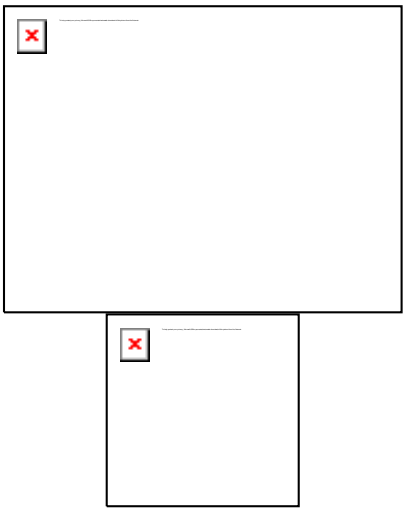
**clerks@guamlegislature.org**

**From:** Speaker's Office <speaker@guamlegislature.org>
**Sent:** Tuesday, May 12, 2020 11:07 AM
**To:** Clerks Office
**Cc:** Rennae Meno
**Subject:** Messages and Communications
**Attachments:** BOT Meeting 04-28-20 Compilation.pdf

| | | | | | |
|---|---|---|---|---|---|
| 05-12-20 | 9:30 AM | 04-29-20 | Reporting Requirements for Boards and Commissions for the Regular Meeting held on April 28, 2020.*CD/Audio | Guam Memorial Hospital Authority | 35GL-20-1789 |



*Sinseru yan Minagåhet,*

**Office of the Speaker • Tina Rose Muña Barnes**
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
*I Mina'trentai Singko na Liheslaturan Guåhan*

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

# 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


April 29, 2020

**VIA HAND DELIVERY**

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

35GL-20-1789
Speaker Tina Rose Muña Barnes

MAY 12 2020
Time 9:30 AM ( )PM
Received By:

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 April 28, 2020 regular meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Kindest Regards,

Lillian Perez-Posadas, RN

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

Enclosure

# MEETING IN PROGRESS

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## GMHA Board of Trustees

Tuesday, April 28, 2020 | 5:00 p.m.
Zoom Video Conference

GMHA Board of Trustees

**ATTENDANCE SHEET**

Tuesday, April 28, 2020 | 5:00 p.m. | Zoom Video Conference

| | NAME: | TITLE: | SIGNATURE: |
|---|---|---|---|
| Board of Trustees | Theresa Obispo | Chairperson | Present |
| | Melissa Waibel | Vice-chairperson | Present |
| | Sarah Thomas-Nededog | Secretary | Present |
| | Byron Evaristo | Treasurer | |
| | Sharon Davis | Trustee | Present |
| | Sonia Siliang | Trustee | Present |
| | Glynis Almonte | Trustee | Present |
| | Michael Um | Trustee | |
| | Evangeline Allen | Trustee | Present |
| Executive Management/Medical Staff | Lillian Perez-Posadas | Hospital Administrator/CEO | Present |
| | William N. Kando | Associate Administrator, Operations | Present |
| | Annie Bordallo, MD | Associate Administrator, Medical Services | |
| | Joleen Aguon, MD | Associate Administrator, Clinical Services | |
| | Don Rabanal | Assistant Administrator, Administrative Services | Present |
| | Jemmabeth Simbillo | Assistant Administrator, Nursing Services | Present |
| | Christine Tuquero | Deputy Assistant Administrator, Nursing Services | Present |
| | Yukari Hechanova | Acting, Chief Financial Officer | Present |
| | Rodalyn Gerardo | Chief Auditor | Present |
| | Dustin Prins, DPM | Medical Staff President | Present |
| Guest(s) | Oyaol Ngirairikl | The Guam Daily Post | Present |
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# AGENDA

## Guam Memorial Hospital Authority – Board of Trustees Meeting

April 28, 2020 | 5:00 p.m. | Zoom Video Conference

**BOARD MEMBERS**: 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, MD, Trustee; Evangeline Allen, Trustee

| Time | Item | | Owner |
|---|---|---|---|
| 5:00 p.m. | I. | Welcoming \| Call Meeting to Order and Determination of Quorum | Trustee Obispo |
| 5:01 – 5:30 | II. | Executive Session | All Trustees |
| 5:30 – 5:40 | III. | Review and approval minutes<br>A. March 12, 2020<br>B. April 8, 2020 | All Trustees |
| | IV. | Old Business | |
| 5:40 – 5:50 | | A. Hospital Administrator/CEO Performance Evaluation | Trustees Waibel, Obispo |
| 5:50 – 6:00 | | B. US ACOE Facilities Condition Assessment, GMHA, 18-22 November 2019 | Mr. Kando |
| 6:00 – 6:10 | | C. Board of Trustees Self-Evaluations | Trustees Nededog, Siliang |
| 6:10 – 6:20 | | D. Takecare Insurance | Mrs. Posadas |
| 6:20 – 6:40 | | E. COVID-19 Updates | |
| 6:40 – 6:50 | | F. COVID Response Differential Pay | |
| | V. | New Business | Mrs. Posadas |
| 6:50 – 7:05 | | A. 2020-27, Relative to the Ratification of the Lease Agreement with Catholic Social Services | |
| 7:05 – 7:15 | | B. Skilled Nursing Unit Chiller | |
| 7:15 – 7:25 | | C. Electronic Health Record (EHR) Update | |
| 7:25 – 7:35 | | D. Revenue Cycle Management (RCM) Update | |
| 7:35 – 7:45 | VI. | Management's Report | Executive Management |
| | VII. | Board Subcommittee Reports | |
| 7:45 – 7:55 | | A. Joint Conference & Professional Affairs<br>1. 2020-28, Reappointment of Active Medical Staff Privileges<br>2. 2020-29, Appointment of Provisional Medical Staff Privileges | Trustees Dr. Um, Waibel |
| 7:55 – 8:10 | | B. Finance & Audit<br>1. FY 2021 Budget Request | Trustees Evaristo, Nededog |
| 8:10 – 8:15 | VIII. | Public Comment | |
| 8:15 | IX. | Adjournment | Trustee Obispo |

GMHA Administration Office
APR 2 1 2020
Repository No.

DEAR GMHA BOARD OF TRUSTEES:

PURSUANT TO TITLE 5 GCA, CH.8 OPEN GOVERNMENT LAW, SECTION 8111(C)(1) AND (2), THIS LETTER SERVES AS WRITTEN RECOMMENDATION, THAT THE BOARD HOLD AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

SINCERELY,

THERESA OBISPO

CHAIRPERSON

# Special Meeting of the Guam Memorial Hospital Authority Board of Trustees

Thursday, March 12, 2020 | 5:30 p.m.
4th Floor Educational Classroom

**ATTENDANCE**

**Board Members**
Present: Theresa Obispo, Melissa Waibel, Byron Evaristo, Sharon Davis, , Dr. Michael Um, Evangeline Allen

Absent: Sarah Thomas-Nededog, Sonia Siliang, Glynis Almonte

**Leadership**
Present: Lillian Perez-Posadas, William Kando, Don Rabanal, Jemmabeth Simbillo, Christine Tuquero, Yukari Hechanova, Rodalyn Gerardo,

Absent: Dr. Annie Bordallo, Dr. Joleen Aguon, Dr. Dustin Prins

**Guests**:
Governor Lourdes Leon Guerrero, Senator Therese Terlaje, Steve Limtiaco, Ed Camacho, Jeffrey Ednia, John O'Connor

| 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 GCA, Chapter 8, *Open Government Law*, Section 8107(a) and with a quorum present, Trustee Obispo called to order the special meeting of the GMHA Board of Trustees at 5:30 p.m. on Thursday, March 12, 2020 in the 4th Floor Educational Classroom of the GMHA located in Tamuning, Guam. | Trustee Obispo | None | None |
| **II. NEW BUSINESS** | | | | |
| A. DRAFT U.S. ACOE Facilities Condition Assessment, GMHA, 18-22 November 2019 | Mr. Kando emphasized that the report provided was only in draft form and was not a final copy.<br><br>He mentioned that the GMHA was given the opportunity to review the draft and provide comments. Included in GMHA's comments were: the parking situation, and the aged (40-yr. old) fire-sprinkler system throughout the facility.<br><br>Mr. Kando informed the Board that the grantor of this project was The Department of Interior - Office of Insular Affairs.<br><br>The following were listed in the executive summary as major concerns related to the infrastructure:<br>➢ failure of the roof and exterior window assemblies;<br>➢ Z-wing has structurally failed and is unsafe;<br>➢ A and B wings needed structural analyses;<br>➢ non-compliant, aged electrical distribution system; | Executive Management; Board of Trustees | None | Informational |

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| | ➢ incomplete fire sprinkler protection throughout the facility;<br>➢ incomplete firewall barriers and fire zone separation;<br>➢ corrosive failure of mechanical air distribution systems;<br>➢ improper air pressurization of the facility;<br>➢ inadequate sizing of inpatient rooms, lack of privacy and ADA non-compliant;<br>➢ medical equipment is antiquated and in need of repair or replacement.<br><br>Also indicated in the draft was an estimate of $21M in immediate repairs needed. The GMHA had requested for a breakdown of the repair work and associated costs.<br><br>It was mentioned that the immediate repairs would make the facility safe for occupancy for the next 5-7 years allowing time for the planning and construction of a new facility – which was the ACOE's overall recommendation.<br><br>Mr. Kando mentioned that the assessors gave kudos to the Facilities Maintenance Department for its maintenance program implemented over the years.<br><br>To date, a formal response from the ACOE was pending. The final report will be shared with CMS, as requested, upon receipt.<br><br><u>Other discussion(s)</u>:<br>Trustee Davis suggested having the Skilled Nursing Facility included in the drawings for the new facility to keep up with CMS requirements. | | | |
| **V. PUBLIC COMMENT** | | | | |
| | Governor Leon Guerrero explained that the ACOE compared the modern healthcare systems to GMHA and gave their expert advice on the options that were available.<br><br>The Governor's inclination was to build a new facility, as recommended by the ACOE, because the condition of | None | None | Informational |

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| | the existing facility required extensive and costly renovations on a structure that was over 40-yrs. old. Trustee Waibel agreed and pointed out that hospitals in the U.S., similar in age as the GMHA, experienced the same issues, according to the ACOE.<br><br>Governor Leon Guerrero mentioned that she had requested for the Department of Land Management to conduct an inventory of property to construct a new facility, and was also working with the military on the return of property located in the village of Barrigada.<br><br>The pros for the Barrigada property were the existing infrastructure (utilities) and the centralized location.<br><br>Governor Leon Guerrero expressed her desire to include a public health center in the drawings, making the new facility a medical campus.<br><br>As far as immediate repairs were concerned, Governor Leon Guerrero mentioned that $3.5M in DOI funding had been earmarked for repairs to the HVAC system. She expressed, in her opinion, that the cost for roof repairs will exceed $1.1M, and identified the project as a high priority along with the window repairs.<br><br>Governor Leon Guerrero hoped that the Guam Power Authority and GMHA would continue collaborating for the maintenance and repairs of the electrical distribution system. In response to Trustee Evaristo's inquiry of whether the arrangement with GPA was acceptable by CMS, Mr. Kando stated that CMS held organizations accountable to its action plans, but does not generally dictate what actions to take.<br><br>In terms of funding, Governor Leon Guerrero mentioned that the government will look into: public-private partnerships; Capital Gains taxes/credits; refinancing bonds; and DOI funding for the construction of a new facility, and use of a $25M line of credit for renovations.<br><br>Ms. Posadas pointed out that the estimates provided by the ACOE may increase considering Guam's geographical location and availability of resources. | | | |

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| | Senator Therese Terlaje expressed her concern with the hospital's structural condition and requested for the immediate repairs, as recommended by the ACOE, to be followed through. | | | |
| **VI. ADJOURNMENT** | | | | |
| | There being no further matters for discussion, Trustee Obispo declared the meeting adjourned at 6:20 p.m., motioned by Trustee Obispo and seconded by Dr. Um. The motion carried with all ayes. | All Board members | None | Approved |

Transcribed by: Jcamacho
Justine A. Camacho
Administrative Assistant

Submitted by:
Sarah Thomas-Nededog
Secretary

**CERTIFICATION OF APPROVAL OF MINUTES**: The minutes of the March 12, 2020 special session meeting was accepted and approved by the GMHA Board of Trustees on this 28th day of April 2020.

Certified by:
Theresa Obispo
Chairperson

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

Wednesday, April 8, 2020 | 5:30 p.m.
Zoom Video Conference

**ATTENDANCE**

**Board Members**
Present: Theresa Obispo, Sarah Thomas-Nededog, Byron Evaristo, Sharon Davis, Sonia Siliang, Glynis Almonte, Dr. Michael Um, Evangeline Allen

Absent: Melissa Waibel

**Leadership**
Present: Lillian Perez-Posadas, William Kando, Dr. Annie Bordallo, Don Rabanal, Jemmabeth Simbillo, Christine Tuquero, Yukari Hechanova, Rodalyn Gerardo, Dr. Dustin Prins

Absent: Dr. Joleen Aguon

| 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 GCA, Chapter 8, *Open Government Law*, Section 8107(a) and with a quorum present, Trustee Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:38 p.m. on Wednesday, April 8, 2020 via Zoom Video Conferencing. | Trustee Obispo | None | None |
| **II. REVIEW AND APPROVAL OF MINUTES** | | | | |
| A. February 26, 2020 | Trustee Davis motioned, and it was seconded by Trustee Evaristo to approve the minutes as presented. The motion carried with all ayes. | All Board Members | None | Approved |
| B. March 12, 2020 | The March 12, 2020 meeting minutes were tabled. | | | Tabled |
| **III. OLD BUSINESS** | | | | |
| A. Hospital Administrator/CEO Performance Evaluation | The Trustees were asked to review the template and supporting documents that were emailed to them, and to provide their feedback by COB, April 20, 2020.<br><br>All feedback received will be provided to the Chairperson and Vice-chairperson of the HR Subcommittee. | All Board Members | April 20, 2020 | Open |
| A. US ACOE Facilities Condition Assessment, GMHA, 18-22 November 2019 | The board members were emailed the final draft of the assessment and were tasked with reviewing it thoroughly for discussion at the next scheduled meeting. | All Board Members | Updated to be provided at the next scheduled meeting. | Open |
| B. Board of Trustees Self Evaluation | It was noted that there were several Trustees who had not completed their self-evaluations.<br><br>Trustee Obispo established a deadline of Friday, April 10, 2020 to complete and submit the Board Self-evaluations to the Board Office. | All Board Members | April 10, 2020 | Open |
| **IV. NEW BUSINESS** | | | | |

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| A. Takecare Insurance | Ms. Posadas reported that Takecare still owed approximately $13M in claims for services rendered to its subscribers.<br><br>The GMHA issued a demand for a payment of $1.06M in March 2020 and, as a result of the demand not being met by TakeCare, the GMHA discontinued accepting TakeCare insurance.<br><br>TakeCare requested for a meeting to discuss its reconciliation plan; however, with no success in securing payment from TakeCare for monies owed, Ms. Posadas did not engage in further discussions. Legal Counsel had reached out to TakeCare's attorney to discuss the matter further, and was informed that TakeCare's Offices were closed due to the Coronavirus pandemic.<br><br>Ms. Posadas informed the Board that GMHA continued treating TakeCare subscribers, but noted that they were processed as self-pay and were required sign a payment agreement at discharge. It was noted that over $400K in claims had been generated from TakeCare subscribers. Ms. Hechanova further explained that a new financial class, "Takecare Self-Pay," was generated to keep track of the TakeCare subscribers processed as self-pay.<br><br>Ms. Hechanova informed the Board that there was a clause in the Provider Agreement btw. GMHA and TakeCare that allowed for interest to be charged against monies owed, on a monthly basis.<br><br>Trustee Almonte suggested elevating the matter by writing a letter to TakeCare's President. | None | None | None |
| B. COVID-19 Updates | Ms. Posadas provided a thorough report of COVID-19 updates. The following is a highlight of events:<br><br>• To date, there were 26 COVID positive patients treated at the GMHA. Of the 26 patients, 16 recovered and 4 were deceased.<br><br>The patients whose level of care were down-graded were transferred to the COVID ISO | | | |

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| | Facility, and then discharged to home or quarantined at the designated government facility (Days Inn).<br><br>Three more patients were scheduled for transfer to the CIF on April 8, 2020.<br><br>Dr. Bordallo informed the Board that the 4 deceased patients were elderly and had pre-existing medical issues. She stated that most patients who were admitted were in their mid to late 50's, into their 60's. The deaths were patients in their 70's and 80's.<br><br>There were ongoing discussions regarding the evacuation of the elderly population and those with comorbidities (also in that age bracket).<br><br>Dr. Bordallo advised everyone to include fruits in their diets; wear a mask; and for those working in COVID Care areas to wear gloves.<br><br>• As of April 8, 2020, there were: 14 COVID Positive patients in Care 2; 5 in Care 3; 7 at the CIF; there were PUI's in the ER and Care 1 awaiting test results; and two (2) COVID positive patients were on ventilators.<br><br>There were 12 GMHA employees who were COVID positive. Of the 12, 4 were from OR, 3 from Medical-Telemetry, 3 from Dietetic Services, 1 patient courier, and 1 nurse aide from Surgical. Five (5) COVID positive patients were kept in isolation away from their families.<br><br>• Beginning April 9, 2020, accommodations will be available for employees who wish to be quarantined. The designated facility will accommodate up to 190 government employees. For everyone's safety, employees will be provided with the appropriate PPE while on duty and are required to decontaminate before being transported to the quarantine site. | | | |

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| | • With projections of up to 250 patients needing hospitalization for COVID-19, plans were in place to relocate SNF residents to another location (CSS Facility) in order to decompress the GMHA. GRMC will also be designated to treat non-COVID patients.<br><br>The Medical-Telemetry unit will be converted to Care 4 and will have a 26-bed capacity.<br><br>Mr. Kando stated that decontamination procedures have been established for all areas under renovation, which included training and monitoring to ensure that employees were following protocols.<br><br>• 35 ventilators were received from HSS.<br><br>• Nurses from the community and other government agencies were assigned to help meet demands. So far, 5 school nurses have been detailed to GMHA, but require training for the acute care setting.<br><br>Trustee Almonte inquired if nurse prepared individuals were able to assist as CNA's, or given temporary licenses to function as a registered nurse until they are able to pass the NCLEX.<br><br>She mentioned that 11 students under the EMT Program were detailed to GRMC to assist.<br><br>• At this time, there were no plans to relocate Maternal Child Health (MCH) services, because there was a lack of data and evidence to support the move.<br><br>• The Department of Public Health and Social Services was conducting an investigation and surveillance into how COVID positive patients contracted the virus, to include GMHA employees. | | | |

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| | • Ms. Hechanova was looking in retroactive payments from Medicare, and opportunities for uninsured patients to qualify for Medicaid coverage.<br><br>• As for staffing, nurses were being assigned to different units based on the census and staffing needs.<br><br>• The U.S. Air Force secured 100 personnel, and the U.S. Army 120, to staff the military facility. However, they may also be able to assist the GMHA however needed<br><br>• Dr. Bordallo informed the board that there were community volunteers who expressed interest in assisting the hospital with PR-related activities like sharing our success stories and educating our employees and the community.<br><br>• Ms. Posadas informed the Board that various donations of food, supplies and equipment, and monetary proceeds have been received to support patients and front line workers.<br><br>The GMHA has also received thank you messages and video clips from schools and the community. | | | |
| C. <u>COVID-19 Response Differential Pay</u> | Ms. Posadas reported that Governor Leon Guerrero passed Executive Order No. 2020-08 establishing the creation of a three (3) tier COVID Response Differential Pay, made effective April 5, 2020, for essential employees who were required to report for duty.<br><br>These tiers were as follows:<br>• 25%- For employees who are in direct contact or proximity of PUIs or COVID positive patients;<br><br>• 15%- For those who may incidentally come into contact with PUI's or COVID positive patients; | | | |

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| | • 10%- For essential employees who are not in direct contact with PUI's or COVID positive patients, and who reported to their work site.<br><br>Employees will receive differential based on their roles in the position they held; their level of risk of exposure to PUI's and COVID positive patients, and their assigned area(s).<br><br>An analysis conducted by Fiscal Services indicated that the differential would cost around $356K in additional payroll expenses. The differential will be paid starting with the next payroll run.<br><br>It was noted that the Executive Order would have superseded any resolution passed by the Board to incentivize employees for reporting for duty during the pandemic.<br><br><u>Other Discussions:</u><br>Trustee Nededog expressed her appreciation for GMHA in response to the pandemic and the measures that have been taken to prevent the spread of the virus.<br><br>She encouraged management to continue communicating with the Board on a daily basis, and requested for a formal report to be presented of all the events surrounding the pandemic.<br><br>Ms. Posadas suggested for the Board to create a message of appreciation and show of support for the employees. | | | |
| **V. MANAGEMENT'S REPORT** | | | | |
| | Dr. Prins personally acknowledged Dr. Aguon, Dr. Taylor, Dr. Alford, Dr. Jeff Cruz, Dr. Cook-Huynh, Dr. Carlson, Dr. Weingarten and all other physicians for efforts since the start of the pandemic.<br><br>He stated that, after hearing stories from his contacts, GMHA was above and beyond many big hospital systems in the U.S. | None | Updates to be provided at the next scheduled meeting. | None |

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| | Trustee Evaristo requested for Dr. Prins to prepare a letter recognizing these individuals for their roles in response to the pandemic.<br><br>Trustee Obispo expressed her gratitude towards the employees and medical staff of the GMHA, and how proud she was to be Chair of the Board of Trustees. | | | |
| **VI. MANAGEMENT'S REPORT** | | | | |
| A. <u>Joint Conference and Professional Affairs (JCPA)</u><br>1. 2020-19, Relative to the Reappointment of Active Medical Staff Privileges (exp. 02/28/22) for:<br>• Sarah Bumps, MD;<br>• William Graf, MD;<br>• Ronald Fronda, MD.<br><br>2. 2020-20, Relative to the Reappointment of Medical Staff Privileges (exp. 02/28/22) for:<br>• Joel Rubio, MD;<br>• Thomas Shieh, MD<br><br>3. 2020-21, Relative to the Appointment of Provisional Medical Staff Privileges (exp. 02/28/21) for:<br>• David Lee, MD;<br>• Clark Knutson, MD;<br>• Daniel Baker, MD<br><br>4. 2020-22, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges (exp. 02/28/21) for:<br>• Monica Webb, CNM<br><br>5. 2020-23, Relative to the Reappointment of Full Allied Health Professional Staff Privileges (02/28/22) for:<br>• Pamela Creighton, CRNA | Dr. Um reported that there were two practitioners who were placed on FPPE (but were satisfactory), and recommended the Board's approval of privileges for all practitioners identified in Resolutions 2020-19 through 2020-25.<br><br>Dr. Um motioned, and it was seconded by Trustee Nededog, to approve Resolutions 2020-19 through 2020-25 as presented. The motion carried with all ayes.<br><br>It was stated for the record that Trustee Allen, who was present via voice call only, was in support of approving Resolutions 2020-19 through 2020-25 | Chair & Vice-chair, JCPA | None | Approved |

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| 6. 2020-24, Relative to the Appointment of Active Medical Staff Privileges for Young Chang, MD. on the conditions that he be placed on a "Focused Professional Practice Evaluation (FPPE)"<br><br>7. 2020-25, Relative to the Appointment of Active Medical Staff Privileges for Vasin Jungtrakoolchai, MD. on the conditions that he be placed on a " Focused Professional Practice Evaluation (FPPE)" | | | | |
| B. <u>Human Resources</u><br>1. 2020-26, Relative to the Creation of the Cardiovascular Technician Position | Ms. Posadas informed the board that the creation of the Cardiovascular Technician was intended to "right-size" employee(s) who were already performing the duties and responsibilities and to justly compensate them based on their credentials, skill-sets and experience.<br><br>Trustee Almonte motioned, and it was seconded by Trustee Davis, to approve Resolution 2020-26. The motion carried with all ayes.<br><br>It was stated for the record that Trustee Allen, who was present via voice call only, was in support of approving Resolutions 2020-19 through 2020-25 | Chair & Vice-chair, Human Resources Subcommittee | None | Approved |
| C. <u>Finance & Audit</u><br>1. FY 2021 Budget Request (Draft) | Ms. Hechanova informed the board that her target was to complete the draft budget by the end of April 2020.<br><br>It was noted that a request was submitted to Senator San Agustin to extend the deadline to April 30, 2020, but a response was still pending.<br><br>As requested by the Board, a draft will be provided to allow time for review and approval before the April 30th deadline. | Chief Financial Officer; Chair & Vice-chair, F&A Subcommittee | Week of April 19th. | Open |
| **VII. PUBLIC COMMENT** | | | | |
| | There were no comments from members of the public. | None | None | None |

| VIII. ADJOURNMENT | | | | |
|---|---|---|---|---|
| | There being no further business matters for discussion, Trustee Obispo declared the meeting adjourned at 6:58 p.m., motioned by Trustee Almonte and seconded by Trustee Davis. The motion carried with all ayes. | All Board members | None | Approved |

Transcribed by: _____
Justine A. Camacho
Administrative Assistant

Submitted by: _____
Sarah Thomas-Nededog
Secretary

**CERTIFICATION OF APPROVAL OF MINUTES**: The minutes of the April 8, 2020 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 28th day of April 2020.

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. 2020-28**

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

| Practitioner | Department | Specialty | Expiration Date |
|---|---|---|---|
| Martin Arrisueno, MD. | Surgery | Emergency Medicine | March 31, 2022 |

**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 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

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

**RESOLVED**, that the Board of Trustees approves this recommendation to reappoint the above 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 28th DAY OF APRIL 2020.**

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. 2020-29**

**"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"**

| Practitioner | Department | Specialty | Expiration Date |
|---|---|---|---|
| Daniel Hartmann, MD. | Emergency Room | Family Medicine | March 31, 2021 |
| Maida Ribati, MD. | Radiology | Diagnostic Radiology | March 31, 2021 |

**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 and the Joint Conference and Professional Affairs Committee recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

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

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

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

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

**DULY AND REGULARLY ADOPTED ON THIS 28TH DAY OF APRIL 2020.**

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

## Justine Camacho

**From:** Justine Camacho <justine.camacho@gmha.org>
**Sent:** Monday, April 27, 2020 12:21 PM
**To:** 'govguammeetings@oagguam.org'
**Subject:** GMHA BOT Meeting on 4/28/20

Hello Stephanie,

Here is our notice for posting:

> The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Tuesday, April 28, 2020 at 5:00 p.m.
> To join the meeting, you may enter the link below in your browser or download the app on your mobile device, and enter Meeting ID: 897 1969 2151; Password: 026771.
>
> Join Zoom Meeting
> https://us02web.zoom.us/j/89719692151
>
> Please note that the first order of business will be an executive session to discuss a personnel matter. Only Board members and the court reporter will be "admitted" at the start of the conference call. All other participants will remain in the "Waiting Room" and admitted when executive session ends and the Board reconvenes for regular session.
>
> For further inquiries, please contact the Board Desk at 648-7997.

Please let me know if you have any questions or concerns,
Thank you,

**Justine A. Camacho**
Administrative Assistant
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Road
Tamuning, GU 96913

Work: (671) 648-7997
Fax: (671) 649-0145
Email: justine.camacho@ghma.org

***CONFIDENTIALITY NOTICE**: This e-mail message and any included attachments are intended only for the addressee or entity named above and may contain Confidential and Privileged information for the sole use of the intended recipient(s). If you have received this e-mail in error, please immediately notify the sender by return e-mail and delete this e-mail and any attachments from your computer system. To the extent the information in this e-mail and any attachments contain protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), PL 104-191; 43 CFR Parts 160 and 164; it is confidential and/or privileged. If you are not the intended recipient, any disclosure, copying, forwarding, printing, distribution or use of information is strictly PROHIBITED. (GMHA Policy No. 6420-2)*

This complies with the Governor's Executive Order No. 2020-07, dated March 28, 2020, paragraph 4 related to Open Government and Participation in Meetings via Teleconferencing during the emergency declaration period.

UOG complies with Guam Public Law 24-109 with reference to the provisions and requirements of the Americans with Disabilities Act. For special accommodations, please contact the ADA Coordinator at 735-2244 or (TTY) 735-2243.

# Friday, April 24, 2020

## 1:00 PM - Guam Solid Waste Authority Board of Directors

The Guam Solid Waste Authority Board of Director's will have a board meeting April 24, 2020 at 1:00 p.m. The meeting will be conducted virtually.

AGENDA: Call to Order, Roll Call, Approval of Minutes, Reports, Unfinished Business, New Business,
Open Discussion, Public Forum, Next Meeting Date, Adjournment

Individuals who would like to join the virtual meeting can email GSWA's Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov for more information.

# Tuesday, April 28, 2020

## 5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Tuesday, April 28, 2020 at 5:00 p.m. To join the meeting, you may enter this link (https://us02web.zoom.us/j/89719692151 (https://us02web.zoom.us/j/89719692151)) into your browser or download the app on your mobile device, and enter Meeting ID: 897 1969 2151; Password: 026771.

Please note that the first order of business will be an executive session to discuss a personnel matter. Only Board members and the court reporter will be "admitted" at the start of the conference call. All other participants will remain in the "Waiting Room" and admitted when executive session ends and the Board reconvenes for regular session. For further inquiries, please contact the Board Desk at 648-7997.

Office of the Attorney General
590 S. Marine Corps Dr.
Suite 901
Tamuning, Guam 96913

(Located inside the ITC Building)

Phone Directory (http://oagguam.org/contact-us/)

OAG Web Email (https://mail.guamag.org/owa)

(https://twitter.com/oagguam)

(https://www.instagram.com/oagguam/)