

GMH EMPLOYEE'S ASSOCIATION MEMBERSHIP MEETING MINUTES

DATE: MAY 23, 2008 (FRIDAY)

LOCATION: GMHA BOARDROOM

TIME: 13:00 p.m. - 15:00 p.m.

Call To Order: 13:30 p.m. Conducted By: Franciscott Perez - GMHEA President

Adjourned: 15:01 p.m. Reviewed By:

Approved By:

13:30	<ul style="list-style-type: none">- Welcoming Remarks & Thank You Appreciation attendees of membership meeting present.- Purpose of meeting being conducted:<ul style="list-style-type: none">- Introduction of Newly Elected Officers.- Upcoming events to be planned.- Financial Status of Employee's Association.- Birthday Celebration of EA Members whose birthday is in May, 2008.
13:35	<ul style="list-style-type: none">- Introduction of Previous Officers:<ul style="list-style-type: none">- Outgoing President: Ms. Lani Padios (Nursing/Education Department)- Outgoing Vice-President: Mr. Gregory Cruz (Respiratory Department)- Outgoing Treasurer: Ms. Kathy Blaz (Medical Records)
13:40	<ul style="list-style-type: none">- Introduction of Newly Elected Officers:<ul style="list-style-type: none">- Newly Elected President: Mr. Franciscott Perez (Pediatrics/Nursing Dept.)- Newly Elected Vice-President: Ms. Tina Topasna (Communications Center)- Newly Elected Treasurer: Ms. Mary Borja (Patient Affairs)- Newly Elected Secretary: Ms. Anicia Taitague (Special Services Department)- Newly Elected Sgt. Of Arms: Ms. Jolene Santos (Nursing Department)- Board of Trustee Member: Ms. Catherine McCollum (Administration)- Board of Trustee Member: Ms. Gina Pecina (Medical Staff Office)- Board of Trustee Member: Mr. Gordon Mizusawa (Housekeeping Dept.)
13:50	<ul style="list-style-type: none">- Financial Status/Report of Employee's Association<ul style="list-style-type: none">- Outgoing Treasurer (Ms. Kathy Blaz) not present to report on financial status.- No actual accounting of finances; obligations; or reports to audit from outgoing or previous EA-Officers.- Only financial books available currently at hand is the EA ACCOUNT CHECKBOOK - Account is with GovGuam Employees Federal Credit Union.- As per the Organizations Bylaws Financial Reports are to be audited by a 3rd Party. No Financial Reports to be audited.- Reported that the outgoing Treasurer & Officers are to have their financial reports or books audited and closed off before handing over account to the Newly Elected Officers.- Official Start of Newly Elected Officers was April 10, 2008. Any financial obligations or outstanding accounts are to be settled by Outgoing/Previous Officers as advised by Board of Trustees; Newly Elected Officers; and EA Members.- Outstanding Balances Paid as of April 2008: Christmas Party (Hilton Hotel).
14:00	<ul style="list-style-type: none">- Announced EA Membership Benefits (Refer to Bylaws Page 3, Article V; Section A-C)<ul style="list-style-type: none">- Hospitalization/Transfer Off-Island benefits.- Employment Separation/Resignation/Retirement.

14:00	<ul style="list-style-type: none"> - Death. - EA Members Currently Hospitalized/Off-Island for medical treatment/recently discharged. <ul style="list-style-type: none"> - Peter Salas (Off-Island) - Richard Respicio (Hospitalized) - Anicia Taitague (Discharged). Also refused to receive benefits as entitled as an EA Member.
14:10	<ul style="list-style-type: none"> - Open Discussion: <ul style="list-style-type: none"> - Patient Confidentiality. - EA Members not wanting the association to know of their hospitalization. - The Right To Patient Privacy. - Motion made by Mr. Mizusawa: <ul style="list-style-type: none"> - To have Page 3; Article V; Section A-C (Benefits) voted on by EA Members via the GMHA Website to continue these benefits for EA Members or suggest any benefit changes. - Second the motion by Ms. Cathy McCollum
14:15	<ul style="list-style-type: none"> - All are in favor of Motion as voted by EA Members in attendance.
14:20	<ul style="list-style-type: none"> - All fundraising activity has to be approved by the Employee's Association. 10% of proceeds shall be contributed to the Employee's Association Fund as stated in the Bylaws Page 7 Article XIII; Section A (Investment). - Dr. DeCastro and Nursery Department are having a NICU Reunion of all NICU Babies that have progressed over the year & are requesting that Employee's Association waive the 10% Contribution due to reasons that the funds raised are to be used for equipment purchased for the hospital (Nursery/NICU Unit) and funds will be kept solely for hospital use only. - A Waiver Contribution Form as been drafted to waive the 10% Contribution to the Employee's Association.
14:30	<ul style="list-style-type: none"> - Motion made by Mr. Mizusawa to have EA Officers and EA Members Present to vote on approving the Waiver Contribution Form as provided. - Second the motion made by Mr. Vince Tajalle (Member). - All are in favor of Motion as voted by EA Members in attendance.
14:35	<ul style="list-style-type: none"> - Benefits or Incentive of becoming an EA Member: <ul style="list-style-type: none"> - Discounts at miscellaneous vendors. - Members would like to have T-Shirts/Umbrellas/Etc. - Letters being drafted by Mr. Mizusawa to get discounts from the Guam Hotel and Restaurant Association and other vendors/restaurants.
14:40	<ul style="list-style-type: none"> - EA Members will need to focus on Fundraising Efforts to bring in funds to the EA Accounts. - The \$3.00 membership fees aren't enough to bring in a sizeable fund for events or upcoming planning events. <ul style="list-style-type: none"> - All EA Members are in agreement of any and all fundraising efforts to be planned.
14:45	<ul style="list-style-type: none"> - Upcoming Events Planned: <ul style="list-style-type: none"> - Major Event: Employee's Christmas Party. <ul style="list-style-type: none"> - EA Members will be covered/paid for as part of the \$3.00 contribution fee being paid already biweekly. - Liberation Day <ul style="list-style-type: none"> - Possible Float or Canopy Slot. - UNDECIDED

14:50	<ul style="list-style-type: none"> - Labor Day Picnic <ul style="list-style-type: none"> - Suggest not to be combined with Dept. of Public Health. - Have separate canopy from Dept. of Public Health. - Monthly Birthday Celebration for EA Members. <ul style="list-style-type: none"> - Today's meeting/event is a good start as commented by EA Members. - Should have this every month for a morale boost. - Fundraising Events Planned: <ul style="list-style-type: none"> - Car Wash - Mini Carnival - Annual 5k Run/Walk - Sporting Games/Activities - Other Ideas or Suggestions will be forthcoming.
15:00	<ul style="list-style-type: none"> - Motion made by EA President to Adjourn - Second Motion to adjourn by Mr. Tajalle. - All are in favor as voted by EA Members in attendance.
15:01	<ul style="list-style-type: none"> - MEETING ADJOURNED