clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Friday, November 20, 2020 2:40 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: SUBMISSION: GMHA BOT Meeting 11-09-20
Attachments: BOT Meeting 11-09-20.pdf

11/20/20	2:34 PM	11/16/20	Reporting Requirements for Boards and Commissions, Materials for Board of Trustees Meeting held on November 9, 2020.*	Guam Memorial Hospital Authority	35GL-20-2441

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, Nov 20, 2020 at 2:34 PM
Subject: SUBMISSION: GMHA BOT Meeting 11-09-20
To: <speaker@guamlegislature.org>

Good Afternoon,

Please see the 11-09-20 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

November 16, 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 November 9, 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

Monday, November 9, 2020 | 4:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Monday, November 9, 2020 | 4:00 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	
	Michael Um	Trustee	
	Evangeline Allen	Trustee	
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator, Operations	
	Annie Bordallo, MD	Associate Administrator, Medical Services	Present
	Joleen Aguon, MD	Associate Administrator, Clinical Services	Present
	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	
	Dustin Prins, DPM	Medical Staff President	Present
Guest(s)	Theo Pangelinan		
	Steve Umtiaco	Guam PDN	
	Gerry Partido	Pacific News Center	
	Jeffrey Ventura	Hospital Chief Planner, Acting	
	Rhonda Landry	FEMA LSC	
	Allison Haendler	FEMA TL	

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

November 9, 2020 | 4:00 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.	Board Subcommittee Reports	
	A. Joint Conference & Professional Affairs	Trustees Dr. Um, Waibel
	1. Res. 2021-06, Relative to the Reappointment of Active Medical Staff Privileges	
	2. Res. 2021-07, Relative to the Reappointment of Active Associate Medical Staff Privileges	
	3. Res. 2021-08, Relative to the Appointment of Provisional Medical Staff Privileges	
	4. Res. 2021-09, Relative to Approving Revisions to the Medical Staff Bylaws	
	• Add Clinical Emergency Preparedness Team Committee	
IV.	Annual Orientation Planning	All Board Members
V.	Public Comment	
VI.	Adjournment	Trustee Obispo

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES
Official Resolution No. 2021-06

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Jacqueline Michaud, DO.	Medicine	Internal Medicine	October 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 on October 28, 2020 and the Joint Conference and Professional Affairs Committee on November 6, 2020 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 9th DAY OF NOVEMBER 2020.

Certified by:

Theresa Obispo
Chairperson, Board of Trustees

Attested by:

Sarah Thomas-Nededog
Secretary, Board of Trustees

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES
Official Resolution No. 2021-07

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

Practitioner	Department	Specialty	Expiration Date
James Murphy, MD.	Emergency Room	Emergency Medicine	October 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 4.6; and

WHEREAS, the Medical Executive Committee on October 28, 2020 and the Joint Conference and Professional Affairs Committee on November 6, 2020 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Associate 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 9th DAY OF NOVEMBER 2020.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES
Official Resolution No. 2021-08

"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Holly Llobet, MD.	Medicine	Critical Care Medicine	October 31, 2021
Paul Llobet, MD.	Medicine	Internal Medicine	October 31, 2021
Martin Springer, MD.	Emergency Room	Emergency Medicine	October 31, 2021
Susie White, MD.	Emergency Room	Emergency Medicine	October 31, 2021
Amanda River, MD.	Emergency Room	Emergency Medicine	October 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 on October 28, 2020 and the Joint Conference and Professional Affairs Committee on November 6, 2020 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 9th DAY OF NOVEMBER 2020.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES
Official Resolution No. 2021-09

"RELATIVE TO APPROVING REVISIONS TO THE MEDICAL STAFF BYLAWS"

WHEREAS, the Medical Staff Bylaws and Medical Executive Committees, had reviewed the Medical Staff Bylaws and Medical Staff Rules and Regulations; and

WHEREAS, as a result of the review, proposed revisions were made and to the Medical Staff Bylaws, to Add a new committee, Article XII Committees of the Staff; Section 12.16 Clinical Emergency Preparedness Committee.

WHEREAS, on November 6, 2020, the Joint Conference and Professional Affairs subcommittee reviewed and recommended that the Board of Trustees approve the proposed revisions to the Medical Staff Bylaws; 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 Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 9th DAY OF NOVEMBER 2020.

Certified By:

Theresa Obispo
Chairperson

Attested By:

Sarah Thomas-Nededog
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
MEDICAL STAFF OFFICE

PROPOSED FORM NEW COMMITTEE

Item: Medical Staff Bylaws

Existing	Proposed	Rationale
No existing section. New Section	**ARTICLE XII, COMMITTEES OF THE STAFF** **SECTION 12.16** **CLINICAL EMERGENCY PREPAREDNESS TEAM COMMITTEE** 12.16-1 **Composition** a. The Clinical Emergency Preparedness Committee shall consist of a multi-disciplinary team consisting of members from the Active/Provisional Medical Staff that could be from each of the following defined medical staff specialties: Critical Care (includes Intensive Care and Hemodialysis), Emergency Medicine, Internal Medicine, Radiology, Infectious Disease, Pediatrics, Anesthesia, Surgery, Special Services and OB/GYN. b. It may also include members from defined clinical, Nursing and Ancillary Specialties: Critical Care, Clinical Pharmacists, Chief of Pharmacy, representative from the Environment of Care Committee, Infectious Disease, Clinical Social Worker and Nursing Leadership. c. Depending on the clinical emergency, specific members may be chosen by the Associate Administrator of Medical Services (AAMS), Associate Administrator of Clinical Services (AACS), and activated by the Chief Executive Officer (CEO) of GMHA. d. The Clinical Emergency Preparedness Committee will be under the Medical Executive Committee with the chairperson nominated by the MEC, and appointed by the MEC president. The chair will be eligible for a stipend and the ability to bill for administrative hours as outlined in the GMH Pandemic plan. 12.16-2 **Duties** The Clinical Emergency Preparedness Committee shall: a. Provide leadership as the clinical arm while working closely with the Operations Environment of Care committee and executive leadership, including the administratively appointed Emergency Medical Director, to enhance organization for the purposes of combating a hospital-wide clinical emergency. b. Be an active committee, as pursuant with GMHA Medical Staff Bylaws, if there is a	*To establish clear guidelines for the Clinical Emergency Preparedness*

clinical emergency. It will be deactivated only by the CEO under the direct guidance and recommendations from the AAMS, AACS, and the MEC president.

12.16-3 **Objectives:**

To focus on the clinical provision of safe hospital-wide care when clinical emergencies arise that will involve hospital-wide measures and services. To assure that the hospital has clinical protocols and policies, if applicable, that have been vetted and implemented to aid in the specific clinical emergency. Each protocol or policy, may have the following, if applicable :

a. Be based on an accurate description of individual and aggregate hospital-wide needs and requirements
b. Be based on the specialized qualifications and competencies of the clinical staff
c. Be consistent with nationally recognized evidence-based standards and guidelines established by the professional clinical specialty organizations, i.e. Centers of Disease Control (CDC) and World Health Organization (WHO) and the Local Guam Department of Public Health and Social Services (DPHSS)
d. Address issues related to the existing pandemic clinical plans to include and incorporate all hospital-wide areas needed for proper response
e. Work within the parameters of the medical executive committee, hospital leadership, and subsequently the Board of Trustees
f. To work in collaboration and report to the MEC on all clinically based issues.
g. To work in collaboration with the Environment of Care Committee to assure input from all appropriate hospital direct care and specialty caregivers into unit-based plans. This input will then provide oversight and assurance that relevant information is incorporated into the hospital-wide plan.
h. To monitor data related to patient safety and outcomes and make appropriate modification recommendations as needed.
i. To assure that at least an annual review of the plan is performed and submitted, as part of the hospital's quality management processes, to the CEO or designee for its review and completion of any necessary revisions.

12.16-4 **Roles and Responsibilities of Membership:**

a. Leadership:
    i. The chairperson of the Committee will be nominated by the MEC and appointed by the MEC president from the Active or Provisional Medical Staff membership.
    ii. There may be a need for a vice chairperson of the Committee who will also come from the active or provisional medical staff, but again must be appointed by the MEC president based on their discretion.

b. Responsibilities of the membership in this Committee:
   i. Be responsible for inter-disciplinary protocols including but not limited to developing, implementing, monitoring, evaluating, and modifying as needed.
   ii. Establish and agree to a working charter
   iii. Term of committee membership: As pursuant to the GMHA policies
   iv. All members are expected to attend all meetings and follow up on action items. Please notify chair if unable to attend.
   v. Consistent attendance (two or more unexcused absences will result in follow up. Unexcused absences can be made up by reading the minutes of missed meetings.)
   vi. Commitment to participation
   vii. Follow through with action items
   viii. Communication with colleagues hospital wide to assure input
   ix. Meeting minutes will be made available hospital wide.
   x. For issues requiring additional discussion or if potential impasse arises, the committee may form smaller groups to address issues and bring back for recommendations to the larger committee.

c. Responsibilities of the Chairperson of Committee:
   i. Lead the Committee in the meetings, or make appropriate accommodations if unable to lead the meetings.
   ii. To be in active communication with the executive hospital leadership and attend meetings as designated for this purpose as called upon the hospital executive leadership.
   iii. To be available for questions from the Board of Trustees.

12.16-5 **Meetings, Reports and Recommendations:**

a. Meeting dates frequency and times will be discretionary per the Chairperson of Committee with direct oversight from the MEC president, AAMS, AACS, and CEO.
b. Meetings may be conducted either in-person, virtually or possibility mixture of both per the Chairperson of Committee discretion.
c. The Committee has authority – to gather data, to make recommendations, to pause, to clarify or negotiate, to act, to implement, and give oversight for clinical protocols per the said clinical emergency of which the Committee has been activated by the CEO.
d. Signature page is attached for all protocols and policies of the Committee in the order of: Clinical Emergency Preparedness, Medical Director, Medical Executive Chairman, Nursing Management, Incident Commander, and if applicable Associate Executive, whether it be from Fiscal or Operations, AAMS or AACS, and CEO (or designated authority).

Reviewed by Bylaws: 10/26/2020
Approved:
Bylaws Committee: 10/27/2020
MEC: 10/28/2020
Medical Staff 1st Reading:10/29/2020
JCPAC:11/06/2020
BOT:11/09/2020

District Board

The Northern Guam Soil and Water Conservation District Board will convene its regular monthly meeting on Tuesday, November 10, 2020 at 4:00PM via Zoom at:

https://us02web.zoom.us/j/81101263885?
pwd=WWZsMEFsdGd3U3RjbjM2bzBWT045QT09
(https://us02web.zoom.us/j/81101263885?
pwd=WWZsMEFsdGd3U3RjbjM2bzBWT045QT09)
Meeting ID: 811 0126 3885
Passcode: 663045

Monday, November 9, 2020

4:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Monday, November 9, 2020 at 4:00 p.m.

To join the meeting, you may enter this link (https://zoom.us/j/96793142567?
pwd=VkNscohhRjIvUGVIejNJQjQrSDlJZz09
(https://zoom.us/j/96793142567?
pwd=VkNscohhRjIvUGVIejNJQjQrSDlJZz09)) into
your browser or download the app on your mobile device, and enter Meeting ID: 967 9314 2567; Password: 469923.

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

Thursday, November 5, 2020

12:30 PM - Kumisión i Fino' CHamoru yan i Fina'nå'guen i Historia yan i Lina'la' i Taotao Tåno'