

MEETING IN PROGRESS

GMHA Board of Trustees


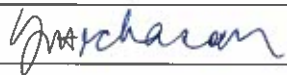

Wednesday, January 13, 2021 | 6:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, January 13, 2021 | 6:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	Present
	Melissa Waibel	Vice-chairperson	
	Sarah Thomas-Nededog	Secretary	
	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	
	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)	Theo Pangelinan	Administrator	
	Danielle Mangiona	Administrator, Quality, Patient Safety, & Regulatory Compliance	Present
	Gemy Partido	Pacific News Center	Present
	John O'Connor	Guam Daily Post	Present

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

January 13, 2021 | 6:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Melissa Waibel, Vice-chairperson; Sarah Thomas-Nededog, Secretary; Byron Evaristo, Treasurer; Sharon Davis, Trustee; Sonia Siliang, Trustee; Glynis Almonte, Trustee; Michael Um, MD, Trustee; Evangeline Allen, Trustee

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II. COVID-19 Updates	Executive Management
III. Public Comment	
IV. Adjournment	Trustee Obispo

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

6:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, January 13, 2021 at 6:00 p.m.

To join the meeting, you may enter this link (<https://zoom.us/j/94860871038pwd=aG9ScnJuN3RoMks3dXpNWkYxUU5VQTo9> (<https://zoom.us/j/94860871038pwd=aG9ScnJuN3RoMks3dXpNWkYxUU5VQTo9>)) into your browser or download the app on your mobile device, and enter Meeting ID: 948 6087 1038 Password: 097282.

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

Friday, January 8, 2021

12:00 PM - Guam Board of Allied Health Examiners

GBAHE will be conducting a Virtual Meeting via Go To Meeting Video Conferencing on Friday, January 8, 2021 at 12:00 p.m.

GBAHE Regular Board Meeting 1-8-21

Fri, Jan 8, 2021 12:00 PM - 1:00 PM (ChST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/404206741>

(<https://global.gotomeeting.com/join/404206741>)

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 404-206-741

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<https://global.gotomeeting.com/install/404206741>

(<https://global.gotomeeting.com/install/404206741>)

For further inquiries, please contact the board at (671) 735-7409/7.

12:00 PM - Guam Housing and Urban Renewal Authority Board of Commissioners



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

Date: **011421**

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 January 13, 2021 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
for

Sent via electronic mail on 01/14/21 09



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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FAX: (671) 646-9215

Date: **011421**

VIA ELECTRONIC MAIL

Honorable Therese Terlaje
Speaker of I Minatrentai Sais 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 January 13, 2021 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
for

sent via electronic mail on 01/14/21 gc



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OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2409 OR 647-2171
FAX: (671) 646-9215

Date: **011421**

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 January 13, 2021 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

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

sent via electronic mail on 01/14/21 jc