

GMHA Board of Trustees

AGENDA

Friday, July 6, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

This meeting is a make-up for June 2018. A second meeting will be held in July to discuss July matters.

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Five (5) members establish a quorum.

II. EXECUTIVE SESSION

III. ACCEPTANCE OF REGULAR SESSION MINUTES

A. May 31, 2018

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Res. 2018-43, Relative to the Delegation of Policy Approval to the Board of Trustees Subcommittees
- B. Election of Officers (Pursuant to Title 10 G.C.A., Section 80108)
- C. Subcommittee Appointments

VI. BOARD SUBCOMMITTEE REPORTS

- A. Joint Conference and Professional Affairs
 - 1. Resolution No. 2018-44, Relative to the Reappointment of Active Medical Staff Privileges
 - 2. Resolution No. 2018-45, Relative to the Reappointment of Provisional Medical Staff Privileges
- B. Quality and Safety
- C. Human Resources
- D. Facilities, Capital Improvement, and Information Technology
- E. Governance, Bylaws, and Strategic Planning
- F. Finance and Audit

VII. ADMINISTRATORS REPORTS

- A. Hospital Administrator/CEO
- B. Associate Administrator of Medical Services
- C. Acting Associate Administrator of Professional Support Services
- D. Assistant Administrator of Nursing Services
- E. Chief Financial Officer
- F. Medical Staff President

VIII. PUBLIC COMMENT

IX. ADJOURN MEETING


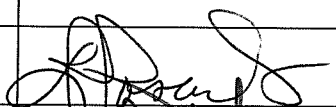
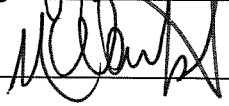

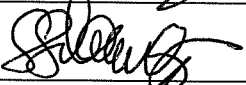

GMHA Board of Trustees

EXECUTIVE SESSION ATTENDANCE


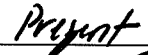

Friday, July 6, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

| NAME | TITLE | SIGNATURE |
|------|-------|-----------|
|------|-------|-----------|

Board Members:

| | | |
|-----------------------|------------------|---|
| Eloy S. Lizama | Chairperson |  |
| Lillian Perez-Posadas | Vice-chairperson |  |
| Melissa Waibel | Secretary |  |
| | Treasurer | |
| Sharon Davis | Trustee |  |
| Sonia Siliang | Trustee |  |
| Ricardo M. Terlaje | Trustee |  |


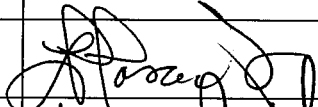
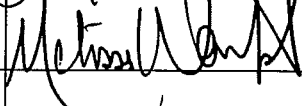
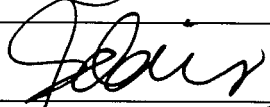
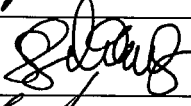
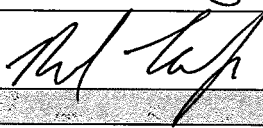
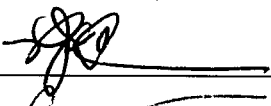
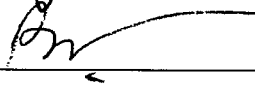
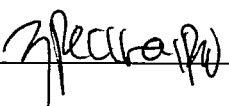


Others:

| | | |
|---|----------------|---|
| Fisher and Associates | Legal Counsel |  |
| Law Offices of Minakshi V. Hemlani | Legal Counsel |  |
| Depo Resources | Court Reporter |  |
| Peter John D. Camacho, MPH HA/LED | | * Present |
| * Present during discussions re: litigations. | | |

GMHA Board of Trustees

ATTENDANCE SHEET

Friday, July 6, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

| NAME | TITLE | SIGNATURE |
|-----------------------------|--|---|
| Board Members: | | |
| Eloy S. Lizama | Chairperson |  |
| Lillian Perez-Posadas | Vice-chairperson |  |
| Melissa Waibel | Secretary |  |
| | Treasurer | |
| Sharon Davis | Trustee |  |
| Sonia L. Siliang | Trustee | Excused, Off-island  |
| Ricardo M. Terlaje | Trustee |  |
| Hospital Management: | | |
| PeterJohn D. Camacho | Hospital Administrator/CEO |  |
| Benita A. Manglona | Chief Financial Officer |  |
| Zennia C. Pecina | Assistant Administrator of Nursing Services |  |
| Vincent A. Duenas, MD | Associate Hospital Administrator of Medical Services/Professional Support Services, Acting |  |
| James Last, MD | Medical Staff President | Excused, Off-island |
| Guests: | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| danielle manglona | Compliance Officer |  |

AFFIDAVIT OF ATTORNEY
5 Guam Code Ann. §8111(c)(5)

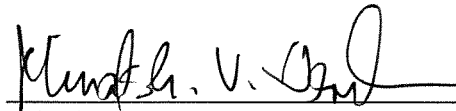
I, MINAKSHI V. HEMLANI, hereby declare that:

1. I am an adult over the age of eighteen and otherwise competent to testify in a court of law.
2. I attended an executive session of the Board of Directors, Guam Memorial Hospital Authority on July 6, 2018.
3. In accordance with 5 Guam Code Ann. §8111(c)(5), I swear or affirm that only matters relating to personnel matters were discussed.

I swear or affirm under penalty of perjury that the foregoing is true to the best of my knowledge or belief.

FURTHER your Affiant sayeth naught,

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of July 2018.



Minakshi V. Hemlani, Esq.
Law Offices of Minakshi V. Hemlani, PC
285 Farenholt Ave., Suite C-312
Tamuning, Guam 96931

Guam Memorial Hospital Authority
ADMINISTRATION OFFICE

JUL 06 2018


Received By

Responatory No.

LAW OFFICES OF
MINAKSHI V. HEMLANI
P.C.

July 6, 2018

VIA HAND DELIVERY

Board of Trustees
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Rd.
Tamuning, GU 96913

Guam Memorial Hospital Authority
ADMINISTRATION OFFICE

JUL 06 2018


Received By

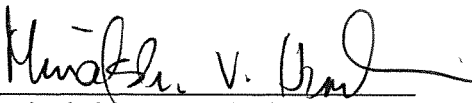
Repository No.

Re: Request for Executive Session

Dear GMHA Board of Trustees:

Pursuant to Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8111(c)(1) and (2), this letter serves as written recommendation from the Law Offices of Minakshi V. Hemlani, PC, as counsel for GMHA, that the Board hold an executive session to discuss personnel matters.

Sincerely,


Minakshi V. Hemlani, Esq.

FISHER ASSOCIATES
ATTORNEYS AT LAW

06 July 2018

Guam Memorial Hospital Authority
ADMINISTRATION OFFICE

VIA HAND DELIVERY

JUL 06 2018

Board of Trustees
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Rd.
Tamuning, GU 96913


Received By

Repository No.

Re: Request for Executive Session

Dear GMHA Board of Trustees Members:

Pursuant to Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8111(c)(1) and (2), this letter serves as written recommendation from the law firm of Fisher & Associates – as counsel for GMHA – that the Board hold an executive session to discuss ongoing litigation.

Sincerely,


Thomas J. Fisher, Esq.

| <div>Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees May 31, 2018 6:00 p.m. Daniel L. Webb Conference Room</div> | | <div>ATTENDANCE</div> <div><div>Board Members: Eloy Lizama Lillian Posadas Melissa Waibel Sharon Davis Sonia Siliang Dr. Ricardo Terlaje – Excused</div><div>Executive Management: PeterJohn Camacho Benita Manglona Dr. Vincent Duenas Zennia Pecina Dr. James Last – Not Present</div></div> | | |
|---|--|--|--|----------|
| 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 <i>Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)</i> and with a quorum present, Trustee Lizama called to order the regular meeting of the GMHA Board of Trustees at 6:06 p.m. on Thursday, May 31, 2018 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam. | Trustee Lizama | None | None |
| II. ACCEPTANCE OF REGULAR SESSION MINUTES | | | | |
| A. <u>April 19, 2018</u> | <p>A draft of the April 19, 2018 meeting minutes was distributed and reviewed.</p> <p>Trustee Waibel motioned and it was seconded by Trustee Davis to approve the minutes as printed. The motion carried with all ayes.</p> | All Board members | Within five business days after the meeting. | Approved |
| III. OLD BUSINESS | | | | |
| There were no old business matters for discussion. | No decisions or actions taken. | None | None | None |
| IV. NEW BUSINESS | | | | |
| | <p>The three management plans were presented to the Board of Trustees for review and acceptance.</p> <p>Mr. Camacho made note that significant issues identified, if any, would have already been addressed by the responsible parties.</p> <p>It was noted that these management plans were vetted through the Environment of Care Committee and BOT-Quality and Safety subcommittee.</p> | | | |

| | | | | |
|--|---|-------------------|---|---------------|
| A. 2017 Equipment Management Plan Evaluation | <p>Trustee Waibel stated that she did not find evidence that the medical equipment management program was included as performance improvement measures in 2017.</p> <p>There were discussions regarding the tracking of medical equipment and devices, and some suggestions offered were to develop an electronic tracking system or to explore IT systems on the market designed for this specific purpose (e.g., GPS, barcoding, etc.).</p> <p>This matter would be brought to the BOT-Facilities, Capital Improvements, & Information Technology subcommittee for further discussion.</p> <p><i>Note: The information provided by Trustee Davis relative to capital improvement projects will be documented in the sub-committee reports section IV. D of these minutes.</i></p> <p>Trustee Davis motioned, and it was seconded by Trustee Posadas to accept the 2017 Equipment Management Plan Evaluation as printed. The motion carried with all ayes.</p> | All Board members | None | Approved |
| B. 2017 Utilities Management Plan Evaluation | <p>Mr. Camacho clarified that the nurse call and paging system replacement/upgrade was completed for all units with the exception of the MCH units. He stated that the upgrade of the nurse call systems in those areas were a part of the MCH Upgrade Project.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Waibel to accept the 2017 Utilities Management Plan Evaluation with a revision to state the aforementioned as clarified by Mr. Camacho. The motion carried with all ayes.</p> | Trustee Davis | Updates to be provided at the next scheduled meeting. | Informational |
| C. 2017 Life Safety Management Plan Evaluation | <p>Trustee Posadas motioned, and it was seconded by Trustee Davis to accept the 2017 Life Safety Management Plan Evaluation as printed. The motion carried with all ayes.</p> | All Board members | None | Approved |

| V. BOARD SUB-COMMITTEE REPORTS | | | | |
|---|--|-------------------|------|----------|
| A. <u>Joint Conference and Professional Affairs (JCPA) Subcommittee</u> | | | | |
| 1. Resolution No. 2018-40, Relative to the Reappointment of Active Medical Staff Privileges (exp. 04/30/20) for: <ul style="list-style-type: none"> Kia Rahmani, MD Ibrahim Aburiziq, MD Joel Rubio, MD Vasin Jungtrakoolchai, MD Daniel Case, MD Christian Eusebio, MD | Dr. Duenas presented Resolution No. 2018-40 to the Board. He stated that, although some physicians had issues with completing all of their required trainings, approval of their privileges were recommended with the condition that they comply within a month's time. Trustee Davis motioned and it was seconded by Trustee Posadas to approve Resolution No. 2018-40 as presented. The motion carried with all ayes. | All Board members | None | Approved |
| 2. Resolution No. 2018-41, Relative to the Appointment of Provisional Medical Staff Privileges (exp.04/30/20) for: <ul style="list-style-type: none"> John Holeman, MD Divis Khaira, MD Craig Settle, MD | Dr. Duenas presented Resolution No. 2018-41 to the Board. He stated that these physicians had met all criteria for appointment under this category. Trustee Waibel motioned and it was seconded by Trustee Posadas to approve Resolution No. 2018-41 as presented. The motion carried with all ayes. | All Board members | None | Approved |
| 3. Policy No. A-MS400, Focused Professional Practice Evaluation (FPPE) | The Board was informed that this policy was approved in the recent past; however, the incorrect version had been routed at the time. The correct version was rerouted to all the appropriate committees and approved. Dr. Duenas noted that this version provided a more thorough and robust process for monitoring physicians placed under an FPPE. Trustee Posadas motioned and it was seconded by Trustee Waibel to approve policy no. A-MS400 as printed. The motion carried with all ayes. | All Board members | None | Approved |
| B. <u>Quality and Safety Subcommittee</u> | | | | |
| | Trustee Posadas presented the PSC and PIC Team Charters for approval. It was noted that the team charters spelled out | | | |

| | | | | |
|---|--|-------------------|---|---------------|
| | the purposes of each committee and the responsibilities of each member. | | | |
| 1. Patient Safety Committee (PSC) Team Charter | Trustee Waibel motioned and it was seconded by Trustee Davis to approve the PSC Team Charter as printed. The motion carried with all ayes. | All Board members | None | Approved |
| 2. Performance Improvement Committee (PIC) Team Charter | Trustee Waibel motioned and it was seconded by Trustee Davis to approve the PIC Team Charter as printed. The motion carried with all ayes. | All Board members | None | Approved |
| | <p><u>Others:</u></p> <p>Trustee Posadas informed the Board of the following:</p> <ul style="list-style-type: none"> • The Patient Safety Program, policy no. A-PS800, was pending the Executive Management Council's review and approval. • A report from the Joint Commission relative to the survey had not been received to date, but that the hospital remained accredited under the preliminary denial of accreditation status. • A report from CMS for the acute care facility survey had not been received to date. • The hospital received a report from CMS for the Skilled Nursing unit and had submitted its corrective actions. • There were no grievances or complaints recently reported. • The Quality Assessment and Performance Improvement activities were ongoing. • The Survey Monkey was being developed. It was noted that the current return rate was 18-20%. | Trustee Posadas | Updates to be provided at the next scheduled meeting. | Informational |

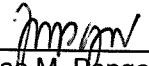
| | | | | |
|---|---|-----------------|---|---------------|
| | <p>identified under the Go-Fund Me category (meaning they were unfunded) included the electrical distribution panel upgrade and demolition of the Z-wing demolition.</p> <ul style="list-style-type: none"> The boiler and steam line project may be partially funded, but more funding was needed to replace all the components and not only the boiler unit alone. A back-up “head unit” for the PA system would be purchased in the event the existing unit malfunctions, pending a more permanent replacement plan. <p><u>Others:</u> Trustee Davis requested for the Human Resources subcommittee to take a look at hiring a full-time grant writer.</p> | | | |
| E. <u>Governance, Bylaws and Strategic Planning Subcommittee</u> | <p>The Governance, Bylaws and Strategic Planning subcommittee did not meet this month.</p> <p>It was noted that the Chief Planner was tasked with incorporating findings from past audits into the Strategic Plan draft.</p> <p>Once completed, the draft will be forwarded to the Board members for their review and feedback.</p> | Trustee Siliang | Updates to be reported at the next scheduled meeting. | Informational |
| F. <u>Finance and Audit Subcommittee</u> | Chairman Lizama deferred the financial reports to the Chief Financial Officer. | Chairman Lizama | None | Informational |
| VI. ADMINISTRATORS' REPORTS | | | | |
| A. <u>Hospital Administrator/CEO</u> | <p>Mr. Camacho provided his written report to the Board for reference.</p> <p>In summary, he had informed the Board of the following:</p> <ul style="list-style-type: none"> A team of seven (7) representatives from CMS arrived and conducted a survey of the acute facility and complete a Life safety review on Skilled Nursing Unit. The survey was conducted from Apr. 23- | Mr. Camacho | Updates to be reported at the next scheduled meeting. | Informational |

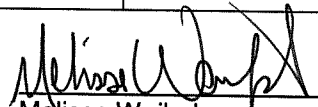
| | | | | |
|--|---|--|--|--|
| | <p>27, 2018.</p> <ul style="list-style-type: none"> • The Asst. Secretary of Insular and International Affairs, Douglas Domenech, and Nick Pula of the U.S. Department of Interior paid a visit to the hospital for a briefing on DOI funded projects. Included in the discussion was the construction of a building a new facility. • The public hearing for bills 262 through 264-34 introduced to repeal or add exemptions to P.L. 34-87 that would provide the Hospital with a dedicated funding source was held on May 2, 2018 as scheduled. <p>A follow-up hearing is scheduled for June 11th.</p> <p>Mr. Camacho noted that a Senator, namely Sen. San Agustin, continued asking how much the Hospital really needed for its operations and capital improvements.</p> <ul style="list-style-type: none"> • Celebrations for National Hospital Week began on May 7, 2018. The week-long event was successful. Mr. Camacho acknowledged the hard work of the Hospital Week Committee members who spearheaded the event. • The Hospital was exploring an opportunity from GHURA under its Community Block Grant 108 Loan Program. The project could provide funding for construction of a facility to house services for the community. <p>The deadline to submit an application was by the end of June 2018.</p> <ul style="list-style-type: none"> • Representatives from the U.S. Drug | | | |
|--|---|--|--|--|

| | | | | |
|---|---|---------------|---|---------------|
| | Enforcement Administration paid a visit to the Hospital. The Chief Pharmacist took the lead at working with the representatives and providing information they requested for. | | | |
| B. <u>Associate Administrator of Medical Services</u> | <p>Dr. Duenas reported the following:</p> <ul style="list-style-type: none"> • The need for a full coronary program was more evident with the increase of percutaneous coronary interventions (13 successful procedures), cardiac catheterizations (60 successful procedures), and pacemaker implants. • The contract with UCDavis Health for telemedicine services was still under review. • The issue with CRNA's possessing a DEA license was being addressed. The action plan was to amend the bylaws to change the requirement if CRNA's do not, in fact, require prescriptive authority. | Dr. Duenas | Updates to be reported at the next scheduled meeting. | Informational |
| C. <u>Associate Administrator of Professional Support Services</u> | Refer to section VII.B. | Dr. Duenas | Updates to be reported at the next scheduled meeting. | Informational |
| D. <u>Assistant Administrator of Nursing Services</u> | <p>Ms. Pecina provided her written report to the Board for reference.</p> <p>In summary, she informed the Board of the ongoing recruitment activities, including: the hiring of travel nurses for critical areas, possible continuation of the 2% differential pay for ICU nurses, the recruitment of 2018 University of Guam (UOG) graduates, Dr. Santos' nurse review course program via Rachel Allen, and the partnership with the Department of Labor and the UOG to provide a review course for nurse prepared individuals.</p> | Ms. Pecina | Updates to be reported at the next scheduled meeting. | Informational |
| E. <u>Chief Financial Officer</u> | <p>Mrs. Manglona provided her written report to the Board for reference.</p> <p>In summary, she had informed the Board of the</p> | Mrs. Manglona | Updates to be reported at the next scheduled meeting. | Informational |

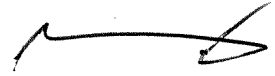
| | | | | |
|--|--|--|--|--|
| | <p>following:</p> <ul style="list-style-type: none"> With regard to the TEFRA rebase, she had met with the Region 9 CMS Administrator, CAPT Gregory Dill, on a personal trip she had taken recently, and the Region 9 Director, Edward Heidig on a recent trip she took to staff the Governor. <p>The take away from the meetings was the need to impress the urgency to approve a permanent rebase of the Hospital's TEFRA adjustments. She mentioned that \$4.3M net was anticipated for the 2014 and 2015 adjustment requests, and noted that CMS had surpassed the statutory response time.</p> <p>The anticipated adjustments for 2016 and 2017 was \$8M. The request were submitted and CMS had 180 days to make a decision.</p> <p>A follow-up with Congresswoman Bordallo would be made for her assistance with the adjustment waivers for 2009 (\$2.7M), 2010 (\$3.2M), 2011 (\$3M), and 2012 (\$3.2M). A combined total of \$12.3M was anticipated for those prior years wherein the adjustment request deadlines were not met.</p> <ul style="list-style-type: none"> With regard to financials, the AP was \$12.4M, payroll payables was \$6.2M, insurance premiums due was \$1.5M, and vendor payments were \$5.5M as of May 25, 2018. The budget hearing was expected during the 3rd week of June 2018. The Management Discussion and Analysis (MD&A) was pending for the | | | |
|--|--|--|--|--|

| | | | | |
|--|---|-----------------|---|---------------|
| | 2017 audit. | | | |
| | <ul style="list-style-type: none"> Mrs. Manglona noted that payment for DOC services had not been made for the 2nd and 3rd quarters of this fiscal year. | | | |
| F. <u>Medical Staff President</u> | Dr. Last was not present to provide his report. | Dr. Last | Updates to be reported at the next scheduled meeting. | Informational |
| VII. PUBLIC COMMENT | | | | |
| | None | None | None | None |
| VIII. ADJOURNMENT | | | | |
| | There being no further business matters for discussion, Chairman Lizama declared the meeting adjourned at 8:11 p.m. | Chairman Lizama | None | Approved |

Transcribed by: 
 Theo M. Pangelinan
 Administrative Assistant

Submitted by: 
 Melissa Waibel
 Secretary, Board of Trustees

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the May 31, 2018 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 6th day of July 2018.

Certified by: 
 Eloy S. Lizama
 Chairman, Board of Trustees



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. 2018-43

“RELATIVE TO THE DELEGATION OF POLICY APPROVAL TO THE BOARD SUBCOMMITTEES”

WHEREAS, the Governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees; and

WHEREAS, GMHA’s sole responsibility is to provide and deliver quality health care to the people of Guam guided by its policies and procedures, Bylaws, and other forms of guidance; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) and the Joint Commission (JC) require regular (annual or three year) policy and procedure reviews to be conducted; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) and the Joint Commission (JC) require that certain policies and procedures be reviewed and approved by the Governing Body; now, therefore be it

RESOLVED, that Board of Trustees hereby delegates approving authority for policies and procedures by the Board subcommittees that fall under the purview of the respective subcommittee (e.g. human resources related shall be approved by the Human Resources Subcommittee, medical staff related shall be approved by the Joint Conference and Professional Affairs Subcommittee, etc.); and, be it further

RESOLVED, that the Chairman certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 6th DAY OF JULY, 2018.

Certified by:

Attested by:

Eloy S. Lizama
Chairperson, Board of Trustees

Melissa Waibel
Secretary, Board of Trustees



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. 2018-44

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

| <u>Practitioner</u> | <u>Department</u> | <u>Specialty</u> | <u>Expiration Date</u> |
|----------------------|-----------------------|-----------------------|------------------------|
| Thomas Shieh, MD | Obstetrics/Gynecology | Obstetrics/Gynecology | May 31, 2020 |
| Martin Arrisueno, MD | Emergency Medicine | Emergency Medicine | May 31, 2020 |

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 on May 30, 2018 and the Joint Conference and Professional Affairs Committee on June 7, 2018 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

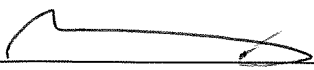
RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

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.

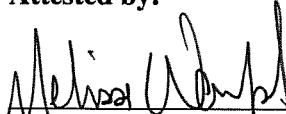
DULY AND REGULARLY ADOPTED ON THIS 6th DAY OF JULY 2018.

Certified by:



Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:



Melissa Waibel
Secretary, Board of Trustees



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. 2018-45

“RELATIVE TO THE REAPPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

| <u>Practitioner</u> | <u>Department</u> | <u>Specialty</u> | <u>Expiration Date</u> |
|----------------------|-----------------------|-----------------------|------------------------|
| Soheil Hanjani, MD | Obstetrics/Gynecology | Obstetrics/Gynecology | May 31, 2020 |
| Frankie Mendiola, MD | Emergency Medicine | Emergency Medicine | May 31, 2020 |
| Lan Vu, MD | Radiology | Radiology | May 31, 2020 |

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 on May 30, 2018 and the Joint Conference and Professional Affairs Committee on June 7, 2018, 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 6th DAY OF JULY 2018.

Certified by:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees



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

| | |
|------------------------|--|
| MEDIA ADVISORY: | FOR IMMEDIATE RELEASE |
| DATE: | June 29, 2018 |
| CONTACT: | 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.

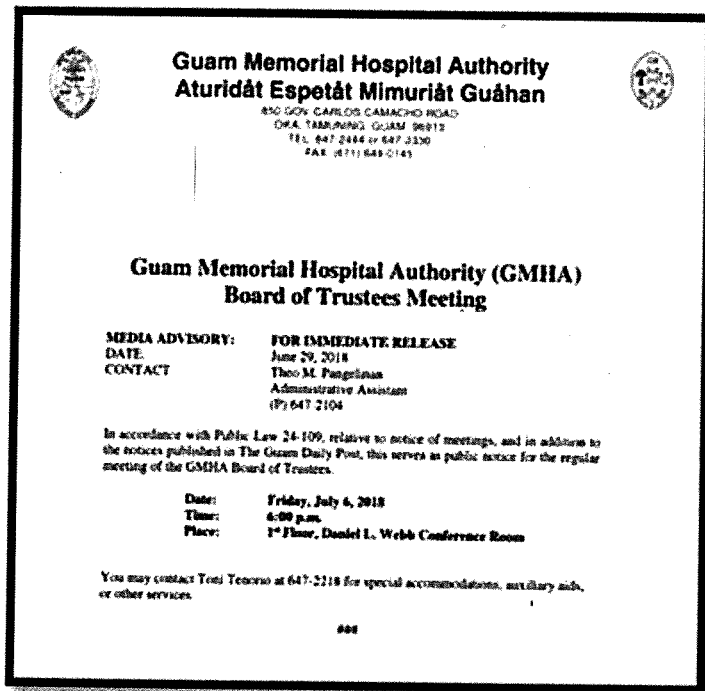
| | |
|---------------|---|
| Date: | Friday, July 6, 2018 |
| Time: | 6:00 p.m. |
| Place: | 1st Floor, Daniel L. Webb Conference Room |

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

###

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Friday, June 29, 2018 4:51 PM
To: 'andrea@spbgum.com'; 'Businesseditor@glimpsesofguam.com';
'dmwilliams@guampdn.com'; 'editor@pacificislandtimes.com'; 'editor@postguam.com';
'gia@spbgum.com'; 'janela@spbgum.com'; 'jeffrey@spbgum.com';
'jolene@spbgum.com'; 'joycelynn@spbgum.com'; 'kevin@postguam.com';
'Lifestyleeditor@glimpsesofguam.com'; 'mediamaxguam@gmail.com';
'news@guampdn.com'; 'news@k57.com'; 'news@sorensenmediagroup.com';
'news@spbgum.com'; 'newsdirector@kuam.com'; 'pacificislandtimes@gmail.com';
'paul@spbgum.com'; 'phill@k57.com'; 'Publisher@glimpsesofguam.com';
'publisher@pacificislandtimes.com'; 'Reporter2@glimpsesofguam.com'; 'Reporter4
@glimpsesofguam.com'; 'reporters@kuam.com'; 'reporters@postguam.com';
'slimtiaco@guampdn.com'
Subject: Press Release: GMH Board Meeting - July 6, 2018
Attachments: PRESS RELEASE_GMH BOT Meeting - July 6, 2018.pdf



Theo M. Pangelinan

Administrative Assistant, Board Office

Tel: (671) 647-2104 | Fax: (671) 649-0145 | email: theo.pangelinan@gmha.org

Guam Memorial Hospital Authority | 850 Governor Carlos G. Camacho Road Tamuning, GU 96913-3128

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

GUAM DAILY POST • WEDNESDAY, JULY 4, 2018

Audit finds compliance issues on spending federal funds

A new audit report shows the government of Guam received at least \$489 million in federal funds in the 2017 budget year.

The compliance review of those funds raised some issues, including:

- \$62,000 spent on bus stops using only one contractor that was hand-picked through what's called a "sole-source" procurement process, even when there were eight bidders.
- \$11,000 spent on water-testing supplies using one supplier that self-certified it was the sole provider of the required supplies; and

- \$54,000 spent on a contract for which no procurement file was available.

Major programs, services

Here are some of the major federal government funded programs and/or services in fiscal year 2017, the audit report from the Office of Public Accountability states:

- \$114 million for the Supplemental Nutrition Assistance Program, also called the food stamp program, and other U.S. Department of Agriculture-funded services;
- \$113.9 million for various welfare

and health care programs, including Medicaid, at \$55 million, and the Children's Health Insurance Program, at \$28 million;

- \$16 million for government services and projects to help Guam as host to regional migrants;

- \$66.3 million for the Guam Department of Education;

- \$42 million for the Guam Housing and Urban Renewal Authority, which provides public housing units and rent vouchers; and

- \$28 million for the University of Guam. (*Daily Post Staff*)

STORM continued from page 1

advised to:

- Stay up to date with the latest information. The storm track or intensity may change and advisories regarding flash flooding or high surf may be issued.

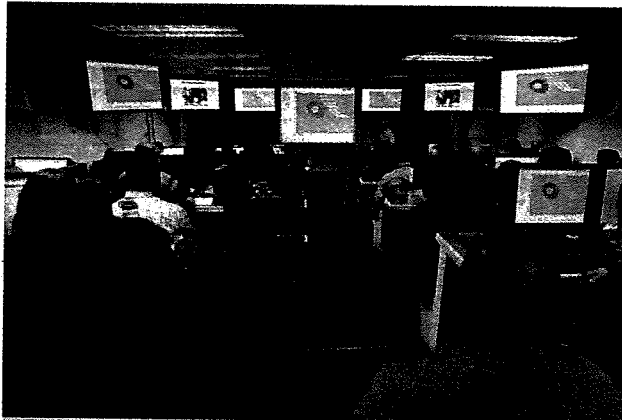
- Stay out of the waterfalls and rivers, and avoid hiking today, due to the potential for flash floods.

- Prepare your emergency preparedness kits for your household.

- Clear loose debris around your yard and store any items that may become airborne with heavy wind.

- Gas vehicles and get fuel for your generators.

- Secure outdoor pets in a safe location either indoors or inside the garage. (*Daily Post Staff*)



BRIEFING: Chip Guard, the warning coordination meteorologist at U.S. National Weather Service Guam, speaks to response activity coordinators for various agencies during a heavy weather briefing on Tuesday. John O'Connor/The Guam Daily Post

FEDS continued from page 1

The defendant profited financially by selling "a harmful, dangerous and destructive drug."

In total, the Drug Enforcement Administration seized \$98,555 in currency that was forfeited on Oct. 19, 2017.

Mendoza pleaded guilty to possession with intent to distribute 50 grams or more of methamphetamine and submitted to debriefing but provided no substantial assistance to the government, said Assistant U.S. Attorney Rosetta San Nicolas.

A presentence investigation report indicated Mendoza has abused illegal

substances since she was 12 years old.

'Callous attitude and total disregard'

Mendoza was engaged in a "highly lucrative scheme" to distribute hundreds of grams of methamphetamine on Guam and appeared to make drug distribution her livelihood. Her behavior demonstrated a "callous

attitude and total disregard" of the harm that methamphetamine causes to individuals and the community, San Nicolas wrote.

The government contends the sentence of 103 months, or eight years and seven months, also will provide Mendoza with an opportunity to obtain adequate treatment.

FIRE STATION continued from page 1

Mesa said. The actual time spent working on it was probably closer to one week, he added.

The flag is now proudly displayed above the station's ambulance and fire engine.

The crew took several out-of-service fire hoses and wrapped them around a wooden backing after painting one of the hoses red and another white — the supply line hose was already blue. A friend of one crew member owned a 3D printer and used that to make 54 raised white stars, reserving the four extras in case any should fall off.

While national pride was certainly a factor behind Station Four's new flag, Mesa said interstation rivalries played a part, too.

'We're very competitive'

"To be honest with you, one of the reasons why we're very competitive, station-wise," Mesa said. The "Dededo (station) put up the flag in their bay, so we wanted to one-up them by making the firehose (flag)."

"Tell them, Station Four," he added.

Upgrades

Originally built around the late 1960s, the Tamuning station house is due for upgrades, Mesa said, adding that their next project will be to replace its flooring, which they hope to have finished before their current recruits graduate at the end of the year.

Guam Memorial Hospital Authority
Aturidat Espetát Mimmurát Guåhan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96913

PUBLIC NOTICE

*** CORRECTION ***

The GMHA Board of Trustees meeting originally scheduled for Thursday, July 5, 2018 was ~~rescheduled to Friday, July 6, 2018~~ at 6:00 p.m. in the Daniel L. Webb Conference Room.

An executive session will take place before regular business.

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

/s/ Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

This advertisement was paid for with government funds.

| BENEVOLENT AND PROTECTIVE ORDER OF ELKS (A NON-PROFIT ORGANIZATION) LODGE NO. 1281 | |
|--|--------|
| STATEMENT OF ACTIVITIES AND FUNCTIONAL EXPENSES YEAR END FOR MARCH 31, 2018 | |
| | 2017 |
| REVENUES | 17,420 |
| EXPENSES | 18,200 |
| INCOME (LOSS) FROM OPERATIONS | -780 |
| CHANGE IN NET ASSETS | -780 |
| NET ASSETS AT BEGINNING OF YEAR | 1,300 |
| NET ASSETS AT END OF YEAR | 520 |

Guam advocate for radiation-related illness compensation heard in US Senate

By Meghan Swartz
meghan@postguam.com

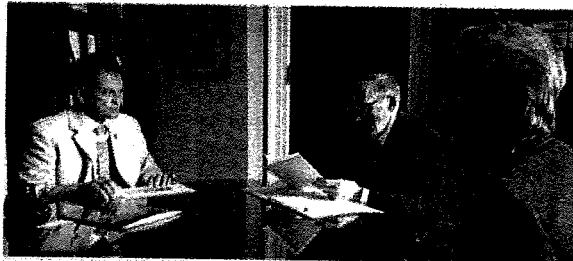
A U.S. Senate committee hearing held Wednesday to consider expanding a bill compensating victims of radiation-related illnesses included testimony from Guam advocate Robert Celestial, president of the Pacific Association for Radiation Survivors.

In testimony to the U.S. Senate Committee on the Judiciary, Celestial said Guam must be included in the expanded bill.

The proposed Radiation Exposure Compensation Act Amendments of 2017 would allow residents of Guam between 1952 and 1962 who have suffered from radiation-related illnesses, including cancer, to apply for compensation.

Currently, RECA covers only certain counties within Nevada, Utah and Arizona for people who were downwind of nuclear fallout from Cold War-era tests, as well as uranium workers in several western states.

"The people of Guam were exposed to nuclear fallout from the Pacific nuclear testing in the Marshall Islands



DISCUSSION: From left, Robert Celestial, president of the Pacific Association for Radiation Survivors; Sen. Phil Roe, R-Tenn., chairman of the Veterans' Affairs Committee; and Del. Madeleine Bordallo discuss the Atomic Veterans Healthcare Parity Act on Wednesday in Washington, D.C. The act would fund health care expenses for veterans who cleaned up nuclear waste in the Enewetak Atoll. Photo courtesy of Del. Madeleine Bordallo

from 1946 to 1962, when 66 nuclear and hydrogen bombs were detonated," Celestial said.

Gelger counters 'off the scale'

He cited a sworn statement from Lt. Bert Schneider, a chemical, biological and radiological officer with the U.S. Navy who served on Guam in 1952, who said, "the Gelger counters were off the scale" in November 1952, days after a thermonuclear device was detonated in

the Enewetak Atoll, more than 1,100 miles away.

Later findings from the Board on Radiation Effects Research found "that Guam did receive measurable fallout" from the nuclear testing, Celestial said.

Celestial himself participated in nuclear waste cleanup from the Enewetak Atoll test site during his time serving in the U.S. Army.

While he has not been diagnosed with cancer, he said a fellow soldier has been diagnosed with six different cancers, and is currently undergoing chemotherapy in Maine. However,

because this veteran was diagnosed after separating from the Army, he has not received any compensation for his medical bills.

Since the RECA program was established in 1990, more than \$2 billion has been paid to 35,000 victims, according to the Department of Justice website. The bill is set to expire in 2022.

The 2017 amendment would allow victims living on Guam to receive free medical care and up to \$150,000 from the RECA trust fund.

Historic testimony

Celestial's testimony was applauded by Vice Speaker Therese Terlaje, who also was present for the hearing, calling the testimony "historic."

Terlaje submitted her own written testimony to the Judiciary Committee, saying that Guam's inclusion in the RECA program "is overdue," following the 2005 BRER report cited by Celestial.

Del. Madeleine Bordallo also met with Celestial and Terlaje during their time in Washington, D.C., and later met with members of the Veterans' Affairs Committee, according to a press release, to discuss the Atomic Veterans Healthcare Parity Act, which would compensate veterans who participated in the Enewetak Atoll cleanup.

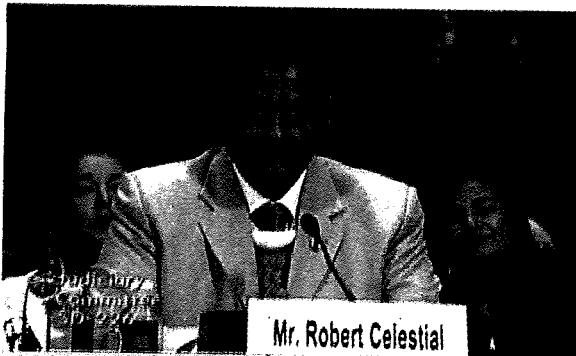
"Congress must not ignore the victims of nuclear testing in the Western Pacific any longer," she stated in a press release. "I will not give up on our Guam downwinders and atomic veterans, until they get the recognition they deserve."

'Begin the healing process'

Another witness in the hearing, Jonathan Nez, vice president of Navajo Nation, said, "the money will not fix the health care problems ... but will help begin the healing process."

"Our country hasn't always done right," said committee member Sen. Cory Booker of New Jersey. "This hearing is about ... making sure folks who were harmed are not left behind or without redress."

Celestial closed his testimony by expressing his hope that Guam will be included in these "compassionate payments."



TESTIMONY: Robert Celestial, center, president of the Pacific Association for Radiation Survivors, testifies during the U.S. Senate Judiciary Committee hearing Wednesday in Washington, D.C. Also pictured is Vice Speaker Therese Terlaje, background right. Image via the U.S. Senate Judiciary Committee's website

“The people of Guam were exposed to nuclear fallout from the Pacific nuclear testing in the Marshall Islands from 1946 to 1962, when 66 nuclear and hydrogen bombs were detonated.”

— Robert Celestial,
Army veteran and president,
Pacific Association for
Radiation Survivors



Guam Memorial Hospital Authority

Aturidat Espetát Mmiriát Guáhan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96813



PUBLIC NOTICE BOARD OF TRUSTEES MEETING

Date: Friday, July 6, 2018

Time: 6:00 p.m.

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

An executive session will take place before regular business.

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

/s/ Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

This advertisement was paid for with government funds.

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

IP&E HOLDINGS, LLC IP&E SHELL FOODY'S (HARMON)

has applied for a Class: FIVE (5) OFF SALE BEER said premises being marked as Lot: 5024-1-R-NEW-1, 1837 RT 16 HARMON

Group opposes underwater detonations

By Tihu Lujan

tihu@postguam.com

In a letter addressed to the Legislature, community members urged lawmakers to seek an end to routine underwater detonation exercises being conducted in Apra Harbor.

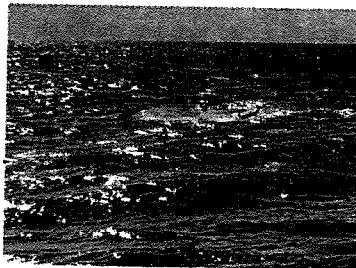
The statement, issued by the group Prutehi Litekyan: Save Ritidian, said the public was given a two-day notice before U.S. Navy Explosive Ordnance Unit 5 conducted routine underwater detonations Wednesday.

"I urge you to seek a halt to the detonations because of the adverse environmental impacts to an area in close proximity to where fishermen frequent, and dolphin pods with their offspring, and sea turtles can often be spotted," the letter stated.

In response, Joint Region Marianas and the U.S. Navy reiterated their commitment to being safe environmental stewards. The Navy, as of Wednesday, has conducted four underwater detonation trainings this year.

"We employ many protective measures to safeguard marine resources during this type of training," they said in a joint statement.

"Examples of the protective measures include the area being



visually cleared by divers below and lookouts on the surface before, during and after the exercise. In addition, all training activity ceases if a person or marine life is seen in the area."

The underwater detonation trainings take place on a sandy area of the sea floor in a designated location of the outer Apra Harbor, one mile north of Cabras Island, with "small amounts of explosives," ranging from 1 to 5 pounds, according to the statement.

Other concerns

Members of Prutehi Litekyan also questioned whether a provision of the National Historic Preservation Act had been overlooked. The section requires an account of action in regard to historic properties. Additionally, they voiced concern over whether environmental permits were obtained

ENVIRONMENTAL RISK: Outer Apra Harbor, pictured, is the designated location of the Navy's underwater detonation trainings. Prutehi Litekyan: Save Ritidian is protesting the detonations due to their close proximity to fishermen, sea turtles and dolphin pods. Photo courtesy of Prutehi Litekyan: Save Ritidian

for the transportation of ordnance.

The Navy and Joint Region Marianas, in response, stated that the underwater detonation training is conducted after a multiyear environmental analysis commissioned by the Navy, which grants authorization from the National Marine Fisheries Service, under the Marine Mammal Protection Act and Endangered Species Act.

Legislative resolution

Vice Speaker Therese Terlaje in April introduced Resolution 103-34, which supports the end of further Department of Defense training and testing activities involving detonation of explosives in Guam's land and waters.

Rear Adm. Shoshana Chatfield, commander of Joint Region Marianas, met with members of the Legislature last year to hear public concern over

"I urge you to seek a halt to the detonations because of the adverse environmental impacts to an area in close proximity to where fishermen frequent, and dolphin pods with their offspring, and sea turtles can often be spotted."

— Letter from Prutehi Litekyan: Save Ritidian, to the Legislature

the detonations, explaining that the Navy has regularly conducted training with EOD units across the country.

"This type of training has been safely and effectively conducted for more than two decades," according to the military joint statement, adding the training also has been evaluated by the National Oceanic and Atmospheric Administration and National Marine Fisheries Service.

Tax preparer to testify in luxury vehicle scam trial

By John O'Connor

john@postguam.com

Ana Absalon, the former Prestige Automobiles employee who admitted to taking part in a conspiracy to fraudulently register luxury vehicles on Guam, is expected to testify in the trial against Shen's Corp. (which does business as Prestige), the company CEO and his son, and Orlando Domingo, a sales manager at Prestige.

Absalon has supposedly provided substantial information to the prosecution in their case.



Ana Absalon

The trial will take place Oct. 15 at the Superior Court of Guam.

Misdemeanor charges also were brought against Absalon, Domingo and John C.J. Shen — CEO of Shen's Corp. and owner of Prestige — at the District Court of Guam.

However, charges against Shen and Domingo were dismissed in May. Absalon remains the sole defendant in that case but she has pleaded guilty and is awaiting sentencing at District Court, which is to take place

on Oct. 26.

The case at the Superior Court contains felony charges of conspiracy, identify theft, tampering with public records, forgery and a special allegation of a crime against the community that accompanies some of the charges.

Absalon pleaded guilty to tampering with public records in November 2017 at the Superior Court and has since provided "very valuable assistance" on the case, according to Chief Prosecutor Joseph McDonald.

"We're very thankful for her assistance," McDonald said at District

Court after a hearing to determine Absalon's sentencing date.

He also said Absalon was expected to testify during trial at Superior Court.

Absalon was a tax preparer. She was accused of helping to fraudulently register vehicles for Prestige using information from her clients.

Prosecutors allege that between October 2013 and July 2015, Prestige registered 61 Land Rovers and BMW automobiles to Guam residents or businesses, without their knowledge.

The vehicles later were shipped to China, according to court documents.

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

PUBLIC NOTICE
BOARD OF TRUSTEES MEETING

Date: Thursday, July 5, 2018
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

An executive session will take place before regular business.

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

/s/ Peter John D. Camacho, M.P.H.
 Hospital Administrator/CEO

This advertisement was paid for with government funds.

ESL CLASSES
*200/week | Call 487-2101
REAL ESTATE PRE-LICENSE
5399 | Call 687-2012

ASVAB & GED PREP COURSE
Call N.I.C.E. at:
 487-2101 / 649-2121

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

IP&E HOLDINGS, LLC
 IP&E SHELL FOODY'S (HARMON)

has applied for a Class: **FIVE (5) OFF SALE BEER** said premises being marked as Lot: **5024-1-R-NEW-1, 1837 RT 16 HARMON**



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



/X/ DELIVERY / / PICK-UP

TRACER NO. JU-86

() RUSH 1-4 HOURS

^{07/19/18}
(X) SAME DAY

() WITHIN 72 HOURS

NOTE: Please complete date and time in order for **RUSH** to apply.

DATE: 07/19/18

TIME SUBMITTED: 10:50 AM

TO: Honorable Governor Eddie B. Calvo

ADDRESS: Ricardo J. Bordallo Governor's Complex

Adelup, GU 96910

WHAT: Board Meeting Materials - 07/06/18
(Describe Documents/Items)

REQUESTED BY: Theo M. Pangelinan

DEPARTMENT: Hospital Administration

COMMENTS: Please have file copy of cover letter stamped received.

PLEASE PRINT & SIGN: _____

DEPARTMENT/AGENCY: _____

DATE: _____ TIME RECEIVED/PICKED UP: _____

DATE CLOSED: _____

CLOSED BY: _____
(Please Print and Sign)

Office of the Governor
Central Files

^{7/19/18}
JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK

By: [Signature]
Time: 7:09 Date: 7/19/18



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



FILE

July 13, 2018

VIA HAND DELIVERY

Honorable Eddie B. Calvo

I Maga'låhen Guåhan

Ricardo J. Bordallo Governor's Complex
Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Calvo:

Hafa Adai! In accordance 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 all materials presented and discussed at the GMHA Board of Trustees meeting held on July 6, 2018 at 6:00 p.m. in the Daniel L. Webb Conference Room.

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

Regards,

Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

Office of the Governor
Central Files

2:00 PM Date: 7/19/18

7/19/18

JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK



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

/X/ DELIVERY / / PICK-UP

TRACER NO. Tu-87

() RUSH 1-4 HOURS

(X) SAME DAY

() WITHIN 72 HOURS

NOTE: Please complete date and time in order for **RUSH** to apply.

DATE: 07/19/18

TIME SUBMITTED: 10:50 AM

TO: Legislative Speaker

ADDRESS: 155 Hesler Place

Hagatna, GU 96910

WHAT: Board Meeting Materials - 07/06/18
(Describe Documents/Items)

REQUESTED BY: Theo M. Pangelinan

DEPARTMENT: Hospital Administration

COMMENTS: Please have file copy of cover letter stamped received.

PLEASE PRINT & SIGN: Deleen Villascho

DEPARTMENT/AGENCY: _____

DATE: _____ TIME RECEIVED/PICKED UP: _____

DATE CLOSED: _____

CLOSED BY: _____
(Please Print and Sign)

Speaker Benjamin J.F. Cruz

JUL 19 2018

Time: 2:16 [] AM [X] PM File No. _____

Received By: [Signature]

7/19/18
JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK



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



FILE

July 13, 2018

VIA HAND DELIVERY

Honorable Benjamin J. F. Cruz
Speaker of I Minatrentai Kuattro Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Cruz:

Hafa Adai! In accordance 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 all materials presented and discussed at the GMHA Board of Trustees meeting held on July 6, 2018 at 6:00 p.m. in the Daniel L. Webb Conference Room.

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

Regards,

Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

Speaker Benjamin J.F. Cruz

JUL 19 2018

Time: 2:16 [] AM [X] PM File No.
Received By: [Signature]

7/19/18

JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK



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

/X/ DELIVERY / / PICK-UP

TRACER NO. Tu/88

() RUSH 1-4 HOURS

(X) SAME DAY

() WITHIN 72 HOURS

NOTE: Please complete date and time in order for **RUSH** to apply.

DATE: 07/19/18

TIME SUBMITTED: 10:50 AM

TO: Office of Public Accountability

ADDRESS: Suite 401 DNA Building
238 Archbishop Flores Street
Hagatna, GU 96910

WHAT: Audio Recording of Board Meeting - 07/06/18
(Describe Documents/Items)

REQUESTED BY: Theo M. Pangelinan

DEPARTMENT: Hospital Administration

COMMENTS: Please have file copy of cover letter stamped received.

PLEASE PRINT & SIGN: A. Ruitagua & Ruitagua

DEPARTMENT/AGENCY: Office of Public Accountability

DATE: July 19, 2018 TIME RECEIVED/PICKED UP: 2:27 pm

DATE CLOSED: _____

CLOSED BY: _____
(Please Print and Sign)

7/19/18
JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK



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



FILE

July 13, 2018

VIA HAND DELIVERY

Yukari B. Hechanova
Acting, Public Auditor
Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagatna, GU 96910

RECEIVED

OFFICE OF PUBLIC ACCOUNTABILITY

BY: A. Buitugua

DATE: July 19, 2018

TIME: 2:27 ☐ AM ☒ PM

RE: Reporting Requirements for Boards and Commissions

Dear Ms. Brooks:

Hafa Adai! In accordance 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 GMHA Board of Trustees meeting held on July 6, 2018 at 6:00 p.m. in the Daniel L. Webb Conference Room.

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

Regards,

Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

7/19/18

JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK