

# MEETING IN PROGRESS

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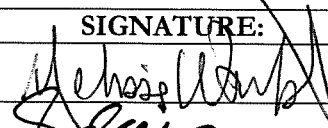



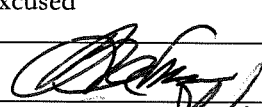

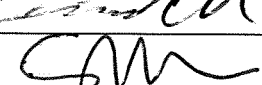
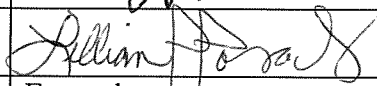
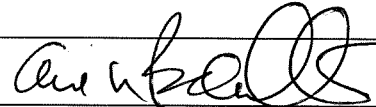
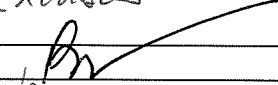
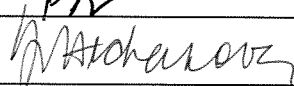
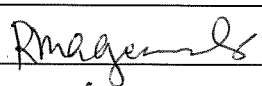
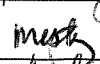
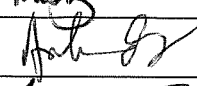
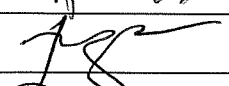

## **GMHA Board of Trustees**

Thursday, May 16, 2019 | 6:00 p.m.


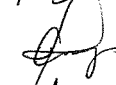
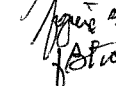
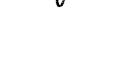
Daniel L. Webb Conference Room

GMHA Board of Trustees  
**ATTENDANCE SHEET**

Thursday, May 16, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Melissa Waibel	Secretary	
	Sharon Davis	Trustee	
	Sonia L. Siliang	Trustee	
	Byron Evaristo	Trustee	
	Glynis Almonte	Trustee	Excused
	Therese Obispo	Trustee	
	Michael Um	Trustee	
	Sarah Thomas-Nededog	Trustee	
Executive Management	Lillian Perez-Posadas ✓	Acting, Hospital Administrator/CEO	
	William N. Kando	Associate Administrator of Operations	Excused
	Annie Bordallo, M.D. ✓	Associate Administrator of Medical Services	
	Joleen Aguon, M. D.	Assistant Associate Administrator of Medical Services	Excused
	Vincent A. Duenas, M.D.	Assistant Administrator of Professional Support Services	Excused
	Jemmabeth Simbillo ✓	Assistant Administrator of Nursing Services	EXCUSED
	Benita A. Manglona ✓	Chief Financial Officer	
	Yukari Hechanova	Assistant Chief Financial Officer	
Medical Staff	James Last, MD	Medical Staff President	
Guest(s)	RODALYN GERARDO	CHIEF AUDITOR	
	ROMALIE ESTOY	UNIT SUP SW - G	
	Belle Rada	Nursing Supervisor	
	Paula Marron	Staff Nurse II Informatics Nurse	
	JOLBYN Zamora	nurse supervisor	

VICTORIA E. MORALES Surgical Ward Staff  
 ROSEANNE APURON Staff Nurse Training Officer, SUI  
 Aziel Concepcion Nurs/Unit Tele/PCU  
 Avelina Opena Unit Supervisor Nursery/NICU  
 FLO B. TIONG, RN ORPACU Unit Supervisor


**AGENDA**

Thursday, May 16, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

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**I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM**

*Five (5) members establish a quorum.*

**II. ACCEPTANCE OF REGULAR SESSION MINUTES**

- A. December 27, 2018

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Election of Officers (2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees)
- B. Employment Agreement btw. GMHA and Lillian Perez-Posadas
- C. 2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request

**V. BOARD SUBCOMMITTEE REPORTS**

- A. Joint Conference and Professional Affairs
- B. Human Resources
  - 1. 2019-16, Relative to Amending the Minimum Qualification Requirements of the Hospital Pharmacy Technician I Position
  - 2. 2019-17, Relative to Resuming the 2% Job Differential Pay for Nurses in the Adult Intensive Care Unit
  - 3. 2019-18, Relative to Increasing the Job Differential Pay for Nurses in the Adult ICU, and Inclusion of Nurses Caring for Critically Ill Adult Patients in all Areas of the Hospital
  - 4. 2019-19, Relative to Implementing a 16% Incentive for Staff Nurses and LPNs
  - 5. 2019-20, Relative to the use of Recruiter Firms for Physician, Nursing, and Allied Health Professionals
  - 6. 2019-21, Relative to Approving the Implementation of a Hospitalist ICU Track Program
- C. Governance, Bylaws & Strategic Planning
  - 1. 2019-22, Relative to Establishing Meetings of the GMHA Board of Trustees
- D. Facilities, Capital Improvement & Information Technology
- E. Quality & Safety
- F. Finance & Audit
  - 1. 2019-23, Relative to Approving 53 New Fees
  - 2. 2019-24, Relative to Approving 52 New Fees and Updating 8,844 Professional Fees

**VI. ADMINISTRATORS REPORTS**

- A. Hospital Administrator/CEO
- B. Operations Division
- C. Medical Services Division
- D. Clinical Services Division
- E. Fiscal Services Division
- F. Medical Staff

**VII. PUBLIC COMMENT**

**VIII. ADJOURN MEETING**



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: 647-2444 or 647-2330  
FAX: (671) 649-0145

## BOARD OF TRUSTEES Official Resolution No. 2019-14

### RELATIVE TO THE DECLARATION OF OFFICERS OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES

**WHEREAS**, at the May 16, 2019 regular meeting of the GMHA Board of Trustees open floor nominations were made for and accepted by the following individuals to serve as officers of the Guam Memorial Hospital Authority Board of Trustees.

Name	Position
Theresa Obispo	Chairperson
Melissa Waibel	Vice-chairperson
Sarah Thomas-Nededog	Secretary
Byron Evaristo	Treasurer

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves the election of the aforementioned to serve as officers until their successor(s) are duly elected, unless he or she resigns, is removed from office, or is otherwise disqualified from serving as an officer of this Board; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees directs the Hospital Administrator/CEO to duly notify the hospital and medical staff of this election of officers; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

Chairperson

Attested by:

Secretary

**BOARD OF TRUSTEES**  
**Official Resolution No. 2019-15**

**“RELATIVE TO THE APPROVAL OF THE GUAM MEMORIAL HOSPITAL AUTHORITY  
FY-2020 BUDGET REQUEST”**

**WHEREAS**, the Guam Memorial Hospital Authority (“the Hospital”) is a public corporation and autonomous instrumentality of the government of Guam; and

**WHEREAS**, on March 6, 2019 the hospital received formal notification from the Committee on Appropriations and Adjudication and the Office of Finance and Budget to submit its Fiscal Year 2020 Budget request by Friday, March 29, 2019; and

**WHEREAS**, on March 29, 2019, the hospital was granted an extension of April 15, 2019 to allow additional time for the Board of Trustees to establish a quorum for the review and approval of the GMHA’s Fiscal Year 2020 Budget request; and

**WHEREAS**, due to continued challenges with establishing a quorum, the Board of Trustees Finance & Audit Subcommittee reviewed the GMHA’s proposed Fiscal Year 2020 Budget on April 12, 2019, and recommended the Governor of Guam’s approval.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby ratifies the Finance and Audit Subcommittee’s recommendation of the Governor of Guam’s approval of the Fiscal Year 2020 Budget request; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

Attested by:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary

**BOARD OF TRUSTEES**  
**Official Resolution No. 2019-16**

**RELATIVE TO AMENDING THE MINIMUM QUALIFICATION REQUIREMENTS OF THE  
HOSPITAL PHARMACY TECHNICIAN I POSITION**

**WHEREAS**, on March 12, 2019, the Hospital Administrator/CEO approved the amendment of the Class Specification of the Hospital Pharmacy Technician I position at the request of the Pharmacy Manager; and

**WHEREAS**, the amendment of the minimum qualification requirements are necessary to fill positions in meeting the objectives of the Pharmacy Department and the provisions of the Consolidated Cooperative Agreement between the Department of Corrections and the Hospital for medical services inclusive of pharmaceutical care; and

**WHEREAS**, recruitment efforts reveal an insufficient number of qualified applicants meeting the current minimum qualification requirements for the position; and

**WHEREAS**, requirements have been met as per the Department of Administration (DOA) Policy HRD 07-0426 (2), *Amendment of Positions*; and

**WHEREAS**, the class specification of this position is hospital specific and there is no impact on any other agency outside the Authority; and

**WHEREAS**, the Human Resources Subcommittee on March 19, 2019 recommended approval to amend the class specification for the Hospital Pharmacy Technician I position.

**NOW, THEREFORE, BE IT RESOLVED**, that the GMHA Board of Trustees accepts the Human Resources Subcommittee's recommendation and approves the amendment to the class specification (the amendment has no effect on the compensation of the position); 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

Attested by:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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## BOARD OF TRUSTEES Official Resolution No. 2019-17

### **“RELATIVE TO RESUMING THE TWO (2) PERCENT JOB DIFFERENTIAL PAY FOR NURSES IN THE ADULT INTENSIVE CARE UNIT (ICU)”**

**WHEREAS**, on June 1, 2017, the Guam Memorial Hospital Authority Board of Trustees adopted Official Resolution 2017-57 (Relative to Approving a Two (2) Percent Job Differential Pay Pilot Program for Nurses in the Adult Intensive Care Unit (ICU) Needed to Attract Nurses into a Unit Highly Specialized in Caring for Critically Ill Adult Patients); and

**WHEREAS**, the 2% job differential pay was piloted for a period of one year after adoption; and

**WHEREAS**, on June 22, 2018, the Human Resources Subcommittee conducted a review of the pilot program and came to the consensus that the outcome was beneficial for the Intensive Care Unit; and

**WHEREAS**, on June 22, 2018, and again on February 12, 2019, the Human Resources Subcommittee recommended the Board of Trustees approval to resume the 2% job differential pay for nurses in the adult Intensive Care Unit retroactively.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees approves the Human Resources Subcommittee's recommendation to resume a two (2) percent job pay differential for nurses in the adult Intensive Care Unit retroactively; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

Chairperson

Attested by:

Secretary



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## BOARD OF TRUSTEES Official Resolution No. 2019-18

### **“RELATIVE TO INCREASING THE JOB DIFFERENTIAL PAY FOR NURSES IN THE ADULT INTENSIVE CARE UNIT, AND INCLUSION OF NURSES CARING FOR CRITICALLY ILL ADULT PATIENTS IN ALL AREAS OF THE HOSPITAL”**

**WHEREAS**, the Assistant Administrator of Nursing Services expressed the continued challenges with recruiting and retaining nurses in the adult Intensive/Critical Care Unit (ICU) to the Human Resources Subcommittee; and

**WHEREAS**, the Assistant Administrator of Nursing Services also presented the need to incentivize nurses from other adult units (i.e., Emergency Room, Telemetry/PCU, PACU, Surgical and Medical Surgical units) who provide care for adult ICU level of care patients whenever ICU beds are unavailable resulting from the limited adult ICU bed capacities due to the staffing shortage in the ICU; and

**WHEREAS**, recruitment and retention for ICU nurses continue to be extremely difficult due to the shortage of nurses locally and nation-wide; and

**WHEREAS**, adult ICU patients are distinguished from general hospital patient care units by a higher staff-to-patient ratio and access to advanced medical resources and equipment that are not routinely available elsewhere to treat common conditions found in adult ICU, including: ARDS, trauma, multiple organ failure, acute/new on-site myocardial infarction, cardiogenic shock, acute/new onset stroke, drug overdose and sepsis; and

**WHEREAS**, pursuant to 4GCA §6229.10, *Job Incentives*, states “Whenever possible, nursing and other healthcare professionals shall be given job incentives, including, but not limited to, educational opportunities and improved work environment; and

**WHEREAS**, after thorough discussions, the Human Resources Subcommittee came to the consensus that action was needed to address these matters; respectively recommending the Board of Trustees approval to increase the job pay differential from 2% to 5% (for hours worked), and inclusion of nurses from other units assigned to care for adult ICU overflow patients.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to increase the job differential pay for nurses in the ICU from two (2) to five (5) percent, effective May 26, 2019; and




**BE IT FURTHER RESOLVED**, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to implement a 5% job differential pay for nurses in other units assigned to care for adult ICU overflow patients, effective May 26, 2019; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

  
Chairperson

Attested by:

  
Secretary



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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## BOARD OF TRUSTEES Official Resolution No. 2019-19

### **“RELATIVE TO IMPLEMENTING A SIXTEEN PERCENT (16%) INCENTIVE FOR REGISTERED NURSES AND LICENSED PRACTICAL NURSES”**

**WHEREAS**, the Guam Memorial Hospital Authority (GMHA) has and continues to experience challenges with recruitment and retention of nursing professionals, especially in the specialty units throughout the hospital; and

**WHEREAS**, the scope of nursing practice and skillsets in hospital settings are vastly different as compared to school, community health and behavioral health nursing; hospital nurses are required to be certified in Advanced Cardiac Life Support (ACLS), Neonatal Advanced Life Support (NALS), Pediatrics Advanced Life Support (PALS), Intravenous (IV) Therapy, and other various treatment modalities and bedside procedures; and

**WHEREAS**, data obtained through the hospital’s exit interview surveys indicate compensation as one of the top reasons why registered nurses decide to separate from the hospital; and

**WHEREAS**, the current compensation plan for nursing professionals is 25% lower compared to national averages in the United States mainland for similar duties and responsibilities for registered nurses and licensed practical nurses; and

**WHEREAS**, GMHA expends quadruple the amount to bring travel nurses to staff ER, ICU/CCU, and Interventional Radiology – more than \$1.7M has been expended for nurses since April 2018; and

**WHEREAS**, after thorough discussions, the Board of Trustees Human Resources Subcommittee, at its March 19, 2019 meeting, recommended the Board of Trustees approval to implement a 16% incentive for registered nurses and licensed practical nurses pursuant to 4 GCA, Ch.6, §6229.10, *Job Incentives*.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to implement a sixteen percent (16%) incentive for registered nurses and licensed practical nurses, effective May 26, 2019; and

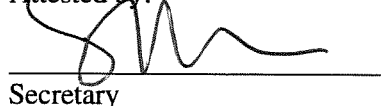
**BE IT FURTHER RESOLVED**, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

**DULY AND REGULARY ADOPTED ON THIS 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

  
Chairperson

Attested by:

  
Secretary



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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## BOARD OF TRUSTEES Official Resolution No. 2019-20

### RELATIVE TO THE USE OF RECRUITER FIRMS FOR PHYSICIAN, NURSING, AND ALLIED HEALTH PROFESSIONALS

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

**WHEREAS**, in its efforts to recruit qualified staff for critically needed positions not available locally, the Hospital advertises in professional medical, nursing, and allied health print media, internet sites, and solicits professional recruiter services who specialize in the location and placement of hospital personnel; and

**WHEREAS**, the Board of Trustees has previously approved Resolution No. 13-45 (Relative to the Ratification of Recruiting Services and Employment Contracts) on Feb. 28, 2013, Resolution No. 14-25 (Relative to the Ratification of Recruiting Services and Employment Contracts) on February 27, 2014, and Resolution No. 15-30 (Relative to the Use of Recruiter Firms and Employment Contracts for Nursing and Allied Health Professionals) on April 30, 2015, to obtain qualified individuals to fill critically needed professional positions; and

**WHEREAS**, said Resolutions appear to limit the professional recruiter firms that may be utilized by the Hospital to those firms specifically named; and

**WHEREAS**, the use of professional recruiter firms is essential to the Hospital and in the best interest of the Territory of Guam in that they provide for the delivery of critical and necessary medical, nursing, and allied health services to the people of Guam; and

**WHEREAS**, on April 24, 2019, the Board of Trustees Human Resources Subcommittee recommended that the Board of Trustees expand the Hospital's ability to utilize any recruiter firm whose current practices are acceptable within the standards of the trade and industry.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby approves the use of recruiter firms, in general, for the recruitment of critically needed physicians, nursing and allied health professionals; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

Chairperson

Attested by:

Secretary



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## BOARD OF TRUSTEES Official Resolution No. 2019-21

### “RELATIVE TO APPROVING THE IMPLEMENTATION OF A HOSPITALIST ICU TRACK PROGRAM”

**WHEREAS**, administering care for critically ill patients requires more complex treatments and procedures provided by medical professionals who possess advanced training and skillsets; and

**WHEREAS**, the Human Resources Subcommittee was presented with a proposal that provides training opportunities for members of the GMHA’s hospitalist team to improve their management of ICU-level patients; improve overall patient care; and ensures the continuity of care; and

**WHEREAS**, to engage physician participation into the program, a \$25 incentive for each hour worked was proposed;

**WHEREAS**, pursuant to 4 GCA, Ch.6, §6229.10, *Job Incentives*, states “whenever possible, nursing and other healthcare professionals shall be given job incentives, including, but not limited to, educational opportunities and improved work environment; and

**WHEREAS**, on March 19, 2019, the Human Resources Subcommittee recommended the Board of Trustees approval of a Hospitalist ICU Track Program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees accepts the recommendation of the Human Resources Subcommittee and approves the implementation of a Hospitalist ICU Track Program; and

**BE IT FURTHER RESOLVED**, that hospitalists who participate in said program shall be incentivized at a rate of \$25 for hours worked – that is, in addition to his/her base salary; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified By:

Chairperson

Attested By:

Secretary



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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## BOARD OF TRUSTEES Official Resolution No. 2019-22

### RELATIVE TO ESTABLISHING MEETINGS OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES

**WHEREAS**, the governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees [Title 10 G.C.A., Section 80105(a)]; and

**WHEREAS**, meetings of the Board shall be held at a regular time and place as determined by the Board [Title 10 G.C.A., Section 80105.2]; and

**WHEREAS**, the Board of Trustees regular meetings shall be prescribed by resolution according the GMHA Board of Trustees Bylaws [Article IV, Section 1].

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees will hold regular meetings – no less than quarterly – to conduct regular business, or as often as necessary to conduct business for special matters; and

**BE IT FURTHER RESOLVED**, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

**DULY AND REGULARY ADOPTED ON THIS 16<sup>th</sup> DAY OF MAY 2019.**

Certified by:

Chairperson

Attested by:

Secretary



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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## Board of Trustees Official Resolution No. 2019-23

### RELATIVE TO APPROVING FIFTY-THREE (53) NEW FEES

**WHEREAS**, Public Law 26-66, places the rate making authority of the Guam Memorial Hospital Authority under the Board of Trustees; and

**WHEREAS**, the Board of Trustees has reviewed the Public Law 26-66; and

**WHEREAS**, a Public Hearing was held on December 21, 2018 and oral comments and written testimony were solicited for the Fifty-Three (53) new fees comprised of the following Hospital departments: ICU, Radiology, Pharmacy, Respiratory, Operating Room and Special Services; and

**WHEREAS**, on April 12, 2019, the Finance and Audit Subcommittee reviewed and recommended the Board of Trustees approval of said fees.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees accepts and approves the Finance and Audit Subcommittee's recommendation to approve said fees; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees directs the Hospital Administrator/CEO to proceed with the adjudication process of said new fee items; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified By:

Chairman

Attested By:

Secretary


**GUAM MEMORIAL HOSPITAL AUTHORITY**  
**SUMMARY OF NEW FEE ITEMS/SERVICES**  
*for Submission to the 34th Guam Legislature*  
*Public Hearing on December 21, 2018*

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT
1	1710900	ENTERAL FEEDING VALVE	\$ 37.97	ICU
2	2318001	ISOVUE 300 16% 1ML	\$ 0.91	RADIOLOGY
3	2318002	ISOVUE 370 76% 1ML	\$ 0.91	RADIOLOGY
4	2318003	PROHANCE MULTIPACK INJ 1ML	\$ 2.36	RADIOLOGY
5	2318004	MULTIHANCE INJ 1 ML	\$ 0.91	RADIOLOGY
6	2318005	MULTIHANCE MULTIPACK INJ 1ML	\$ 1.56	RADIOLOGY
7	2318006	GADOLINIUM-BASED NOS INJ 1ML	\$ 2.58	RADIOLOGY
8	2318007	LOCM 100-199 MG/ML IODINE 1ML	\$ 2.96	RADIOLOGY
9	2318008	LOCM 200-299 MG/ML IODINE 1ML	\$ 3.06	RADIOLOGY
10	4200599	NORMAL SALINE 0.9% FLUSH 10ML	\$ 1.71	PHARMACY
11	4203231	ENALAPRIL 1MG/ML ORAL SUSP	\$ 8.91	PHARMACY
12	4208333	ONCOZENE 100UM 3ML SRN	\$ 898.22	PHARMACY
13	4213249	NIFEDIPINE 90MG ER TAB	\$ 0.92	PHARMACY
14	4223340	PULMOZYME 2.5ML INHAL SOLN	\$ 332.67	PHARMACY
15	4233256	FACTOR VII	\$ 11,628.03	PHARMACY
16	4233305	CAVILON ADV SKIN PROTECT 2.7ML	\$ 25.61	PHARMACY
17	4233335	LIDOCAINE 1% 300MG/30ML SDV	\$ 14.00	PHARMACY
18	4233379	ONCOZENE 75UM 3ML SRN	\$ 898.22	PHARMACY
19	4233395	EMBOZENE 100UM 2ML SRN	\$ 610.55	PHARMACY
20	4233396	EMBOZENE 500UM 2ML SRN	\$ 610.55	PHARMACY
21	4233397	EMBOZENE 700UM 2ML SRN	\$ 610.55	PHARMACY
22	4233398	EMBOZENE 900UM 2ML SRN	\$ 610.55	PHARMACY
23	4233440	MEDI-HONEY GEL 1.5OZ	\$ 60.64	PHARMACY
24	4278931	FONDAPARINUX 5MG/0.4ML SRN	\$ 205.36	PHARMACY
25	5329799	TUBE ENDOTRACHEAL FASTENER	\$ 60.64	RESPIRATORY CARE
26	7001343	SYSTEM HALO VEST LARGE	\$ 3,139.65	OPERATING ROOM
27	7007391	SPLINT PLASTER SPCL 4"X15"	\$ 115.33	OPERATING ROOM
28	7037665	SYSTEM HALO VEST MEDIUM	\$ 3,139.65	OPERATING ROOM
29	9300007	STENT DES 2.25MMX12MM	\$ 2,000.00	SPECIAL SERVICES
30	9300008	STENT DES 2.25MMX26MM	\$ 2,000.00	SPECIAL SERVICES
31	9301611	SHEATH BRITE TIP 6FR 11CM	\$ 157.60	SPECIAL SERVICES
32	9301711	SHEATH BRITE TIP 7FR 11CM	\$ 157.60	SPECIAL SERVICES
33	9301811	SHEATH BRITE TIP 8FR 11CM	\$ 157.60	SPECIAL SERVICES
34	9301911	SHEATH BRITE TIP 9FR 11CM	\$ 157.60	SPECIAL SERVICES
35	9302259	STENT DES 2.25MMX8MM	\$ 2,000.00	SPECIAL SERVICES
36	9302453	GUIDEWIRE DIAG .038 260CM	\$ 121.96	SPECIAL SERVICES
37	9302454	GUIDEWIRE DIAG .032 260CM	\$ 121.96	SPECIAL SERVICES
38	9302526	GUIDEWIRE DIAG .032 150CM	\$ 121.96	SPECIAL SERVICES

39	9302752	STENT COR DES 2.75MMX12MM	\$ 2,570.00	SPECIAL SERVICES
40	9302754	STENT COR DES 2.75MMX14MM	\$ 2,570.00	SPECIAL SERVICES
41	9302758	STENT DES 2.75MMX18MM	\$ 2,000.00	SPECIAL SERVICES
42	9304606	SHEATH AVANTI 6FSTD	\$ 127.43	SPECIAL SERVICES
43	9304607	SHEATH AVANTI 7FSTD	\$ 127.43	SPECIAL SERVICES
44	9304608	SHEATH AVANTI 8FSTD	\$ 127.43	SPECIAL SERVICES
45	9304609	SHEATH AVANTI 9FSTD	\$ 127.43	SPECIAL SERVICES
46	9310124	GUIDEWIRE INTERV .014X180CM	\$ 400.71	SPECIAL SERVICES
47	9310126	CATHETER GUIDE JL 3.5 6FR	\$ 471.82	SPECIAL SERVICES
48	9310127	CATHETER GUIDE JL 3.5 5FR	\$ 471.82	SPECIAL SERVICES
49	9310128	CATHETER GUIDE HS .070 6FR	\$ 471.82	SPECIAL SERVICES
50	9310129	CATHETER GUIDE EBU 3.5	\$ 471.82	SPECIAL SERVICES
51	9320000	STENT DES 2.25MMX18MM	\$ 2,000.00	SPECIAL SERVICES
52	9325238	GUIDEWIRE DIAG .038 150CM	\$ 121.96	SPECIAL SERVICES
53	9334670	CATHETER RCB F6INF TL 100CM	\$ 150.90	SPECIAL SERVICES

\*\*\*\*\* LAST ITEM \*\*\*\*\*

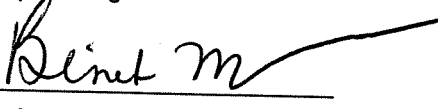
I certify that this listing of items comprises all fees required by law for submission at this time to be complete as presented here.

  
**Frumen A. Patacsil**  
Hospital Quality Improvement Specialist

12/10/18  
Date

1st Endorsement of Concurrence:

I concur and further certify that this listing of items are exempted under Section 9301(i) to Article 3, Chapter 9, Division 1 of Title 5 of the Guam Code Annotated and in compliance with Title 10 GCA Part 2 Division 4 Chapter 80 §80109

  
**Benita A. Manglona**  
Chief Financial Officer

12/10/18  
Date





# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: 647-2444 or 647-2330  
FAX: (671) 649-0145

## Board of Trustees Official Resolution No. 2019-24

### RELATIVE TO APPROVING FIFTY-TWO (52) NEW FEES AND UPDATING EIGHT THOUSAND EIGHT HUNDRED AND FORTY-FOUR (8,844) PROFESSIONAL FEES

**WHEREAS**, Public Law 26-66, places the rate making authority of the Guam Memorial Hospital Authority under the GMHA Board of Trustees; and

**WHEREAS**, the GMHA Board of Trustees has reviewed the Public Law 26-66; and

**WHEREAS**, a Public Hearing was held on February 27, 2019 and oral comments and written testimony were solicited regarding the Fifty-Two (52) new fees comprised of the following Hospital departments: Radiology, Pharmacy, Operating Room and Special Services; and

**WHEREAS**, the Public Hearing held was also for updating Eight Thousand Eight Hundred and Forty-Four (8,844) Professional Fees; and

**WHEREAS**, on April 12, 2019, the Finance and Audit Subcommittee reviewed and recommended the Board of Trustees approval of said fees.

**NOW, THEREFORE, BE IT RESOLVED**, that the GMHA Board of Trustees accepts and approves the Finance and Audit Subcommittee's recommendation to approve said fees; and

**BE IT FURTHER RESOLVED**, that Board of Trustees directs the Hospital Administrator/CEO to proceed with the adjudication process of said fees items; 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 16<sup>th</sup> DAY OF MAY 2019.**

Certified By:

Chairman

Attested By:

Secretary

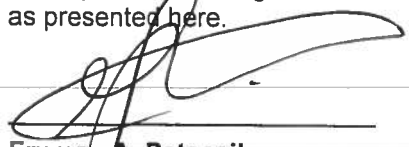
**GUAM MEMORIAL HOSPITAL AUTHORITY**  
**SUMMARY OF NEW FEE ITEMS/SERVICES**  
*for Submission to the 35th Guam Legislature*  
*Public Hearing on February 27, 2019*

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT
1	2032562	LYSE VIA CHEST TUBE/CATH SUBQ	\$ 620.01	RADIOLOGY
2	2050390	ASPIRATE/INJ RENAL CYST/PELVIS	\$ 579.34	RADIOLOGY
3	2100015	ARGON CLEANER 15MM 65CM 7FR	\$ 1,680.40	RADIOLOGY
4	2100972	DILATOR .035 20CM 5FR	\$ 136.56	RADIOLOGY
5	2101411	CATH INTRO BRITE TIP 11CM 4FR	\$ 157.60	RADIOLOGY
6	2101615	TUBE FEEDING MIC*GJ 15CM 16FR	\$ 821.00	RADIOLOGY
7	2102010	BALLOON SABER PTA4-18-150-2-10	\$ 835.80	RADIOLOGY
8	2102333	CATH BALLOON PTA5-35-80-4-8-0	\$ 232.88	RADIOLOGY
9	2102346	BALLOON PTA PTA5-35-80-6-6	\$ 655.25	RADIOLOGY
10	2102347	BALLOON PTA PTA5-35-80-6-8	\$ 655.25	RADIOLOGY
11	2103010	BALLOON SABER PTA4-18-150-3-10	\$ 835.80	RADIOLOGY
12	2103508	GLIDEWIRE HYDRO .035 180CM	\$ 275.57	RADIOLOGY
13	2103857	STENT VASC 6-35-80-8-60	\$ 1,500.50	RADIOLOGY
14	2104010	BALLOON SABER PTA3.9-18-150-4-10	\$ 835.80	RADIOLOGY
15	2106339	SET DRAIN THAL .038 41CM 16FR	\$ 711.21	RADIOLOGY
16	2106343	SET DRAIN THAL .038 41CM 18FR	\$ 711.21	RADIOLOGY
17	2106345	SET DRAIN THAL .038 41CM 20FR	\$ 711.21	RADIOLOGY
18	2110860	TRAPEZOID RX BSK 1.5 CHNL 3.2	\$ 925.03	RADIOLOGY
19	2110870	TRAPEZOID RX BSK 2.0 CHNL 3.2	\$ 925.03	RADIOLOGY
20	2110880	TRAPEZOID RX BSK 2.5 CHNL 3.2	\$ 925.03	RADIOLOGY
21	2110958	CATH DRN CURVE 8.25CM 5FR	\$ 110.12	RADIOLOGY
22	2123503	CATH BERESTEIN .035 40CM 5FR	\$ 50.75	RADIOLOGY
23	2130791	WIRE GUIDE MICRO CTO 12	\$ 720.28	RADIOLOGY
24	2130935	BALN PTA .018 2MMX80MMX150CM	\$ 800.00	RADIOLOGY
25	2132440	CATHETER COBRA C1 65CM 4FR	\$ 129.03	RADIOLOGY
26	2132462	CATHETER RDC A2(1) 65CM 4FR	\$ 129.03	RADIOLOGY
27	2136213	CATHETER PIG FL .035 100CM 5FR	\$ 79.88	RADIOLOGY
28	2137666	TRAPEZOID RX BSK 3.0 CHNL 3.2	\$ 925.03	RADIOLOGY
29	2151418	CATHETER VIS UNISEL I 80CM 4FR	\$ 129.03	RADIOLOGY
30	2151515	CATHETER BRNSTEIN II 100CM 4FR	\$ 129.03	RADIOLOGY
31	2160267	FILTER ELITE 33MM 70CM	\$ 1,587.50	RADIOLOGY
32	2319001	TECHNETIUM TC 99M MEBROFENIN	\$ 94.59	RADIOLOGY
33	2319002	TECHNETIUM TC 99M PENTETATE	\$ 3,136.32	RADIOLOGY
34	2319003	TC 99M MACRO (MAA)	\$ 51.30	RADIOLOGY
35	2319004	TECHNETIUM TC 99M LABELED RBC	\$ 159.72	RADIOLOGY
36	2319005	TECHNETIUM TC 99M FANOSELOMAB	\$ 2,159.80	RADIOLOGY
37	4200586	MAGNESIUM SO41GM/D5W 100ML PX	\$ 28.36	PHARMACY
38	4204385	DEXTROSE 50% 50ML IV SYRINGE	\$ 30.05	PHARMACY
39	4220012	BARIUM SULFATE SUSP 58% 1900ML	\$ 168.64	PHARMACY

40	4223484	BUTORPHANOL 1MG/ML INJ	\$ 16.07	PHARMACY
41	4231110	FLUORESCCEIN SOD OPHTH STRIP	\$ 3.83	PHARMACY
42	4233050	LIDOCAINE W/PRILOCAINE 5GM CRM	\$ 6.62	PHARMACY
43	4233288	RIVAROXABAN 2.5MG TAB	\$ 24.74	PHARMACY
44	4233289	RIVAROXABAN 10MG TAB	\$ 26.54	PHARMACY
45	4233390	BARIUM SULFATE SUSP 450ML	\$ 31.51	PHARMACY
46	4240006	DELFLEX 1.5% 5000ML	\$ 74.84	PHARMACY
47	7031310	LIGATOR ENDO 9.5-11.5MM 122CM	\$ 713.79	OPERATING ROOM
48	7034589	PACEMAKER AZURE W1DR01 XT DR	\$ 9,010.00	OPERATING ROOM
49	9305046	INTRODUCER SHEATH AVANTI 6FR	\$ 219.72	SPECIAL SERVICES
50	9307114	GUIDEWIRE STEER .014 180CM	\$ 594.73	SPECIAL SERVICES
51	9312580	STENT GRAFTMASTER 2.87MMX16MM	\$ 3,360.50	SPECIAL SERVICES
52	9325581	STENT GRAFTMASTER 2.87MMX16MM	\$ 3,360.50	SPECIAL SERVICES

\*\*\*\*\* LAST ITEM \*\*\*\*\*

I certify that this listing of items comprises all fees required by law for submission at this time to be complete as presented here.



**Frumen A. Patacsil**  
Hospital Quality Improvement Specialist

2/18/19

Date

1st Endorsement of Concurrence:

I concur and further certify that this listing of items are exempted under Section 9301(i) to Article 3, Chapter 9, Division 1 of Title 5 of the Guam Code Annotated and in compliance with Title 10 GCA Part 2 Division 4 Chapter 80 §80109



**Benita A. Manglona, CPA, CGMA**  
Chief Financial Officer

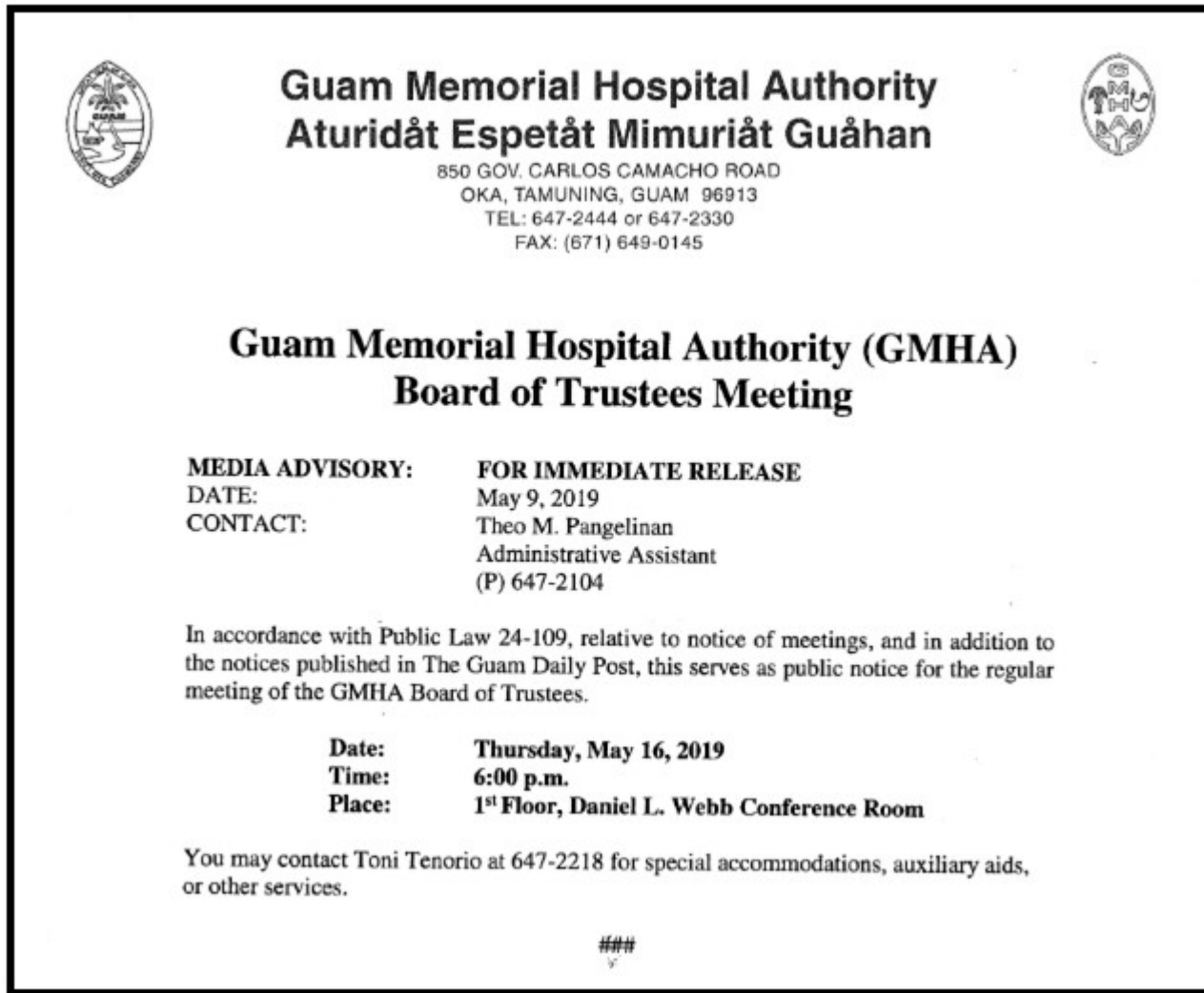
2/18/19

Date

## Theo Pangelinan

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**From:** Theo Pangelinan <theo.pangelinan@gmha.org>  
**Sent:** Thursday, May 09, 2019 9:25 AM  
**Subject:** PRESS RELEASE: May 16, 2019 GMHA BOT Meeting



Regards,

Theo M. Pangelinan | Administrative Assistant-Board Office  
Guam Memorial Hospital Authority | 850 Governor Carlos G. Camacho Road Tamuning, GU 96913-3128  
Tel: (671) 647-2104 | Fax: (671) 649-0145 | email: [theo.pangelinan@gmha.org](mailto:theo.pangelinan@gmha.org)

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# **Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan**

850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: 647-2444 or 647-2330  
FAX: (671) 649-0145



## **Guam Memorial Hospital Authority (GMHA) Board of Trustees Meeting**

<b>MEDIA ADVISORY:</b>	<b>FOR IMMEDIATE RELEASE</b>
<b>DATE:</b>	May 9, 2019
<b>CONTACT:</b>	Theo M. Pangelinan Administrative Assistant (P) 647-2104

In accordance with Public Law 24-109, relative to notice of meetings, and in addition to the notices published in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees.

<b>Date:</b>	<b>Thursday, May 16, 2019</b>
<b>Time:</b>	<b>6:00 p.m.</b>
<b>Place:</b>	<b>1<sup>st</sup> Floor, Daniel L. Webb Conference Room</b>

You may contact Toni Tenorio at 647-2218 for special accommodations, auxiliary aids, or other services.

###

GUAM DAILY POST • THURSDAY, MAY 9, 2019

# 2 students open fire in Colorado, killing 1

**HIGHLANDS RANCH, Colo.** (Reuters) - Two male students armed with handguns burst into a Denver-area science and technology school and opened fire Tuesday, killing one classmate and wounding seven others before being taken into custody, law enforcement officials said.

Several of the surviving victims of the attack at the Science, Technology, Engineering and Math School in Highlands Ranch, a Denver suburb, were initially listed in critical condition at local hospitals and in surgery, Douglas County

Sheriff Tony Spurlock said at a briefing. An 18-year-old male was pronounced dead at the scene, Spurlock said a short time later.

"Two individuals walked into the STEM school, got deep inside the school, and engaged students in two separate locations," Spurlock said.

He told Reuters in a brief interview that the suspects, each armed with a handgun, opened fire in two separate classrooms. They were identified only as two male students of the school, one an adult and the other under age 18. The

school serves students from kindergarten through 12th grade.

Television images showed police vehicles gathered outside a suburban house about 2 miles from the school, where one of the suspects was believed to live. Sheriff's deputies arrived at the school, located about 25 miles south of Denver, within two minutes of the first reports, Spurlock said, and "engaged the suspects."

Law enforcement officials declined to comment on a possible motive for the rampage, saying it was too early in the

course of the investigation, which was being assisted by the Federal Bureau of Investigation. The White House said President Donald Trump had been briefed on the shooting.

The shooting occurred less than a month after the 20th anniversary of the Columbine High School massacre in nearby Littleton, about 5 miles from the Highlands Ranch school. In 1999, two Columbine students killed 13 people there before committing suicide in what remains one of the deadliest school shootings in U.S. history.

## White House escalates fight with Congress over McGahn documents

**WASHINGTON** (Bloomberg News) - The Trump administration told former White House counsel Don McGahn not to turn over documents subpoenaed by congressional investigators, escalating a battle between the two branches of government.

The current White House counsel, Pat Cipollone, said in a letter to the House Judiciary Committee that President Donald Trump may want to assert executive privilege over the documents. He said the documents being sought by the panel from

McGahn were given to him to comply with special counsel Robert Mueller's investigation and that McGahn isn't authorized to turn them over.

McGahn has emerged as a central figure in Mueller's investigation into whether Trump attempted to obstruct justice, providing a detailed account to Mueller about an attempt by Trump to have Mueller removed from his post. The White House gave McGahn permission to speak with Mueller.

The House Judiciary Committee subpoenaed McGahn for the records and testimony last month with a Tuesday deadline to comply with the records request. Cipollone told the committee to redirect its subpoena to the White House. The letter said

White House acting chief of staff Mick Mulvaney instructed McGahn not to hand over the records.

## McConnell declares Mueller probe 'closed' despite questions on Trump obstruction

(New York Daily News) - Senate Majority Leader Mitch McConnell declared enough is enough Tuesday and urged Democrats to stop investigating President Donald Trump and his 2016 campaign, cherry-picking from special counsel Robert Mueller's report to make his case.

In his most significant comments yet on the matter, the top Senate

Republican contended Democrats are acting out of political spite in pursuing oversight of the Trump administration despite Mueller's "exhaustive" investigation coming to an end without charges against the president.

"Case closed," McConnell said from the Senate floor.

Echoing Trump, McConnell claimed Mueller's final report released last month cleared the president and his campaign of criminally conspiring in Russia's attack on the 2016 election.

He pointed fingers at Democrats for supposedly doing Moscow's bidding in continuing to "sow discord" and "create chaos" by picking up where Mueller left off.

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PO Box 1306 Hagatna, Guam 96932 | ffc\_agana@yahoo.com

**Guam Memorial Hospital Authority**  
Aturidat Espetát Mimuriat Guahan  
850 Governor Carlos G. Camacho Road  
Tamuning, Guam 96913

**PUBLIC NOTICE**  
**BOARD OF TRUSTEES MEETING**

Date: Thursday, May 16, 2019  
Time: 6:00 p.m.  
Place: 1st Floor, Daniel L. Webb Conference Room

For special accommodations, auxiliary aids or other services, please contact Toni Tenorio at 647-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.

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

*This advertisement was paid for with government funds.*

**GUAM ELECTION COMMISSION**  
**Kumision Eleksion Guahan**

2nd Floor, Suite 200 GCIC Building  
414 West Soledad Avenue, Hagatna, Guam 96910  
Tel: 671.477.9791 • Fax: 671.477.1895  
E-Mail: vote@gcc.guam.gov Website: www.gcc.guam.gov

**GUAM ELECTION COMMISSION REGULAR MEETING**

The Guam Election Commission has scheduled its monthly meeting for **Thursday May 16, 2019 at 5:30 p.m.**, at the Guam Election Commission Conference Room 200, 414 W. Soledad Ave., GCIC Building, Hagatna, Guam.

The public is invited. For individuals requiring special accommodations, auxiliary aids or services please contact the Guam Election Commission. For more information, you may call Helen M. Atalg at (671) 477-9791 or send an email to vote@gcc.guam.gov.

*This advertisement is paid with Government funds.*

Committee on Health, Tourism, Historic Preservation, Land and Justice

**SENATOR THERESA M. TERLAJE**  
Ministrante Singko na Libeslaturan Guahan  
35th Guam Legislature

**PUBLIC HEARING • 1:00 p.m. • Monday, May 13, 2019**  
Guam Legislature Public Hearing Room, Guam Congress Building, Hagatna

**AGENDA:**

- Proposed Rules and Regulations for School Building Sanitation  
A copy is available at: [http://www.guamlegislature.com/Mess\\_Comms\\_35th/Doc.%20No.%2035GL-19-0236.pdf](http://www.guamlegislature.com/Mess_Comms_35th/Doc.%20No.%2035GL-19-0236.pdf)
- Proposed Rules and Regulations governing Public Swimming Pools  
A copy is available at: [http://www.guamlegislature.com/Mess\\_Comms\\_35th/Doc.%20No.%2035GL-19-0269.pdf](http://www.guamlegislature.com/Mess_Comms_35th/Doc.%20No.%2035GL-19-0269.pdf)

If you require any special accommodations or for further information, please contact the Office of Senator Theresa M. Terlahe at 472-3588. Testimonies may be submitted to our office at Ade Plaza Center, Suite 207, 173 Asphall Avenue, Hagatna, Guam 96910, to the Guam Congress Building, or via email at [senatorterlahe@guam.gov](mailto:senatorterlahe@guam.gov). The hearing will be broadcast on local television, GFA Channel 21, Docomo Channel 117/80.4 and stream online via 1 Libeslaturan Guahan's live feed at [http://www.guamlegislature.com/live\\_feed.htm](http://www.guamlegislature.com/live_feed.htm). This ad is paid for with government funds.

# Gunmen kill 6 in church attack in Burkina Faso

By Thiam Ndiaga  
Reuters

**OUAGADOUGOU** — Gunmen killed six people including a priest outside a Catholic church in Burkina Faso on Sunday, the government said — the second attack on Christians in two weeks in a nation increasingly overrun by jihadists.

Congregants were leaving church around 9 a.m. in the town of Dablo in the Central North region when about 20 men encircled them and shot six dead, according to a government statement and local sources.

The attackers then burned the church, looted a pharmacy and some other stores, and left, Dablo Mayor Ousmane Zongo told Reuters. The government statement only mentioned the burning of a shop and two vehicles.

"These terrorist groups are now attacking religion with the macabre aim of dividing us," it said.

Burkina Faso has been beset by a rise in attacks in 2019 as groups with links to Islamic State and al Qaeda based in

neighboring Mali seek to fuel local tensions and extend their influence over the porous borders of the Sahel,

The attackers then burned the church, looted a pharmacy and some others stores, and left.

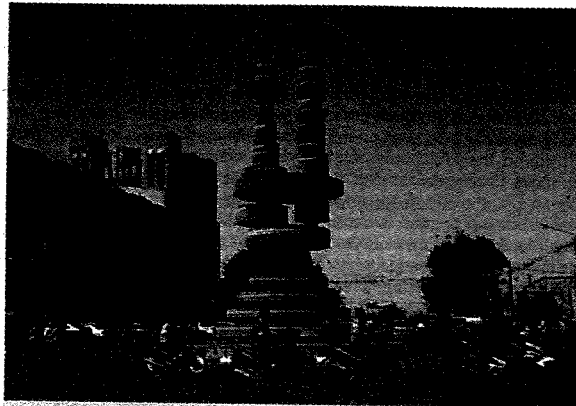
But violence has worsened since. Two French soldiers were killed in an operation to rescue four people taken hostage

the arid scrubland south of the Sahara.

The government declared a state of emergency in several northern provinces bordering Mali in December because of deadly Islamist attacks.

**Worsening violence**

But violence has worsened since. Two French soldiers were killed in an operation to rescue four people taken hostage



**OUAGADOUGOU:** People ride their motorbikes around Filmmakers Square in Ouagadougou, Burkina Faso, on March 4, 2017. Luc Gnago/Reuters

In Burkina last week, France said. Over 100,000 people in Burkina Faso have been displaced by the unrest this year, the United Nations has said.

Roughly 55% to 60% of Burkina Faso's population is Muslim, with up to a quarter Christian. The two groups generally live in peace and frequently intermarry.

Then in late April unidentified gunmen killed a pastor and five congregants at a Protestant church, also in the north, suggesting the violence was taking a religious turn.

## UN chief warns world 'not on track' to limiting temperature rise

**MELBOURNE (Reuters)** — United Nations Secretary-General António Guterres said the world was "not on track" to limiting global temperature rises to 1.5 percent, TVNZ reported on Sunday, during his visit to New Zealand.

Speaking to the media in Auckland alongside New Zealand's Prime Minister Jacinda Ardern, Guterres warned about the dangers of not addressing climate change.

"Climate change is running faster than what we are ... the last four years have been the hottest registered," TVNZ quoted Guterres as saying.



**António Guterres**

Countries vowed under the 2015 Paris climate agreement to try to limit a rise in global warming even further to 1.5 degrees Celsius.

According to local media, Guterres also said he wished to show solidarity during Ramadan with those affected by the deadly Christchurch attacks on March 15.

"To pay tribute to their courage, to their resilience but also to pay tribute to extraordinary unity and to the message of solidarity that was given by the people and the government of New Zealand," TVNZ reported.



### NOTICE OF GOVERNMENT MEETING

The Guam Building Code Council regular board meeting will be held on **Tuesday, May 21, 2019 at 4:30 p.m.** at the Contractors License Board conference room, located at 542 North Marine Corps Drive in Upper Tumon.

For any special accommodations, please contact our office at 649-2211/9676.

542 N. Marine Corps Drive | Building A | Tamuning, GU 96913  
contact@guambcc.org 671-649-9676 www.guambcc.org



### Guam Memorial Hospital Authority

Atuniddat Espetáit Mimuriddat Guahan  
850 Governor Carlos G. Camacho Road  
Tamuning, Guam 96913



## PUBLIC NOTICE BOARD OF TRUSTEES MEETING

Date: Thursday, May 16, 2019

Time: 8:00 p.m.

Place: 1st Floor, Daniel L. Webb Conference Room

For special accommodations, auxiliary aids or other services, please contact Toni Tenorio at 647-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.

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

This advertisement was paid for with government funds.

## AKLAN ASSOCIATION OF GUAM

(Not-for-Profit Organization)

### STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS For the years ended December 31, 2018 and 2017

	2018	2017
<b>Receipts:</b>		
Fundraising receipts, net:	\$2,693	\$5,495
Donations:	1,060	370
Membership dues:	940	1,380
<b>Total receipts:</b>	<b>\$4,693</b>	<b>\$7,245</b>
<b>Disbursements:</b>		
Program expenses:	2,780	6,166
Other expenses:	403	425
<b>Total disbursements:</b>	<b>3,183</b>	<b>6,591</b>
<b>Net Receipts:</b>	<b>\$1,510</b>	<b>\$654</b>

### STATEMENT OF FINANCIAL CONDITION As of December 31, 2018 and 2017

	2018	2017
<b>Assets:</b>		
Cash in bank:	\$17,457	\$15,947
<b>Net Worth:</b>		
Beginning balance:	\$15,947	\$15,293
Net Receipts:	1,510	654
<b>Ending balance:</b>	<b>\$17,457</b>	<b>\$15,947</b>



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: (671) 647-2444 or 647-2330  
FAX: (671) 649-0145



RCVD AT CENTRAL FILES  
JUN 28 '19 AM 10:24

Tina Sanchez

June 27, 2019

**VIA HAND DELIVERY**

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, enclosed is a compact disc containing electronic copies of the materials presented and discussed at the May 16, 2019 and June 26, 2019 meetings of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Kindest Regards,

Lillian Perez-Posadas, RN, MN

Acting, Hospital Administrator/CEO

Enclosure





# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: (671) 647-2444 or 647-2330  
FAX: (671) 649-0145

June 27, 2019

**VIA HAND DELIVERY**

Honorable Tina Muña Barnes  
*Speaker of I Minatrentai Singko Na Liheslaturan Guåhan*  
163 Chalan Santo Papa  
Hagåtña, GU 96910

*Speaker Tina Muña Barnes*

JUN 28 2019

11:34  
*alen*

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, enclosed is a compact disc containing electronic copies of the materials presented and discussed at the May 16, 2019 and June 26, 2019 meetings of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Kindest Regards,

Lillian Perez-Posadas, RN, MN  
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TEL: (671) 647-2444 or 647-2330  
FAX: (671) 649-0145

June 20, 2019

**FILE COPY**

**VIA HAND DELIVERY**

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

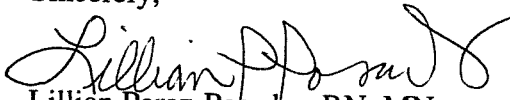
RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

In accordance with with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing an audio recording of the May 16, 2019 GMHA Board of Trustees meeting.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Sincerely,

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

Enclosure


**RECEIVED**

OFFICE OF PUBLIC ACCOUNTABILITY

BY: Thyza

DATE: 6/20/19

TIME: 9:47 ☒ AM ☐ PM

6/20/19  
 **JAMES N. DUENAS**  
GMHA ADMIN OFFICE  
MESSENGER CLERK