clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Monday, December 14, 2020 5:07 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: SUBMISSION: GMHA BOT Meeting 12-09-20
Attachments: GMHA BOT Meeting 12-09-20.pdf

12/14/20	8:52 AM	12/14/20	Reporting Requirements for Boards and Commission Materials for Board of Trustees Meeting held on December 9, 2020.*	Guam Memorial Hospital Authority	35GL-20-2513

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: Mon, Dec 14, 2020 at 8:52 AM
Subject: SUBMISSION: GMHA BOT Meeting 12-09-20
To: <speaker@guamlegislature.org>

Good Morning,

Please see the December 9, 2020 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

December 14, 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 December 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

Wednesday, December 9, 2020 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting
ATTENDANCE SHEET
Wednesday, December 9, 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	
	William N. Kando	Associate Administrator, Operations	
	Annie Bordallo, MD	Associate Administrator, Medical Services	
	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	
Guest(s)	Gerry Partido	Pacific News Center	
	Steve Limtiaco	Guam PDN	

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

December 9, 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.	New Business	All Trustees
	A. Letter to Senator T. Terlaje on Bill No. 305-35 Public-Private Management	
IV.	Public Comment	
V.	Adjournment	Trustee Obispo

pwd=NktDZWh1Sms3QVR4aU5zNCtUM1JzQT09)
Meeting ID: 839 7793 2889
Passcode: 811735

4:00 PM - Alcoholic Beverage Control Board

The Alcoholic Beverage Control (ABC) Board will hold its Regular Meeting on Wednesday, December 09, 2020 at 4:00 p.m. This Board Meeting is open to the public via Zoom Video Conference.

AGENDA: Call to Order, Roll Call, Old Business, New Business, Other Discussion, Adjournment.

Join Zoom Meeting
https://zoom.us/j/6982555129?
pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09
(https://zoom.us/j/6982555129?
pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09)
Meeting ID: 698 255 5129
Passcode: ABCGUAM

Telephonic Public Participation and/or Individuals requiring special accommodations, please contact: (671) 635-1806

5:00 PM - Guam Memorial Hosipital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, December 9, 2020 at 5:00 p.m.

To join the meeting, you may enter this link (https://zoom.us/j/93230853080?
pwd=Q2NFQnVNMlV4N29CeVp3Ry9FWHJTUT09
(https://zoom.us/j/93230853080?
pwd=Q2NFQnVNMlV4N29CeVp3Ry9FWHJTUT09)) into your browser or download the app on your mobile device, and enter Meeting ID: 932 3085 3080; Password: 031138.

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