

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, February 10, 2021 | 5:00 p.m.

Zoom Video Conference

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

February 10, 2021 | 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. Public Comment	
IV. Adjournment	Trustee Obispo

United States: +1 (408) 650-3123

Access Code: 469-207-997

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(<https://global.gotomeeting.com/install/469207997>)

4:00 PM - Alcoholic Beverage Control Board

The Alcoholic Beverage Control (ABC) Board will hold its Regular Meeting on Wednesday, February 10, 2021 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.

Zoom Meeting

<https://zoom.us/j/6982555129> (<https://zoom.us/j/6982555129>)

Meeting ID: 698 255 5129

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

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

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, February 10, 2021 at 5:00 p.m.

To join the meeting, you may enter this link (<https://zoom.us/j/99548656290?pwd=VVJwN3QyMmRKcHkzYS9mNnhoaTMzZz09> (<https://zoom.us/j/99548656290?pwd=VVJwN3QyMmRKcHkzYS9mNnhoaTMzZz09>)) into your browser or download the app on your mobile device, and enter Meeting ID: 995 4865 6290 Password: 694631.

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

Tuesday, February 9, 2021

2:00 PM - Guam Regional Transit Authority Board of Directors

The Board of Directors of the Guam Regional Transit Authority (GRTA) announces their Regular Board Meeting scheduled for 2:00pm, Tuesday, February 9, 2021 via Google Meet.



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

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



February 11, 2021

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 February 10, 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 02/11/21 g



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February 11, 2021

VIA ELECTRONIC MAIL

Honorable Therese M. 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 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 February 10, 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 02/11/21 OK



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February 11, 2021

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 February 10, 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 02/11/21 JC