clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Friday, October 9, 2020 4:11 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: SUBMISSION: GMHA BOT Meeting 09-30-20
Attachments: BOT Meeting 09-30-20.pdf

10/09/20	9:47 AM	10/05/20	Reporting Requirements for Boards and Commissions-Materials presented at Board of Trustees Meeting held on September 30, 2020.*	Guam Memorial Hospital Authority	35GL-20-2281

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'.

---------- Forwarded message ---------
From: **Justine Camacho** <justine.camacho@gmha.org>
Date: Fri, Oct 9, 2020 at 9:47 AM
Subject: SUBMISSION: GMHA BOT Meeting 09-30-20
To: <speaker@guamlegislature.org>

Good Afternoon,

Please see the 09-30-20 GMHA BOT Meeting materials attached.

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

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Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS G. CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2409 OR 647-2171
FAX: (671) 646-9215

October 5, 2020

VIA ELECTRONIC MAIL
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, the GMHA hereby submits the materials presented and discussed at the September 30, 2020 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, MN
Hospital Administrator/CEO

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, September 30, 2020 | 5:00 p.m.
Zoom Video Conference

GMHA Board of Trustees Meeting
ATTENDANCE SHEET

Wednesday, September 30, 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	Present
	Sharon Davis	Trustee	Present
	Sonia Siliang	Trustee	Present
	Glynis Almonte	Trustee	Present
	Michael Um	Trustee	Present
	Evangeline Allen	Trustee	Present
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	Lillian Perez-Posadas
	William N. Kando	Associate Administrator, Operations	W. N. Kando
	Annie Bordallo, MD	Associate Administrator, Medical Services	Present
	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	Y Hechanova
	Rodalyn Gerardo	Chief Auditor	Present
	Dustin Prins, DPM	Medical Staff President	Present
Guest(s)	Vince Quichocho	IT Administrator	Present
	Ethlyn Dalisay	Gen. Acctg. Supervisor	Present E. Dalisay
	Tony Aguon	Personnel Services Administrator	Present
	Theo Pangelinan	Administrative Officer	Present
	Paula Manzon	Clinical Nurse Informatics Supervisor	Present
	Cameron Budkiewicz	Personnel Specialist	present

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, September 30, 2020 | 5:00 p.m. | Zoom Video Conference

Guest(s)	Rayna Cruz	Program Coordinator	Present
	Anne Marie Rodriguez	Program Coordinator	Present
	Dong Won Lee	Lead Creative	Present
	James Pasion	Website developer	Present
	Rachel Cena		Present
	Steve Limtiaco	Guam PDN	Present

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

September 30, 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

Item		Owner
I.	**Welcoming | Call Meeting to Order and Determination of Quorum**	Trustee Obispo
II.	**Executive Session**	All Trustees
III.	**Review and Approval of Minutes** A. September 2, 2020	All Trustees
IV.	**Old Business**	All Trustees
V.	**New Business** A. New Website Presentation B. Monthly COVID-19 Update Meeting	Executive Management
VI.	**Management's Report**	Executive Management
VII.	**Board Subcommittee Reports**	
	A. Human Resources 1. Res. 2020-50, Relative to Adding Necessary Special Qualification Requirements for the Patient Courier Position 2. Human Resources Taskforce	Trustees Waibel, Obispo
	B. Facilities, Capital Improvement Projects, & Information Technology 1. Laboratory Information System (LIS) 2. Second Amendment to Medsphere Service Agreement to cover current Interface Requirements 3. Capital Improvement Project Update	Trustees Davis, Evaristo
	C. Governance, Bylaws, and Strategic Planning 1. Board Self-Evaluation Recommendations 2. Strategic Goals	Trustees Nededog, Siliang
	D. Quality & Safety	Trustees Almonte, Allen
	E. Finance & Audit 1. Financial Update	Trustees Evaristo, Nededog
VIII.	**Public Comment**	
IX.	**Adjournment**	Trustee Obispo

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS G. CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2409 OR 647-2171
FAX: (671) 646-9215

September 29, 2020

VIA ELECTRONIC MAIL

Board of Trustees
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Road
Tamuning, GU 96913

Re: Request for Executive Session

Dear Board of Trustees:

This letter serves as a written request, that the Board hold an executive session to discuss matters pending litigation during its meeting scheduled on Wednesday, September 30, 2020 at 5:00 p.m.

Sincerely,

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

GMHA Administration Office
SEP 29 2020
Repository No.

Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

Wednesday, September 2, 2020 | 5:00 p.m.
Zoom Video Conference

ATTENDANCE

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

Absent: Sharon Davis

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

Absent: Jemmabeth Simbillo

Guests:
Mark Guayco
Andrea Pellacani

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 5:05 p.m. on Wednesday, September 2, 2020 via Zoom Video Conferencing.	Trustee Obispo	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. July 17, 2020 (Special Meeting) B. July 29, 2020 C. August 17, 2020 (Special Meeting)	Trustee Dr. Um motioned, and it was seconded by Trustee Almonte to approve the July 17, 2020 special meeting minutes, July 29, 2020 minutes, and August 17, 2020 special meeting minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
D. **OLD BUSINESS**				
A. Bill No. 305-35 (COR)is an act to add Chapter 98 to Division 4 of Title 20, Guam Code Annotated, relative to a Public-Private Partnership for the management of the Guam Memorial Hospital Authority	Although Senator Moylan was unavailable to present Bill No. 305-35, Trustee Obispo expressed that the board did their part in reaching out and meeting with him and that the invitation to come a board meeting will remain open.	All Board Members	None	Closed
V. NEW BUSINESS				
A. Strategic Plan Update Report	The leading subcommittees for each strategic goal was decided by the board. **Goal #1 Achieve Financial Stability** Leading Subcommittee(s): Finance and Audit **Goal #2 Leadership Team Development** Leading Subcommittee(s): Human Resources; and Governance, Bylaws, and Strategic Planning	All Board Members	None	Informational

	Goal #3 Establishing and Sustaining Safety and a Quality Culture Leading Subcommittee(s): Joint Conference and Professional Affairs; and Quality and Safety **Goal #4 Training and Education Assessment, Development and Implementation** Leading Subcommittee(s): Human Resources **Goal #5 Capital Improvement Planning and Implementation** Leading Subcommittee(s): Facilities, Capital Improvement Projects, and Information Technology Dr. Bordallo suggested that each subcommittee measure where the hospital is in terms of their goals and report on one or two areas at a time. Subcommittees will report on their respective goals quarterly.			
B. Res. 2020-49, Relative to Approving Revisions to the Medical Staff Bylaws	Dr. Um informed the board that the revision to the medical staff bylaws will allow FEMA doctors with telemedicine privileges, the ability to provide diagnosis, treatment, and write orders if needed. Trustee Evaristo motioned, and it was seconded by Trustee Almonte to approve Resolution 2020-49. The motion carried with all ayes.	Clinical Nurse Informatics Supervisor	None	Approved
VI. MANAGEMENT'S REPORT				
A. COVID-19 census	Mrs. Posadas reported the following: **106:** New COVID positive cases from August 1, 2020 to August 31, 2020 **134:** Cumulative Positive Cases (Since GMHA started Abbott ID Testing in April) **45:** Current COVID-19 Census (8 patients on ventilators) **13:** Deaths **32:** COVID Positive Employees	Executive Managers	Updates to be provided at the next scheduled meeting.	Informational
B. Recruitment of Nurses and Medics	The federal government has deployed five critical care nurses to GMHA.	Executive Managers	None	Informational

	The hospital has started receiving nurses from the Department of Education and they are going through orientation and training. The Guam Army National Guard has deployed two medics to the hospital and more are expected.			
C. Skilled Nursing Unit Patients	CMS was informed that SNU patients might be brought back to the hospital (medical surgical unit) in anticipation of any storms. CMS wanted to ensure that the life safety code is being followed, there is no infection among the residents, and protocols are in place should a resident become infectious. There remains no contract with Catholic Social Services but payments for the lease are being made through the Government Claims Act.	Executive Managers	None	Informational
D. COVID Positive Hemodialysis Patients	The hospital is working with outside entities to see if they can accept COVID positive patients who need hemodialysis treatment but do not need to be hospitalized.	Executive Managers	None	Informational
E. COVID Isolation Facility (CIF)	A portable chiller was installed and the facility is ready for occupancy, but staffing remains a challenge. The hospital will proceed with the procurement and installation of a brand new chiller. However, Mr. Kando explained that because there are plans to pursue a major alternate care facility upgrade to include negative pressure upgrades, he and his team will need to work with the mechanical engineer of record first, to ensure the facility does not receive undersized chillers. Engineers and other experts determined that the process of receiving the donated chillers from the banking institution will be complicated and will take time. Therefore, the option to receive the donated chillers may be bypassed and is also dependent on the feedback from Mr. Kando and his team.	Executive Managers	None	Informational

F. Maternal Child Health (MCH) Services	Although there are members in the community that want MCH patients moved to GRMC, Mrs. Posadas explained that she met with Governor Lou Leon Guerrero and GRMC CEO, Dr. Mike Cruz and they respect and support the hospitals decision to continue providing MCH services.	Executive Managers	None	Informational
G. Legal Services Contract	The hospital does not have a contract for legal services. The Attorney General has allowed the Law Office of Minakshi V. Hemlani to continue providing services for the cases they were already assigned under a small purchase procurement.	Executive Managers	None	Informational
H. TakeCare Insurance	A memorandum of agreement for reconciliation between GMHA and TakeCare Insurance is being finalized.	Executive Managers	None	Informational
I. Electronic Health Record (EHR) Project Update	Due to the pandemic, the EHR Go Live launch date has been pushed to May 2021, but Mr. Rabanal and his team continue to make progress and communicate with Medsphere.	Executive Managers	None	Informational
J. Revenue Cycle Management (RCM) Update	Vendor has been chosen and the agreement is pending signature.	Executive Managers	None	Informational
K. Acting Medical Records Administrator	Ms. Sera Rios has retired. Ms. Rodalyn Gerardo will now be the Acting Medical Records Administrator.	Executive Managers	None	Informational
L. Guam Cancer Trust Fund	GMHA completed a Guam Cancer Trust Fund application focused on getting a new CR for radiology and a new laboratory information management system.	Executive Managers	None	Informational
M. FY 2019 Citizen Centric Report	Ms. Hechanova and Ms. Gerardo completed the FY 2019 Citizen Centric Report and can be found on the GMHA website. Mrs. Hechanova informed the board that the report was submitted to the Association of Government Account National office for consideration for an award.	Executive Managers	None	Informational
	Other Discussion: • Dr. Um commended Mrs. Posadas for getting a second Abbott machine to increase testing at the hospital. • Dr. Prins expressed his thanks and appreciation for executive management and the medical staff for all their hard work.	Executive Managers	None	None

VII. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference & Professional Affairs</u> 1. Res. 2020-39, Relative to the Reappointment of Active Medical Staff Privileges (exp. 07/31/22) for: • Milliecor Fojas, MD • Seung Young Huh, MD • Angelito Santos, MD • Frankie Mendiola, MD • Nathaniel Berg, MD • Xavier Packianathan, MD • Arsalan Saleem, MD • Saied Safabakhsh, MD • Alessandro Giamartolomei, MD • Jennifer Chang, MD • Sherif Philips, MD • Friedrich Bieling, MD • Faye Jensen, MD 2. Res. 2020-40, Relative to the Appointment of Provisional Medical Staff Privileges (exp. 07/31/21) for: • Albert Im, MD • Daniel Oh, MD • Philip Tutnauer, DPM • Fatmah Albaaj, MD 3. Res. 2020-41, Relative to the Reappointment of Full Allied Health Professional Staff Privileges (exp. 07/31/22) for: • Janet Nightingale, CNM • Khampho Ohno, PA-C • Matthew Marsh, PA-C • Adrian Medina, CNM 4. Res. 2020-42, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges (exp. 07/31/21) for: • Lean Carlo Losinio, CNM • Bethany Helm, PA-C	Trustee Dr. Um presented resolution 2020-39 through 44, and resolution 2020-46 through 48 for approval. Trustee Dr. Um motioned, and it was seconded by Trustee Evaristo to approve Res. 2020-39 thru 44 and Res. 2020-46 thru 48 as presented. The motion carried with all ayes.	Chair & Vice-chair, JC&PA Subcommittee	None	Approved

5. Res. 2020-43, Relative to the Appointment of Active Medical Staff Privileges for Frankie Mendiola, MD on the conditions that he be places on a "Focused Professional Practice Evaluation(FPPE)" 6. Res. 2020-44, Relative to the Appointment of Active Medical Staff Privileges for Saied Safabakhsh, MD on the conditions that he be places on a "Focused Professional Practice Evaluation(FPPE)" 7. Res. 2020-46, Relative to the Reappointment of Active Medical Staff Privileges (exp. 08/31/22) for: • Willie Bruce, DO • Aaron Johansen, MD • Deborah Swena, MD • Isaias Coelho, MD • Ornusa Teerasukjinda, MD • Suwarat Wongjittraporn, MD • Edward Blounts, DO • Silvia Romine, MD 8. Res. 2020-47, Relative to the Appointment of Active Associate Medical Staff Privileges (exp. 08/31/22) for: • Marlon Romilo, MD 9. Res. 2020-48, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges (exp. 08/31/21) for: • Megan Taylor, NP				
B. <u>Human Resources</u> 1. Res.2020-32, Relative to the Creation of the Emergency	Mr. Mark Guayco, Hospital Unit Supervisor, presented a PowerPoint and the following was highlighted:	Chair & Vice-chair, HR Subcommittee	None	Approved

Department Technician I & II Positions 2. Res. 2020-45, Relative to the Establishment of the Assistant Administrator of Professional Support Services in the Classified Service	• ED Tech I's will be required to obtain EMT/EMS Certification and BLS Certification. • The creation of ED Tech II will provide upward mobility and leadership opportunities. Position requirements are BLS Certification, cardiac monitoring-EKG Certification, and 4 years of experience. • The emergency department will have 15 ED Tech I's and 6 ED Tech II's. Dr. Aguon Trustee Evaristo motioned, and it was seconded by Trustee Dr. Um to approve Res. 2020-32. The motioned carried with all ayes. Mrs. Posadas explained that the change from unclassified service to classified service is to attract candidates. The position will fall under Pay Grade S. Trustee Dr. Um motioned, and it was seconded by Trustee Waibel to approve Res. 2020-45. The motion carried with all ayes.			Approved
C. Facilities, Capital Improvement Projects, & Information Technology	Mr. Kando reported the following • The hospital will be receiving two ready kits from Philips Medical. Each kit has 20 telemetry monitoring systems and are meant to prepare ICU and telemetry units in response to the pandemic. • Governor Lou Leon Guerrero has allowed construction for the Communications Center Relocation Project to continue. • The bid for the roof upgrade is being prepared. • HVAC and power upgrades are pending opinion from GPA for the electrical panel.	Chair & Vice-chair, F&A Subcommittee	None	Informational
D. <u>Governance, Bylaws, & Strategic Planning</u>	Trustee Nededog reminded the board of the recommendations made based on their self-evaluations. Trustee Obispo asked to meet with the chairperson and vice chairperson of the subcommittee to discuss and plan the boards approach.	Chair & Vice-chair, GB & SP Subcommittee	None	Informational
E. <u>Quality & Safety</u>	Trustee Almonte informed that board that the subcommittee was scheduled to meet in August, but	Chair & Vice-chair, Q&S Subcommittee	None	Informational

	due to unforeseen circumstances, the meeting needed to be cancelled.			
VIII. PUBLIC COMMENT				
	None	None	None	None
IX. ADJOURNMENT				
	There being no further business matters for discussion, Trustee Obispo declared the meeting adjourned at 6:44 p.m., motioned by Trustee Dr. Um and seconded by Trustee Almonte. 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 September 2, 2020 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 30th day of September 2020.

Certified by: _____
Theresa Obispo
Chairperson

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS G. CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2409 OR 647-2171
FAX: (671) 646-9215

BOARD OF TRUSTEES
Official Resolution No. 2020-50

"RELATIVE TO ADDING NECESSARY SPECIAL QUALIFICATION REQUIREMENTS FOR THE PATIENT COURIER POSITION"

WHEREAS, in recent years, the duties and responsibilities of the Patient Courier position have included the transport of patients in motor vehicles which requires a valid chauffeur's license. In addition, by virtue of the official position title and duties, it is well established that the position works with and directly assists patients; and

WHEREAS, on August 7, 2020, the Hospital Administrator/CEO approved the Human Resources Department request to amend the class specification of the Patient Courier position; and

WHEREAS, the amendment of the class specification will add Necessary Special Qualification requirements to read as follow: "Possession of a valid Chauffeurs Driver's License and current certification in Basic Life Support (BLS) from the American Heart Association (AHA)."; and

WHEREAS, the provisions of 4 GCA, Chapter 6, § 6303.1(a) - Transparency and Disclosure for the amendment of positions have been met; and

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

WHEREAS, the Human Resources Subcommittee on September 8, 2020 recommended approval to add the Necessary Special Qualification requirement of a valid Chauffeurs license and certification in Basic Life Support (BLS) to the Patient Courier class specification; now, therefore be it

RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee's recommendation and approves the attached proposed amendment of the Patient Courier class specification; and, be it further

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

DULY AND REGULARLY ADOPTED ON THIS 30th DAY OF SEPTEMBER 2020.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

PATIENT COURIER

NATURE OF WORK IN THIS CLASS:

This is routine work involved in transporting patients from the nursing units to another department for various specialized and routine examinations and in performing other errands required to support nursing activities to include the use of transport vehicles when moving patients to and from GMHA heath care facilities or other facilities.

Employees in this class perform the assigned duties after initial training under the supervision of the nursing unit's area-coordinator/charge nurse or department manager.

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

Transports patients to and from other sections or departments of GMHA for specialized and routine examinations involving radiology, urgent care and/or special services or other treatment areas.

Transports patients to and from SNF and/or other health care facilities using GMHA vans or similar vehicles.

Performs or assists in cardiopulmonary resuscitation (code 72 or code blue) on patients if needed during transit to and from other sections.

Assists in the transporting of laboratory specimens to the Laboratory; picks up pharmaceutical and other supplies or equipment, and reports to and from nursing units or other departments as required.

Transports deceased patients to the mortuary following established protocols.

Maintains a safe and healthy work environment for patients and co-workers by following established standards and procedures to include compliance with accreditation and regulatory requirements.

Maintains records and prepares reports.

Performs related work as required or assigned.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Ability to transport patients safely in a stretcher, moveable bed, wheelchair and/or transport vehicle.

Ability to understand and follow oral and written instructions.

Ability to learn and perform emergency life-saving procedures such as cardiopulmonary resuscitation.

Ability to learn the transporting and special handling procedures and techniques for laboratory specimens and reports, pharmaceutical supplies, and medical equipment.

Ability to work effectively with the public and employees.

Skill in the safe operation of a motor vehicle.

MINIMUM EXPERIENCE AND TRAINING:

a) One year of public contact work and graduation from high school; or

b) Any equivalent combination of experience and training which provides the minimum knowledge, abilities and skills.

NECESSARY SPECIAL QUALIFICATIONS:

Possession of a valid Chauffeurs Driver's License and current certification in Basic Life Support (BLS) from the American Heart Association (AHA).

ESTABLISHED:	May 1981	
AMENDED:	July 1984;	
	September 30, 2020	
PAY GRADE/PLAN:	F (GPP)	
HAY EVALUATION		
KNOW HOW:	CI1	87
PROBLEM SOLVING:	B2(19%)	16
ACCOUNTABILITY:	BNII	22
TOTAL POINTS -	125	

THERESA OBISPO, Chairperson
Board of Trustees

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 Wednesday, September 30, 2020 at 5:00 p.m. To join the meeting, you may enter this link (https://zoom.us/j/94071344371?pwd=Um5rZjROSmxjWlRRbFExT240bThHUT09 (https://zoom.us/j/94071344371?pwd=Um5rZjROSmxjWlRRbFExT240bThHUT09)) into your browser or download the app on your mobile device, and enter Meeting ID: 940 7134 4371; Password: 570844

Please note that the first order of business will be an executive session to discuss matters pending litigation. 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.

Tuesday, September 29, 2020

4:00 PM - Southern Guam Soil and Water Conservation District Board

The Southern Guam Soil and Water Conservation District will hold its Regular Monthly Board Meeting on Tuesday, Sept 29, 2020, at 4PM via Zoom Video Conference. For meeting agenda and/or special accommodations, please contact Erica Pangelinan at southernguamswcd@gmail.com.

Topic: SGSWCD Regular Board Meeting
Time: Sep 29, 2020 04:00 PM Pacific/Guam

Join Zoom Meeting
https://us02web.zoom.us/j/85766900393?pwd=UkFERXgzVWhZRnlUMUs3N3cxM2pndz09 (https://us02web.zoom.us/j/85766900393?pwd=UkFERXgzVWhZRnlUMUs3N3cxM2pndz09)

Meeting ID: 857 6690 0393
Passcode: 144483

Friday, September 25, 2020