clerks@guamlegislature.org

From: committeeonrules@guamlegislature.org
Sent: Friday, September 13, 2024 3:06 PM
To: clerks@guamlegislature.org
Cc: 'Speaker Therese M. Terlaje'
Subject: Messages & Communications Doc. No. 37GL-24-2659 through 2664.
Attachments: 91324 COMM Doc. No. 37GL-24-2659.pdf; 91324 COMM Doc. No. 37GL-24-2660.pdf; 91324 COMM Doc. No. 37GL-24-2661.pdf; 91324 COMM Doc. No. 37GL-24-2662.pdf; 91324 COMM Doc. No. 37GL-24-2663.pdf; 91324 COMM Doc. No. 37GL-24-2664.pdf

Håfa Adai Clerk's Office,

Please see attached, **Messages & Communications Doc. No. 37GL-24-2659 through 2664** for processing:

37GL-24-2659	Department of Public Health and Social Services	Prior Year Obligation - BOSSA staff, Janice Techaira Prior Year Obligation - BOSSA staff, Janice Techaira - Pay Period ending April 9, 2022 to August 27, 2022*
37GL-24-2660	Department of Public Health and Social Services	Board of Barbering and Cosmetology board meeting packet for September 9, 2024. Guam Board of Barbering and Cosmetology Regular Board Meeting Packet for September 9, 2024*
37GL-24-2661	Guam Memorial Hospital Authority	Board of Trustees Meeting Packet for August 28, 2024. Board of Trustees Meeting Packet for August 28, 2024*
37GL-24-2662	Guam Police Department	Prior Year Obligation - AG File Claim 21-0162 Teleguam Holdings Prior Year Obligation - Ref: AG File Claim 21-0162 Teleguam Holdings.
37GL-24-2663	Department of Revenue and Taxation	Income Tax Refund Status Report for the month ending August 2024.
37GL-24-2664	Guam Power Authority	Un-Audited Financial Statement for July 2024. Unaudited Financial Statement for the month of July 2024*

Kindly reply to this email.

si Yu'os ma'åse',
Kamarin J.A. Nelson
Committee on Rules Director
COMMITTEE ON RULES
Senator Chris Barnett, Chairperson
I Mina'trentai Siette Na Liheslaturan Guåhan
37th Guam Legislature

Disclaimer: The content of this email is intended for the person or entity to which it is addressed only. This email may contain confidential information. If you are not the person to whom this message is addressed, be aware that any use, reproduction, or distribution of this message is strictly prohibited. If you received this in error, please contact the sender at committeeonrules@guamlegislature.org and immediately delete this email and any attachments.

Guam Legislature

37th Committee On Rules <committeeonrules@guamlegislature.org>

Messages and Communications for 37GL-24-2661

2 messages

Speaker Therese M. Terlaje <speaker@guamlegislature.org> Mon, Sep 9, 2024 at 6:08 PM
To: 37th Committee On Rules <committeeonrules@guamlegislature.org>, Legislative Secretary Amanda Shelton <officeofsenatorshelton@guamlegislature.org>

Håfa adai,

Please see attached M&C Doc. No. 37GL-24-2661

37GL-24-2661	Guam Memorial Hospital Authority	Board of Trustees Meeting Packet for August 28, 2024.

Si Yu'os ma'åse',
Patsy Cruz
Office Manager

Office of Speaker Therese M. Terlaje
Committee on Health, Land, Justice, and Culture
I Mina'trentai Siette na Liheslaturan Guåhan 37th Guam Legislature
Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam 96910
(671) 472-3586
senatorterlajeguam@gmail.com
www.senatorterlaje.com

---------- Forwarded message ---------
From: **Janet Mandapat** <janet.mandapat@gmha.org>
Date: Mon, Sep 9, 2024 at 2:08 PM
Subject: SUBMISSION: GMHA BOT Meeting 08-28-24
To: <speaker@guamlegislature.org>
Cc: Justine Camacho <justine.camacho@gmha.org>

Hafa Adai,

Please see the August 28, 2024 GMHA BOT meeting materials attached for your review and information.

Please let me know if you have any questions or concerns.

Thank you!

Regards,

Janet U. Mandapat

Administrative Assistant

Guam Memorial Hospital Authority

850 Governor Carlos G. Camacho Road

Tamuning, GU 96913

Phone: (671) 647-2367 | Fax: (671) 649-0145

2 attachments

GMHA Board of Trustees August 28, 2024.pdf
1889K

37GL-24-2661.pdf
350K

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committeeonrules@guamlegislature.org <committeeonrules@guamlegislature.org> Fri, Sep 13, 2024 at 2:46 PM
To: "Speaker Therese M. Terlaje" <speaker@guamlegislature.org>

Håfa Adai,

Received, and thank you.

si Yu'os ma'åse',

Kamarin J.A. Nelson

Committee on Rules Director

COMMITTEE ON RULES

Senator Chris Barnett, Chairperson

I Mina'trentai Siette Na Liheslaturan Guåhan

37th Guam Legislature

Disclaimer: The content of this email is intended for the person or entity to which it is addressed only. This email may contain confidential information. If you are not the person to whom this message is addressed, be aware that any use, reproduction, or distribution of this message is strictly prohibited. If you received this in error, please contact the sender at committeeonrules@guamlegislature.org and immediately delete this email and any attachments.

[Quoted text hidden]

image001.png
97K

Guam Legislature

Speaker Therese M. Terlaje <speaker@guamlegislature.org>

SUBMISSION: GMHA BOT Meeting 08-28-24

Janet Mandapat <janet.mandapat@gmha.org> Mon, Sep 9, 2024 at 2:08 PM
To: speaker@guamlegislature.org
Cc: Justine Camacho <justine.camacho@gmha.org>

Hafa Adai,

Please see the August 28, 2024 GMHA BOT meeting materials attached for your review and information.

Please let me know if you have any questions or concerns.

Thank you!

Regards,

Doc Type: 37GL-24-2661
OFFICE OF THE SPEAKER
THERESE M. TERLAJE
Sept 9, 2024
Time: 2:08 PM
Received:

Janet U. Mandapat

Administrative Assistant

Guam Memorial Hospital Authority

850 Governor Carlos G. Camacho Road

Tamuning, GU 96913

Phone: (671) 647-2367 | Fax: (671) 649-0145

GMHA Board of Trustees August 28, 2024.pdf
1889K

GUAM MEMORIAL HOSPITAL AUTHORITY
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

September 09, 2024

VIA ELECTRONIC MAIL
Honorable Therese M. Terlaje
Speaker of I Mina'trentai Siette Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Terlaje:

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 August 28, 2024 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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

37GL-24-2661
Messages and Communications
RECEIVED
Committee on Rules
September 9, 2024
6:08 p.m.
Kamarin Nelson

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

August 30, 2024

VIA ELECTRONIC MAIL
Benjamin J.F. Cruz
Public Auditor
Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the recording for the August 28, 2024 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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

GUAM MEMORIAL HOSPITAL AUTHORITY

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

September 09, 2024

VIA ELECTRONIC MAIL
Honorable Lourdes A. Leon Guerrero
I Maga'hågan Guåhan
Ricardo J. Bordallo Governor's Complex
Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

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 August 28, 2024 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, August 28, 2024 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, August 28, 2024 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	ABSENT
	Edgar Aguilar	Vice-Chairperson	Zoom
	Sharon Davis	Secretary	
	Sonia Siliang	Treasurer	Zoom
	Michael Um, MD	Trustee	Zoom
	Teresa Damian-Borja, DPM	Trustee	Zoom
	Antoinette Kleiner	Trustee	ABSENT
Executive Management/Medical Staff	Lillian Perez-Posadas, MN, RN	Hospital Administrator/CEO	
	Rizaldy Tugade	Associate Administrator of Operations	Zoom
	Rodalyn Gerardo	Deputy Assistant Administrator, Operations	Zoom
	Jonathan Sidell, MD	Acting Associate Administrator, Medical Services	Zoom
	Verrad Nyame, MD	Asst. Associate Administrator, Medical Services	
	Ana Belen Rada	Assistant Administrator, Professional Support Services	Zoom
	Christine Tuquero	Assistant Administrator, Nursing Services	Zoom
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
	Yukari Hechanova	Chief Financial Officer	Hechanova
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	Zoom
	Jeffery Shay, MD	Medical Staff President	
Guest(s)	**NAME:**	**TITLE:**	**SIGNATURE:**
	[illegible]		Zoom
	[illegible]		Zoom
	[illegible]		Zoom
	[illegible]		Zoom
	[illegible]	RCM	
	[illegible]	[illegible]	

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, August 28, 2024| 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
	Marsue Higuera (Zoom)		Zoom
	Terese Calvo	GMHA VP	
	Tony Aguon		Zoom
	Doris Cruz		Zoom
	Colleen Gamboa		Zoom
	Dr. Lizama		Zoom
	Joe Quinata (PDN)		

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

August 28, 2024 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Edgar Aguilar, Vice-chairperson; Sharon Davis, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee , Antoinette Kleiner, Trustee

Item		Owner
I.	**Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Obispo
II.	**Open Government Compliance** A. Publication, August 21, 2024 B. Publication, August 26, 2024 C. GovGuam Notices Portal & Website Posting	
III.	**Review and Approval of the Minutes** A. July 24, 2024	All Trustees
IV.	**Old Business** None	All Trustees
V.	**New Business** Please see Board Subcommittee Reports below.	All Trustees
VI.	**Management's Report**	Executive Management
VII.	**Guam Memorial Hospital Volunteers Association Report**	GMHVA President
VIII.	**Board Subcommittee Reports**	
	A. Joint Conference and Professional Affairs 1. Res. 2024-49, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. 2024-50, Relative to the Appointment of Provisional Medical Staff Privileges 3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges 4. Res. 2024-52, Relative to the Reappointment of Full Allied Health Professional Staff Privileges 5. CY2023 Strategic Goal: 5 Engage Physicians	Trustee Dr. Um
	B. Human Resources 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce	Chairperson Obispo
	C. Facilities, Capital Improvement Projects, and Information Technology 1. Critical Infrastructure Projects ($20M ARPA Funding) 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology	Trustee Davis
	D. Quality and Safety 1. CY2023 Strategic Goal 3: Transform Healthcare Services	Trustee Kleiner
	E. Finance and Audit 1. Res. 2024-53, Relative to the Self-Pay Payment Amnesty Project 2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program 3. CY2023 Strategic Goal 1: Achieve Financial Viability	Vice-chairperson Aguilar
	F. Governance, Bylaws, and Strategic Planning 1. CY2023 Strategic Goal 6: Engage & Partner with the Community	Trustees Dr. Borja, Siliang
IX.	**Public Comment**	
X.	**Adjournment**	Chairperson Obispo

DEPARTMENT OF ADMINISTRATION
DIPATTAMENTON ATMENISTRASION
GENERAL SERVICES AGENCY DIVISION
(Abenasion Setbision Hinirat)
Telephone (Telifon): 671-475-1707/1712/1713

THIS ADVERTISEMENT WAS PAID WITH GOVERNMENT FUNDS BY:
Department of Public Health and Social Services
A non-refundable fee of $10.00 per bid package will be assessed.
Certified Check, Cashier's Check, Cash will be accepted. No personal or Company Check.
Payment for bid package picked up after 3:00pm will not be accepted.

INVITATION FOR BID

BID NO.: GSA-029-24
FOR: Purchase and Install New Generator and Automatic Transfer Switch
OPENING DATE: 09/06/2024 Time: 10:00AM
LOCATION TO SUBMIT: General Services Agency, ITC Building Tamuning, Guam

The General Services Agency (GSA) is issuing this Invitation for Bid for Purchase and Install New Generator and Automatic Transfer Switch. A pdf copy is available to download at www.gsa.doa.guam.gov or a hard copy can be obtained at the General Services Agency located at 2nd Floor ITC Bldg. Rm. 215, Tamuning, Guam 96931 from 8:00am - 5:00pm, Monday through Friday, beginning Tuesday, 08/21/2024 until Thursday, 09/06/2024.

Bidders must register their current contact information with GSA to ensure they receive any notices regarding changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/S/ ANDRIANA QUITUGUA
Acting Chief Procurement Officer

DEPARTMENT OF ADMINISTRATION
DIPATTAMENTON ATMENISTRASION
GENERAL SERVICES AGENCY DIVISION
(Abenasion Setbision Hinirat)
Telephone (Telifon): 671-475-1707/1712/1713

THIS ADVERTISEMENT WAS PAID WITH GOVERNMENT FUNDS BY:
Guam Behavioral Health and Wellness Center
A non-refundable fee of $10.00 per bid package will be assessed.
Certified Check, Cashier's Check, Cash will be accepted. No personal or Company Check.
Payment for bid package picked up after 3:00pm will not be accepted.

INVITATION FOR BID

BID NO.: GSA-030-24
FOR: Sedan (Latest Model)
OPENING DATE: 09/06/2024 Time: 2:00PM
LOCATION TO SUBMIT: General Services Agency, ITC Building Tamuning, Guam

The General Services Agency (GSA) is issuing this Invitation for Bid for Sedan (Latest Model). A pdf copy is available to download at www.gsa.doa.guam.gov, or a hard copy can be obtained at the General Services Agency located at 2nd Floor ITC Bldg. Rm. 215, Tamuning, Guam 96931 from 8:00am - 5:00pm, Monday through Friday, beginning Tuesday, 08/21/2024 until Thursday, 09/06/2024.

Bidders must register their current contact information with GSA to ensure they receive any notices regarding changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/S/ ANDRIANA QUITUGUA
Acting Chief Procurement Officer

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MEMURIÅT GUÅHÅN

Board of Trustees Meeting

Date: Wednesday, August 28, 2024
Time: 6:00 p.m.
Meeting will take place via Zoom Video Conferencing
Meeting ID: 889 2761 9303
Passcode: 907879

AGENDA:

I. Call Meeting to Order and Determination of Quorum
II. Open Government Compliance
  A. Publication, August 21, 2024
  B. Publication, August 26, 2024
  C. GovGuam Notices Portal & Website Posting
III. Approval of the Minutes: A. July 24, 2024
IV. Old Business: None
V. New Business: Please see Board Subcommittee Reports
VI. Management's Report
VII. Guam Memorial Hospital Volunteers Association Report
VIII. Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. 2024-49: Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2024-50: Relative to the Appointment of Provisional Medical Staff Privileges; 3. Res. 2024-51: Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. 2024-52: Relative to the Reappointment of Full Allied Health Professional Staff Privileges: 5. CY2023 Strategic Goal 5: Engage Physicians: B. Human Resources: 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Critical Infrastructure Projects ($20M ARPA Funding): 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology: D. Quality and Safety: 1. CY2023 Strategic Goal 3: Transform Healthcare Services; E. Finance and Audit: 1. Res. 2024-53 Relative to the Bell-Pay Payment Amnesty Project; 2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program. 3. CY2023 Strategic Goal 1: Achieve Financial Viability; F. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6: Engage & Partner with the Community
IX. Public Comment
X. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ Lillian Perez-Posadas, MN, RN
Hospital Administrator/CEO
This advertisement is paid with government funds by the GMHA.

NORTHERN GUAM SOIL & WATER CONSERVATION DISTRICT

PARTNER MEETING-NORTHERN DISTRICT
Tuesday, August 27, 2024 - 4PM
UOG College of Natural & Applied Sciences Bldg., Room 202

AGENDA

I. Call to Order
II. Roll Call
III. Acceptance/Approval of Meeting Minutes
IV. Northern District's Report
V. Partner's Report
VI. Old Business
  - Guam Invasive Species Council Assistance
VII. New Business
  - Perimeter Fencing Selection Committee
VIII. Public Comment
IX. Announcements
X. Next Meeting:
  - Partner Meeting: October 22, 2024
XI. Adjournment

For Zoom Meeting details or Special Accommodations, feel free to contact us!

SOUTHERN SOIL AND WATER CONSERVATION DISTRICT

303 UOG/CNAS University Drive, Mangilao Guam 96923
Telephone: (671) 735-2014
Email: southerndistrict@swcd.guam.gov

PUBLIC ANNOUNCEMENT

Regular Board Meeting
Wednesday, August 28, 2024 4:00pm
University of Guam College of Natural and Applied Sciences Bldg. Rm 126

AGENDA

I. Meeting Call to Order & Roll Call
II. Acceptance of Meeting Agenda
III. Approval of Meeting Minutes - 7/17/2024
IV. Treasurer's Report
V. Old Business
  A. NACD Technical Assistance Program
  B. GACD Technical Assistance Program
  C. NACD REPI Grant
  D. NACD Poster Contest
  E. Southern District Active District Registry
  F. Digital Archive Support
  G. Southern SWCD Branding & Marketing
VI. New Business
  A. 2024 Next Generation Leadership Institute Cohort
  B. Southern Guam Feral Swine Program
  C. DOAG Stress Grant
  D. NACD Summer Meeting- August 10-13, 2024
  E. NACD Pacific Region Meeting- September 11-13, 2024
  F. NRCS & NACD Leadership Visit to Guam
  G. Guam Local Working Group- August 02, 2024
VII. Board Correspondence
VIII. Public Comment/Announcements
IX. Next Meeting: Wednesday, September 25, 2024 4p.m.
X. Adjournment

The public can view the meeting via live stream on the SGSWCD's YouTube page. Individuals requiring special accommodations, more information, or wish to submit public testimony may contact 671-735-2014 or southernguamswcd@gmail.com.

This ad is paid for with government funds by the Southern Soil and Water Conservation District

CLASSIFIED ADVERTISING
ONLY $14.00 A DAY/COLUMN INCH

The Commission on Decolonization will convene a regular monthly board meeting on Tuesday, September 3, 2024, at 3:00 PM via hybrid in-person and Zoom format at the Governor's (Small) Conference Room of the Ricardo J. Bordallo Governor's Complex and via Zoom (link below). The meeting will also be live-streamed via COD's Facebook.

Zoom link:
https://us02web.zoom.us/j/89492749174?pwd=R2l1ZmpaWjR6Y2JPSUFNO2tTSHNZUT09

Meeting ID: 894 9274 9174
Passcode: COD24

Agenda

Call to Order; Roll Call; Approval of Minutes; Financial Report; Account Balances, Deadlines Reminder; Old Business: Plebiscite Update & Strategy Discussion; UNPO Updates; United Nations Updates: UN C-4; COD Office Updates: COD outreach, Task Force Updates; Open Floor; Adjournment

FOR MORE INFORMATION/ FOR INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS, AUXILIARY AIDS, OR SERVICES, PLEASE CONTACT
MELVIN WON PAT-BORJA AT
Email: decol@guam.gov
Call +1 (671) 475-9545

COMMISSION ON DECOLONIZATION

GHURA

Guam Housing and Urban Renewal Authority
Ataridat Chinima' Yan Rinueben Siudat Guahan
117 Bien Venida Avenue, Sinajana, GU 96910
Phone: (671) 477-9851 • Fax: (671) 300-7565 • TTY: (671) 472-3701
Website: www.ghura.org

EQUAL HOUSING OPPORTUNITY

Lourdes A. Leon Guerrero
Governor of Guam

Joshua F. Tenorio
Lt. Governor of Guam

NOTICE TO THE PUBLIC
OPENING OF THE WAIT LIST
FOR 3-, 4-, 5-BEDROOM UNITS ONLY
FOR THE PUBLIC HOUSING PROGRAM, AMP 4 SITE BASE

(This ad is paid for by the Guam Housing and Urban Renewal Authority Public Housing Program)

Effective Monday, August 26, 2024, at 8:00 a.m., Chamorro Standard Time (ChST), through Friday, September 13, 2024, at 5:00 p.m., Chamorro Standard Time (ChST), the Guam Housing and Urban Renewal Authority (GHURA) will open its wait list and accept online pre-applications for:

- AMP 4 Site Base: 3-, 4-, 5-bedroom units only; Units are located at Dededo and Toto

Interested applicants must log on to the GHURA website at www.ghura.org to submit an online pre-application.

HARDCOPY PRE-APPLICATIONS WILL NOT BE ACCEPTED.

The opening of the wait list is to establish a list of applicants for the above Public Housing Site Base. Submission of an online pre-application does not determine eligibility for the Public Housing Program. Applicants will be notified of their pre-eligibility in writing within 20 days of receipt of their online pre-application submission.

Applicants are requested to use their personal computer, smart phone, or tablet with internet access to submit an online pre-application. For those without access to such devices or the internet, you may visit the following areas.

1. Guam Public Library located in Hagatna, Dededo, Hagat, Barrigada, Malesso, and Yona. Please check the libraries for their office hours.
2. Any AMP Site Base Office at Agat, Toto, and Yona, Monday-Friday, 8 a.m. - 4 p.m.

Who may apply? Open to families who meet the income limits for their household size shown below:

Family Size	1	2	3	4	5	6	7	8
Income Limits	$49,750	$56,850	$63,960	$71,050	$76,750	$82,400	$88,150	$93,800

GHURA will make necessary arrangements for persons with disabilities. If you require special accommodations, please contact the Section 504 Coordinator at (671) 475-1322 or (671) 472-3701 (TTY /TDD), or email at katherine@ghura.org.

/s/ Elizabeth F. Napoli
Executive Director

GHURA does not discriminate against persons with disabilities.
The Chief Planner has been designated as Section 504 Coordinator.
The Coordinator can be contacted at the above address and telephone numbers.

CIVIL SERVICE COMMISSION
KUMISION I SETBISION SIBIT
Bell Tower Suite 201, 710 W. Marine Corps Drive, Hagåtña, Guam 96910
Tel: (671) 647-1855 * Fax: (671) 647-1867

NOTICE OF MEETING

IN-PERSON MEETING AT 9:00 A.M. ON TUESDAY, SEPTEMBER 3, 2024.

The public can access a live stream of this meeting on the CSC website at: csc.guam.gov or via zoom at:
https://us06web.zoom.us/j/84378884733?pwd=RkRmcGRRTTdxA2JmMkNrc2FmUFRPdz09
(Meeting ID: 843 7888 4733) (Passcode: 748877)

AGENDA:

I. CALL TO ORDER.
II. APPROVAL OF MINUTES: May 07, 2024.
III. NEW BUSINESS:
(1) HEARING ON THE MERITS.
Joshua R. James vs. Guam Solid Waste Authority (GSWA); CSC Case No.: 24-AA05S.
(2) POST AUDIT HEARING.
Monique A. San Nicolas vs. Department of Education (DOE); CSC Case No.: 24-PA05.
IV. OLD BUSINESS:
(1) SIGNING: JUDGMENT OF DISMISSAL.
June S. Perez vs. Guam Memorial Hospital Authority (GMHA); CSC Case No.: 23-AA12T.
V. GENERAL BUSINESS.
(1) Bills and Laws affecting CSC: None.
(2) Administrative Counsel Litigation Update.
(3) Administrative Matters:
(a) Board Training: Civil Service Commission Board Members.
VI. ADJOURNMENT.

For special accommodations, please contact Maria P. Manaayan, CSC ADA Coordinator at (671) 647-1872 / (671) 647-1855.

/s/ Daniel D. Leon Guerrero, Executive Director
Paid by the Civil Service Commission

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

Board of Trustees Meeting

Date: Wednesday, August 28, 2024
Time: 6:00 p.m.
Meeting will take place via Zoom Video Conferencing.
Meeting ID: 889 2761 9303
Passcode: 907879

AGENDA:

I. Call Meeting to Order and Determination of Quorum
II. Open Government Compliance
A. Publication, August 21, 2024
B. Publication, August 26, 2024
C. GovGuam Notices Portal & Website Posting
III. Approval of the Minutes: A. July 24, 2024
IV. Old Business: None
V. New Business: Please see Board Subcommittee Reports
VI. Management's Report
VII. Guam Memorial Hospital Volunteers Association Report
VIII. Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. 2024-49, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2024-50, Relative to the Appointment of Provisional Medical Staff Privileges; 3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. 2024-52, Relative to the Reappointment of Full Allied Health Professional Staff Privileges; 5. CY2023 Strategic Goal 5: Engage Physicians; B. Human Resources: 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Critical Infrastructure Projects ($20M ARPA Funding); 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology; D. Quality and Safety: 1. CY2023 Strategic Goal 3: Transform Healthcare Services; E. Finance and Audit: 1. Res. 2024-53 Relative to the Self-Pay Payment Amnesty Project; 2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program; 3. CY2023 Strategic Goal 1: Achieve Financial Viability; F. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6: Engage & Partner with the Community
IX. Public Comment
X. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ Lillian Perez-Posadas, MN, RN
Hospital Administrator/CEO
This advertisement is paid with government funds by the GMHA.

Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 Gov. Carlos G. Camacho Rd.
Tamuning, Guam 96913

INVITATION FOR BID

GMHA IFB No. 016-2024: Purchase and Installation of Modular Table in the GMHA Operating Room.

Submission Due: 9:30 a.m. ChST, Tuesday, September 10, 2024
Opening Time: 10:00 a.m. ChST, Tuesday, September 10, 2024

GMHA IFB No. 020-2024: Purchase and Installation of a Fluoroscopy X-Ray System in the GMHA Radiology Department.

Submission Due: 9:30 a.m. ChST, Tuesday, September 10, 2024
Opening Time: 11:15 a.m. ChST, Tuesday, September 10, 2024

Funding Source for Bids Listed Above: Public Law 36-107

All bids must be sealed, submitted with one (1) original and one (1) duplicate, and received by the Materials Management Department by the assigned due date. Hard copies of the Bidding documents are available until the submission date at the same department for a non-refundable fee of $20.00 per set or can be downloaded from the GMHA website at no cost.

All interested firms must register with the GMHA Materials Management Department to participate in the bid. Please register online at www.gmha.org and for assistance you may call (671) 647-2165. Registration is required to ensure that all Amendments or Notices are communicated to all bidders throughout the bid process. GMHA shall not be liable for failure to provide notice to any party that did not register contact information with GMHA.

For more information, please visit our public information page at www.gmha.org.

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

This advertisement was paid with GMHA financial funds.

GMHA Board of Trustees Meeting

PRINT

GMHA Board of Trustees Meeting

MEETING

Posted on: 08/21/2024 04:08 PM

Posted by: Justine Camacho, BOT Admin. Asst. - Janet Mandapat

Meeting Date: 08/28/2024 05:00 PM

Department(s):
GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?department_id=51)

Division(s): HOSPITAL ADMINISTRATION (/notices?division_id=178)

Notice Topic(s): BOARD MEETING (/notices?topic_id=76)

Types of Notice: MEETING (/notices?type_id=5)

For Audience(s): PUBLIC (/notices?public=1)

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AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting
August 28, 2024 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Edgar Aguilar, Vice-chairperson; Sharon Davis, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee , Antoinette Kleiner, Trustee

Item	Owner
I. **Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Obispo
II. **Open Government Compliance** A. Publication, August 21, 2024 B. Publication, August 26, 2024 C. GovGuam Notices Portal & Website Posting	
III. **Review and Approval of the Minutes** A. July 24, 2024	All Trustees
IV. **Old Business** None	All Trustees
V. **New Business** Please see Board Subcommittee Reports below.	All Trustees
VI. **Management's Report**	Executive Management
VII. **Guam Memorial Hospital Volunteers Association Report**	GMHVA President
VIII. **Board Subcommittee Reports**	
A. Joint Conference and Professional Affairs 1. Res. 2024-49, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. 2024-50, Relative to the Appointment of Provisional Medical Staff Privileges 3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges 4. Res. 2024-52, Relative to the	Trustee Dr. Um

Reappointment of Full Allied Health Professional Staff Privileges	
5. CY2023 Strategic Goal: 5 Engage Physicians	
B. Human Resources	Chairperson Obispo
1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce	
C. Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis
1. Critical Infrastructure Projects ($20M ARPA Funding)	
2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology	Trustee Kleiner
D. Quality and Safety	Vice-chairperson Aguilar
1. CY2023 Strategic Goal 3: Transform Healthcare Services	
E. Finance and Audit	
1. Res. 2024-53, Relative to the Self-Pay Payment Amnesty Project	Trustees Dr. Borja, Siliang
2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program	
3. CY2023 Strategic Goal 1: Achieve Financial Viability	
F. Governance, Bylaws, and Strategic Planning	
1. CY2023 Strategic Goal 6: Engage & Partner with the Community	
IX. **Public Comment**	
X. **Adjournment**	Chairperson Obispo

Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

Wednesday, July 24, 2024 | 5:00 p.m.
Zoom Video Conference

ATTENDANCE

Board Members
Present: Theresa Obispo, Sharon Davis, Sonia Siliang, Dr. Michael Um, Dr. Teresa Damian-Borja, Antoinette Kleiner
Absent: Edgar Aguilar

Absent: Dr. Jonathan Sidell, Ana Belen Rada, Yukari Hechanova, Danielle Manglona & Dr. Jeffery Shay, Dr. Larry Lizama, Hilda Pellacani

Leadership
Present: Lillian Perez-Posadas, Rizaldy Tugade, Rodalyn Gerardo, Dr. Verrad Nyame, Liezl Concepcion, Christine Tuquero

Guests: Tony Aguon, Sydie Taisacan, Rayna Cruz, Robert Weinberg, Cindy Hanson, Joe Taitano (PDN) & Aida Yap

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, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:05 p.m. on Wednesday, July 24, 2024, via Zoom Video Conferencing.	Chairwoman - Theresa Obispo	None	None
II. OPEN GOVERNMENT COMPLIANCE A. Publication, July 17, 2024 B. Publication, July 22, 2024 C. GovGuam Notices Portal & Website Posting	The Announcement of the Open Government Compliance was made.	Admin. Assistant - Janet Mandapat	None	Informational
III. REVIEW AND APPROVAL OF MINUTES				
A. June 26, 2024	Trustee Davis motioned, and it was seconded by Trustee Dr. Damian-Borja to approve the June 26, 2024 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved
IV. OLD BUSINESS				
A. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Davis to approve Res. 2024-34 as presented. The motion carried with all ayes.	All Trustees	None	Approved
B. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005	Res. 2024-40 has been Tabled.	All Trustees	None	Tabled
C. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees	Trustee Davis motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2024-41 as presented. The motion carried with all ayes.	All Trustees	None	Approved

V. NEW BUSINESS				
Please see Board Subcommittee Reports		All Trustees	None	None
VI. MANAGEMENT'S REPORT				
A. COVID-19 (Update)	The following are some of the highlights: • GMHA has seen an uptick in COVID-19 infections for June 2024 with 14 cases. • As of July 2024, the number has gone down to 2 patients admitted to GMH. • GMHA Employees have also been infected with 58 cases for July 2024. • As of January 2024 through July 2024 254 employees contracted the COVID-19 virus.	Administrator/CEO - Lillian Perez-Posadas	None	Informational
B. The Governor of Guam's Health and Social Services Workforce Development	The following are some of the highlights: • A Forum was held on July 15 to 19, 2024. • Through featured partnerships with the U.S. Dept. of Health and Human Services, the Administration for Strategic Preparedness and Response the Centers for Disease Control and Prevention within HHS, and the Federal Emergency Mgmt. Agency. • Through these partnerships, we can expand nursing and allied health professional training, enhance career pathways, reduce burnout among healthcare workers, and attract more medical doctors. • Also discussed was a list of issues involving our healthcare system most due to the shortage of healthcare professionals. • Federal officials are in support of assisting GMHA in finding funding such as grants and also help with legislation regarding changes to the medical reimbursement rate. • Federal officials would also like to assist with the designation of a critical access hospital for higher reimbursements. Additionally, Guam individuals who go on to become Doctors can also apply for Medical School Loan Forgiveness.	Administrator/CEO - Lillian Perez-Posadas	None	Informational

VII. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT				
	There were no new updates to report.	GMHVA Pres. (Hilda Pellacani)	None	None
VIII. BOARD SUBCOMMITTEE REPORTS				
A. Joint Conference and Professional Affairs 1. Res. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges a. Reynald Lim, MD b. Alexandra Leon Guerrero, MD 2. Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges a. Xavier Packianathan, MD b. Adam Evans, DO c. Robert Roach, MD d. Steve Wooley, MD e. Dustin Johnson, MD f. Douglas Green, MD g. Anthony Rowe, MD h. Muneer Desai, MD i. Peter Britt, MD j. Michael Anton, MD k. Frank Lee, MD l. Nicholas Thomas-Bock, DO m. David Bodne, MD n. Michael Wilson, MD o. Duy Vu MD p. Traci Ryan, MD 3. Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges a. Jasmin Walker, MD b. Biju Thomas, MD c. Jacqueline Michaud, DO d. Clarice Montecalvo, MD	Trustee Dr. Um motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2024-42, 2024-43, 2024-44, 2024-45 & 2024-46 as presented. The motion carried with all ayes.	Chairperson JCPA -Trustee Dr. Michael Um	None	Approved

4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges a. Dahlia Sapalo,APRN, NP 5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges a. Shannon McCrory, CRNA b. Rikki Traux, CRNA		Chairperson JCPA -Trustee Dr. Michael Um	None	Approved
6. CY2023 Strategic Goal 5: Engage Physicians	There were no new updates to report.	Chairperson JCPA -Trustee Dr. Michael Um	None	Informational
B. <u>Human Resources</u> 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce	The following are some of the highlights: *1-4.2.3 Enhance and increase visibility of career pathways organization-wide.* ➢ In the process of obtaining price quotes to place Ad Boards in all the elevator boxes. *1-4.3.1 Proactively reach out and respond to community.* ➢ Currently posting on the Guam Department of Labor Websites to attract and bring in more applicants. *1-4.4.3 Explore opportunities for colleagues to work remotely.* ➢ The team assigned by EMC to head the formulation of a new program is headed by HR (Tony Aguon) and EEO (Theo Pangelinan). ➢ The Team is actively working on a policy that will be forthcoming.	Personnel Services Administrator - Tony Aguon	None	Informational

C. <u>Facilities, Capital Improvement Projects, and Information Technology</u> 1. Critical Infrastructure Projects ($20M ARPA Funding)	The following are some of the highlights: ▪ On May 24, 2023 Category 4 Typhoon Mawar made landfall in Guam. ▪ Tropical Cyclone Condition of Readiness (COR) 4 was declared on May 25, 2023. ▪ An update to the AAR/IP three (3) projects out of forty-four (44) have been completed. ▪ Twenty-two (22) Purchase orders have/or are ready to be issued. ▪ The drawdown has amounted to $779,473. ▪ Twelve (12) projects are in Active Solicitation and Ten (10) projects are in Pending Solicitation or on hold for various reasons. ▪ The solicitations have been sent and quotes have been received for one of the many bigger projects such as the removal and replacement of one 265-ton and two 450-ton chillers. ▪ The replacement of chillers will help tremendously with the hospital's HVAC issues and the mold remediation project.	Chairperson FAC, CIP & IT - Trustee Sharon Davis Deputy Asst. Admin. of Operations - Rodalyn Gerardo	None None	Informational Informational
2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology	On the Maternal Child Health (MCH) Project GMHA is currently awaiting the recertification fee proposal from RIM Architects. The expected time to receive the proposal is the end of July or early August 2024.	Associate Admin. of Operations - Zaldy Tugade	None	Informational
D. <u>Quality and Safety</u> 1. CY2023 Strategic Goal 3: Transform Healthcare Services	There was no meeting held for July 2024 with no updates to report.	Chairperson Quality & Safety - Trustee Antoinette Kleiner	None	Informational

E. Finance and Audit 1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-006	Res. 2024-47 has been tabled.	All Trustees	None	Tabled
2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Dr. Um to approve Res. 2024-48 as presented. The motion carried with all ayes.	All Trustees	None	Approved
3. CY2023 Strategic Goal 1: Achieve Financial Viability Objective 1.1 - Improve cash position Objective 1.2 - Maximize net operating revenue Objective 1.3 - Contain operating expenses Objective 1.4 - Identify reliable funding sources	The following are some highlights: • GMHA is at 4 days of the 14-day cash-on-hand goal which is still difficult to maintain. • Revenues and Expenses are within range from what was projected on the budget and benchmarks for the Strategic Plan. • GMHA has been working on containing expenses and has been meeting with the Nursing Dept. and the Travel Nurse Agencies on tapering down on the number of Travel Nurses. • A revamp to supply charges is forthcoming.	Chief Financial Officer - Yukari Hechanova	None	Informational
F. Governance, Bylaws, and Strategic Planning 1.CY2023 Strategic Goal 6: Engage & Partner with the Community	The following are some of the highlights: • Changes to the Bylaws are still ongoing, once completed it will be brought forward to the Board of Trustees for complete review and approval.	Chairperson GOV. Bylaws & Strategic Planning - Trustee Damian-Borja	None	Informational
IX. PUBLIC COMMENT				
		Public Comment	None	None
X. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 6:43 p.m. motioned and seconded. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by: _____
Janet U. Mandapat
Administrative Assistant

Submitted by: _____
Sharon J. Davis
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the June 26, 2024 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 24th day of July 2024.

Certified by: _____
Theresa C. Obispo
Chairperson

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2024-49

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Darius Richardson, DMD, MD	Surgery	Oral/Maxillofacial	July 31, 2026
Dennis Sarmiento, MD	Pediatrics	Pediatrics	July 31, 2026
Paul Muna Aguon, MD	Medicine	Gastroenterology	July 31, 2026
Edgar Magcalas, MD	Medicine	Infectious Disease	July 31, 2026
Raymattie Singh, MD	Medicine	Family Medicine	July 31, 2026
Anthony Basel, DO	Medicine	Family Medicine(Telemed)	July 31, 2026
Gerald Mind, MD	ER	Emergency Medicine	July 31, 2026

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 met on July 31, 2024 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 AUGUST, 2024.

Certified by:

For
Theresa Obispo
Chairperson

Attested by:

Sharon Davis
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator (671) 647-2330 or 2552 | Fax (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2024-50
"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Anna Ursales, MD.	Medicine	Infectious Disease	July 31, 2025
Ji Yeong Kang, MD.	Medicine	Internal Medicine	July 31, 2025

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 email voted on July 31, 2024 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 AUGUST, 2024.

Certified by:
per
Theresa Obispo
Chairperson

Attested by:
Sharon Davis
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2024-51

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

Practitioner	Department	Specialty	Expiration Date
Eric Norman, MD	Pediatric	Peds/Critical Care (Telemed)	July 31, 2026

WHEREAS, the above listed practitioners met the basic requirements for Active Associate 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 met on July 31, 2024 and the Joint Conference and Professional Affairs Committee recommended approval of Active Associate Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Active Associate 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 Active Associate 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 AUGUST, 2024

Certified by:

for

Theresa Obispo
Chairperson

Attested by:

Sharon Davis
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2024-52

"RELATIVE TO THE REAPPOINTMENT OF FULL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Christina Anciano, CNM	Ob/Gyn	Certified Nurse Midwife	July 31, 2026

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.2; and

WHEREAS, the Medical Executive Committee met on July 31, 2024 and the Joint Conference and Professional Affairs Committee recommended approval of Full Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all reappointments to Full Allied Health Professional 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 Full Allied Health Professional 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 AUGUST, 2024.

Certified by:

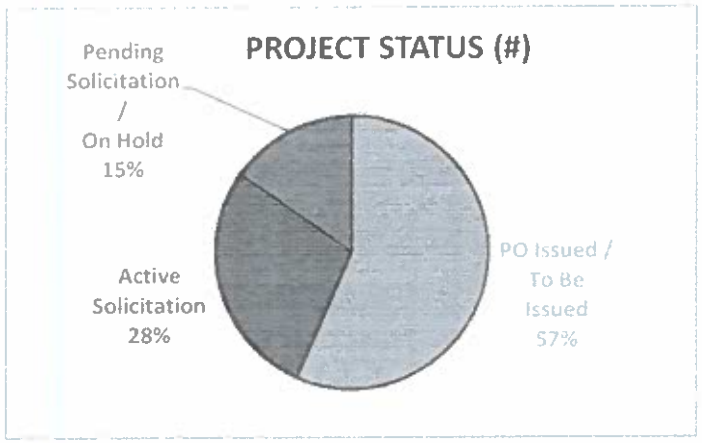
For
Theresa Obispo
Chairperson

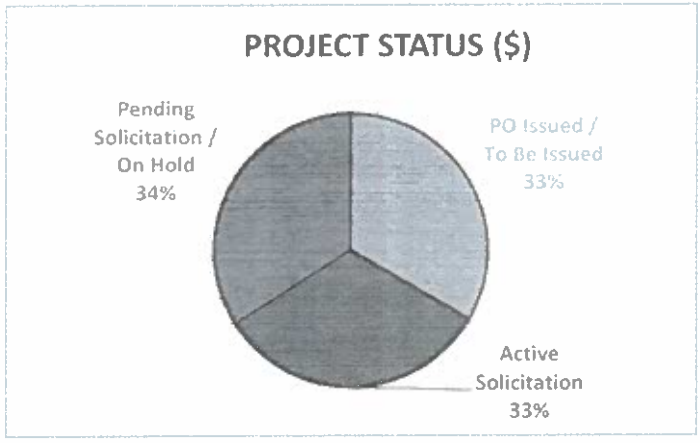
Attested by:

Sharon Davis
Secretary

Status of ARPA-Funded CIPs as of
08/22/2024

ARPA-Funded CIPs	Project Complete		PO Issued / To Be Issued		Drawdown		Active Solicitation		Pending Solicitation / On Hold		TOTAL	
	#	$	#	$	#	$	#	$ (est.)	#	$ (est.)	#	$ (est.)
GMH & SNF HVAC & Other Utility Systems CIPs	1	$ 198,500	6	$ 3,576,367	2	$ 143,800	6	$ 4,178,783	1	$ 211,626	13	$ 7,966,776
GMH Structural/Architectural Improvements	1	$ 144,000	2	$ 204,000	3	$ 179,330	0	$ -	4	$ 6,292,000	6	$ 6,496,000
Medical & Other Equipment	3	$ 281,505	15	$ 2,555,158	1	$ 252,675	3	$ 923,000	2	$ 296,000	20	$ 3,774,158
GMHA IT Network/Systems Infrastructure Needs	1	$ 87,712	3	$ 338,066	1	$ 231,204	4	$ 1,425,000	0	$ -	7	$ 1,763,066
TOTAL	**6**	**$ 711,717**	**26**	**$ 6,673,592**	**7**	**$ 807,009**	**13**	**$ 6,526,783**	**7**	**$ 6,799,626**	**46**	**$ 20,000,000**
	13%	4%	57%	33%	15%	4%	28%	33%	15%	34%	100%	100%





GMHA Critical Infrastructure Projects

ARPA Funded CIP Listing

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
	GMH & SNF HVAC & Other Utility Systems CIPs:		**$7,966,776**	**$143,880**	
1	Replace GMH Air Handling Units (Qty 40, est. $2M)		$1,890,000		Quotes received; curently reviewing quotes
2	450 Ton Chillers (Qty 2) & Cooling Towers (Qty 2) Pkg (est. $2.3M).		$2,308,200		PO to be issued; finalizing contract
3	265 Ton Chiller (Qty 1) and Air Cooled Condensing Units (Qty 3) Package (est. $970K).		$970,350		PO to be issued; finalizing contract
4	Replace SNF HVAC Chilled Water Lines (A, B, & C-Wings) and A&E Design and serivice during construction (est. $1M)		$1,000,000		IFB to be issued in September 2024
4a	A&E sevice during construction (SDC)				Drafting RFP
5	Refurbish Biohazardous Waste Autoclave and Remove & Replace Shredder System (est. $548K)		$539,726		IFB to be issued in August 2024
5a	Refurbish Biohazardous Waste Autoclave				PO issued
6	Replace Hospital Chilled Water and Condenser Pump with VFD (est. $275K)	$7,966,776	$275,000		IFB to be issued in September 2024
7	SNF Chiller Pumps Redundancy System (est. $250K)		$250,000		RFQ to be issued in September 2024
7a	Removal of Flexible hose			$18,880	Project Complete
8	Installation & Commissioning of Power Source for L&D/Nursery/OB Ward/Admin Split ACs (est. $200K)		$198,500	$125,000	Project Complete
9	Removal & Replacement of the GMH Hot Water Tank (est. $175K)		$175,000		IFB to be issued in August 2024
10	Removal & Replacement of Valves at Power Plant (est. $15K)		$15,000		RFQ to be issued
11	Removal & Replacement of the GMH Boiler (est. $290K)		$300,000		IFB to be issued in August 2024
11a	A&E for Services During Construction		$10,000		PO issued
12	A&E Services during Construction for various HVAC projects		$35,000		PO issued
	GMH Structural/Architectural Improvements:		**$6,496,000**	**$179,330**	
13	GMH Envelope Typhoon Mitigation (e.g., Wall Hardening, Courtyard Windows Replacement, Window Seals and Typhoon Shutters Replacement, Doors, Intakes/Exhausts, Facility Painting) (est. $3.5M)		$3,500,000		Drafting IFB

GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
13a	A&E design of its courtyard and store front windows, wall structure modification, shutter system replacement, door replacement	$6,496,000		$22,984	PO issued
14	GMH MCH Renovation & Expansion Project (Construction est. $1.6M)		$1,796,000		Initially the NICU Expansion Project, but reallocated to MCH Renovation & Expansion Project
14a	A&E design recertification (est. $200K)			$12,346	Ongoing recertification of design
15	GMH Center Island Parking Expansion (Construction Services est. $750K; A/E Services During Construction, est. $50K)		$800,000		IFB to be issued in September 2024
16	GMH LOX Enclosure/Tanks Expansion Project (est. $144K)		$144,000	$144,000	Project Complete
17	GMH Z-Wing Demolition 1B (2nd Flr) (A/E Services During Demolition, est. $56K)		$56,000		Pending application with Innovative Readiness Training (IRT)
18	Removal & Replacement of the ER Triage Automatic Sliding Door		$200,000		Solicitation not started
	Medical & Other Equipment:		**$3,774,158**	**$252,675**	
19	Automated Medication Dispensing System ($800K)		$800,000		Draft Contract; PO to be issued
20	Replacement of Vehicle Fleet (to include Flat Bed Truck to transfer medical equipment, Pickup Trucks, Van, etc. to transport medical supplies)(est. $480K)		$800,000		Notice of award issued; PO to be issued
20a	Medical Transports (Qty 2, est. $320K)				IFB issued in May 2024; bid submission due 06/28/2024; pending clarification responses from vendor.
21	Hemodialysis Units (Qty 10, est. $500K)		$500,000		RFQ to be issued
22	Adult Acute Care Defibrilators (Qty 16, est. $272K)		$272,000		PO to be issued; currently on credit hold
23	CT Scanner Tube (Qty 1, est. $253K)		$252,675	$252,675	Project Complete
24	Adult Acute Care Ventilators (Qty 2, est. $153K)		$153,300		PO to be issued
25	BIPAP Machines (Qty 3, est. $41K)		$41,000		PO issued; ETA 06/27/24; following up w/ vendor
26	Angio Suite Server (Qty 1, est. $18K)		$17,560		Project Complete

GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
27	GMH & SNF Staff Chairs (Infection Control Compliant) (Qty approx. 400, est. $150K)	$3,774,158	$158,300		PO to be issued
28	Infusion Pumps Drug Library (One Lot, est. $124K)		$123,513		PO Issued
29	Portable Ultrasound Machines (Qty 3, est. $103K)		$103,000		IFB to be issued in August 2024
30	Acute Care Bariatric Stretchers (Qty 6, est. $100K)		$100,000		RFQ to be issued
31	Laboratory Vacuum Infiltration Processor for Tissue Specimens (Qty 1, est. $75K)		$75,000		PO to be issued
32	Glidescope Systems (Qty 1 Full and 2 Portables for ER, ICU and OR, est. $62K)		$40,000		PO issued; ETA 06/28/24; following up with vendor on delivery
33	Acute Care Bladder Scanners (Qty 2, est. $30K)		$26,585		PO issued; ETA 08/25/24
34	Stretcher Components (One Lot, est. $28K)		$27,264		PO to be issued; currently on credit hold
35	Wound Vacuum Machines (Qty 6, est. $21K)		$21,000		PO to be issued
36	ER Suture Room Procedure Table (Qty 1, est. $10K)		$8,691		PO to be issued
37	Portable Hearing Diagnostic and Screening Instrument (for Adults, Children and Neonates) (Qty 2, est. $11K)		$11,270		Project Complete
38	Convection Oven, Heated Plate Trays, Thawing Refrigerator, & Refrigerator (est. $47K)		$47,000		PO issued; ETA 10/21/24
39	Flashpad HD Detector (Qty 2, est. $196K)		$196,000		Procurement not yet started.
	GMHA IT Network/Systems Infrastructure Needs:		**$1,763,066**	**$231,204**	
40	Access Control/CCTV Surveillance Systems (est. $500K)	$1,763,066	$500,000		IFB to be issued in September 2024
41	Fire Walls Replacement Pkg. (est. $200K)		$19,150		PO issued
42	Active Domain Management System (est. $350K)		$500,000		IFB to be issued in September 2024
43	Servers Replacement Pkgs. (est. $231K)		$231,204	$231,204	PO issued
44	SNF IT Server Room (est. $75K A/E; $200K Construction)		$275,000		IFB to be issued in September 2024
45	40 KVA UPS (Qty 2 for Main Server Room & Laboratory) and 15 KVA UPS (Qty 1 for the Data Center) (est. $150K)		$150,000		RFQ issued, quotes due 07/11/24, currently evaluating quotes

GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
46	HIPAA Compliant Crosscut Shredders (Qty 10) and Patient Information Technology Scanners (Qty 8) (est. $90K)		$87,712		Project Complete
	Based on Rev-13 08/21/2024				
	TOTAL	**$20,000,000**	**$20,000,000**		**$807,089**
	UPDATED: 08/22/2024				

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
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Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2024-53

"RELATIVE TO THE APPROVAL OF THE SELF-PAY PAYMENT AMNESTY PROJECT"

WHEREAS, the Guam Memorial Hospital Authority ("the Hospital") is a public corporation and an autonomous instrumentality of the Government of Guam; and

WHEREAS, the Hospital's account receivables have increased for years due to self-pay patients leaving the hospital with a substantial self-pay amount; and

WHEREAS, in 2013, the Hospital provided the uninsured patient discount program to improve collection of receivables for a more manageable Aged Trial Balance; and

WHEREAS, the GMHA Self-Pay Amnesty Program will be offered from October 1, 2024, to December 31, 2024, and will be overseen by the Patient Affairs Collection Team to offer self-pay patients a 50% discount on bills outstanding over one year; and

WHEREAS, the Hospital will announce the Program's availability through media outlets, social media, and public information announcements to ensure patients are aware of the Program's goals, the offered discount, and the eligibility requirements; and be it further

RESOLVED, that the GMHA Board of Trustees hereby accepts and approves the recommendation of the Finance and Audit Sub-Committee and adopts the implementation of the Program, and be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 28th DAY OF AUGUST, 2024.

Certified By:

For
Theresa C. Obispo
Chairperson

Attested By:

Sharon J. Davis
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
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BOARD OF TRUSTEES
Official Resolution No. 2024-54

"RELATIVE TO THE APPROVAL OF THE SLIDING FEE SCALE DISCOUNT PROGRAM"

WHEREAS, the Guam Memorial Hospital Authority ("the Hospital") is a public corporation and an autonomous instrumentality of the Government of Guam; and

WHEREAS, the Hospital's account receivables have increased for years due to self-pay patients leaving the hospital with a substantial self-pay amount; and

WHEREAS, the GMHA Sliding Fee Discount Program will be offered to patients to bridge the access gap between underinsured and uninsured individuals to medical treatment and overseen by the Patient Affairs Collection Team; and

WHEREAS, the Program uses a discount schedule or sliding fee schedule for eligible patients who are at or below 200% of the Federal Poverty Level and determines how much patients owe the hospital for medical treatments based on their ability to pay; and

WHEREAS, the Hospital will announce the Program's availability through public announcements and visible postings in the Hospital; and

RESOLVED, that the GMHA Board of Trustees hereby accepts and approves the recommendation of the Finance and Audit Sub-Committee and adopts the implementation of the Program, and be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 28th DAY OF AUGUST, 2024.

Certified By:

Theresa C. Obispo
Chairperson

Attested By:

Sharon J. Davis
Secretary