEE REPORTS

A. Joint Conference and Professional Affairs
B. Human Resources
    1. 2019-16, Relative to Amending the Minimum Qualification Requirements of the Hospital Pharmacy Technician I Position
    2. 2019-17, Relative to Resuming the 2% Job Differential Pay for Nurses in the Adult Intensive Care Unit
    3. 2019-18, Relative to Increasing the Job Differential Pay for Nurses in the Adult ICU, and Inclusion of Nurses Caring for Critically Ill Adult Patients in all Areas of the Hospital
    4. 2019-19, Relative to Implementing a 16% Incentive for Staff Nurses and LPNs
    5. 2019-20, Relative to the use of Recruiter Firms for Physician, Nursing, and Allied Health Professionals
    6. 2019-21, Relative to Approving the Implementation of a Hospitalist ICU Track Program

C. Governance, Bylaws & Strategic Planning
    1. 2019-22, Relative to Establishing Meetings of the GMHA Board of Trustees

D. Facilities, Capital Improvement & Information Technology
E. Quality & Safety
F. Finance & Audit
    1. 2019-23, Relative to Approving 53 New Fees
    2. 2019-24, Relative to Approving 52 New Fees and Updating 8,844 Professional Fees

VI. ADMINISTRATORS REPORTS

A. Hospital Administrator/CEO
B. Operations Division
C. Medical Services Division
D. Clinical Services Division
E. Fiscal Services Division
F. Medical Staff

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
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BOARD OF TRUSTEES
Official Resolution No. 2019-14

RELATIVE TO THE DECLARATION OF OFFICERS OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES

WHEREAS, at the May 16, 2019 regular meeting of the GMHA Board of Trustees open floor nominations were made for and accepted by the following individuals to serve as officers of the Guam Memorial Hospital Authority Board of Trustees.

Name	Position
Theresa Obispo	Chairperson
Melissa Waibel	Vice-chairperson
Sarah Thomas-Nededog	Secretary
Byron Evaristo	Treasurer

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the election of the aforementioned to serve as officers until their successor(s) are duly elected, unless he or she resigns, is removed from office, or is otherwise disqualified from serving as an officer of this Board; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO to duly notify the hospital and medical staff of this election of officers; 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 16th DAY OF MAY 2019.

Certified by:

Chairperson

Attested by:

Secretary

BOARD OF TRUSTEES
Official Resolution No. 2019-15

"RELATIVE TO THE APPROVAL OF THE GUAM MEMORIAL HOSPITAL AUTHORITY FY-2020 BUDGET REQUEST"

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

WHEREAS, on March 6, 2019 the hospital received formal notification from the Committee on Appropriations and Adjudication and the Office of Finance and Budget to submit its Fiscal Year 2020 Budget request by Friday, March 29, 2019; and

WHEREAS, on March 29, 2019, the hospital was granted an extension of April 15, 2019 to allow additional time for the Board of Trustees to establish a quorum for the review and approval of the GMHA's Fiscal Year 2020 Budget request; and

WHEREAS, due to continued challenges with establishing a quorum, the Board of Trustees Finance & Audit Subcommittee reviewed the GMHA's proposed Fiscal Year 2020 Budget on April 12, 2019, and recommended the Governor of Guam's approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies the Finance and Audit Subcommittee's recommendation of the Governor of Guam's approval of the Fiscal Year 2020 Budget request; 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 16th DAY OF MAY 2019.

Certified by:

Attested by:

Chairperson

Secretary

DRAFT

BOARD OF TRUSTEES
Official Resolution No. 2019-16

RELATIVE TO AMENDING THE MINIMUM QUALIFICATION REQUIREMENTS OF THE HOSPITAL PHARMACY TECHNICIAN I POSITION

WHEREAS, on March 12, 2019, the Hospital Administrator/CEO approved the amendment of the Class Specification of the Hospital Pharmacy Technician I position at the request of the Pharmacy Manager; and

WHEREAS, the amendment of the minimum qualification requirements are necessary to fill positions in meeting the objectives of the Pharmacy Department and the provisions of the Consolidated Cooperative Agreement between the Department of Corrections and the Hospital for medical services inclusive of pharmaceutical care; and

WHEREAS, recruitment efforts reveal an insufficient number of qualified applicants meeting the current minimum qualification requirements for the position; and

WHEREAS, requirements have been met as per the Department of Administration (DOA) Policy HRD 07-0426 (2), *Amendment of Positions*; and

WHEREAS, the class specification of this position is hospital specific and there is no impact on any other agency outside the Authority; and

WHEREAS, the Human Resources Subcommittee on March 19, 2019 recommended approval to amend the class specification for the Hospital Pharmacy Technician I position.

NOW, THEREFORE, BE IT RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee's recommendation and approves the amendment to the class specification (the amendment has no effect on the compensation of the position); 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 16th DAY OF MAY 2019.

Certified by: Attested by:

_____ _____

Chairperson Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-17

"RELATIVE TO RESUMING THE TWO (2) PERCENT JOB DIFFERENTIAL PAY FOR NURSES IN THE ADULT INTENSIVE CARE UNIT (ICU)"

WHEREAS, on June 1, 2017, the Guam Memorial Hospital Authority Board of Trustees adopted Official Resolution 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); and

WHEREAS, the 2% job differential pay was piloted for a period of one year after adoption; and

WHEREAS, on June 22, 2018, the Human Resources Subcommittee conducted a review of the pilot program and came to the consensus that the outcome was beneficial for the Intensive Care Unit; and

WHEREAS, on June 22, 2018, and again on February 12, 2019, the Human Resources Subcommittee recommended the Board of Trustees approval to resume the 2% job differential pay for nurses in the adult Intensive Care Unit retroactively.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Human Resources Subcommittee's recommendation to resume a two (2) percent job pay differential for nurses in the adult Intensive Care Unit retroactively; 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 16th DAY OF MAY 2019.

Certified by:

Chairperson

Attested by:

Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-18

"RELATIVE TO INCREASING THE JOB DIFFERENTIAL PAY FOR NURSES IN THE ADULT INTENSIVE CARE UNIT, AND INCLUSION OF NURSES CARING FOR CRITICALLY ILL ADULT PATIENTS IN ALL AREAS OF THE HOSPITAL"

WHEREAS, the Assistant Administrator of Nursing Services expressed the continued challenges with recruiting and retaining nurses in the adult Intensive/Critical Care Unit (ICU) to the Human Resources Subcommittee; and

WHEREAS, the Assistant Administrator of Nursing Services also presented the need to incentivize nurses from other adult units (i.e., Emergency Room, Telemetry/PCU, PACU, Surgical and Medical Surgical units) who provide care for adult ICU level of care patients whenever ICU beds are unavailable resulting from the limited adult ICU bed capacities due to the staffing shortage in the ICU; and

WHEREAS, recruitment and retention for ICU nurses continue to be extremely difficult due to the shortage of nurses locally and nation-wide; and

WHEREAS, adult ICU patients are distinguished from general hospital patient care units by a higher staff-to-patient ratio and access to advanced medical resources and equipment that are not routinely available elsewhere to treat common conditions found in adult ICU, including: ARDS, trauma, multiple organ failure, acute/new on-site myocardial infarction, cardiogenic shock, acute/new onset stroke, drug overdose and sepsis; and

WHEREAS, pursuant to 4GCA §6229.10, *Job Incentives*, states "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, after thorough discussions, the Human Resources Subcommittee came to the consensus that action was needed to address these matters; respectively recommending the Board of Trustees approval to increase the job pay differential from 2% to 5% (for hours worked), and inclusion of nurses from other units assigned to care for adult ICU overflow patients.

NOW, THERFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to increase the job differential pay for nurses in the ICU from two (2) to five (5) percent, effective May 26, 2019; and

Doc. No. 35GL-19-0676.*
BOT Meeting 05-16-19

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to implement a 5% job differential pay for nurses in other units assigned to care for adult ICU overflow patients, effective May 26, 2019; and

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

DULY AND REGUALRY ADOPTED ON THIS 16th DAY OF MAY 2019.

Certified by:



Chairperson

Attested by:



Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-19

"RELATIVE TO IMPLEMENTING A SIXTEEN PERCENT (16%) INCENTIVE FOR REGISTERED NURSES AND LICENSED PRACTICAL NURSES"

WHEREAS, the Guam Memorial Hospital Authority (GMHA) has and continues to experience challenges with recruitment and retention of nursing professionals, especially in the specialty units throughout the hospital; and

WHEREAS, the scope of nursing practice and skillsets in hospital settings are vastly different as compared to school, community health and behavioral health nursing; hospital nurses are required to be certified in Advanced Cardiac Life Support (ACLS), Neonatal Advanced Life Support (NALS), Pediatrics Advanced Life Support (PALS), Intravenous (IV) Therapy, and other various treatment modalities and bedside procedures; and

WHEREAS, data obtained through the hospital's exit interview surveys indicate compensation as one of the top reasons why registered nurses decide to separate from the hospital; and

WHEREAS, the current compensation plan for nursing professionals is 25% lower compared to national averages in the United States mainland for similar duties and responsibilities for registered nurses and licensed practical nurses; and

WHEREAS, GMHA expends quadruple the amount to bring travel nurses to staff ER, ICU/CCU, and Interventional Radiology – more than $1.7M has been expended for nurses since April 2018; and

WHEREAS, after thorough discussions, the Board of Trustees Human Resources Subcommittee, at its March 19, 2019 meeting, recommended the Board of Trustees approval to implement a 16% incentive for registered nurses and licensed practical nurses pursuant to 4 GCA, Ch.6, §6229.10, *Job Incentives.*

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to implement a sixteen percent (16%) incentive for registered nurses and licensed practical nurses, effective May 26, 2019; and

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

DULY AND REGULARY ADOPTED ON THIS 16th DAY OF MAY 2019.

Certified by:

Chairperson

Attested by:

Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-20

RELATIVE TO THE USE OF RECRUITER FIRMS FOR PHYSICIAN, NURSING, AND ALLIED HEALTH PROFESSIONALS

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

WHEREAS, in its efforts to recruit qualified staff for critically needed positions not available locally, the Hospital advertises in professional medical, nursing, and allied health print media, internet sites, and solicits professional recruiter services who specialize in the location and placement of hospital personnel; and

WHEREAS, the Board of Trustees has previously approved Resolution No. 13-45 (Relative to the Ratification of Recruiting Services and Employment Contracts) on Feb. 28, 2013, Resolution No. 14-25 (Relative to the Ratification of Recruiting Services and Employment Contracts) on February 27, 2014, and Resolution No. 15-30 (Relative to the Use of Recruiter Firms and Employment Contracts for Nursing and Allied Health Professionals) on April 30, 2015, to obtain qualified individuals to fill critically needed professional positions; and

WHEREAS, said Resolutions appear to limit the professional recruiter firms that may be utilized by the Hospital to those firms specifically named; and

WHEREAS, the use of professional recruiter firms is essential to the Hospital and in the best interest of the Territory of Guam in that they provide for the delivery of critical and necessary medical, nursing, and allied health services to the people of Guam; and

WHEREAS, on April 24, 2019, the Board of Trustees Human Resources Subcommittee recommended that the Board of Trustees expand the Hospital's ability to utilize any recruiter firm whose current practices are acceptable within the standards of the trade and industry.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the use of recruiter firms, in general, for the recruitment of critically needed physicians, nursing and allied health professionals; 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 16th DAY OF MAY 2019.

Certified by:

Chairperson

Attested by:

Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-21

"RELATIVE TO APPROVING THE IMPLEMENTATION OF A HOSPITALIST ICU TRACK PROGRAM"

WHEREAS, administering care for critically ill patients requires more complex treatments and procedures provided by medical professionals who possess advanced training and skillsets; and

WHEREAS, the Human Resources Subcommittee was presented with a proposal that provides training opportunities for members of the GMHA's hospitalist team to improve their management of ICU-level patients; improve overall patient care; and ensures the continuity of care; and

WHEREAS, to engage physician participation into the program, a $25 incentive for each hour worked was proposed;

WHEREAS, pursuant to 4 GCA, Ch.6, §6229.10, *Job Incentives,* states "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, on March 19, 2019, the Human Resources Subcommittee recommended the Board of Trustees approval of a Hospitalist ICU Track Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts the recommendation of the Human Resources Subcommittee and approves the implementation of a Hospitalist ICU Track Program; and

BE IT FURTHER RESOLVED, that hospitalists who participate in said program shall be incentivized at a rate of $25 for hours worked – that is, in addition to his/her base salary; 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 16th DAY OF MAY 2019.

Certified By:

Chairperson

Attested By:

Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-22

RELATIVE TO ESTABLISHING MEETINGS OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES

WHEREAS, the governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees [Title 10 G.C.A, Section 80105(a)]; and

WHEREAS, meetings of the Board shall be held at a regular time and place as determined by the Board [Title 10 G.C.A., Section 80105.2]; and

WHEREAS, the Board of Trustees regular meetings shall be prescribed by resolution according the GMHA Board of Trustees Bylaws [Article IV, Section 1].

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees will hold regular meetings – no less than quarterly – to conduct regular business, or as often as necessary to conduct business for special matters; and

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

DULY AND REGULARY ADOPTED ON THIS 16th DAY OF MAY 2019.

Certified by:

Chairperson

Attested by:

Secretary

Guam Memorial Hospital Authority
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Board of Trustees
Official Resolution No. 2019-23

RELATIVE TO APPROVING FIFTY-THREE (53) NEW FEES

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

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

WHEREAS, a Public Hearing was held on December 21, 2018 and oral comments and written testimony were solicited for the Fifty-Three (53) new fees comprised of the following Hospital departments: ICU, Radiology, Pharmacy, Respiratory, Operating Room and Special Services; and

WHEREAS, on April 12, 2019, the Finance and Audit Subcommittee reviewed and recommended the Board of Trustees approval of said fees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts and approves the Finance and Audit Subcommittee's recommendation to approve said fees; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO to proceed with the adjudication process of said new fee items; 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 16th DAY OF MAY 2019.

Certified By:

Chairman

Attested By:

Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
SUMMARY OF NEW FEE ITEMS/SERVICES
for Submission to the 34th Guam Legislature
Public Hearing on December 21, 2018

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT
1	1710900	ENTERAL FEEDING VALVE	$ 37.97	ICU
2	2318001	ISOVUE 300 16% 1ML	$ 0.91	RADIOLOGY
3	2318002	ISOVUE 370 76% 1ML	$ 0.91	RADIOLOGY
4	2318003	PROHANCE MULTIPACK INJ 1ML	$ 2.36	RADIOLOGY
5	2318004	MULTIHANCE INJ 1 ML	$ 0.91	RADIOLOGY
6	2318005	MULTIHANCE MULTIPACK INJ 1ML	$ 1.56	RADIOLOGY
7	2318006	GADOLINIUM-BASED NOS INJ 1ML	$ 2.58	RADIOLOGY
8	2318007	LOCM 100-199 MG/ML IODINE 1ML	$ 2.96	RADIOLOGY
9	2318008	LOCM 200-299 MG/ML IODINE 1ML	$ 3.06	RADIOLOGY
10	4200599	NORMAL SALINE 0.9% FLUSH 10ML	$ 1.71	PHARMACY
11	4203231	ENALAPRIL 1MG/ML ORAL SUSP	$ 8.91	PHARMACY
12	4208333	ONCOZENE 100UM 3ML SRN	$ 898.22	PHARMACY
13	4213249	NIFEDIPINE 90MG ER TAB	$ 0.92	PHARMACY
14	4223340	PULMOZYME 2.5ML INHAL SOLN	$ 332.67	PHARMACY
15	4233256	FACTOR VII	$ 11,628.03	PHARMACY
16	4233305	CAVILON ADV SKIN PROTECT 2.7ML	$ 25.61	PHARMACY
17	4233335	LIDOCAINE 1% 300MG/30ML SDV	$ 14.00	PHARMACY
18	4233379	ONCOZENE 75UM 3ML SRN	$ 898.22	PHARMACY
19	4233395	EMBOZENE 100UM 2ML SRN	$ 610.55	PHARMACY
20	4233396	EMBOZENE 500UM 2ML SRN	$ 610.55	PHARMACY
21	4233397	EMBOZENE 700UM 2ML SRN	$ 610.55	PHARMACY
22	4233398	EMBOZENE 900UM 2ML SRN	$ 610.55	PHARMACY
23	4233440	MEDI-HONEY GEL 1.5OZ	$ 60.64	PHARMACY
24	4278931	FONDAPARINUX 5MG/0.4ML SRN	$ 205.36	PHARMACY
25	5329799	TUBE ENDOTRACHEAL FASTENER	$ 60.64	RESPIRATORY CARE
26	7001343	SYSTEM HALO VEST LARGE	$ 3,139.65	OPERATING ROOM
27	7007391	SPLINT PLASTER SPCL 4"X15"	$ 115.33	OPERATING ROOM
28	7037665	SYSTEM HALO VEST MEDIUM	$ 3,139.65	OPERATING ROOM
29	9300007	STENT DES 2.25MMX12MM	$ 2,000.00	SPECIAL SERVICES
30	9300008	STENT DES 2.25MMX26MM	$ 2,000.00	SPECIAL SERVICES
31	9301611	SHEATH BRITE TIP 6FR 11CM	$ 157.60	SPECIAL SERVICES
32	9301711	SHEATH BRITE TIP 7FR 11CM	$ 157.60	SPECIAL SERVICES
33	9301811	SHEATH BRITE TIP 8FR 11CM	$ 157.60	SPECIAL SERVICES
34	9301911	SHEATH BRITE TIP 9FR 11CM	$ 157.60	SPECIAL SERVICES
35	9302259	STENT DES 2.25MMX8MM	$ 2,000.00	SPECIAL SERVICES
36	9302453	GUIDEWIRE DIAG .038 260CM	$ 121.96	SPECIAL SERVICES
37	9302454	GUIDEWIRE DIAG .032 260CM	$ 121.96	SPECIAL SERVICES
38	9302526	GUIDEWIRE DIAG .032 150CM	$ 121.96	SPECIAL SERVICES

39	9302752	STENT COR DES 2.75MMX12MM	$ 2,570.00	SPECIAL SERVICES
40	9302754	STENT COR DES 2.75MMX14MM	$ 2,570.00	SPECIAL SERVICES
41	9302758	STENT DES 2.75MMX18MM	$ 2,000.00	SPECIAL SERVICES
42	9304606	SHEATH AVANTI 6FSTD	$ 127.43	SPECIAL SERVICES
43	9304607	SHEATH AVANTI 7FSTD	$ 127.43	SPECIAL SERVICES
44	9304608	SHEATH AVANTI 8FSTD	$ 127.43	SPECIAL SERVICES
45	9304609	SHEATH AVANTI 9FSTD	$ 127.43	SPECIAL SERVICES
46	9310124	GUIDEWIRE INTERV .014X180CM	$ 400.71	SPECIAL SERVICES
47	9310126	CATHETER GUIDE JL 3.5 6FR	$ 471.82	SPECIAL SERVICES
48	9310127	CATHETER GUIDE JL 3.5 5FR	$ 471.82	SPECIAL SERVICES
49	9310128	CATHETER GUIDE HS .070 6FR	$ 471.82	SPECIAL SERVICES
50	9310129	CATHETER GUIDE EBU 3.5	$ 471.82	SPECIAL SERVICES
51	9320000	STENT DES 2.25MMX18MM	$ 2,000.00	SPECIAL SERVICES
52	9325238	GUIDEWIRE DIAG .038 150CM	$ 121.96	SPECIAL SERVICES
53	9334670	CATHETER RCB F6INF TL 100CM	$ 150.90	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

12/10/18
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

12/10/18
Date

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
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Board of Trustees
Official Resolution No. 2019-24

RELATIVE TO APPROVING FIFTY-TWO (52) NEW FEES AND UPDATING EIGHT THOUSAND EIGHT HUNDRED AND FORTY-FOUR (8,844) 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 27, 2019 and oral comments and written testimony were solicited regarding the Fifty-Two (52) new fees comprised of the following Hospital departments: Radiology, Pharmacy, Operating Room and Special Services; and

WHEREAS, the Public Hearing held was also for updating Eight Thousand Eight Hundred and Forty-Four (8,844) Professional Fees; and

WHEREAS, on April 12, 2019, the Finance and Audit Subcommittee reviewed and recommended the Board of Trustees approval of said fees.

NOW, THERFORE, BE IT RESOLVED, that the GMHA Board of Trustees accepts and approves the Finance and Audit Subcommittee's recommendation to approve said fees; and

BE IT FURTHER RESOLVED, that Board of Trustees directs the Hospital Administrator/CEO to proceed with the adjudication process of said fees items; 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 16th DAY OF MAY 2019.

Certified By:

Chairman

Attested By:

Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
SUMMARY OF NEW FEE ITEMS/SERVICES
for Submission to the 35th Guam Legislature
Public Hearing on February 27, 2019

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT
1	2032562	LYSE VIA CHEST TUBE/CATH SUBQ	$ 620.01	RADIOLOGY
2	2050390	ASPIRATE/INJ RENAL CYST/PELVIS	$ 579.34	RADIOLOGY
3	2100015	ARGON CLEANER 15MM 65CM 7FR	$ 1,680.40	RADIOLOGY
4	2100972	DILATOR .035 20CM 5FR	$ 136.56	RADIOLOGY
5	2101411	CATH INTRO BRITE TIP 11CM 4FR	$ 157.60	RADIOLOGY
6	2101615	TUBE FEEDING MIC*GJ 15CM 16FR	$ 821.00	RADIOLOGY
7	2102010	BALLOON SABER PTA4-18-150-2-10	$ 835.80	RADIOLOGY
8	2102333	CATH BALLOON PTA5-35-80-4-8-0	$ 232.88	RADIOLOGY
9	2102346	BALLOON PTA PTA5-35-80-6-6	$ 655.25	RADIOLOGY
10	2102347	BALLOON PTA PTA5-35-80-6-8	$ 655.25	RADIOLOGY
11	2103010	BALLOON SABER PTA4-18-150-3-10	$ 835.80	RADIOLOGY
12	2103508	GLIDEWIRE HYDRO .035 180CM	$ 275.57	RADIOLOGY
13	2103857	STENT VASC 6-35-80-8-60	$ 1,500.50	RADIOLOGY
14	2104010	BALLON SABR PTA3.9-18-150-4-10	$ 835.80	RADIOLOGY
15	2106339	SET DRAIN THAL .038 41CM 16FR	$ 711.21	RADIOLOGY
16	2106343	SET DRAIN THAL .038 41CM 18FR	$ 711.21	RADIOLOGY
17	2106345	SET DRAIN THAL .038 41CM 20FR	$ 711.21	RADIOLOGY
18	2110860	TRAPEZOID RX BSK 1.5 CHNL 3.2	$ 925.03	RADIOLOGY
19	2110870	TRAPEZOID RX BSK 2.0 CHNL 3.2	$ 925.03	RADIOLOGY
20	2110880	TRAPEZOID RX BSK 2.5 CHNL 3.2	$ 925.03	RADIOLOGY
21	2110958	CATH DRN CURVE 8.25CM 5FR	$ 110.12	RADIOLOGY
22	2123503	CATH BERESTEIN .035 40CM 5FR	$ 50.75	RADIOLOGY
23	2130791	WIRE GUIDE MICRO CTO 12	$ 720.28	RADIOLOGY
24	2130935	BALN PTA .018 2MMX80MMX150CM	$ 800.00	RADIOLOGY
25	2132440	CATHETER COBRA C1 65CM 4FR	$ 129.03	RADIOLOGY
26	2132462	CATHETER RDC A2(1) 65CM 4FR	$ 129.03	RADIOLOGY
27	2136213	CATHETER PIG FL .035 100CM 5FR	$ 79.88	RADIOLOGY
28	2137666	TRAPEZOID RX BSK 3.0 CHNL 3.2	$ 925.03	RADIOLOGY
29	2151418	CATHETER VIS UNISEL I 80CM 4FR	$ 129.03	RADIOLOGY
30	2151515	CATHETER BRNSTEIN II 100CM 4FR	$ 129.03	RADIOLOGY
31	2160267	FILTER ELITE 33MM 70CM	$ 1,587.50	RADIOLOGY
32	2319001	TECHNETIUM TC 99M MEBROFENIN	$ 94.59	RADIOLOGY
33	2319002	TECHNETIUM TC 99M PENTETATE	$ 3,136.32	RADIOLOGY
34	2319003	TC 99M MACRO (MAA)	$ 51.30	RADIOLOGY
35	2319004	TECHNETIUM TC 99M LABELED RBC	$ 159.72	RADIOLOGY
36	2319005	TECHNETIUM TC 99M FANOSELOMAB	$ 2,159.80	RADIOLOGY
37	4200586	MAGNESIUM SO41GM/D5W 100ML PX	$ 28.36	PHARMACY
38	4204385	DEXTROSE 50% 50ML IV SYRINGE	$ 30.05	PHARMACY
39	4220012	BARIUM SULFATE SUSP 58% 1900ML	$ 168.64	PHARMACY

40	4223484	BUTORPHANOL 1MG/ML INJ	$ 16.07	PHARMACY
41	4231110	FLUORESCEIN SOD OPHTH STRIP	$ 3.83	PHARMACY
42	4233050	LIDOCAINE W/PRILOCAINE 5GM CRM	$ 6.62	PHARMACY
43	4233288	RIVAROXABAN 2.5MG TAB	$ 24.74	PHARMACY
44	4233289	RIVAROXABAN 10MG TAB	$ 26.54	PHARMACY
45	4233390	BARIUM SULFATE SUSP 450ML	$ 31.51	PHARMACY
46	4240006	DELFLEX 1.5% 5000ML	$ 74.84	PHARMACY
47	7031310	LIGATOR ENDO 9.5-11.5MM 122CM	$ 713.79	OPERATING ROOM
48	7034589	PACEMAKER AZURE W1DR01 XT DR	$ 9,010.00	OPERATING ROOM
49	9305046	INTRODUCER SHEATH AVANTI 6FR	$ 219.72	SPECIAL SERVICES
50	9307114	GUIDEWIRE STEER .014 180CM	$ 594.73	SPECIAL SERVICES
51	9312580	STENT GRAFTMASTER 2.87MMX16MM	$ 3,360.50	SPECIAL SERVICES
52	9325581	STENT GRAFTMASTER 2.87MMX16MM	$ 3,360.50	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

2/18/19
Date

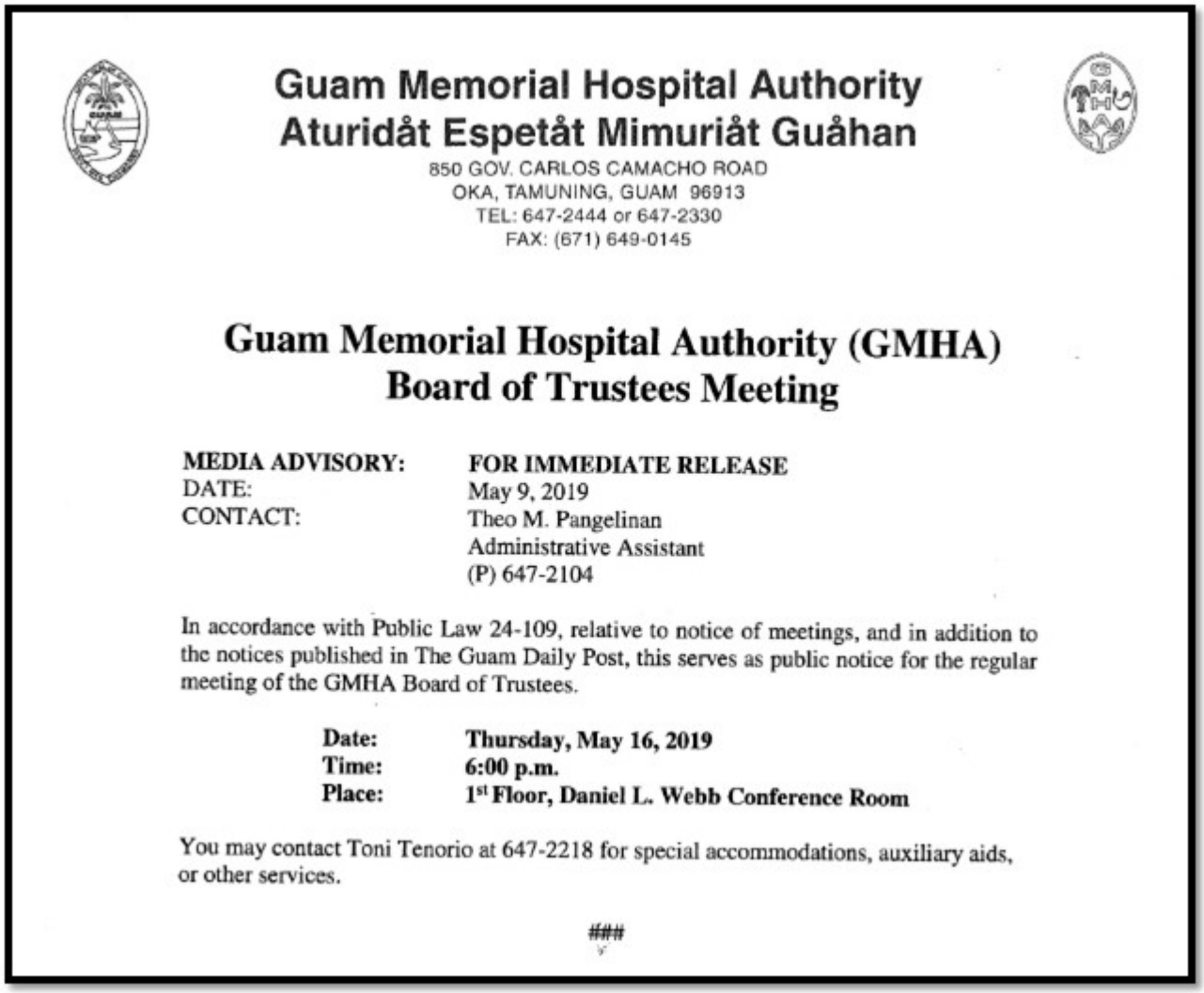
1st Endorsement of Concurrence:
I concur and further certify that this listing of items are exempted under Section 9301(i) to Article 3, Chapter 9, Division 1 of Title 5 of the Guam Code Annotated and in compliance with Title10 GCA Part 2 Division 4 Chapter 80 §80109

Benita A. Manglona, CPA, CGMA
Chief Financial Officer

2/18/19
Date

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Thursday, May 09, 2019 9:25 AM
Subject: PRESS RELEASE: May 16, 2019 GMHA BOT Meeting



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

Guam Memorial Hospital Authority (GMHA)
Board of Trustees Meeting

MEDIA ADVISORY: **FOR IMMEDIATE RELEASE**
DATE: May 9, 2019
CONTACT: Theo M. Pangelinan
Administrative Assistant
(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 serves as public notice for the regular meeting of the GMHA Board of Trustees.

Date: **Thursday, May 16, 2019**
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.

###

Regards,
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
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
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Guam Memorial Hospital Authority (GMHA)
Board of Trustees Meeting

MEDIA ADVISORY: **FOR IMMEDIATE RELEASE**
DATE: May 9, 2019
CONTACT: Theo M. Pangelinan
Administrative Assistant
(P) 647-2104

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Date: **Thursday, May 16, 2019**
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.

###

2 students open fire in Colorado, killing 1

HIGHLANDS RANCH, Colo. (Reuters) – Two male students armed with handguns burst into a Denver-area science and technology school and opened fire Tuesday, killing one classmate and wounding seven others before being taken into custody, law enforcement officials said.

Several of the surviving victims of the attack at the Science, Technology, Engineering and Math School in Highlands Ranch, a Denver suburb, were initially listed in critical condition at local hospitals and in surgery, Douglas County Sheriff Tony Spurlock said at a briefing.

An 18-year-old male was pronounced dead at the scene, Spurlock said a short time later.

"Two individuals walked into the STEM school, got deep inside the school, and engaged students in two separate locations," Spurlock said.

He told Reuters in a brief interview that the suspects, each armed with a handgun, opened fire in two separate classrooms. They were identified only as two male students of the school, one an adult and the other under age 18. The school serves students from kindergarten through 12th grade.

Television images showed police vehicles gathered outside a suburban house about 2 miles from the school, where one of the suspects was believed to live. Sheriff's deputies arrived at the school, located about 25 miles south of Denver, within two minutes of the first reports, Spurlock said, and "engaged the suspects."

Law enforcement officials declined to comment on a possible motive for the rampage, saying it was too early in the course of the investigation, which was being assisted by the Federal Bureau of Investigation. The White House said President Donald Trump had been briefed on the shooting.

The shooting occurred less than a month after the 20th anniversary of the Columbine High School massacre in nearby Littleton, about 5 miles from the Highlands Ranch school. In 1999, two Columbine students killed 13 people there before committing suicide in what remains one of the deadliest school shootings in U.S. history.

White House escalates fight with Congress over McGahn documents

WASHINGTON (Bloomberg News) – The Trump administration told former White House counsel Don McGahn not to turn over documents subpoenaed by congressional investigators, escalating a battle between the two branches of government.

The current White House counsel, Pat Cipollone, said in a letter to the House Judiciary Committee that President Donald Trump may want to assert executive privilege over the documents. He said the documents being sought by the panel from McGahn were given to him to comply with special counsel Robert Mueller's investigation and that McGahn isn't authorized to turn them over.

McGahn has emerged as a central figure in Mueller's investigation into whether Trump attempted to obstruct justice, providing a detailed account to Mueller about an attempt by Trump to have Mueller removed from his post. The White House gave McGahn permission to speak with Mueller.

The House Judiciary Committee subpoenaed McGahn for the records and testimony last month with a Tuesday deadline to comply with the records request. Cipollone told the committee to redirect its subpoena to the White House. The letter said White House acting chief of staff Mick Mulvaney instructed McGahn not to hand over the records.

McConnell declares Mueller probe 'closed' despite questions on Trump obstruction

(New York Daily News) – Senate Majority Leader Mitch McConnell declared enough is enough Tuesday and urged Democrats to stop investigating President Donald Trump and his 2016 campaign, cherry-picking from special counsel Robert Mueller's report to make his case.

In his most significant comments yet on the matter, the top Senate Republican contended Democrats are acting out of political spite in pursuing oversight of the Trump administration despite Mueller's "exhaustive" investigation coming to an end without charges against the president.

"Case closed," McConnell said from the Senate floor.

Echoing Trump, McConnell claimed Mueller's final report released last month cleared the president and his campaign of criminally conspiring in Russia's attack on the 2016 election.

He pointed fingers at Democrats for supposedly doing Moscow's bidding in continuing to "sow discord" and "create chaos" by picking up where Mueller left off.

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

PUBLIC NOTICE
BOARD OF TRUSTEES MEETING

Date: Thursday, May 16, 2019
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/ Lillian Perez-Posadas, MN, RN
Acting, Hospital Administrator/CEO

This advertisement was paid for with government funds.

GUAM ELECTION COMMISSION
Kumision Ileksion Guåhan
2nd Floor, Suite 200 GCIC Building
414 West Soledad Avenue, Hagåtña, Guam 96910
Tel: 671.477.9791 • Fax: 671.477.1895
E-Mail: vote@gec.guam.gov Website: www.gec.guam.gov

GUAM ELECTION COMMISSION REGULAR MEETING

The Guam Election Commission has scheduled its monthly meeting for **Thursday May 16, 2019** at **5:30 p.m.**, at the Guam Election Commission Conference Room 200, 414 W. Soledad Ave., GCIC Building, Hagåtña, Guam.

The public is invited. For individuals requiring special accommodations, auxiliary aids or services please contact the Guam Election Commission. For more information, you may call Helen M. Atalig at (671) 477-9791 or send an email to vote@gec.guam.gov.

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Committee on Health, Tourism, Historic Preservation, Land and Justice

SENATOR THERESE M. TERLAJE
I Mina'trentai Singko na Liheslaturan Guåhan
35th Guam Legislature

PUBLIC HEARING • 1:00 p.m. • Monday, May 13, 2019
Guam Legislature Public Hearing Room, Guam Congress Building, Hagåtña

AGENDA:

- Proposed **Rules and Regulations for School Building Sanitation** A copy is available at: *http://www.guamlegislature.com/Mess_Comms_35th/Doc.%20No.%2035GL-19-0236.pdf*
- Proposed **Rules and Regulations governing Public Swimming Pools** A copy is available at: *http://www.guamlegislature.com/Mess_Comms_35th/Doc.%20No.%2035GL-19-0269.pdf*

If you require any special accommodations or for further information, please contact the Office of Senator Therese M. Terlaje at 472-3586. Testimonies may be submitted to our office at Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam 96910, to the Guam Congress Building, or via email at senatorterlajeguam@gmail.com. The hearing will broadcast on local television, GTA Channel 21, Docomo Channel 117/60.1 and stream online via I Liheslaturan Guåhan's live feed at http://www.guamlegislature.com/live_feed.htm. This ad is paid for with government funds.

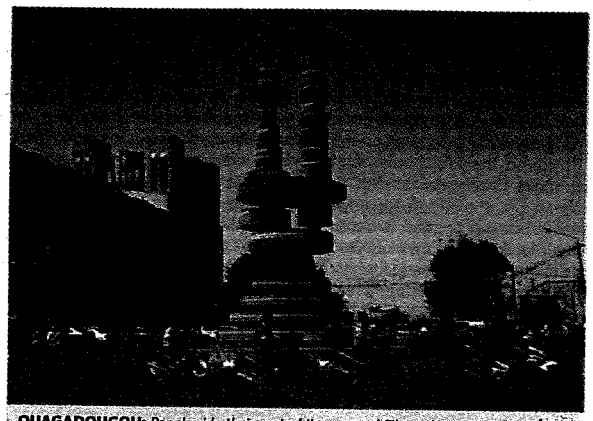
Gunmen kill 6 in church attack in Burkina Faso

By Thiam Ndiaga
Reuters

OUAGADOUGOU – Gunmen killed six people including a priest outside a Catholic church in Burkina Faso on Sunday, the government said – the second attack on Christians in two weeks in a nation increasingly overrun by jihadists.

Congregants were leaving church around 9 a.m. in the town of Dablo in the Central North region when about 20 men encircled them and shot six dead, according to a government statement and local sources.

The attackers then burned the church, looted a pharmacy and some others stores, and left, Dablo Mayor Ousmane Zongo told Reuters. The government statement only mentioned the burning of a shop and two vehicles.



OUAGADOUGOU: *People ride their motorbikes around Filmmakers Square in Ouagadougou, Burkina Faso, on March 4, 2017. Luc Gnago/Reuters*

"These terrorist groups are now attacking religion with the macabre aim of dividing us," it said.

> The attackers then burned the church, looted a pharmacy and some others stores, and left.

Burkina Faso has been beset by a rise in attacks in 2019 as groups with links to Islamic State and al Qaeda based in neighboring Mali seek to fuel local tensions and extend their influence over the porous borders of the Sahel, the arid scrubland south of the Sahara.

The government declared a state of emergency in several northern provinces bordering Mali in December because of deadly Islamist attacks.

Worsening violence

But violence has only worsened since. Two French soldiers were killed in an operation to rescue four people taken hostage in Burkina last week, France said. Over 100,000 people in Burkina Faso have been displaced by the unrest this year, the United Nations has said.

Roughly 55% to 60% of Burkina Faso's population is Muslim, with up to a quarter Christian. The two groups generally live in peace and frequently intermarry.

Then in late April unidentified gunmen killed a pastor and five congregants at a Protestant church, also in the north, suggesting the violence was taking a religious turn.

UN chief warns world 'not on track' to limiting temperature rise

MELBOURNE (Reuters) – United Nations Secretary-General António Guterres said the world was "not on track" to limiting global temperature rises to 1.5 percent, TVNZ reported on Sunday, during his visit to New Zealand.

Speaking to the media in Auckland alongside New Zealand's Prime Minister Jacinda Ardern, Guterres warned about the dangers of not addressing climate change.



Antonio Guterres

"Climate change is running faster than what we are ... the last four years have been the hottest registered," TVNZ quoted Guterres as saying.

Countries vowed under the 2015 Paris climate agreement to try to limit a rise in global warming even further to 1.5 degrees Celsius.

According to local media, Guterres also said he wished to show solidarity during Ramadan with those affected by the deadly Christchurch attacks on March 15.

"To pay tribute to their courage, to their resilience but also to pay tribute to extraordinary unity and to the message of solidarity that was given by the people and the government of New Zealand," TVNZ reported.

GBCC
GUAM BUILDING CODE COUNCIL

NOTICE OF GOVERNMENT MEETING

The Guam Building Code Council regular board meeting will be held on **Tuesday, May 21, 2019 at 4:30 p.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.

542 N. Marine Corps Drive | Building A | Tamuning, GU 96913
contact@guambcc.org 671-649-9676 www.guambcc.org

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

PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Thursday, May 16, 2019
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/ Lillian Perez-Posadas, MN, RN
Acting, Hospital Administrator/CEO

This advertisement was paid for with government funds.

AKLAN ASSOCIATION OF GUAM

(Not-for-Profit Organization)
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
For the years ended December 31, 2018 and 2017

	2018	2017
Receipts:		
Fundraising receipts, net:	$2,693	$5,495
Donations:	1,060	370
Membership dues:	940	1,380
Total receipts:	**$4,693**	**$7,245**
Disbursements:		
Program expenses:	2,780	6,166
Other expenses:	403	425
Total disbursements:	**3,183**	**6,591**
Net Receipts:	**$1,510**	**$654**

STATEMENT OF FINANCIAL CONDITION
As of December 31, 2018 and 2017

	2018	2017
Assets:		
Cash in bank:	**$17,457**	**$15,947**
Net Worth:		
Beginning balance:	$15,947	$15,293
Net Receipts:	1,510	654
Ending balance:	**$17,457**	**$15,947**

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, June 26, 2019 | 6:00 p.m.
Daniel L. Webb Conference Room

GMHA Board of Trustees

ATTENDANCE SHEET

Wednesday, June 26, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	
	Sarah Thomas-Nededog	Secretary	
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	
	Sonia Siliang	Trustee	
	Glynis Almonte	Trustee	
	Michael Um	Trustee	
Executive Management	Lillian Perez-Posadas	Acting, Hospital Administrator/CEO	
	William N. Kando	Associate Administrator of Operations	
	Annie Bordallo, M.D.	Associate Administrator of Medical Services	
	Joleen Aguon, M. D.	Assistant Associate Administrator of Medical Services	
	Jemmabeth Simbillo	Assistant Administrator of Nursing Services	
	Benita A. Manglona	Chief Financial Officer	
	Yukari Hechanova	Assistant Chief Financial Officer	
	Rodalyn Gerrardo	Chief Auditor	
Medical Staff	James Last, MD	Medical Staff President	
Guest(s)	Carlos Paredes	MALT	
	Christine Tuquero	Dep. Asst. Nursing Svcs	
	Janet Carlson	Surgeon	
	Senator Therese Terlaje		

GMHA Board of Trustees

AGENDA

Thursday, June 26, 2019 | 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. December 27, 2018
B. May 16, 2019

III. OLD BUSINESS

A. Employment Agreement btw. GMHA and Lillian Perez-Posadas
B. 2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request
C. 2019-16, Relative to Amending the Minimum Qualification Requirements of the Hospital Pharmacy Technician I Position

IV. NEW BUSINESS

V. BOARD SUBCOMMITTEE REPORTS

A. Joint Conference and Professional Affairs
    1. 2019-30, Relative to the Reappointment of Active Medical Staff Privileges
    2. 2019-25, Relative to the Appointment of Provisional Medical Staff Privileges
    3. 2019-26, Relative to the Reappointment of Active Medical Staff Privileges for Dr. Ben Numpang, MD for a period of three (3) months with FPPE
    4. 2019-27, Relative to the Revocation of Allied Health Professional Privileges for Bradley Patrick, CRNA

B. Human Resources
    1. 2019-28, Relative to Amending the Class Specifications for Laboratory Positions
    2. 2019-29, Relative to Extending 15% Certification Pay Differential to Radiologic Technologists with National Certification

C. Governance, Bylaws & Strategic Planning
    1. Biannual Review of Board of Trustees Bylaws
    2. Board of Trustees Self-evaluations

D. Facilities, Capital Improvement & Information Technology
E. Quality & Safety
F. Finance & Audit

VI. MANAGEMENT'S REPORT

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

December 27, 2018 | 6:00 p.m.
Daniel L. Webb Conference Room

ATTENDANCE

Board Members:
Eloy S. Lizama
Lillian Perez-Posadas
Melissa Waibel
Sharon Davis
Sonia Siliang

Executive Management:
PeterJohn Camacho
Benita Manglona
Zennia Pecina
Dr. Vincent Duenas

Absent:
Dr. James Last

Guest:
Danielle Manglona

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 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 6:04 p.m. on Thursday, December 27, 2018 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.	Trustee Lizama	None	None
II. EXECUTIVE SESSION				
	At the written request of legal counsel, Fisher & Associates, Trustee Waibel motioned, and it was seconded by Trustee Posadas, to go into executive session at 6:05 p.m. The motion carried with all ayes. *Notes:* • *Present were Trustees Lizama, Posadas, Waibel, Davis and Siliang; Tom Fisher, Legal Counsel; George Castro, Court Reporter; and PeterJohn Camacho, Hospital Administrator/CEO.* • *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).* The Board reconvened for regular session at 6:31 p.m.	All Board members	None	None

	Trustee Waibel motioned, and it was seconded by Trustee Davis, to accept legal counsel's recommended action relative to the matter in litigation. The motioned carried with all ayes.			
III. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>September 27, 2018</u> **B. <u>November 7, 2018</u>**	The minutes of the Sept. 27, 2018 and November 7, 2018 meetings were reviewed. Trustee Posadas motioned, and it was seconded by Trustee Davis, to approve said minutes as printed. The motion carried with all ayes.	All Board members	None	Approved
IV. OLD BUSINESS				
There were no old business matters for discussion.	No decisions or actions taken.	None	None	None
V. NEW BUSINESS				
A. <u>Proposal to Amend Article IV of the GMHA BOT Bylaws</u>	Trustee Posadas, Chair of the Quality & Safety Subcommittee, made a proposal to amend Article IV (1), *Regular & Special Meetings*, changing the frequency of meetings from monthly to quarterly. She explained that the current requirement had not been met due to the Board's inability to hold meetings consistently. The change, from monthly to quarterly, would address the issue moving forward, especially since the hospital had been cited in the past by its regulatory and certifying bodies. She clarified, however, that the Board should continue making every effort to hold monthly regular meetings. Chairman Lizama deferred the matter to the Governance, Bylaws and Strategic Planning for further review.	Governance, Bylaws and Strategic Planning Subcommittee	By the next scheduled meeting.	Deferred
VI. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs</u> 1. 2019-05, Relative to Approving Revisions to the Medical Staff Bylaws and Rules and Regulations	The proposed revisions were highlighted and rationales were provided for the Board's reference.	All Board members	None	Approved

	Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve resolution no. 2019-05 as presented. The motion carried with all ayes.			
2. 2019-06, Relative to the Reappointment of Active Medical Staff Privileges (exp. 10/31/20): • Aaron Johansen, MD	Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve resolution nos. 2019-06 through 2019-11 as presented. The motion carried with all ayes.			
3. 2019-07, Relative to the Appointment of Full Allied health Staff Privileges (exp. 10/31/20): • Adrian Medina CNM				
4. 2019-08, Relative to the Reappointment of Active Associate Medical Staff Privileges (exp. 10/31/20): • Marlon Ramilo, MD • Esther Park-Hwang, MD				
5. 2019-09, Relative to the Appointment of Active Medical Staff Privileges (exp. 10/31/20): • Rose Todd, MD				
6. 2019-10, Relative to the Reappointment of Active Medical Staff Privileges (exp. 11/30/20): • George Bocobo, MD • Michael Fenton, MD • Edward Blounts, DO • Felix Cabrera, MD				
7. 2019-11, Relative to the Appointment of Provisional Medical Staff Privileges (exp. 11/30/19) • Ketty Maurice, DO				
8. 2019-12, Relative to the Appointment of Active Medical Staff Privileges for Peter Go, M.D. on the Condition that he be Placed on a FPPE	Trustee Waibel informed the Board that the JCPA Subcommittee recommended conditional privileging for Dr. Go due to issues with regard to his meeting attendance.			

	Although the issue was not grave enough to revoke his privileges, the recommendation was made to address meeting attendance requirements as per the Medical Staff Bylaws. Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve resolution no. 2019-12 as presented. The motion carried with all ayes.			
B. <u>Quality & Safety</u>	Trustee Posadas reported the following: • The medical staff had begun participating in Quality Assessment and Performance Improvement (QAPI) activities starting with the Department of Anesthesia (ref. Tag A1000); • the Medical Staff needed a dedicated support staff to oversee Medical Staff QAPI activities; • QAPI and other compliance requirements were included as factors in the performance evaluations for individuals who held supervisory and managerial positions; • the hospital progressed with ECRI's (the consultant) recommendations, especially as it related to risk management; • audits continued for nursing care plans and training was 99% completed; • the Plan of Correction was completed for Tag A405, related to the incident in radiology; • the Plan of Correction (PoC) for Tag A410 was accepted by CMS; • locks were installed on the medication carts to address Tag A502; and • audits by Mountain Pacific were ongoing.	Trustee Posadas	Updates to be reported at the next scheduled meeting.	Informational
C. <u>Human Resources</u>	Trustee Waibel informed the Board that the CMS tags assigned to the Human Resources Subcommittee were near completion. She stated that there were several staff pending training requirements.	Trustee Waibel	Updates to be reported at the next scheduled meeting.	Informational
D. <u>Facilities, Capital Improvement, & Information Technology</u>	Trustee Davis informed the Board that the long awaited dishwasher had finally been installed and was operational. This piece of equipment would allow the use of proper dinnerware to ensure patients receive meals with the proper temperatures.	Trustee Davis	Updates to be reported at the next scheduled meeting.	Informational

	She stated that all other projects were progressing.			
E. <u>Governance, Bylaws & Strategic Planning</u> 1. 2019-13, Relative to Supporting the Development & Implementation of GMHA's 5-Year Strategic Plan (2018-2022)	A draft of the proposed Strategic Plan was disseminated in advance for the Board's review prior to the meeting. A recommendation was made to remove all "The Joint Commission" references from the document since the hospital was no longer accredited. Trustee Siliang motioned, and it was seconded by Trustee Posadas, to approve Res. 2019-13 as presented. The motion carried with all ayes.	All Board members	None	Approved
F. <u>Finance & Audit</u> 1. 2019-04, Relative to Approving 42 New Fees	Ms. Manglona informed the Board that public hearings for fees were held quarterly to comply with the adjudication process requirements. She mentioned that attendance had been poor over the years. Trustee Waibel motioned, and it was seconded by Trustee Siliang, to approve resolution 2019-04 as presented. The motion carried with all ayes. The financials were deferred to the Chief Financial Officer's report.	All Board members	None	Approved
VII. ADMINISTRATORS' REPORTS				
A. <u>Hospital Administrator/CEO</u>	Mr. Camacho provided his written report for the Board's reference and highlighted the following: • The GMH Volunteers Association held its installation of officer on Dec. 4, 2019. • Executive management had met with Governor-elect Leon Guerrero's, and Lt. Governor-elect Tenorio's transition team on Dec. 6, 2019. The hospital provided information as requested. There were also meetings with the subcommittees on Finance and	Mr. Camacho	Updates to be reported at the next scheduled meeting.	Informational

	Environment of Care. Information was also provided as requested.			
B. <u>Associate Administrator of Medical Services/ Acting Associate Administrator of Professional Support Services</u>	Dr. Duenas informed the Board of the following: • Compliance rates for "Patient hot meals" should trend upward with the installation of the new dishwashing machine; • a QAPI manager/coordinator for the medical staff was critical. Ms. D. Manglona stated that the dedicated individual did not need to be a nurse or physician; • cardiology and interventional radiology teams struggled with the availability of just one room for procedures. Mr. Camacho informed the Board that the modernization of the angio suite was included in the GMHA's FY 2019 budget request submitted to the legislature.	Dr. Duenas	Updates to be reported at the next scheduled meeting.	Informational
C. <u>Assistant Administrator of Nursing Services</u>	Ms Pecina informed the Board of the following: • although the census had been high for the past several months, the nursing staff were resilient. The census peaked at 150 in October through December 2018 and, it was worth mentioning, that border patients in the ER had reached a record high of 20 in November and December 2018; • the high census had an impact on staffing; • there were 40 nurses hired in the past two months, 23 of whom were recruited from the University of Guam graduating class; • there were 5 candidates from Dr. Santos's program that passed their NCLEX courses; • there were a total of 42 participants in the Department of Labor refresher course, 13 passed, 4 were from GRMC and 8 were from GMHA, 8 participants were pending the completion of the exams; • there were only 8 ICU beds available at this time due to the critical shortage of specialty nurses; • Nursing Services continued with its QAPI activities;	Ms. Pecina	Updates to be reported at the next scheduled meeting.	Informational

	• a physician Wound Care Champion was identified; • 3.5 clinical case managers were on board; • 3 bariatric beds were acquired and in use, stretchers for bariatric patients were needed.			
D. Chief Financial Officer	Mrs. Manglona provided her written report for the Board's reference and highlighted the following: • a response from CMS regarding the hospital's adjustment requests for fiscal years 2014 through 2017 was still pending. Worth noting was that CMS was years behind in its review of adjustment requests for other organizations as well; • revenues had increased in the past two months with averages of $12.5M to $13.8M and $14.7M, respectively; • the average monthly operating expenses was between $9.6M and $10M; • cash receipts were affected by the decline in collections from Medicare and Medicaid. November was notably the month with the lowest collections for the government, overall; • the lack of CIP funding by the legislature resulted in the hospital reducing its budget by 14% to address urgently needed capital improvements like the electrical panel and leaky roof; • payment had not been received by the Department of Corrections in the last 3 quarters. The hospital was owed approximately $2M for services rendered.	Mrs. Manglona	Updates to be reported at the next scheduled meeting.	Informational
E. Medical Staff President	Dr. Last was not present to provide his report.	Dr. Last	Updates to be reported at the next scheduled meeting.	Informational
VIII. PUBLIC COMMENT				
	None	None	None	None
IX. ADJOURNMENT				

	There being no further business matters for discussion, Chairman Lizama declared the meeting adjourned at 7:54 p.m.	Chairman Lizama	None	Approved

Transcribed by: _____
Theo M. Pangelinan
Administrative Assistant

Submitted by: _____
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the December 27, 2018 regular session meeting was accepted and approved by the GMHA Board of Trustees on this ~~16th~~ 26th day of ~~May~~ June 2019.

Certified by: _____
Chairperson

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

May 16, 2019 | 6:00 p.m.
Daniel L. Webb Conference Room

ATTENDANCE

Board Members:
Melissa Waibel, Sharon Davis, Sonia Siliang, Byron Evaristo, Theresa Obispo, Dr. Michael Um, Sarah Thomas-Nededog

Absent: Glynis Almonte

Leadership:
Lillian Perez Posadas, Annie Bordallo, Benita Manglona, Yukari Hechanova, Rodalyn Gerardo

Absent: William Kando, Joleen Aguon, Dr. Vincent Duenas, Jemmabeth Simbillo, Dr. James Last

Guests: Romalie Estoy, Belle Rada, Paula Manzon, Jocelyn Zamora, Victoria Morales, Roseann Apuron, Liezl Concepcion, Avelina Opena, Florita Tiong

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 issued pursuant to *Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)* and with a quorum present, Trustee Waibel called to order the regular meeting of the GMHA Board of Trustees at 6:00 p.m. on Thursday, May 16, 2019 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam. The meeting began with an introduction of Board members, executive managers, and other employees in attendance.	Trustee Lizama	None	None
The newest members to the Board of Trustees expressed that they had expected their first meeting to be more focused on an orientation into the hospital. They acknowledged that many items on the Agenda had been awaiting Board approval, and agreed to take action on the most pressing matters. However, it was noted that the orientation into the organization and familiarity with the matters at hand would have helped them in making more informed decisions. *An orientation will be arranged before the next scheduled regular meeting of the Board of Trustees.*				
II. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>December 27, 2018</u>	Approval of the minutes was tabled pending clarification from legal counsel of whether or not minutes from past meetings can be approved by members who were not present at the time.	All Board members	To be discussed further at the next scheduled meeting.	Tabled
III. OLD BUSINESS				
There were no old business matters for discussion.	No decisions or actions taken.	None	None	None
IV. NEW BUSINESS				

A. <u>Election of Officers (2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees)</u>	An election of officers, by open floor nominations, was held. The following nominations were made and accepted: • Chairperson: Theresa Obispo • Vice-chairperson: Melissa Waibel • Secretary: Sarah Thomas-Nededog • Treasurer: Byron Evaristo Trustee Davis motioned, and it was seconded by Trustee Siliang, to approve Resolution 2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees.	All Board members	None	Approved
B. <u>Employment Agreement btw. GMHA and Lillian Perez-Posadas</u>	A draft employment agreement for Ms. Perez-Posadas for the Hospital Administrator/CEO position was reviewed. This matter was deferred to the Human Resources Subcommittee for further review to include the development of a Work Planning and Performance Evaluation for the Hospital Administrator/CEO position. The Board members were asked to provide their recommended performance factors to the Human Resources Subcommittee for consideration. Ms. Perez-Posadas will also be submitting her recommendations as requested by the Board of Trustees.	All Board members, Human Resources Subcommittee	To be discussed further at the next scheduled meeting.	Deferred
C. <u>2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request</u>	The Board was informed that the FY-2020 Budget request was presented at a Finance & Audit Subcommittee meeting, and then to the Governor for approval prior to submitting to the Legislature on April 15, 2019. A resolution was presented to the Board to ratify the Governor's approval of the hospital's FY 2020 Budget request. After thorough discussions, the Board members agreed to table the matter pending clarification from legal counsel of whether or not the action was necessary after the fact.	All Board members	To be discussed further at the next scheduled meeting.	Tabled

V. BOARD SUBCOMMITTEE REPORTS				
A. Joint Conference and Professional Affairs	The JCPA Subcommittee had not met in May 2019 prior to this meeting. There were no discussions, or decisions or actions taken.	Trustee Waibel	Updates to be reported at the next scheduled meeting.	None
B. Human Resources				
1. 2019-16, Relative to amending the minimum qualifications requirements of the Hospital Pharmacy Technician I position	No discussions, or decisions or actions were taken for Resolution 2019-16.	All Board members	To be discussed further at the next scheduled meeting.	Tabled
2. 2019-17, Relative to resuming the 2% job differential pay for nurses in the adult ICU	The Board was informed that Resolutions 2019-17 and 2019-18 were developed to address the shortage of critical care nurses. They served as an incentive for nurses to join the ICU/CCU and to incentivize nurses in other areas of the hospital who cared for critical care-level of care patients.			
	Trustee Evaristo motioned, and it was seconded by Trustee Dr. Um, to approve Res. 2019-17 as presented. The motion carried with all ayes.	All Board members	None	Approved
	Trustee Dr. Um motioned, and it was seconded by Trustee Davis, to approve Res. 2019-18 as presented. The motion carried with all ayes.	All Board members	None	Approved
3. 2019-18, Relative to increasing the job differential pay for nurses in the adult ICU, and inclusion of nurses caring for critically ill adult patients in all areas of the hospital	The Board was informed that this resolution was developed for several reasons, including: to address the nursing shortages throughout all areas in the hospital; to offer a more competitive salary for recruitment purposes; and for retention. It was noted that the annual impact would cost the hospital $4.3M	All Board members	None	Approved
4. 2019-19, Relative to implementing a 16% incentive for registered nurses and licensed practical nurses	Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve Res. 2019-19 as presented. The motion carried with all ayes.	All Board members	None	Approved

5. 2019-20, Relative to the use of recruiter firms for physician, nursing and allied health professionals	The Board was informed that the past Board has passed several resolutions allowing the hospital to use recruiters to fill critical clinical positions. This resolution was developed to lift the limitations placed on recruiting firms, thereby expanding the hospital's access to agencies for recruitment purposes.	All Board members	None	Approved
6. 2019-21, Relative to approving the implementation of a hospitalist ICU track program	Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve Res. 2019-20 as presented. The motion carried with all ayes. The Board was informed that this resolution was developed to incentivize hospitalists to participate in the care of ICU-level patients. At present, patients were being cared for by multiple physicians during their stay – a process that required improving the continuation of care. Trustee Davis motioned, and it was seconded Trustee Evaristo, to approve Res. 2019-21 as presented. The motion carried with all ayes.	All Board members	None	Approved
C. <u>Governance, Bylaws, & Strategic Planning</u> 1. 2019-22, Relative to Establishing Meetings of the Board of Trustees	It was noted that the request to amend the section of the Board of Trustees Bylaws that pertained to meeting requirements was the result of the Board not meeting consistently. The revision, from meeting monthly to quarterly, would address the past citations from the Centers of Medicare and Medicaid Services with regard to the governing body failing to hold meetings as prescribed in its Bylaws. Trustee Evaristo motioned, and it was seconded by Trustee Davis, to approve Res. 2019-22. The motion carried with all ayes.	Trustee Siliang	None	Approved
D. <u>Facilities, Capital Improvement, & Information Technology</u>	The Facilities, Capital Improvement, & Information Technology Subcommittee had not met in May 2019 prior to this meeting. There were no discussions, or decisions or actions taken.	Trustee Davis	Updates to be reported at the next scheduled meeting.	None

E. <u>Quality & Safety</u>	The Board was informed that the Compliance Team was actively reviewing the hospital's Quality Assessment and Performance Improvement (QAPI) Plan, and will be making recommendations for revisions which would require approval by the Executive Management Council and eventually the Board of Trustees. The decision was, in part, from past criticisms of being data rich and improvement process poor by the hospital's accrediting and certifying bodies. The goal was to improve the hospital's QAPI plan, making it meaningful and relevant to the overall improvements of the delivery and provision of patient care and services, and will be tied to improving patient care outcomes.	Trustee Siliang	Updates to be reported at the next scheduled meeting.	Informational
F. <u>Finance & Audit</u> 1. 2019-23, Relative to Approving 53 new Fees 2. 2019-24, Relative to Approving 52 New Fees and Updating 8,844 Professional Fees	Ms. Manglona informed the Board that public hearings for fees were held quarterly to comply with the adjudication process requirements. She stated that in addition to the increase in fees, the Finance Team was also looking into updating the chargemaster. Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve resolutions 2019-23 and 2019-24 as presented. The motion carried with all ayes.		Updates to be reported at the next scheduled meeting.	Approved
VI. ADMINISTRATORS' REPORTS				
A. <u>Hospital Administrator/CEO</u>	Ms. Perez-Posadas reported the following: • The Centers for Medicare and Medicaid Services conducted a revisit in May 2019, and there were two major citations from this visit compared to the seven in a prior visit. The hospital had engaged with consultants, ECRI and Anesthesia Concierge, to address the most impactful citations that related to QAPI, discharge planning, and anesthesia services. Additionally, Discharge	Ms. Perez-Posadas	Updates to be reported at the next scheduled meeting.	Informational

	Planning nurses were hired which was to CMS's satisfaction. • A meeting with the Department of Labor was held and the hospital was informed that funding was available for Healthcare Workforce Development. The program was expected to launch in Aug. 2019 and will be offered to employees who were interested in becoming nurses. It may also be extended to other areas within the hospital. • The hospital was exploring its options with regard to the replacement of its clinical electronic health record (EHR) system. • The use of the Pyxis medication dispensing systems was expected to launch in Jul. 2019. The use of these newly acquired systems would minimize the number of insurance denials for medication claims. • Arrangements were being made to have the U.S. Army Corps of Engineers conduct an assessment of the hospital's structure. The information collected would be used to determine if the existing structure needed to be replaced in its entirety.			
B. Operations Division	Mr. Kando was not present to provide his report.	Mr. Kando	Updates to be reported at the next scheduled meeting.	None
C. Medical Services Division	Dr. Bordallo reported the following: • There were several sentinel events that were reported and reviewed by CMS during their last visit. • The QAPI activities in the clinical and medical services departments were being reviewed and will be revised as previously reported.	Ms. Simbillo	Updates to be reported at the next scheduled meeting.	Informational
D. Clinical Services Division	Dr. Aguon was not present to provide her report.	Dr. Aguon	Updates to be reported	None

			at the next scheduled meeting.	
E. <u>Fiscal Services Division</u>	Ms. Manglona reported the following: • Revenues had increased from $12.5M to $15.5M/ month, with net revenues averaging $9M. • The occupancy rate was at 70%, which was below the median of FTE's per the American Hospital Association. • The Department of Corrections had a balance of $3.2M for the clinic operations, and $2.4M for inpatient services as of April 2019. • The commercial insurers were provided with a written notice of termination. A new agreement was being developed. • The hospital's request for a rebase of its TEFRA adjustments was approved on Jan. 12, 2019. The new per diem rate was increased from $1000 to $1,646.00. The hospital was pursuing its request to Medicare for a review of adjustments for years 2009 through 2012. The reimbursements were estimated at around $12M.	Ms. Manglona	Updates to be reported at the next scheduled meeting.	Informational
F. <u>Medical Staff</u>	Dr. Last was not present to provide his report.	Dr. Last	Updates to be reported at the next scheduled meeting.	None
VII. PUBLIC COMMENT				
	None	None	None	None
VIII. ADJOURNMENT				
	There being no further business matters for discussion, Trustee Waibel declared the meeting adjourned at 9:11 p.m.	Chairman Lizama	None	Approved

Transcribed by: _____
Theo M. Pangelinan
Administrative Assistant

Submitted by: _____
Sarah Thomas-Nededog
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the May 16, 2019 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 26th day of June 2019.

Certified by: _____
Theresa Obispo
Chairperson

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. 2019-15

"RELATIVE TO THE APPROVAL OF THE GUAM MEMORIAL HOSPITAL AUTHORITY FISCAL YEAR 2020 BUDGET REQUEST"

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

WHEREAS, on March 6, 2019, the Guam Legislature's Committee on Appropriations and Adjudication and the Office of Finance and Budget instructed the GMHA to submit its Fiscal Year (FY) 2020 Budget request by Friday, March 29, 2019; and

WHEREAS, on March 29, 2019, the GMHA was granted an extension until April 15, 2019, to allow time for the Board of Trustees to establish a quorum for the review and approval of the GMHA's FY 2020 Budget request; and

WHEREAS, due to continued challenges in establishing a quorum, the Board of Trustees Finance & Audit Subcommittee reviewed the proposed FY 2020 Budget on April 12, 2019, and forwarded their recommendation for approval to the Governor of Guam; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies the Finance and Audit Subcommittee's recommendation to the Governor of Guam for approval of FY 2020 Budget request; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby acknowledges the Governor of Guam's approval of the FY 2020 Budget request, and further ratifies the FY 2020 Budget request submitted to the Guam Legislature on April 15, 2019; 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

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. 2019-16

RELATIVE TO AMENDING THE MINIMUM QUALIFICATION REQUIREMENTS OF THE HOSPITAL PHARMACY TECHNICIAN I POSITION

WHEREAS, on March 12, 2019, the Hospital Administrator/CEO approved the amendment of the Class Specification of the Hospital Pharmacy Technician I position at the request of the Pharmacy Manager; and

WHEREAS, the amendment of the minimum qualification requirements are necessary to fill positions in meeting the objectives of the Pharmacy Department and the provisions of the Consolidated Cooperative Agreement between the Department of Corrections and the Hospital for medical services inclusive of pharmaceutical care; and

WHEREAS, recruitment efforts reveal an insufficient number of qualified applicants meeting the current minimum qualification requirements for the position; and

WHEREAS, requirements have been met as per the Department of Administration (DOA) Policy HRD 07-0426 (2), *Amendment of Positions*; and

WHEREAS, the class specification of this position is hospital specific and there is no impact on any other agency outside the Authority; and

WHEREAS, the Human Resources Subcommittee on March 19, 2019 recommended approval to amend the class specification for the Hospital Pharmacy Technician I position.

NOW, THEREFORE, BE IT RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee's recommendation and approves the amendment to the class specification (the amendment has no effect on the compensation of the position); 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
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BOARD OF TRUSTEES
Official Resolution No. ~~2019-24~~ 2019-30

RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES

Practitioner	Department	Specialty	Expiration Date
Jared Carlson, MD.	Surgery	Gen./Hand Surgery	May 31, 2021
Mariana Cook-Huyuh, MD.	Ob/Gyn	Family Medicine	May 31, 2021

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 29, 2019 and the Joint Conference and Professional Affairs Committee on June 19, 2019 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, THERFORE, 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

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. 2019-25

RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES

Practitioner	Department	Specialty	Expiration Date
M.K. Mallikarjunappa, MD	Radiology	Radiology	May 31, 2020
Jeffrey Shay, MD	Radiology	Radiology	May 31, 2020
Roberto Martinez, MD	Radiology	Radiology	May 31, 2020
Ashish Khandewal, MD	Radiology	Radiology	May 31, 2020
Maida Ribati, MD	Radiology	Radiology	May 31, 2020
Peachy Piana, MD	Radiology	Radiology	May 31, 2020

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 May 29, 2019 and the Joint Conference and Professional Affairs Committee on June 19, 2019 recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioners; and

WHEREAS, all appointments to Provisional Medical Staff Membership require Board approval;

NOW, THERFORE, BE IT RESOLVED, that the Board of Trustees approves this recommendation to reappoint 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 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
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BOARD OF TRUSTEES
Official Resolution No. 2019-26

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES FOR BEN NUMPANG, M.D."

WHEREAS, Ben Numpang, M.D. 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 29, 2019 recommended approval of Active Medical Staff Membership reappointment for Ben Numpang, M.D.; and

WHEREAS, the Joint Conference and Professional Affairs Subcommittee on June 19, 2019 recommended approval of Active Medical Staff Membership reappointment for Ben Numpang, M.D. for a period of three months with a FPPE to address concerns brought forth to the committee;

NOW, THEREFORE BE IT, RESOLVED, that the Board of Trustees accepts and approves the Joint Conference and Professional Affairs Subcommittee's recommendation; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify Ben Numpang, M.D. and all Medical Departments of this reappointment; and

BE IT FUTTHER 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

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 TRUSTESS
Official Resolution No. 2019-27

"RELATIVE TO THE REVOCATION OF ALLIED HEALTH PROFESSIONAL PRIVILEGES FOR BRADLEY D. PATRICK, CRNA"

WHEREAS, the Medical Executive Committee (MEC) summarily suspended Bradley D. Patrick's allied health professional clinical privileges on January 23, 2019, and recommended that his privileges be revoked; and

WHEREAS, per the Medical Staff Bylaws, Mr. Patrick requested Fair Hearing which took place on March 14, 2019; and

WHEREAS, the Fair Hearing Committee determined that Mr. Patrick knowingly omitted and failed to disclose information related to the revocation of his privileges at Colusa Regional Medical Center in September of 2014, and the action filed against him before the California Board of Registered Nursing on May 19, 2017, on his Initial Application for Allied Health Professional Privileges at the GMHA in 2015, and on his Reappointment Applications for Allied Health Professional Privileges in 2016 and 2017; and

WHEREAS, Special Notice of the Fair Hearing Committee Recommendation was sent to Mr. Patrick on March 20, 2019, and he acknowledged receipt on March 21, 2019.

WHEREAS, the time allowed for Mr. Patrick to file an appeal (within 15 days of receipt) has since passed; and

WHEREAS, the Board of Trustee's Joint Conference and Professional Affairs Subcommittee on April 23, 2019 approved revocation of Medical Staff Membership for Bradley D. Patrick, CRNA based on the recommendation of the MEC;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify Bradley D. Patrick, CRNA, and all Hospital Medical Departments of this revocation; 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-28

RELATIVE TO AMENDING THE CLASS SPECIFICATIONS FOR THE HOSPITAL LABORATORY TECHNOLOGIST I, II, AND III; THE LABORATORY SERVICES ASSISTANT ADMINISTRATOR AND THE ADMINISTRATOR, HOSPITAL LABORATORY SERVICES POSITIONS

WHEREAS, the Hospital Administrator/CEO approved the amendment of the Class Specifications of the Hospital Laboratory Technologist I, II, and III; the Laboratory Services Assistant Administrator and the Administrator, Hospital Laboratory Services; and

WHEREAS, the American Society of Clinical Pathology (ASCP) Board of Certification (BOC) has announced that effective October 14, 2014 all American Society of Clinical Pathology International (ASCPi) applicants will take the same examination as U.S. applicants; and

WHEREAS, the transition to utilize the same examination database for both ASCP and ASCPi demonstrates the essential equivalence of the ASCP and ASCPi certification credentials; and

WHEREAS, the amended Class Specifications will now be more specific as to the equivalency clause under the "Necessary Special Qualification" requirement of the abovementioned positions; and

WHEREAS, an additional amendment to the abovementioned positions is necessary due to the merging of the American Society for Clinical Pathology Board of Registry (BOR) with the National Credentialing for Laboratory Personnel (NCA) as one single agency, the American Society for Clinical Pathology Board of Certification (BOC); and

WHEREAS, the provisions of DOA Policy HRD 07-0426(2), Amendment of Positions on Transparency and Disclosure have been met; and

WHEREAS, the Human Resources Subcommittee Committee on May 23, 2019 recommended approval of the amendments of the class specification for the Hospital Laboratory Technologist I, II, and III; the Laboratory Services Assistant Administrator and the Administrator, Hospital Laboratory Services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts the recommendation of the Human Resources Subcommittee and approves to amend the class specifications. The amendments have no effect on the compensation of the positions; 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Guam Memorial Hospital Authority
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BOARD OF TRUSTEES
Official Resolution No. 2019-29

RELATIVE TO EXTENDING 15% CERTIFICATION PAY DIFFERENTIAL TO RADIOLOGIC TECHNOLOGISTS WITH NATIONAL CERTIFICATION

WHEREAS, Title 4 G.C.A, Section 6229.6, provides a minimum certification pay differential for all nurses and other healthcare professionals, who have a national or Guam board certification, calculated at the rate of their regular wage plus fifteen percent (15%); and

WHEREAS, Title 4 G.C.A., Section 6229(c) defines healthcare professionals as employees essential to the delivery of patient/client care services as defined in Title 10 G.C.A. Section 10101 and PL 22-87 Section 5; and

WHEREAS, Title 10 G.C.A. Section 10101(b) defines healthcare professionals as any person licensed or certified to practice the healing arts within the territory of Guam; and

WHEREAS, Title 10 G.C.A. Section 12101(b) defines the healing arts as "the art of prevention, detecting or attempting to detect the presence of any disease; of determining or attempting to determine the nature and state of any disease, if present; or preventing, relieving, correcting or curing of or attempting to prevent, relieve, correct or cure any disease; of safeguarding or attempting to safeguard the life of any woman or infant through pregnancy and parturition; and of doing or attempting to do any of the acts enumerated in this Subsection. The healing arts include, but are not limited to, optometry, nursing, chiropractic, dentistry, medicine and surgery, physician assistants, podiatry, psychology, osteopathic, pharmacy, physical therapy, acupuncture, speech language pathology, audiology, respiratory therapy, nutritionist/ clinical dietician, cosmetology and veterinary medicine"; and

WHEREAS, under Guam law, the definition of healing arts does not specifically include allied health positions related to radiology sciences; a field that uses ionizing radiation, sound waves, and magnetic fields to produce medical images for diagnostic purposes; and

WHEREAS, the GMHA Board of Trustees (the "Board") recognizes the value of radiologic technologists in assisting physicians who interpret medical images to diagnose diseases and injuries, and that such positions are difficult to fill and retain; and

WHEREAS, the Board also recognizes that certain specialized radiologic technologists (such as angiography technologists, bone density technologists, CT technologists, mammography technologists, MRI technologists, and sonographers) may perform diagnostic imaging

examinations which would fit the definition of practicing the healing arts in Guam as "detecting or attempting to detect the presence of any disease;"

NOW, THEREFORE, BE IT RESOLVED, the Board has determined it to be in the best interests of the GMHA to extend the 15% certification pay differential provided by Title 4 G.C.A, Section 6229.6 to radiologic technologists with national certification who are employed at the GMHA; and

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

DULY AND REGULARY ADOPTED ON THIS 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Wednesday, June 19, 2019 6:01 PM
Subject: FIRST NOTICE of GMHA Board of Trustees Meeting

Importance: High

FOR IMMEDIATE RELEASE - June 19, 2019

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law, relative to notice of meetings, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Wednesday, June 26, 2019 at 6:00 p.m. in the Daniel L. Webb Conference Room.

You may contact Toni Tenorio at 647-2218 or via e-mail at toni.tenorio@gmha.org for special accommodations, auxiliary aids, or other services.

Thank you.

Theo M. Pangelinan
Administrative Assistant | Guam Memorial Hospital Authority | Hospital Administration/Board Office
phone: (671) 647-2104
site: www.gmha.org
email: theo.pangelinan@gmha.org
address: 850 Gov. Carlos G. Camacho Road, Tamuning, Guam 96913

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CURRENCY EXCHANGE RATES
On June 18, $1 was worth:

Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at postguam.com/stock_market.

52.140 PHP₱	108.300 JPY¥	1,185.450 KRW₩	31.517 TWD NT$	6.926 CNY¥	1.482 AUD A$	0.890 EUR €

Häagen-Dazs signs Hafa Adai pledge



SWEET PLEDGE: *The Guam Visitors Bureau joined Häagen-Dazs for a Håfa Adai Pledge signing ceremony. Häagen-Dazs Fiesta Resort Guam Manager, Nicolette Mesa, noted: "Our Fiesta Resort Guam location has been a part of this program for years. As a company, we are always striving to progress. For this reason, we wanted to have every one of our Guam Häagen-Dazs locations take the pledge while renewing our own. Häagen-Dazs is dedicated to promoting and sharing the island's culture and spirit with our visitors and residents." Guam Visitors Bureau Cultural Heritage Officer, Dee Hernandez, said 2019 marks the program's 10-year anniversary. The Håfa Adai Pledge has welcomed more than 922 businesses representing tens of thousands of individuals to the program. Because of this program, there are more than 43,500 individuals who deliver on their pledges to protect and share Guam's unique culture.*

Photo courtesy of Guam Visitors Bureau

Matson christens new con-ro vessel 'Lurline'



LARGEST: *Shipping company Matson Inc. and General Dynamics NASSCO shipyard, christened "Lurline," the largest combination container/ roll-on, roll-off, or con-ro, ship ever built in the United States in a ceremony at the NASSCO shipyard in San Diego, Calif., on June 15. The ceremony was attended by approximately 700 people, including members of Matson's and NASSCO's executive and project teams, Matson board members, Navy and Coast Guard officials and members of the general public. 'Lurline,' is the first of two new ships being built for Honolulu-based Matson by NASSCO at a total cost of approximately $500 million for the pair. The Kanaloa-class ship measures 870 feet long, 114 feet wide (beam), with a deep draft of 38 feet and weighing in at over 50,000 metric tons. Lurline also will be one of Matson's fastest vessels, with a top speed of 23 knots. The new Kanaloa-class vessels will also feature state-of-the-art green technology, including a fuel-efficient hull design, environmentally safe double hull fuel tanks, fresh water ballast systems and the first Tier 3 dual fuel engines to be deployed in containerships serving West Coast ports. Photo courtesy Matson Inc.*

Trump to face his biggest test yet on the economy

By Damian Paletta and Heather Long
The Washington Post

WASHINGTON – President Donald Trump faces a number of major decisions on trade and the budget in the coming months just as the U.S. economy faces the biggest headwind of his tenure, forcing him to decide whether to recalibrate as recession fears mount for next year.

Trump has threatened to escalate trade conflicts with China, Mexico, the European Union and Japan, spooking business leaders and leading some to pull back investment. Similarly, budget and debt-ceiling talks with congressional leaders from both parties have sputtered, raising the possibility of another government shutdown in October.

The uncertainty – and a cooling global economy – led JPMorgan Chase on Monday to predict that there was a 45% chance the U.S. economy would enter a recession in the next year, up from 20% at the beginning of 2018.

Also Monday, a key gauge of New York's manufacturing industry notched the biggest one-month drop ever recorded. It was the latest sign that after a relatively strong economy last year, political and economic forces appear to have combined this year in a way that has darkened the economic outlook. This could be problematic for Trump, who has tried to tout the economy's performance as key to his reelection.

"The key question is: Can you have a smooth landing for the economy?" said Vincent Reinhart, chief economist for Mellon and a former Federal Reserve economist. "We're going through a slowdown and nobody likes it. It doesn't feel good."

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, June 26, 2019
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/ Lillian Perez-Posadas, MN, RN
Acting, Hospital Administrator/CEO

This advertisement was paid for with government funds.

JUDICIAL COUNCIL OF GUAM
Suite 300 Guam Judicial Center
120 West O'Brien Drive
Hagåtña, Guam 96910-5174
Tel: (671) 475-3589 Fax: (671) 475-3337
www.guamcourts.org

NOTICE OF PUBLIC MEETING

The Judicial Council of Guam will conduct its monthly meeting on Friday, June 21, 2019, in the Justice Monessa G. Lujan Appellate Courtroom located on the 3rd Floor of the Guam Judicial Center, 120 West O'Brien Drive in Hagåtña at 12:00 p.m.

Any person(s) needing special accommodations, auxiliary aids, or services, please contact the Administrator of the Courts at 475-3544, or Shelterihna T. Alokoa at 475-3589.

/s/ CHIEF JUSTICE KATHERINE A. MARAMAN
Chairwoman

Trainer banned after horse dies

LOS ANGELES (Tribune News Service) — Hall of Fame trainer Jerry Hollendorfer was ruled off the Santa Anita track after a fourth horse in his care died while racing or training.

American Currency on Saturday suffered a life-ending leg injury to his left-front fetlock (ankle) while running over the training track, according to Rick Arthur, chief equine veterinarian for the California Racing Board. It was the first fatality this meeting on the training track, which sits between the turf course and infield area and is not used for racing. It was the 30th horse fatality since the meeting opened on Dec. 26.

"Individuals who do not embrace the new rules and safety measures that put horse and rider safety above all else will have no place at any Stronach Group racetrack," the company that owns Santa Anita and Golden Gate Fields, in Albany, California, said in a statement.

"We regret that Mr. Hollendorfer's record in recent months at both Santa Anita and Golden Gate Fields has become increasingly challenging and does not match the level of safety and accountability we demand. Effective immediately, Mr. Hollendorfer is no longer welcome to stable, race or train his horses at any of our facilities."



RECORD UNDER SCRUTINY: *From left, jockey Rafael Bejarano, trainer Jerry Hollendorfer, and owner Mark DeDominco, raise the Oaks trophy after Blind Luck, with Bejarano aboard, won at Churchill Downs in Louisville, Ky., April 30, 2010. Hollendorfer's record is under scrutiny after a horse in his care died. Mark Cornelison/Lexington Herald-Leader/Tribune News Service*

In addition to the four horses at Santa Anita, he lost two during the fall-winter meet at Golden Gate Fields. River of Doubt, a 3-year-old filly, died on Nov. 11 and Defiantly, a 6-year-old gelding, was euthanized on Jan. 6 after breaking down.

Hollendorfer could not be reached by the Los Angeles Times, but told the Daily Racing Form, "I'm trying to work out a plan now. The only thing I have to say is every time anyone loses a horse the whole backstretch loses.

> "We regret that Mr. Hollendorfer's record in recent months at both Santa Anita and Golden Gate Fields has become increasingly challenging and does not match the level of safety and accountability we demand."
>
> – Stronach Group statement

"I'm training over 100 horses right now. Santa Anita didn't want me to stay on the grounds. My opinion was that was a premature thing to do. I thought it was extreme. Now I have to step away for a while."

Santa Anita's meeting ends Sunday and its sister track, Golden Gate Fields, is currently not running.

American Currency, a 4-year-old gelding, had won three of 13 races lifetime. He was scheduled to run last Sunday in a $12,500 claiming race, among the lowest quality races run at Santa Anita. However, he was listed as a veterinarian scratch.

In his last race on May 17, a $25,000 claiming race, he finished last in a five-horse field, finishing 17-1/2 lengths behind the fourth-place horse. Hollendorfer was part-owner of the horse.

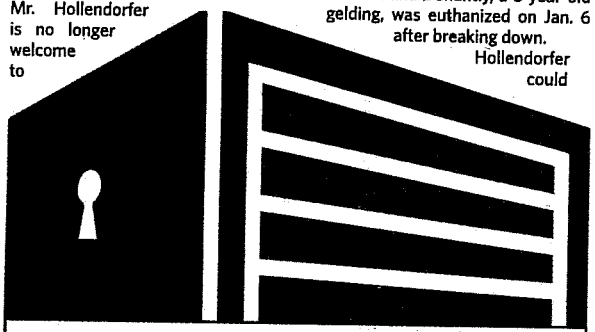
Hollendorfer had two horses entered on Saturday, the Nightingale in the seventh, and Dueling in the ninth. Both were scratched.

Hollendorfer, 73, maintains stables at Santa Anita and Golden Gate Fields and just sent horses to run in New York. Joe Harper, chief executive and president of Del Mar, said it was too early to make a decision about whether Hollendorfer would be allowed to race at the seaside track, which opens on July 17. Orlando Gutierrez, a spokesman for Los Alamitos, said his track, which picks up racing June 29, had not made a decision.

Mike Marten, a spokesman for the CHRB, said the prereview panel that evaluated horses for the last six days at Santa Anita would be used at Los Angeles, although the people it comprises might change.

Hollendorfer's recent success has come with Shared Belief and Songbird, both Eclipse Award winners. He has won 7,617 races in 33,519 starts in a career that goes back to 1979. His horses have won almost $200 million in purses. He was inducted into the racing hall of fame in 2011.

The first horse of his to die this meeting was Psychedelicat, a 4-year-old gelding, when he was euthanized after breaking down in a $16,000 claiming race. His second horse to die was Battle of Midway on Feb. 23.



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Website: www.portguam.com

Lourdes A. Leon Guerrero
Governor of Guam
Joshua F. Tenorio
Lieutenant Governor

The Port Authority of Guam Board of Directors will hold its regular Board Meeting on **Wednesday, June 26, 2019 at 3:00 p.m.**, at the Board Conference Room, Port Authority of Guam, Cabras Island, Piti. Individuals with disabilities who may need special accommodations may contact Mr. Simeon Delos Santos, ADA Coordinator at 477-5931/4, ext. 430.

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, June 26, 2019
Time: 6:00 p.m.
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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/ Lillian Perez-Posadas, MN, RN
Acting, Hospital Administrator/CEO

This advertisement was paid for with government funds.