clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Tuesday, October 20, 2020 4:53 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: SUBMISSION: GMHA BOT Meeting 10-14-20
Attachments: GMHA BOT Meeting 10-14-20.pdf

10/20/20	4:33 PM	10/19/20	Reporting Requirements for Boards and Commissions- Materials for Board of Trustees Meeting held on October 14, 2020.*	Guam Memorial Hospital Authority	35GL-20-2312

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: Tue, Oct 20, 2020 at 4:33 PM
Subject: SUBMISSION: GMHA BOT Meeting 10-14-20
To: <speaker@guamlegislature.org>

Good Afternoon,

Please see the 10-14-20 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 19, 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 October 14, 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

GMHA Board of Trustees Meeting
ATTENDANCE SHEET
Wednesday, October 14, 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	
	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	
	William N. Kando	Associate Administrator, Operations	
	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	
	Rodalyn Gerardo	Chief Auditor	Present
	Dustin Prins, DPM	Medical Staff President	
Guest(s)	Peter	KUAM News	Present
	Jojo Santo Tomas	Guam Pacific Daily News	Present
	Dong Choe	Department of Interior Office of Insular Affairs	Present

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

October 14, 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.	COVID-19 Updates	Executive Management
III.	Public Comment	
IV.	Adjournment	Trustee Obispo

You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 562-970-333

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, October 14, 2020 at 5:00 p.m.

To join the meeting, you may enter this link (https://zoom.us/j/92753543655?pwd=TnJQRll1cmdZWTJXL1pqbmZiQzVXQT09 (https://zoom.us/j/92753543655?pwd=TnJQRll1cmdZWTJXL1pqbmZiQzVXQT09)) into your browser or download the app on your mobile device, and enter Meeting ID: 927 5354 3655; Password: 084744.

For further inquiries, please contact the Board Desk at 648-7997.

Tuesday, October 13, 2020

2:00 PM - Department of CHamoru Affairs Board of Trustees

The Department of CHamoru Affairs will hold its Regular Board Meeting on Tuesday, Oct 13, 2020 at 2:00 p.m. at the Guam Museum conference room. Zoom is also available, please call DCA for ID and Passcode.

AGENDA: Call to Order, Roll Call, Approval of Minutes, President's Report, Old Business, New Business, Other Discussion, Adjournment.

Individuals requiring special accommodations, please contact Patti Hernandez at (671) 483-3846 or via email at patti.hernandez@dca.guam.gov.

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

The Northern Guam Soil and Water Conservation District will hold its Regular Board Meeting October 13, 2020, from 4pm-6pm via Zoom Video Conference as established by Executive Order of the Governor of Guam. Please call Chairperson Hope Cristobal at 483-0097 for more information.

Topic: NGSWCD OCT. 13, 2020 Board Meeting
Time: Oct 13, 2020 04:00 PM Guam, Port Moresby
Join Zoom Meeting