

MEETING IN PROGRESS

GMHA Board of Trustees

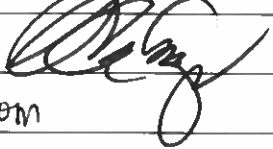
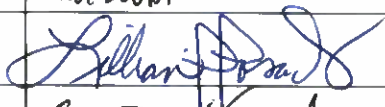
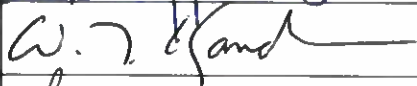

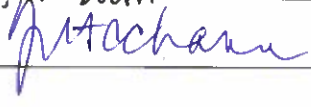
Wednesday, August 25, 2021 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, August 25, 2021 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	VIA ZOOM
	Sarah Thomas-Nededog	Secretary	VIA ZOOM
	Byron Evaristo	Treasurer	VIA ZOOM
	Sharon Davis	Trustee	VIA ZOOM
	Sonia Siliang	Trustee	VIA ZOOM
	Glynis Almonte	Trustee	
	Michael Um	Trustee	VIA ZOOM
	Evangeline Allen	Trustee	VIA ZOOM
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	
	Don Rabanal	Assistant Administrator, Administrative Services	VIA ZOOM
	Ana Belen Rada	Assistant Administrator, Professional Support Services	VIA ZOOM
	Christine Tuquero	Acting Assistant Administrator, Nursing Services	VIA ZOOM
	Luz Concepcion Yukari Hechanova	Asst. Administrator, Deputy Nursing Services Chief Financial Officer	VIA ZOOM 
	Dustin Prins, DPM	Medical Staff President	
Guest(s)	Paula Manzon	Clinical Informatics Supervisor	VIA ZOOM
	George Castro	Depts Resources	VIA ZOOM
	Rayna Cruz	Program Coordinator	VIA ZOOM
	Mindy Aguon	The Guam Daily Post	VIA ZOOM
	PNC Digital		VIA ZOOM
	Edlyn Dalisay	General Accounting Supervisor	VIA ZOOM
	Tyler Matanane	KUAM	VIA ZOOM

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, August 25, 2021 | 5:00 p.m. | Zoom Video Conference

Guest(s)	Oyaol Ngirauriki	The Guam Daily Post	via zoom
	Danielle Mangrona	Administrator of Quality, Patient Safety & Regulatory Compliance	via zoom

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

August 25, 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. Executive Session	All Trustees
III. Review and Approval of the Minutes A. July 30, 2021	All Trustees
IV. Old Business	All Trustees
V. New Business	All Trustees
VI. Management's Report	Executive Management
VII. Board Subcommittee Reports	
A. Joint Conference and Professional Affairs	Trustees Dr. Um, Waibel
1. Res. 2021-45, Relative to the Reappointment of Active Medical Staff Privileges	
2. Res. 2021-46, Relative to the Appointment of Provisional Medical Staff Privileges	
3. Res. 2021-47, Relative to the Reappointment of Full Allied Health Professional Staff Privileges	
B. Facilities, Capital improvements Projects, and Information Technology	Trustees Davis, Evaristo
1. Evaluation for CY2020	
• Equipment Management Plan	
• Utilities Management Plan	
C. Human Resources	Trustees Waibel, Obispo
1. Res. 2021-48, Relative to Appointing Mrs. Lillian Perez-Posadas as Hospital Administrator/CEO of the GMHA in the Unclassified Service	
2. Res. 2021-49, Relative to the Amending the Minimum Qualification Requirements for the Hospital Laboratory Phlebotomist I and II	
D. Quality and Safety	Trustees Almonte, Allen
E. Governance, Bylaws, and Strategic Planning	Trustees Nededog, Siliang
1. Board Self-Evaluation	
F. Finance and Audit	Trustees Evaristo, Nededog
VIII. Public Comment	
IX. Adjournment	Trustee Obispo

DEAR GMHA BOARD OF TRUSTEES:

PURSUANT TO TITLE 5 GCA, CH.8 OPEN GOVERNMENT LAW, SECTION 8111(C)(1) AND (2), THIS LETTER SERVES AS WRITTEN RECOMMENDATION, THAT THE BOARD HOLD AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER.

SINCERELY,

THERESA OBISPO
CHAIRPERSON

GMHA Administration Office
AUG 16 2021
Obispo
Repository No.

**Regular Meeting of the
 Guam Memorial Hospital Authority
 Board of Trustees**
 Friday, July 30, 2021 | 5:30 p.m.
 Zoom Video Conference

ATTENDANCE

Board Members

Present: Theresa Obispo, Sarah Thomas-Nededog, Byron Evaristo, Sharon Davis, Sonia Siliang, Glynis Almonte, Dr. Michael Um, Evangeline Allen

Absent: Melissa Waibel

Leadership

Present: Lillian Perez-Posadas, William Kando, Dr. Annie Bordallo, Don Rabanal, Ana Belen Rada, Christine Tuquero, Yukari Hechanova

Absent: Dr. Joleen Aguon, Dr. Dustin Prins

Guests

George Castro, Rayna Cruz, Paula Manzon, Jordan Pauluhn, Gerry Partido, Mai Habib, Rowena Timothy, Edlyn Dalisay

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 5:32 p.m. on Friday, July 30, 2021 via Zoom Video Conferencing.	Chairperson	None	None
II. EXECUTIVE SESSION				
	<p>At the written request of Hospital Administrator, Mrs. Posadas, Trustee Almonte motioned, and it was seconded by Trustee Dr. Um to hold an executive session to discuss matters pending litigation. The Motion carried with all ayes.</p> <p>The Board of Trustees went into executive session at 5:33 p.m.</p> <hr/> <p>At 5:50 p.m., the Board reconvened for regular session.</p> <ul style="list-style-type: none"> ❖ Trustee Evaristo motioned, and it was seconded by Trustee Allen to approve the settlement for a claim submitted by the Law Offices of Minakshi V. Hemlani. The motion carried with all ayes. 			Approved

	<p>At the verbal request of Trustee Nededog, Trustee Nededog motioned, and it was seconded by Trustee Davis to hold an executive session to discuss a personnel matter. The motion carried with all ayes.</p> <p>The Board of Trustees went back into executive session at 6:05 p.m.</p> <p>At 6:20 p.m., the Board reconvened for regular session.</p> <ul style="list-style-type: none"> ❖ Trustee Nededog motioned, and it was seconded by Trustee Davis to extend the current contract of Hospital Administrator/CEO Mrs. Lillian Perez-Posadas with all the relative terms as is for 30-days. The motion carried with all ayes. 			Approved
III. REVIEW AND APPROVAL OF MINUTES				
A. June 23 2021	Trustee Dr. Um motioned, and it was seconded by Trustee Allen, to approve the June 23, 2021 minutes with corrections. The motion carried with all ayes.	All Board Members	None	Approved
IV. OLD BUSINESS				
	There were no old business matters for discussion.	None	None	None
V. NEW BUSINESS				
	There were no new business matters for discussion.	None	None	None
VI. MANAGEMENT'S REPORT				
A. Patient Census	<ul style="list-style-type: none"> ❖ Covid Census (as of July 30, 2021): 1 telemetry ❖ Non-Covid Census (as of July 30, 2021): 147 	Executive Management	None	Informational
B. Vaccination Clinic	<ul style="list-style-type: none"> ❖ Percentage of vaccinated employees and physician providers: To be verified. ❖ Percentage of vaccinated licensed nurses: 92.7% ❖ Percentage of DOC inmates that the Hospital Clinic team is handling: 90% ❖ Of the 18 residents at SNF, 3 are unvaccinated. Vaccinations are offered and testing is done if needed on a weekly basis. 	Executive Management	None	Informational
C. DOE and DYA Summer Youth Internship Program	21 youth completed six weeks of work experience at the Hospital which ended on July 30, 2021.	Executive Management	None	Informational

D. Aetna Health Insurance	The Hospital received notification that it is behind in premiums in the amount of \$1.6M, however Aetna owes the Hospital \$10.9M for claims that were submitted. The Hospital will determine how the cost can offset what is owed.	Executive Management	None	Informational
E. Director's Meeting	Scheduled for August 2, 2021 from 9:00 a.m.-10:00 a.m.	Executive Management	None	Informational
F. Town Hall Meeting	Scheduled for August 5, 2021 at 7:30 a.m. and 3:30 p.m. to accommodate the various shifts.	Executive Management	None	Informational
G. FY2021 Strategic Plan	Mrs. Perez-Posadas informed the board that Mr. Kando worked on completing some of the benchmark objectives and it will be sent to the board and the Guam Bureau of Statistics and Plans.	Executive Management	None	Informational
	<p>Dr. Prins reported the following:</p> <ul style="list-style-type: none"> The Quarterly Medical Staff last met on July 29 and was well attended because members are able to join via Zoom. There were great spirited discussions and discussions that had to be done. It was Dr. Prins' last meeting as his 2 year appointment as medical staff president ended. 	Dr. Prins	None	Informational
V. BOARD SUBCOMMITTEE REPORTS				
<p>A. <u>Joint Conference and Professional Affairs</u></p> <p>1. <u>Res. 2021-40, Relative to Approving Revisions to the Medical Staff Bylaws</u></p> <p>2. <u>Res. 2021-41, Relative to the Reappointment of Active Medical Staff Privileges</u></p> <p>a. <u>Milton Kim, MD</u></p> <p>b. <u>Daniel Oh, MD</u></p> <p>c. <u>Albert Im, MD</u></p> <p>d. <u>Daniel Medina, MD</u></p> <p>e. <u>Elliot Ross, MD</u></p>	<p>The proposed revisions were distributed to the Board for review and approval.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Almonte to approve Res. 2021-40. The motion carried with all ayes.</p> <p>Trustee Dr. Um reported no issues regarding the reappointments for Medical Staff Privileges.</p> <p>Trustee Dr. Um motioned, and it was seconded by Trustee Davis to approve Res. 2021-41 and 2021-42. The motion carried with all ayes.</p>	Chair & Vice-chair, JCPA	None	<p>Approved</p> <p>Approved</p>

<p>f. <u>Mary Anne Legaspi, MD</u> g. <u>Johnny Kim, MD</u> h. <u>Fatmah Al Baai, MD</u> i. <u>Rengaraju Ramasamy, MD</u> j. <u>Brinda Rengaraju, MD</u> k. <u>Shih Hao Lin, MD</u> l. <u>Marcin Czerniakow, MD</u> m. <u>Samir Ambrale, MD</u> n. <u>Robert Nerves, MD</u></p> <p>3. <u>Res. 2021-22, Relative to the Reappointment (Addendum) of Full Allied Health Professional Staff Privileges</u> a. <u>Bethany Helm, PA-C</u></p>				
<p>B. <u>Facilities, Capital Improvement Projects, and Information Technology</u></p> <p>1. <u>Roof and Envelope Upgrade</u></p> <p>2. <u>HVAC Upgrades</u></p> <p>3. <u>Z-Wing</u></p> <p>4. <u>EHR Update</u></p>	<p>Mr. Kando reported the following highlights:</p> <ul style="list-style-type: none"> ➤ A&E design contract with EMSCO was accomplished. The Hospital issued a notice to proceed by the issuance of the purchase order and NTP dated July 26, 2021. Project will be done in phases. ➤ The Hospital was granted authorization by the Department of Interior to proceed with the project using combined grants totaling about \$6M. ➤ Z-Wing abatement phase is ongoing. The hospital anticipates the contractor will finish ahead of schedule which according to the contractor is end of August. <p>Design is in progress for the demolition. The A&E will be done in phases followed by retrofit, and parking lot expansion.</p> <p>Ms. Manzon reported the following highlights:</p> <ul style="list-style-type: none"> ➤ Medsphere Dashboard 	<p>Chair & Vice-chair, Fac, CIP, & IT</p>	<p>None</p>	<p>Informational</p>


	<ul style="list-style-type: none"> • Overall in progress: 72% • Application Module design and build: 83% • Testing and System validation: 79% <p>➤ GMHA Dashboard</p> <ul style="list-style-type: none"> • Project risks: <ul style="list-style-type: none"> ➤ COVID-19 Pandemic heavily effects SMEs and their presence whenever the team is building. ➤ There are some delays for SoftLab LIS integration and interface for user training. The EHR team did an assessment in July and found that there are 1,084 employees that need to be trained on the system. ➤ Patient portal: The team will still try to implement in alignment with the go-live date. ➤ Physician Champion has left project. The team is trying to pull SMEs together to fill the void. ➤ Notice Audit Results: The team is waiting for Medsphere to finish building note assist templates. 50 out of 171(29%) have been completed by Medsphere. ➤ Medical Records Administrator Vacancy: Void needs to be filled in order to approve all content that is going onto the new EHR. ➤ Power BI: Reporting tool that the team is moving to is in progress. ➤ Archival Tool: The team is trying to put the application up by the go-live date because it is where the Cantata Health EHR will reside and where commissions can go back to pdfs of the previous system (Optimum iMed). ➤ Upcoming Holidays • Integrated testing for July is completed. • NetHealth wound care super user training took place July 26-30. • CareVue end user and super user training will go on August through September. 			
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	<ul style="list-style-type: none"> Clinical documentation workflow designs and changes: Barcode medication administration will be electronic for most of inpatient units and will replace paper medication administration document workflows. Super bill will be created and used for most units for electronic charging of supplies in place of the yellow stickers. Notes and vital signs input will be available to clinicians via tablets. All patient consent forms will be electronic and will allow e-signature. 			
<p>C. <u>Human Resources</u></p> <p>1. <u>Res. 2021-43, Relative to Creating the Position of Telemedicine Technician</u></p> <p>2. <u>GFT-GMHA Collective Bargaining Agreement</u></p>	<p>Telemedicine technicians will be reporting to Ms. Paula Manzon and will work collaboratively with the clinicians.</p> <p>Since January 2021, three pre-med students have been trained.</p> <p>Telemedicine is currently only being used in the ICU from Friday to Sunday. There are plans to expand to 12-hour shifts and also to expand to specialties such as rheumatology and neurology.</p> <p>The technician will be able to train staff as well and are looking to roll out outpatient telemedicine service with urgent care.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Dr. Um to approve Res. 2021-43. Relative to the creation of Telemedicine Technician. The motion carried with all ayes.</p> <p>The GFT is satisfied with the agreement and the BOT-HR subcommittee approved it on July 23, 2021.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Evaristo to approve the GFT GMHA collective Bargaining Agreement. The motion carried with all ayes.</p>	<p>Chair & Vice-chair, HR</p>	<p>None</p>	<p>Approved</p> <p>Approved</p>

<p>D. <u>Quality and Safety</u></p> <p>1. <u>CY 2021, 1st Qtr. Quality Assurance and Performance Improvement Reports</u></p>	<p>Trustee Almonte reported the following highlights based on the July 16 subcommittee meeting:</p> <ul style="list-style-type: none"> • Subcommittee remains active and engaged at all levels. • Quality data collection and analysis of indicators are conducted on an ongoing basis. Top three QAPI themes discussed monthly by the subcommittee are CMS QAPI online training for employees, QAPI program updates to meet CIHQ accreditation standards, and the patient safety updates & SLS events. • There are no matters that require the board's attention currently. 	<p>Chair & Vice-chair, Q&S</p>	<p>None</p>	<p>Informational</p>
<p>E. <u>Finance and Audit</u></p> <p>1. <u>Res. 2021-44, Relative to Approving 152 New Fees</u></p> <p>2. June 2021 Financial Dashboard</p>	<p>Trustee Evaristo informed the board that a public hearing took place on June 11, 2021 to discuss 152 new fees which covered a wider range of departments such as emergency room, nursing, labor, radiology, and pharmacy. There were no questions but there was a request from TakeCare Insurance Co. for invoices which the hospital provided.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Dr. Um to approve Res. 2021-44, Relative to Approving 152 new fees. The motion carried with all ayes.</p> <p>Ms. Edlyn Dalisay reported the following highlights on behalf of Ms. Hechanova for June 2021:</p> <ul style="list-style-type: none"> • Cash balance: \$2.4M • Collections have come down from \$20M to \$16M mostly due to the DOI TAP grant of \$1.9M and \$1.6M from FEMA. Funds were used to pay off travel nurses and outstanding COVID payables. • Revenue: There were some errors in the charges that were not dropping but is has been fixed and the department is working on getting bills out. Focus is billing insurances, Medicare and Medicaid. 	<p>Chair & Vice-Chair, F&A</p>	<p>None</p>	<p>Approved</p> <p>Informational</p>

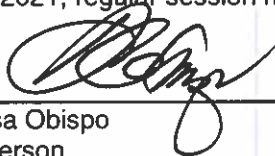
	Trustee Evaristo reported that net patient revenues for the fiscal year are the highest it's been all year. Contractual services are at the 3 rd lowest. Net loss after operations is the best it's been all year. The Hospital will be seeing an improvement in collections in the next six months with the RCM.			
F. <u>Governance, Bylaws, and Strategic Planning</u>	<p>Trustee Siliang reported the following highlights based on the July 27 subcommittee meeting :</p> <ul style="list-style-type: none"> • Annual board orientation is expected to be done in January 2022. • Mrs. Perez-Posadas drafted her training and development plan which can be incorporated into her upcoming evaluation. • Board self-evaluation is under review. • Leadership team is looking into strategic team workshops which the board will be invited to. • Ms. Mai Habib, Hospital PIO, presented a communications tracker for Hospital events and stories. • Ms. Tricia Shimizu presented a training plan for hospital staff and the types of platforms that are already available to staff. • Mrs. Perez-Posadas was advised to reach out to regional leaders from other hospital boards to share challenges, strategies and new ideas and to network with them. • Trustee Nededog had made the recommendation to meet as a board with the Governor and also with the Legislative Committee on Health quarterly. <p>Trustee Nededog expressed that the basis for meeting with the governor stems from the last board self-evaluation that was conducted. She believes it would be good to brief the Governor and Committee on Health and let them see who the board is and what the board and executives do because the hospital is not what it was a few years ago.</p>	Chair & Vice-chair, GBSP	None	Informational

	Chairwoman Obispo asked for the board members to send an email to Justine by August 4 to determine if it is something they would like to move forward with.			
VI. PUBLIC COMMENT				
	There were no public comments made.	None	None	None
VII. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 7:46 p.m. motioned by Trustee Davis and seconded by Trustee Almonte. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by: 
 Justine A. Camacho
 Administrative Officer

Submitted by: 
 Sarah Thomas-Nededog
 Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the July 30, 2021, regular session meeting were accepted and approved by the GMHA Board of Trustees on this 25th day of August 2021.

Certified by: 
 Theresa Obispo
 Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUAHÁN

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



BOARD OF TRUSTEES Official Resolution No. 2021-45

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Gilbert Lopez, MD	Anesthesia	Anesthesiology	July 31, 2023
Annie Bordallo, MD	OB/Gyn	OB/Gyn	July 31, 2023
Robert Leon Guerrero, MD	Pediatrics	Pediatrics	July 31, 2023
Frank Reda, III, MD	Radiology	Diagnostic Radiology	July 31, 2023
Martin Springer, MD	Emergency Room	Emergency Medicine	July 31, 2023
Tedd D. Groshong, DO	Emergency Room	Emergency Medicine	July 31, 2023
Ronald Kobayashi, MD	Surgery	General Surgery	July 31, 2023
Faraz Ouhadi, MD	Medicine	Internal Medicine	July 31, 2023
Florencio Lizama, MD	Medicine	Internal Medicine	July 31, 2023
Pichet Iampornpipopchai, MD	Medicine	Internal Medicine	July 31, 2023

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 28, 2021 and the Joint Conference and Professional Affairs Committee met on August 4, 2021 and 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 25th DAY OF AUGUST 2021.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

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BOARD OF TRUSTEES Official Resolution No. 2021-46

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Heidi Griffiths, MD.	Pediatrics	Pediatrics	July 31, 2022

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 met on July 28, 2021 and the Joint Conference and Professional Affairs Committee met on August 4, 2021 and 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 25th DAY OF AUGUST 2021.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

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Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



BOARD OF TRUSTEES Official Resolution No. 2021-47

“RELATIVE TO THE REAPPOINTMENT OF FULL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Sangwook Kang, CRNA	Anesthesia	Certified Nurse Anesthetist	July 31, 2023
Page Kimball, CRNA	Anesthesia	Certified Nurse Anesthetist	July 31, 2023
Tina Heinrich, PA-C (SDA)	Surgery/OB/Gyn	Certified Physician Assistant	July 31, 2023

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 28, 2021 and the Joint Conference and Professional Affairs Committee met on August 4, 2021 and 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 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 25TH DAY OF AUGUST 2021.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN

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



BOARD OF TRUSTEES Official Resolution No. 2021-48

“RELATIVE TO APPOINTING MRS. LILLIAN PEREZ-POSADAS AS HOSPITAL ADMINISTRATOR/CEO OF THE GMHA IN THE UNCLASSIFIED SERVICE”

WHEREAS, Title 10 Guam Code Annotated (GCA), Chapter 80, § 80105 (a) provides, “The governance and control of the Guam Memorial Hospital Authority are vested in a Board of Trustees (Board)”;

WHEREAS, 10 GCA § 80110 (a) provides, “The Board shall hire or contract an Administrator, who shall be its Chief Executive Officer”;

WHEREAS, 10 GCA § 80110 (a) further provides, “The Administrator’s duties and compensation, salary and endowments, shall be determined by the Board;”

WHEREAS, 10 GCA § 80110 (b) provides, “The Board may hire the Hospital Administrator by direct employment as an unclassified employee of the government of Guam, or by personal services contract, as the Board deems necessary to attract and retain a qualified Administrator;”

WHEREAS, the Board currently employs Mrs. Lillian Perez-Posadas as Hospital Administrator/CEO through a 30-days contract extension that became effective on July 30, 2021; and

WHEREAS, Mrs. Lillian Perez-Posadas has expressed interest in continuing her duties and responsibilities of Hospital Administrator/CEO as prescribed by the laws of Guam and pursuant to direction of the Board; and

WHEREAS, the GMHA requires the continued services of Mrs. Perez-Posadas as Hospital Administrator/CEO to meet its goal of providing the highest quality hospital and skilled nursing services to the people of Guam; and

WHEREAS, the Board desires to retain Mrs. Lillian Perez-Posadas as the Hospital Administrator/CEO, and has deemed it necessary to retain her under an Unclassified Appointment.

NOW THEREFORE, BE IT RESOLVED, that the GMHA Board of Trustees has determined it to be in the best interest of the GMHA to hire Mrs. Lillian Perez-Posadas as an unclassified employee with the same duties and compensation, salary and endowments as stated in her current employment contract effective August 30, 2021; and

BE IT FURTHER RESOLVED, that the Board of Trustees Chairperson certifies and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 25th DAY OF AUGUST 2021.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



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



BOARD OF TRUSTEES Official Resolution No. 2021-49

“RELATIVE TO AMENDING THE POSITIONS OF HOSPITAL LABORATORY PHLEBOTOMIST I AND II”

WHEREAS, the Human Resources Department coordinated efforts with the Administrator, Hospital Laboratory Services in recommending changes to the minimum experience and training requirements for the positions of Hospital Laboratory Phlebotomist I and II; and

WHEREAS, the Human Resources Department submitted its recommendation to the Hospital Administrator/CEO on July 15, 2021 to amend the minimum experience and training requirements of the Hospital Laboratory Phlebotomist I and II positions; and

WHEREAS, on July 22, 2021, the Hospital Administrator/CEO, Lillian Perez-Posadas, approved the Human Resources Department’s recommendation to amend the positions; and

WHEREAS, the provisions of 4 GCA, Chapter 6, § 6303.1(a) - Transparency and Disclosure for the amendment of positions have been met; and

WHEREAS, the proposed amended class specifications of the positions are hospital specific and that there is no impact on any other agency outside the Authority; and

WHEREAS, the Human Resources Subcommittee on August 10, 2021 recommended approval to accept the Hospital Administrator’s petition to amend the positions of Hospital Laboratory Phlebotomist I and II; now, therefore be it

RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee’s recommendation and approves the final proposed class specifications for the Hospital Laboratory Phlebotomist I and II positions; and, be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 25th DAY OF AUGUST 2021.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

HOSPITAL LABORATORY PHLEBOTOMIST I

NATURE OF WORK IN THIS CLASS:

This position performs specimen collection and point-of-care testing services and processing for the Laboratory Services Department of the hospital. This position may perform laboratory work independently after initial training and works under close supervision on a variety of other assignments. Incumbent reports to an immediate supervisor or other Laboratory Technician Supervisor.

ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all the duties which may be assigned; any one position may not include all the duties listed.)

Performs routine phlebotomy procedures (venipuncture and capillary technique) on all age groups (infants, pediatrics, adults, and geriatrics).

Collects and prepares biological specimens from all age groups for testing as required, identifying all patients and specimens to be processed.

Prepares specimens for transport to ensure their stability is safeguarded during shipment to appropriate laboratory or other location.

Processes appropriate patient Information ensuring that each specimen obtained has all pertinent data required.

Performs point-of-care test procedures according to established policy and procedures; may be required to perform phlebotomy services to more than one site as needed.

Communicates with patient to allay fears of procedure and to adequately explain the process of collecting blood samples.

Attends lab and hospital meetings or in-services as required.

Ensures that supplies are within the product shelf-life period.

Coordinates daily tasks to achieve maximum productivity and efficiency during assigned shift.

Participates and assists in the data collection for Performance Improvement Activities of the lab.

Assists other areas/sections of the laboratory in a timely manner after assigned job has been completed; may perform clerical duties necessary to complete assigned tasks (i.e. answer phones, light typing, filing, etc.).

Performs related work as assigned.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Ability to learn human anatomy and physiology relevant to phlebotomy.

Ability to draw blood and assure accurate identification of patient and specimen test requirements.

Ability to demonstrate and independently take initiative in the performance of duties.

Ability to produce high quality and quantity of work.

Ability to handle multiple tasks, problem solve, and exercise good judgment.

Ability to apply safe work practices, especially with patients.

Ability to work effectively with the public and other employees.

Ability to understand and follow oral and written instructions and procedures.

Ability to maintain records and prepare routine laboratory reports.

Ability to work with patients of diverse age and demographic background.

Ability to learn the use of standard phlebotomy tools and techniques.

MINIMUM EXPERIENCE AND TRAINING:

Six (6) months of phlebotomy work experience or successful completion of a phlebotomy certification program from a recognized or accredited/certified vocational technical institution or related training program.

NECESSARY SPECIAL QUALIFICATION:

Current certification in Basic Life Saving (BLS) from the American Heart Association (AHA).

ESTABLISHED: May 8, 2008
AMENDED: August 25, 2021

PAY GRADE/PLAN: E (GPP)

HAY EVALUATION

KNOW HOW:	CI1	87
PROBLEM SOLVING:	B2 (16%)	14
ACCOUNTABILITY:	BNII	<u>19</u>
TOTAL POINTS -		120



THERESA OBISPO, Chairperson
Board of Trustees

HOSPITAL LABORATORY PHLEBOTOMIST II

NATURE OF WORK IN THIS CLASS:

This position performs specimen collection and point-of-care testing services and processing for the Laboratory Services Department of the hospital. This position may perform laboratory work independently after initial training, supervise lower-level phlebotomists, and may work under close supervision by a technologist or upper level technician/supervisor on other laboratory assignments.

ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all the duties which may be assigned; any one position may not include all the duties listed.)

Performs phlebotomy procedures from routine to complex draws (venipuncture and capillary technique) on all age groups (infants, pediatrics, adults, and geriatrics).

Collects and prepares biological specimens from all age groups for testing as required, identifying all patients and specimens to be processed.

Prepares specimens for transport to ensure their stability is safeguarded during shipment to appropriate laboratory or other location.

Processes appropriate patient information ensuring that each specimen obtained has all pertinent data required.

Performs point-of-care test procedures according to established policy and procedures; may be required to perform phlebotomy services to more than one site as needed.

Assists in training new employees or other healthcare personnel in phlebotomy or point-of-care procedures.

Ensures blood drawing procedures are followed and orders are completed as requested; may be required to serve as a back-up for other phlebotomists to ensure adequate coverage at all times.

Researches, troubleshoots and follows-up on any phlebotomy related inquiries and problems; interacts with laboratory personnel in troubleshooting, resolving work-related problems, and ensuring an efficient workflow.

Communicates with patient to allay fears of procedure and to adequately explain the process of collecting blood samples.

Attends lab and hospital meetings or in-services as required.

Manages equipment and ensures that supplies are within the product shelf-life period.

Coordinates daily tasks to achieve maximum productivity and efficiency during assigned shift.

Participates in Performance Improvement Activities of the lab; participates in improving organizational performance through recommending areas or approaches for improvement of activities, performing new procedures, collecting data, and providing input to department discussions.

Assists other areas/sections of the laboratory in a timely manner after assigned job has been completed.

Assists in inventory and in the ordering of supplies.

Performs related work as assigned.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Knowledge of human anatomy and physiology relevant to phlebotomy.

Knowledge of materials, techniques, and procedures of phlebotomy tests.

Ability to provide accurate identification of patient and specimen test requirements.

Ability to demonstrate independent work initiative, diplomacy and a professional demeanor.

Ability to produce high quality and quantity of work.

Ability to handle multiple tasks, problem solve, and exercise good judgment.

Ability to apply safe work practices, especially with patients.

Ability to work effectively with the public and other employees.

Ability to understand and follow oral and written instructions and procedures.

Ability to maintain records and prepare reports.

Ability to work with patients of diverse age and demographic background.

Skilled in the use of standard phlebotomy tools and techniques.

MINIMUM EXPERIENCE AND TRAINING:

Graduation from High School/GED or successful completion of a phlebotomy certification program from a recognized or accredited/certified vocational technical institution or related training program, and two (2) years of work experience in phlebotomy procedures in a hospital or clinical laboratory setting.

NECESSARY SPECIAL QUALIFICATIONS:

Current certification in Basic Life Saving (BLS) from the American Heart Association (AHA).

ESTABLISHED: May 8, 2008
AMENDED: August 25, 2021

PAY GRADE/PLAN: H (GPP)

HAY EVALUATION

KNOW HOW:	CI1	115
PROBLEM SOLVING:	B2 (19%)	22
ACCOUNTABILITY:	BNII	29
TOTAL POINTS -		166



THERESA OBISPO, Chairperson
Board of Trustees

Biden administration to announce most Americans will need booster shots

By Laurie McGinley and Tyler Pager
The Washington Post



GETTING IMMUNIZED: An injection of the Pfizer COVID-19 vaccine is administered on Aug. 5 during a vaccination clinic at the Micronesia Mall in Dededo, Guam. The Biden administration is poised to announce that most Americans will need COVID-19 booster shots. Post file photo

The Biden administration is planning to announce that most Americans who have received the coronavirus vaccine will need booster shots to combat waning immunity and the highly transmissible delta variant that is sparking a surge in covid-19 cases, according to four people familiar with the decision.

The administration's health and science experts are coalescing around the view that people will need the boosters eight months after being fully vaccinated, according to the people, who spoke on the condition of anonymity to discuss a decision not yet public. The decision is likely to be announced as soon as this week.

The administration of the boosters would not occur until mid- or late September after an application from Pfizer-BioNTech for the additional shots is cleared by the Food and Drug Administration, the individuals said.

The conclusion that boosters will be broadly needed was reached after intense discussions last weekend involving high-ranking officials who scrutinized the latest data from the United States and other countries on the effectiveness of the shots.

The statement is a striking change from public statements by senior officials in recent months who had said it was far too soon to conclude that Americans would need booster shots.

In July, the Centers for Disease Control and Prevention and the FDA put out an unusual statement that said, "Americans who have been fully vaccinated do not need a booster shot at this time." Officials have repeatedly said it wasn't clear whether boosters would be needed.

But in recent days, the messaging has started to change. As data from other countries and the United States showed waning immunity, health officials moderated their language, hinting booster shots would be likely. Last week, Anthony Fauci, the White House chief medical adviser, said it was "likely" everyone will need a coronavirus booster at some point.

The White House declined Monday night to comment.

The timing of the announcement remains in flux. It had been tentatively planned for Wednesday, but it was

not clear whether the schedule would change. The individuals said the statement was likely to provide additional details on who would get the extra shots and when.

The question of boosters has become increasingly fraught as the pandemic continues to unfurl, with the ferocity of the delta variant surprising scientists. Data continues to accumulate suggesting that vaccines lose some anti-virus potency over time. But officials have been reluctant to highlight that fact because they are still trying to persuade broad swaths of Americans to get vaccinated - considered the best way to exit the pandemic. And they are not sure how much of the reduction in protection is from the passage of time and how much is attributable to the variant.

At the same time, the World Health Organization has criticized more affluent nations for moving ahead with plans to provide boosters. The organization has called for a halt to booster shots at least through September, saying it would be better - more ethical and more effective in taming the pandemic in the long run - to use the shots to inoculate people overseas.

But U.S. officials have become increasingly concerned as data, some of it not yet peer reviewed, emerges showing a decrease in effectiveness amid a growing number of cases caused by the highly transmissible delta variant. And at least 1 million Americans have gone ahead and received additional shots on their own, even though that practice has not been officially blessed.

The delta variant 'changed everything'

"I think delta changed everything," said one of the people familiar with the decision.

Israel just released new data showing that the Pfizer vaccine, for people who are 65 years and older and were vaccinated in January, was less than 55% effective against severe disease and hospitalizations. The decline in effectiveness, which has been showing up in Israeli data for several weeks, has prompted that nation to begin administering a booster shot to people who are 50 years old and over.

Asked about the impact of the Israeli information on U.S. decision-making, a federal official said, "It's very relevant and potentially important," adding, "Other data are tending to corroborate what they are seeing, so we have to take it seriously."

Some officials also are scrutinizing data released last week from the Mayo Clinic, which found that the effectiveness of the Pfizer vaccine had fallen to 42% in July. The vaccine remained highly effective against severe cases that could result in hospitalization.

The booster decision comes amid ongoing struggles to persuade a significant portion of the U.S. population to get vaccinated for the first time.

Just over 50% of Americans are fully vaccinated against the coronavirus, and while vaccinations have been increasing in recent weeks, millions of Americans remain firmly opposed. For months, administration officials had worried that conversations about boosters would undermine confidence in the vaccine and dissuade people from getting immunized. Focus groups of vaccine-hesitant Trump voters confirmed officials' fears, but health officials ultimately decided to move forward with boosters amid concerns over the delta variant and studies showing the waning effectiveness of the vaccine.



BID INVITATION

Bid No: GCC-FB-21-017
Bid Description: Repair & Revitalization of GCC's 30,000 Metal Storage Tank
Pre-Bid Conference Date (Mandatory) & Site Visit: 10:00 a.m., Wednesday, August 25, 2021
 GCC Technology Center, Room 1107
 1st floor, (Building 1000)
Bid Submission: 10:00 a.m., Thursday, September 9, 2021
 GCC Materials Management Office, Room 2105
 1st floor, (Building 2000, GCC Student Services & Administration Building)
Bid Opening Date: 10:15 a.m., Thursday, September 9, 2021
 GCC Technology Center, Room 1107
 1st Floor, (Building 1000)
Place: Guam Community College Student Services & Administration Building

Interested vendors may purchase a bid packet at the Cashier's Office (Room 2119) located in the GCC Student Service & Administration Building, 1st floor, during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday (excluding Government of Guam holidays). A non-refundable fee of \$25.00 must be paid on or before the Mandatory Pre-Bid Conference Date. Upon payment and issuance of a receipt, a bid packet can be picked up from the Materials Management Office, Room 2105 (1st floor). However, interested vendors may request a PDF file of the bid packet to be sent via email, free of charge.

For additional information, please contact the Materials Management Office at 735-5542 or email materialsmanagement@guamcc.edu.

/s/ MARY A.Y. OKADA, Ed.D.
President

This advertisement was paid with Guam Community College Funds.



Guam Memorial Hospital Authority

Aturidät Espetät Mimuriät Guåhan
 850 Governor Carlos Camacho Road, Tamuning, Guam 96913
 Operatör: (671) 647-2330 or 2552 | Fax: (671) 649-5508



PUBLIC NOTICE

Board of Trustees Meeting

Date: Wednesday, August 25, 2021
 Time: 5:00 p.m.

Meeting will take place via Zoom Video Conferencing.
 Meeting ID: 913 5266 3119
 Passcode: 556240

Please note that the first order of business will be an executive session to discuss a personnel matter. Only Board members and the court reporter will be "Admitted" for executive session. All other participants will be placed in the "Waiting Room" and admitted when executive session ends and the Board reconvenes for regular session.

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

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



CURRENCY EXCHANGE RATES
On Aug. 22, \$1 was worth:

Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at postguam.com/stock_market.

47.747 PHPP	117.35 JPY¥	1,210.91 KR₩	33.569 TWD NTS	33.569 CNY¥	1.4556 AUD AS	0.9188 EUR €
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Governor authorizes GEDA business assistance programs, additional documents needed

By John O'Connor
john@postguam.com

Gov. Lou Leon Guerrero has granted authorization for two Guam Economic Development Authority grant programs - funding to assist the remainder of businesses that applied for the rental assistance program, and the Small Business Pandemic Assistance 2021 program.

But according to acting Administrator Joann Camacho, GEDA needs additional documentation in the form of an executive order and memorandum of understanding to obtain funds and execute the programs.

"We're working on it right now. The governor is very busy right now but we're working as fast as we can

because we know that businesses need the help and support," Camacho said.

The programs will be funded by American Rescue Plan money.

GEDA initially requested more than \$30 million for various programs. Camacho said the agency will have to scale back based on what it will be receiving, which would be about \$26.8 million.

"The governor has discretion over the funds, and she has a lot of other different programs and departments to support. ... But it fits. What we're given is pretty much exactly what we got last year," Camacho said.

The rental assistance program was initiated last year.

More than 690 businesses were



GEDA: The Guam Economic Development Authority front office sign is shown in March 2020. Post file photo

approved for the program but the \$3 million funding allotment ran out before all of the businesses could receive their grants. Demand exceeded supply by about \$1.8 million and 292 businesses were left without aid. The program will be receiving the remain-

ing \$1.8 million.

Funding for the program initially was not part of the COVID-19 relief funding received from Coronavirus Aid, Relief, and Economic Security Act, or CARES Act, money and was pieced together from sources that did not spend their relief funding.

The SBPA 2021 program was authorized at \$20 million. GEDA will grant qualified businesses, based on a formula, up to \$50,000, according to Camacho. GEDA initially requested about \$29 million for the program, which was the lion's share of the agency's funding request.

The remaining \$5 million out of the scaled-back request is to fund the governor's Economic Diversification Working Group.

PPP loan borrowers under \$150K get forgiveness through new portal

By Erin Arvedlund
The Philadelphia Inquirer
Tribune News Service

The Small Business Administration has created an online portal that allows for direct loan forgiveness for borrowers of up to \$150,000.

Now, banks and businesses that opt in to participate have a one-stop online location for borrowers to apply for forgiveness within this SBA-driven site: directforgiveness.sba.gov.

Lenders can review the application and issue decisions within the same platform.

"The SBA's new streamlined application portal will simplify forgiveness for millions of our smallest businesses - including many sole proprietors - who used funds from our Paycheck Protection Program loans to survive the pandemic," SBA Administrator Isabel Casillas Guzman said in a statement.

"The vast majority of businesses

waiting for forgiveness have loans under \$150,000. These entrepreneurs are busy running their businesses and are challenged by an overly complicated forgiveness process. We need to deliver forgiveness more efficiently so they can get back to enlivening our Main Streets, sustaining our neighborhoods, and fueling our nation's economy," she added.

Some PPP lenders are opting not to participate in this portal, particularly



Isabella Casillas Guzman

those who already have created their own.

PPP borrowers should check to see whether their lenders opted in on this list provided by the SBA.

Since the opening of the Paycheck Protection Program Direct Borrower Forgiveness Portal on Aug. 4, the U.S. Small Business Administration has received more than 340,000 submissions from borrowers with PPP loans of \$150,000 or less.

For more information, visit the PPP direct forgiveness portal at <https://directforgiveness.sba.gov/>.



Guam Memorial Hospital Authority

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Opera tor: (671) 647-2330 or 2552 | Fax: (671) 649-5508



PUBLIC NOTICE

Board of Trustees Meeting

Date: Wednesday, August 25, 2021

Time: 5:00 p.m.

Meeting will take place via Zoom Video Conferencing.

Meeting ID: 913 5266 3119

Passcode: 556240

Please note that the first order of business will be an executive session to discuss a personnel matter. Only Board members and the court reporter will be "Admitted" for executive session. All other participants will be placed in the "Waiting Room" and admitted when executive session ends and the Board reconvenes for regular session.

For special accommodations, please contact Theo Pangelinan, EEO Officer, at 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 was paid for with government funds.

ATTENTION CUSTOMERS

Our office will be closed on **Monday, September 6, 2021**
in observance of **Labor Day**.

We will resume regular business hours on Tuesday, September 7, 2021.

EARLY DEADLINES

PUBLICATION DATE:	Need to build ad deadline:	Camera ready ad deadline:
Tuesday, September 7, 2021	Wednesday, September 1, by 12 noon	Friday, September 3, by 12 noon

Please feel free to call our office or send us an email if you have any questions.

HAPPY LABOR DAY!

THE GUAM
DAILY POST

Call: 649-1924 • Email: advertise@postguam.com

Justine Camacho

From: Justine Camacho <justine.camacho@gmha.org>
Sent: Thursday, August 19, 2021 3:13 PM
Subject: NOTICE of GMHA Board of Trustees Meeting - August 25, 2021
Signed By: justine.camacho@gmha.org

FOR IMMEDIATE RELEASE – August 19, 2021

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings and, in addition to notices published in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Wednesday, August 25, 2021 at 5:00 p.m. via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240.

Please note that the first order of business will be an executive session to discuss a personnel matter. Only Board members and the court reporter will be “admitted” for Executive Session. All other participants will be placed in the “Waiting Room” and admitted when executive session ends and the Board reconvenes for regular session.

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

Thank you,



Justine A. Camacho
Administrative Officer
Guam Memorial Hospital Authority
850 Governor Carlos G. Camacho Road
Tamuning, GU 96913
Phone: (671) 648-7997 | Fax: (671) 649-0145



CONFIDENTIALITY NOTICE: This e-mail message and any included attachments are intended only for the addressee or entity named above and may contain Confidential and Privileged information for the sole use of the intended recipient(s). If you have received this e-mail in error, please immediately notify the sender by return e-mail and delete this e-mail and any attachments from your computer system. To the extent, the information in this e-mail and any attachments contain protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), PL 104-191; 43 CFR Parts 160 and 164; it is confidential and privileged. If you are not the intended recipient, any disclosure, copying, forwarding, printing, distribution, or use of information is strictly PROHIBITED. (GMHA Policy No. 6420-2)



GUAM MEMORIAL HOSPITAL AUTHORITY

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



Date: **090221**

VIA ELECTRONIC MAIL

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

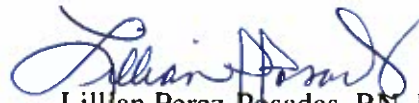
RE: Reporting Requirements for Boards and Commissions

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 25, 2021 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Program Coordinator – 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

submitted via electronic mail 09/02/21 gc



GUAM MEMORIAL HOSPITAL AUTHORITY

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



Date: **090221**

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje
Speaker of I Minatrentai Sais Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

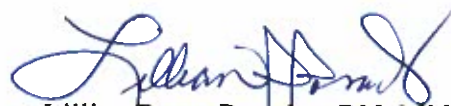
RE: Reporting Requirements for Boards and Commissions

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 August 25, 2021 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Program Coordinator – 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

submitted via electronic mail 09/02/21 jf



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Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



Date: 090221

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 25, 2021 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Justine Camacho, Program Coordinator – 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

Submitted via electronic mail 9/2/21 JK