MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, November 6, 2019 | 5:30 p.m. Daniel L. Webb Conference Room

GMHA Board of Trustees **ATTENDANCE SHEET**

Wednesday, November 6, 2019 | 5:30 p.m. | Daniel L. Webb Conference Room

| | NAME: | TITLE: | SIGNATURE: |
|----------------------|------------------------|---|-----------------|
| | Theresa Obispo | Chairperson | SIGNATURE: |
| | Melissa Waibel / | Vice-chairperson | Muine Conso |
| es | Sarah Thomas-Nededog x | Secretary | 10 CWAN V W JOS |
| ruste | Byron Evaristo / | Treasurer | 60. |
| Board of Trustees | Sharon Davis / | Trustee | Leans |
| Soard | Sonia Siliang / | Trustee | Stan 2 |
| | Glynis Almonte 🗸 | Trustee | Agrifo Comme |
| | Michael Um 🖊 | Trustee | h /A |
| | Evangeline Allen / | Trustee | Evanely Ol |
| | Lillian Perez-Posadas | Hospital Administrator/CEO | Lellian De |
| | William N. Kando | Associate Administrator of Operations | W. M. (Cand |
| | Annie Bordallo, M.D. | Associate Administrator of Medical Services | |
| Executive Management | Joleen Aguon, M. D. | Assistant Associate Administrator of Medical Services | D/I |
| Man | Don Rabanal | Assistant Administrator of Administrative Services | |
| cutive | Jemmabeth Simbillo | Assistant Administrator of Nursing Services | gur |
| Exe | Christine Tuquero | Deputy Assistant Administrator of Nursing Services | O/I |
| | Yukari Hechanova | Acting, Chief Financial Officer | Attichanges |
| | Rodalyn Gerardo | Chief Auditor | Ryngs 1 |
| Medical Staff | Dustin Prins, MD DOM | Medical Staff President | |
| | | | |
| Guest(s) | | | |
| | | | |

GMHA Board of Trustees

AGENDA

Wednesday, November 6, 2019 | 5:30 p.m. | Daniel L. Webb Conference Room

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES

A. September 25, 2019

III. OLD BUSINESS

- A. Biannual Review of Board of Trustees Bylaws
- B. Board of Trustees Self-evaluations

IV. NEW BUSINESS

V. BOARD SUBCOMMITTEE REPORTS

- A. Joint Conference and Professional Affairs
 - 1. 2020-01, Relative to the Reappointment of Active Medical Staff Privileges
 - 2. 2020-02, Relative to the Appointment of Provisional Medical Staff Privileges
 - 3. 2020-03, Relative to the Reappointment of Full Allied Health Professional Staff Privileges
 - 4. 2020-04, Relative Appointment of Active Associate Medical Staff Privileges
 - 5. 2020-05, Relative to the Appointment of Provisional allied Health Professional Staff Privileges
 - 2020-06, Relative to the Appointment of Active Medical Staff Privileges for Ronald Kobayashi, MD on the Condition that he be placed on FPPE for a Period of 6 Months
 - 7. 2020-07, Relative to the Appointment of Active Medical Staff Privileges for Steven Hayashida, MD on the Condition that he be placed on a Continuing Proctorship for 10 Cases
- B. Human Resources
 - 1. 2020-08, Relative to the Creation of Positions for the Planning Department
- C. Governance, Bylaws & Strategic Planning
- D. Facilities, Capital Improvement & Information Technology
- E. Quality & Safety
- F. Finance & Audit
 - 1. 2020-09, Relative to Approving Two-hundred Fifty-two (252) New Fees

VI. MANAGEMENT'S REPORT

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

September 25, 2019 | 5:30 p.m. Daniel L. Webb Conference Room

Board Members

Present: Theresa Obispo, Byron Evaristo, Sharon Davis, Sonia Siliang, Dr. Michael Um, Evangeline Allen

Absent: Melissa Waibel, Sarah Thomas-Nededog, Glynis Almonte

Leadership

ATTENDANCE

Present: Lillian Perez-Posadas, Dr. Annie Bordallo, Dr. Joleen Aguon, Don Rabanal, Jemmabeth Simbillo, Christine Tuquero, Yukari Hechanova, Rodalyn Gerrardo

Absent: William Kando

Guests: Dustin Prins, MD, Danielle Manglona

| ISSUE/TOPIC/DISCUSSIONS | DECISION(S)/ACTION(S) | RESPONSIBLE PARTY | REPORTING TIMEFRAME | STATUS |
|---|--|--|---|----------|
| I. CALL MEETING TO ORDER AND DETER | RMINATION 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 Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:35 p.m. on Wednesday, September 25, 2019 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam. | Trustee Obispo | None | None |
| II. ACCEPTANCE OF REGULAR SESSION | | - | | |
| A. August 21, 2019 | Trustee Evaristo motioned, and it was seconded by Trustee Dr. Um, to approve the August 21, 2019 minutes as printed. The motion carried with all ayes. | All Board members | None | Approved |
| III. OLD BUSINESS | | | | |
| A. <u>Biannual Review of Board of Trustees Bylaws</u> | Trustee Siliang informed the Board that the Governance, Bylaws, and Strategic Planning (GBSP) subcommittee did not convene prior to this meeting; however, the review of the duties and responsibilities for each subcommittee was in process. All recommendations received will be presented to the GBSP subcommittee for review and consideration at the next scheduled meeting. Once a final draft of the Bylaws is available, it will be submitted to the Board of Trustees for final review and approval. | Chair & Vice- chair, GBSP Subcommittee | Updates to be provided at the next scheduled meeting. | Open |
| B. <u>Board of Trustees Self Evaluations</u> | Trustee Siliang reported that samples of Board self- evaluations were under review. The subcommittee will modifying the template so that it is specific to GMHA. | Chair & Vice- chair, GBSP Subcommittee | Updates to be provided at the next scheduled meeting. | Open |

| | Once a draft is available, it will be distributed to the members of the Board of Trustees for review and feedback. A timeframe will be sought by the Subcommittee Chair as requested by Trustee Obispo. | | | |
|--|--|-----------------------------------|------|---------------|
| IV. NEW BUSINESS | | | | |
| A. Tax Withholdings from Prior Years owed to DRT | Ms. Perez-Posadas informed the Board that the withholding taxes from prior years were for three quarters in fiscal years 2014, 2015, 2017 and for all quarters in 2018. Withholding taxes were paid in full in 2016 using proceeds from a bond acquired that year. She stated that the hospital began making payments for 2018, with the most recent in the amount of \$299K for a January 2018 invoice. The hospital will continue making payments for 2018 and will address all prior year obligations thereafter. Ms. Perez-Posadas informed the Board that payments for 2019 have been made since January 2019 and were current. She added that weekly 'Executive Huddles' | Hospital Administrator/C EO | None | Informational |
| | were held as a constant follow-up to this issue, among other pressing matters that needed to be addressed. In total, the hospital had an outstanding balance of \$8.7M including interest and penalties. However, a letter was submitted to the Department of Revenue and Taxation (DRT) requesting for a waiver of those fees assessed. A second letter will be submitted to the DRT to provide further justification regarding the hospital's hardship as recommended by Director Daphne Shimizu, according to Ms. Perez-Posadas. Trustee Dr. Um inquired how this occurred and he was | | | |
| | informed by Ms. Perez-Posadas that the hospital had struggled financially in the past, therefore, the tax withholdings were just not paid. Ms. Perez-Posadas informed the Board that this matter had been mentioned in at least two prior meetings and apologized for not emphasizing the seriousness of the matter. She stated that reason behind her not pushing the issue was because the hospital looked forward to | | | |

possibly off-setting its debt to DRT with debt owed to GMHA for clinic services provided at the Department of Corrections (DOC), as was done in the past.

The DOC owed the hospital approximately \$2M for fiscal year 2018 and \$284K per month for June, July and August 2019 for clinic services. She stated that those amounts did not include the approximately \$5-6M owed for inpatient services provided to inmates.

Ms. Perez-Posadas informed the Board that, as a result of a law that prohibited the Department of Corrections from paying prior years obligations, the DRT served the hospital with Notices of Intent to Levy and Right to Hearing.

The following initiatives are/will be taken to address the matter moving forward:

- legislative appropriations will be sought to fund payments for the outstanding tax withholdings from prior years;
- funding from the remaining balance of the FY-2019 pharmaceutical funding allotment (\$8.2M of \$30M) will be used to pay tax withholdings from prior years;
- the hospital was looking at ways to decrease expenditures and increase revenues starting with on-call and overtime pay.

Other discussions:

Trustee Evaristo was informed that the second Town Hall meeting was postponed and would be rescheduled.

Dr. Aguon mentioned that although the Town Hall meeting was postponed, changes to on-call and overtime pay had been implemented. She noted that a review of overtime and on-call pay in September 2019 already showed a decrease in those expenses.

Absent a Town Hall meeting, Dr. Bordallo mentioned that meetings were held with the affected departments before changes to on-call and overtime pay were implemented.

| V. BOARD SUBCOMMITTEE REPORTS | | | | | |
|--|---|--|---|---------------|--|
| A. Joint Conference and Professional Affairs (JCPA) 1. 2019-43, Relative to the Reappointment of Active Medical Staff Privileges 2. 2019-44, Relative to the Appointment of Provisional Medical Staff Privileges 3. 2019-45, Relative to the Reappointment of Full Allied Health Professional Staff Privileges 4. 2019-46, Relative to the Extension of Privileges for Ben Numpang, MD with a Focused Professional Practice Evaluation | Trustee Dr. Um presented resolutions 2019-43, 2019-44, 2019-45 and 2019-46 for approval. With reference to 2019-46, Trustee Dr. Um explained that Dr. Numpang had completed his initial 90 day reappointment, under Res. No. 2019-26, without incident. This resolution granted Dr. Numpang privileges for a full term without restrictions, but with continued monitoring to ensure any fall-outs were addressed. Trustee Dr. Um motioned, and it was seconded by Trustee Siliang, to approve said resolutions as printed. The motion carried with all ayes. | Chair & Vice- chair, JCPA | None | Approved | |
| B. Human Resources 1. 2019-47, Relative to the Reassignment of Pay Grades for the Hospital Occupational Therapist II, the Hospital Occupational Therapist Assistant, and the Hospital Physical Therapist Assistant Positions 2. 2019-48, Relative to the Amendment of Job Qualification Requirements for the Therapeutic Recreational Activities Coordinator Positions | Trustee Obispo presented resolutions 2019-47 & 2019-48 for approval. Ms. Perez-Posadas informed the Board that the purpose of the resolutions was to change the qualifications for each position in order to expand the pool of candidates for eligibility. Additionally, with reference to 2019-47, the resolution also served to adjust the compensation for three positions under the Rehabilitative Services department for a more competitive salary. Trustee Evaristo motioned, and it was seconded by Trustee Dr. Um, to approve Resolution 2019-42 as printed. The motion carries with all ayes. | Chair & Vice- chair, Human Resources Subcommittee | None | Approved | |
| C. <u>Governance, Bylaws, & Strategic</u> <u>Planning</u> | The subcommittee did not meet prior to this meeting. | Chair & Vice- chair, GBSP Subcommittee | Updates to be provided at the next scheduled meeting. | Informational | |

| D. Facilities, Capital Improvement, & Information Technology | The Facilities, Capital Improvement Projects, and Information Technology subcommittee meetings were changed to quarterly. Other discussions: Mr. Rabanal responded to Trustee Davis' inquiry regarding the recent EHR system outage. In summary, a combination of unstable power voltage and component failures were the cause of the outage. | Chair & Vice- chair, Fac, CIP, & IT Subcommittee | Updates to be reported following the next scheduled quarterly meeting of the subcommittee. | None |
|--|---|---|--|---------------|
| E. Quality & Safety | Trustee Allen presented the following: The committee reviewed the CY-2019, 2nd Quarter QAPI Reports. The most significant finding was that the Environmental Services Department needed to reassess their monitoring of the quality of cleanings throughout the hospital. The committee reviewed and approved the Patient Safety Committee Team Charter, and policies on Patient's Rights & Responsibilities and Visitation. There were two grievances reported by Guest Relations, timeliness of care and the other was documentation, however; those cases were resolved and closed and required no by the Board. On 10/01/19 Danielle Manglona, Compliance Officer, will be meeting with the various departments to discuss CMS's requirements for contracts and how to identify and develop QAPI metrics. ICF level of care waiver request was delayed. There was information that needed to be extracted from the Optimum iMED system and the recent downtimes caused the delays. The Compliance Officer will be meeting with Social Services and Utilization Review to go over the written request and supporting | Chair & Vice-chair, Quality & Safety Subcommittee | Updates to be reported at the next scheduled meeting. | Informational |

| | documentation within the next week, and will be presented to the HA/CEO in the following week. The Compliance Officer will be meeting with Lori from the Skilled Nursing Facility on a monthly basis to prepare for CMS's arrival. Ms. Perez-Posadas reported that CMS arrived on 08/26/19 due to two complaints received. A preliminary report of findings was provided, but the official statement of deficiencies are pending. Complaints surrounded contracts management and physician behaviors. Only have 10 days to submit Corrective actions. | | | |
|-------------------------|--|--|--|---------------|
| F. Finance & Audit | The Finance & Audit subcommittee meetings were changed to quarterly with the next meeting scheduled in October 2019. Worth noting was that FY-2019 may potentially be a record year with \$163M in revenues, compared to \$150M in FY-2018. | Chair & Vice- chair, Finance & Audit Subcommittee | Updates to be reported following the next scheduled quarterly meeting of the subcommittee. | Informational |
| VI. MANAGEMENT'S REPORT | On behalf of the management team, Ms. Perez-Perez-Posadas reported the following: • Dr. Prins was introduced as the newly elected President of the Medical Staff effective October 2019; • in reference to the FY-2020 Budget, \$28M of the \$30M requested for operations was approved, and \$10M from the excess Business Privileges Tax was allotted to fund a new Electronic Health Record (EHR) system; • in reference to capital projects, the following were reported: • the carriages for elevators 1 & 2 needed replacement; | All Executive Managers | Updates to be reported at the next scheduled meeting. | Informational |

| | o one boiler recently shut down. It was 30 years old and operated beyond its life expectancy; o the cost for roof repairs was estimated at \$5M. The hospital awaited a response from Moylan's Insurance regarding its claim for damages; o the Maternal-Child Health (MCH) Expansion Project was placed on hold pending a structural assessment by the Army Corps of Engineers expected in November 2019. | | | |
|---------------------|--|----------------------|------|------------------------|
| VII. PUBLIC COMMENT | | | | <u> </u> |
| | There were no public comments taken. | None | NI | T |
| | The public comments taken. | None | None | None |
| VIII. ADJOURNMENT | | | | |
| | There being no further business matters for discussion, Trustee Obispo declared the meeting adjourned at 7:03 p.m., motioned by Trustee Davis and seconded by Trustee Dr. Um. The motion carried with all ayes. | All Board members | None | Approved |
| | | \ | | ·* ······· ··········· |

Transcribed by:

Theo M. Pangelinan Administrative Assistant Submitted by:

Sarah Thomas-Nededog

Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the September 25, 2019 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 6th day of November 2019.

Certified by:

Theresa Obispo Chairperson





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

BOARD OF TRUSTEES Official Resolution No. 2020-01

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

| Practitioner | Department | Specialty | Expiration Date |
|--------------------------|-------------------|------------------|--------------------|
| Robert Leon Guerrero, MD | Pediatric | Pediatrics | September 30, 2021 |
| William Vercio, MD | Ob/Gyn | Ob/Gyn | September 30, 2021 |
| Annie Bordallo, MD | Ob/Gyn | Ob/Gyn | September 30, 2021 |
| Jeffrey Gabel, DO | Ob/Gyn | Ob/Gyn | September 30, 2021 |
| Doris Li, MD | Surgery | General Surgery | September 30, 2021 |

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 September 25, 2019 and the Joint Conference and Professional Affairs Committee on October 31, 2019 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 Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 6th DAY OF NOVEMBER 2019.

Certified by:

Theresa Obispo

Chairperson

Attested by:

Sarah Thomas-Nededog





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

BOARD OF TRUSTEES
Official Resolution No. 2020-02

RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES

| Practitioner | Department | Specialty | Expiration Date |
|-----------------------------------|-------------------|---------------------------|------------------------|
| Deborah Beihl, MD (SDA Locum) | Ob/Gyn | Ob/Gyn | September 30, 2020 |
| Isaias Coelho, MD (SDA Locum) | Ob/Gyn | Ob/Gyn | September 30, 2020 |
| Vanessa Miller, MD (SDA Locum) | Ob/Gyn | Ob/Gyn | September 30, 2020 |
| Albert Im, MD (SDA Locum) | Surgery | General Surgery | September 30, 2020 |
| Daniel Oh, MD (SDA Locum) | Surgery | General Surgery | September 30, 2020 |
| Arsalan Saleem, MD | Radiology | Radiologist | September 30, 2020 |
| Philip Tatnauer, DPM (AMC Clinic) | Surgery | Podiatry | September 30, 2020 |
| Angelito Santos, MD | Emergency | Emergency Medicine | September 30, 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 September 25, 2019 and the Joint Conference and Professional Affairs Committee on October 31, 2019, recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioners; 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 Chairperson certifies and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 6th DAY OF NOVEMBER 2019.

Certified by:

Theresa Obispo Chairperson Attested by:

Sarah Thomas-Nededog





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

BOARD OF TRUSTEES Official Resolution No. 2020-03

"RELATIVE TO THE REAPPOINTMENT OF FULL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

PractitionerDepartmentSpecialtyExpiration DateTina Heinrich, PA-COb/GynPhysician AssistantAugust 31, 2021

WHEREAS, the above listed practitioner met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.2; and

WHEREAS, the Medical Executive Committee on September 11, 2019 and the Joint Conference and Professional Affairs Committee on October 31, 2019 recommended approval of Full Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all reappointments to Full Allied Health Professional Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioner to Full Allied Health Professional Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner 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 NOVEMBER 2019.

Certified by:

Theresa Obispo Chairperson Attested by:

Sarah Thomas-Nededog





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

BOARD OF TRUSTEES Official Resolution No. 2020-04

"RELATIVE TO THE APPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES"

PractitionerDepartmentSpecialtyExpiration DateElizabeth Hernandez, MD.PediatricPediatricsSeptember 30, 2021

WHEREAS, the above listed practitioner met the basic requirements for Active Associate 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 September 25, 2019 and the Joint Conference and Professional Affairs Committee on October 31, 2019 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Associate Medical Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of these reappointments; 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 6th DAY OF NOVEMBER 2019.

Certified by:

Theresa Obispo Chairperson Attested by:

Sarah Thomas-Nededog





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

BOARD OF TRUSTEES
Official Resolution No. 2020-05

RELATIVE TO THE APPOINTMENT OF PROVISIONAL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES

PractitionerDepartmentSpecialtyExpiration DateLisa Masica, CRNAAnesthesiaCertified Registered NurseSeptember 30, 2020Anesthetist

WHEREAS, the above listed practitioner met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.2; and

WHEREAS, the Medical Executive Committee on September 25, 2019 and the Joint Conference and Professional Affairs Committee on October 31, 2019, recommended approval of Provisional Allied Health Professional Staff membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Allied Health Professional Staff membership requires Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioner to Provisional Allied Health Professional Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of these appointments; 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 6th DAY OF NOVEMBER 2019.

Certified by:

Theresa Obispo Chairperson Attested by:

Sarah Thomas-Nededog





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

BOARD OF TRUSTEES Official Resolution No. 2020-06

RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES FOR RONALD KOBAYASHI, MD ON THE CONDITION THAT HE BE PLACED ON A FOCUSED PROFESSIONAL PRACTICE EVALUATION (FPPE) FOR A PERIOD OF SIX (6) MONTHS

WHEREAS, Ronald Kobayashi, MD 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 September 25, 2019 recommended approval of Active Medical Staff Membership reappointment for Ronald Kobayashi, MD: and

WHEREAS, the Joint Conference and Professional Affairs Subcommittee on October 31, 2019 recommended approval of Active Medical Staff Membership reappointment for Ronald Kobayashi, MD with a FPPE to address concerns brought forth to the committee with respect to his compliance with medical records charting and dictation requirements, and reviewing his Safety Learning System (SLS) reports concerning management and treatment; now, therefore be it

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify Ronald Kobayashi, MD and all Hospital Medical Departments of this appointment; 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 6th DAY OF NOVEMBER 2019.

Certified by:

Theresa Obispo

Chairperson

Attested by:

Sarah Thomas-Nededog





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

BOARD OF TRUSTEES Official Resolution No. 2020-07

RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES FOR STEVEN HAYASHIDA, MD ON THE CONDITIONS THAT HE BE PLACED ON A CONTINUING PROCTORSHIP EVALUATION FOR TEN (10) CASES

WHEREAS, Steven Hayashida, MD 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 September 25, 2019 recommended approval of Active Medical Staff Membership reappointment for Steven Hayashida, MD: and

WHEREAS, the Joint Conference and Professional Affairs Subcommittee on October 31, 2019 recommended approval of Active Medical Staff Membership appointment for Steven Hayashida, MD with Continuing Proctorship for (10) Cases, (5) cases will be prospective and (5) cases will be retrospective, due to concerns brought forth to the committee with respect to his surgical skillsets; and

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify Steven Hayashida, MD and all Hospital Medical Departments of this appointment; 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 6th DAY OF NOVEMBER 2019.

Certified by:

Theresa Obispo Chairperson Sarah Thomas-Nededog

Secretary

Attested by:





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

BOARD OF TRUSTEES Official Resolution No. 2020-09

RELATIVE TO APPROVING TWO HUNDRED FIFTY-TWO (252) NEW 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 September 20, 2019 and oral comments and written testimony have been solicited for the Two Hundred Fifty-Two (252) new fees comprised of the following Hospital departments: Intensive Care Unit, Central Supply Room, Radiology, Pharmacy, Operating Room and Special Services; and

WHEREAS, the GMHA Board of Trustees has reviewed the list of new fees and found the same to be in order; now, therefore be it,

RESOLVED, that the GMHA Board of Trustees directs the Hospital Administrator/CEO to continue to proceed with the adjudication process of these 252 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 6th DAY OF NOVEMBER 2019.

Certified By:

Theresa Obispo Chairperson Attested By:

Sarah Thomas-Nededog

GUAM MEMORIAL HOSPITAL AUTHORITY SUMMARY OF NEW FEE ITEMS/SERVICES

for Submission to the 35th Guam Legislature Public Hearing on September 20, 2019

| | CHARGE | | FE | E MODEL | |
|----|---------|--------------------------------|----|----------|---------------------|
| NO | CODE | DESCRIPTION | | RATE | DEPARTMENT |
| 1 | 1706550 | KIT MONITORING SKULL BOLT ICP | \$ | 1,673.00 | INTENSIVE CARE UNIT |
| 2 | 1709380 | BRONCHOSCOPE SWIVEL ADAPTER | \$ | 68.08 | INTENSIVE CARE UNIT |
| 3 | 1710909 | FEMOSTOP COMPRESSION SYSTEM | \$ | 648.01 | INTENSIVE CARE UNIT |
| 4 | 1711691 | ADAPTER OXYGEN | \$ | 3.69 | CENTRAL SUPPLY ROOM |
| 5 | 1722003 | LARYNGOSCOPE CRV #1 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 6 | 1730013 | LARYNGOSCOPE CRV #0 DISP | \$ | 59.23 | CENTRAL SUPPLY ROOM |
| 7 | 1730023 | LARYNGOSCOPE CRV #2 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 8 | 1730024 | LARYNGOSCOPE CRV #3 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 9 | 1730025 | LARYNGOSCOPE CRV #4 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 10 | 1730026 | LARYNGOSCOPE STR #0 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 11 | 1730027 | LARYNGOSCOPE STR #1 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 12 | 1730029 | LARYNGOSCOPE STR #3 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 13 | 1730031 | LARYNGOSCOPE STR #4 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 14 | 1733305 | CAVILON ADV SKIN PRO 2.7ML | \$ | 47.66 | CENTRAL SUPPLY ROOM |
| 15 | 1750052 | SET IV EXT TUBE FILTERED | \$ | 18.01 | CENTRAL SUPPLY ROOM |
| 16 | 1782003 | LARYNGOSCOPE STR #2 DISP | \$ | 85.22 | CENTRAL SUPPLY ROOM |
| 17 | 2100029 | INTRODUCER SHEATH PA 30CM 8FR | \$ | 414.25 | RADIOLOGY |
| 18 | 2100037 | WIRE BREAST DUALOK 20GX3.7CM | \$ | 288.78 | RADIOLOGY |
| 19 | 2100057 | WIRE BREAST DUALOK 20GX5.7CM | \$ | 288.78 | RADIOLOGY |
| 20 | 2100077 | WIRE BREAST DUALOK 20GX7.7CM | \$ | 288.78 | RADIOLOGY |
| 21 | 2100107 | WIRE BREAST DUALOK 20GX10.7CM | \$ | 288.78 | RADIOLOGY |
| 22 | 2100565 | CATH 1-LUMEN RADPICC 3FR 70CM | \$ | 623.05 | RADIOLOGY |
| 23 | 2100566 | CATH 1-LUMEN RADPICC 4FR 135CM | \$ | 623.05 | RADIOLOGY |
| 24 | 2100567 | CATH 1-LUMEN RADPICC 4FR 70CM | \$ | 640.30 | RADIOLOGY |
| 25 | 2100569 | CATH BALN MSTNG 6F .035 8X80MM | \$ | 1,192.93 | RADIOLOGY |
| 26 | 2100570 | CATH BALN MTNG 6F .035 10X80MM | \$ | 1,192.93 | RADIOLOGY |
| 27 | 2100601 | INTRODUCER CHK-FL RCFW-6.0-35 | \$ | 193.73 | RADIOLOGY |
| 28 | 2100925 | SHEATH INTRO 7FR .035 15.5CM | \$ | 279.75 | RADIOLOGY |
| 29 | 2100973 | DILATOR .038 20CM 7FR | \$ | 38.28 | RADIOLOGY |
| 30 | 2100996 | DILATOR .038 20CM 14FR | \$ | 38.59 | RADIOLOGY |
| 31 | 2101081 | GW AMPLATZ SS FLEXTIP 3.5CM | \$ | 345.74 | RADIOLOGY |
| 32 | 2101328 | DILATOR .038 20CM 18FR | \$ | 38.59 | RADIOLOGY |
| 33 | 2101698 | SHEATH INTRO 11FR .038 15.5CM | \$ | 279.75 | RADIOLOGY |
| 34 | 2101992 | DILATOR .038 25CM 9FR | \$ | 38.59 | RADIOLOGY |
| 35 | 2101995 | DILATOR .038 20CM 12FR | \$ | | RADIOLOGY |
| 36 | 2102326 | BALLOON DILTATION CATH 5F 80CM | \$ | | RADIOLOGY |
| 37 | 2102352 | COIL NESTER .018X5CMX5MM | \$ | · | RADIOLOGY |
| 38 | 2102731 | COIL NESTER .018X3CMX2MM | \$ | | RADIOLOGY |
| 39 | 2102947 | INTRODUCER SHEATH PA 30CM 9FR | \$ | | RADIOLOGY |
| 40 | 2102949 | INTRODUCER SHEATH PA 30CM 13FR | \$ | | |

| 41 | 2102950 | INTRODUCER SHEATH PA 30CM 16FR | | RADIOLOGY |
|----|---------|--------------------------------|------------|------------|
| 42 | 2103076 | INTRODUCER SHEATH PA 30CM 10FR | \$ 414.25 | RADIOLOGY |
| 43 | 2103208 | INTRODUCER SHEATH PA 30CM 18FR | \$ 414.25 | RADIOLOGY |
| 44 | 2103224 | INTRODUCER SHEATH PA 30CM 7FR | \$ 414.2 | RADIOLOGY |
| 45 | 2104096 | INTRODUCER SHEATH PA 13CM 22FR | \$ 267.52 | RADIOLOGY |
| 46 | 2104593 | GUIDEWIRE TROCAR TIP SS 18CM | \$ 447.06 | RADIOLOGY |
| 47 | 2104897 | SHEATH INTRO 6FR .035 15.5CM | \$ 279.7 | RADIOLOGY |
| 48 | 2106200 | COIL NESTER .018X5CMX2MM | \$ 527.18 | RADIOLOGY |
| 49 | 2106201 | COIL NESTER .018X5CMX3MM | \$ 527.18 | RADIOLOGY |
| 50 | 2106202 | COIL NESTER .035X20CMX10MM | \$ 643.52 | RADIOLOGY |
| 51 | 2106203 | COIL NESTER .018X7CMX3MM | \$ 575.10 | RADIOLOGY |
| 52 | 2106204 | COIL NESTER .018X7CMX5MM | \$ 575.10 | RADIOLOGY |
| 53 | 2106446 | INTRODUCER SHEATH PA 13CM 24FR | \$ 267.5 | RADIOLOGY |
| 54 | 2106447 | INTRODUCER SHEATH PA 13CM 26FR | \$ 267.5 | RADIOLOGY |
| 55 | 2106491 | SHEATH INTRO .038 11FR 15.5CM | \$ 279.7 | RADIOLOGY |
| 56 | 2106492 | SHEATH INTRO 12FR .038 15.5CM | \$ 279.7 | RADIOLOGY |
| 57 | 2106497 | SHEATH INTRO 15FR .038 15.5CM | \$ 279.7 | RADIOLOGY |
| 58 | 2106565 | INTRODUCER SHEATH PA 30CM 5FR | \$ 414.2 | RADIOLOGY |
| 59 | 2108283 | SET LIVER ACCESS AND BIOPSY | \$ 1,090.0 | RADIOLOGY |
| 60 | 2109801 | DILATOR .038 20CM 8FR | \$ 38.5 | RADIOLOGY |
| 61 | 2115200 | ANGIASSIST MED GAS MGT SYSTEM | \$ 583.7 | RADIOLOGY |
| 62 | 2130994 | DILATOR .038 20CM 11FR | \$ 38.5 | RADIOLOGY |
| 63 | 2136470 | CATH BROVIAC 1-LUMEN 4.2FR | \$ 787.5 | RADIOLOGY |
| 64 | 2137250 | COIL NESTER .018X5CMX2MM | \$ 575.1 | RADIOLOGY |
| 65 | 2153720 | COIL NESTER .018X7CMX2MM | \$ 575.1 | RADIOLOGY |
| 66 | 2173100 | WIRE BREAST DUALOK 20GX13.7CM | \$ 288.7 | RADIOLOGY |
| 67 | 2181811 | PROBE COVER ULTSND 5.5"X58" | \$ 68.2 | RADIOLOGY |
| 68 | 4200139 | PANTOPRAZOLE 40MG/50ML IV SYR | \$ 55.8 | PHARMACY |
| 69 | 4200417 | CLINDAMYCIN 300MG CAPSULE | \$ 1.3 | PHARMACY |
| 70 | 4200490 | DEXTROSE 5% WATER 50ML ADD-V | \$ 4.3 | PHARMACY |
| 71 | 4200491 | DEXTROSE 5% WATER 100ML ADD-V | \$ 4.4 | PHARMACY |
| 72 | 4202112 | LR 1000ML+PITOCIN 20U IV | \$ 21.2 | PHARMACY |
| 73 | 4204240 | CLONAZEPAM 0.5MG TAB | \$ 0.9 | PHARMACY |
| 74 | 4204334 | CEFOTAXIME 1000MG/50ML IV SYR | \$ 31.3 | PHARMACY |
| 75 | 4204501 | LABETALOL 100MG TABLET | \$ 1.5 | 7 PHARMACY |
| 76 | 4204701 | DEXAMETHASONE 4MG/50ML SYR | \$ 26.3 | 7 PHARMACY |
| 77 | 4204720 | INSULIN REGULAR-1 UNIT | \$ 0.9 | 1 PHARMACY |
| 78 | 4205440 | INSULIN ASPART-1 UNIT | \$ 4.0 | 3 PHARMACY |
| 79 | 4206402 | GLUCOSE 4GM CHEW TAB | \$ 0.9 | 1 PHARMACY |
| 80 | 4207401 | DEXAMETHASONE 4MG/10ML SYR | \$ 26.3 | 7 PHARMACY |
| 81 | 4208203 | DIAZEPAM 2.5MG TAB | \$ 0.9 | 1 PHARMACY |
| 82 | 4212009 | OMNIPAQUE 300 61% 100ML | \$ 30.8 | 4 PHARMACY |
| 83 | 4212905 | CEFOXITIN 1GM/DEX 50ML PMIX | | PHARMACY |
| 84 | 4212906 | CEFOXITIN 2GM/DEX 50ML PMIX | + | PHARMACY |
| 85 | | GLIPIZIDE 2.5MG TABLET | + | 1 PHARMACY |
| 86 | | AMPICILLIN 2GM ADD-V | | 7 PHARMACY |
| | | | | |

| | 07 4040107 | AMIODADONE 100MO TADI ET | La | | [556./ |
|----------|------------|--------------------------------|----|--------|------------|
| _ | 87 4213127 | AMIODARONE 100MG TABLET | \$ | | PHARMACY |
| _ | 88 4213132 | KETAMINE 500MG/5ML VIAL | \$ | - | PHARMACY |
| | 89 4213134 | UNASYN 1500MG/50ML IV SYR | \$ | | PHARMACY |
| _ | 90 4213166 | CEFTRIAXONE 2GM/50ML IV SYR | \$ | | PHARMACY |
| | 91 4213207 | ALPRAZOLAM 2MG TAB | \$ | | PHARMACY |
| _ | 92 4213208 | ALPRAZOLAM 1MG TAB | \$ | | PHARMACY |
| | 93 4213250 | METHYLPREDNISOL 125MG/50ML SYR | \$ | | PHARMACY |
| _ | 94 4213520 | IMIPENEM 500MG/100ML IV SYR | \$ | | PHARMACY |
| | 95 4213524 | CEFOXITIN 1000MG/50ML IV SYR | \$ | · | PHARMACY |
| - | 96 4213548 | AMLODIPINE 1MG/ML ORAL SUSP | \$ | | PHARMACY |
| | 97 4213684 | CEFEPIME 2GM ADD-V | \$ | | PHARMACY |
| _ | 98 4213696 | NORMAL SALINE 250ML ADD-V | \$ | | PHARMACY |
| ⊪— | 99 4213698 | NORMAL SALINE 50ML ADD-V | \$ | | PHARMACY |
| - | 00 4213699 | NORMAL SALINE 100ML ADD-V | \$ | | PHARMACY |
| - | 01 4213733 | RANITIDINE 50MG/50ML IV SYR | \$ | 64.34 | PHARMACY |
| - | 02 4213740 | INFLUENZA VIRUS VACC SYR-ADULT | \$ | | PHARMACY |
| _ | 03 4213795 | HEPARIN LOCK 50U/5ML SYRINGE | \$ | 5.76 | PHARMACY |
| _ | 04 4214117 | CALCIUM GLUCONATE 1GM/50ML SYR | \$ | 81.75 | PHARMACY |
| _ | 05 4214731 | INFLUENZA VIRUS VACC SYR-PEDS | \$ | 74.82 | PHARMACY |
| _ | 06 4216175 | CLINDAMYCIN 600MG ADD-V | \$ | 20.74 | PHARMACY |
| 1 | 07 4216176 | CLINDAMYCIN 900MG ADD-V | \$ | 23.91 | PHARMACY |
| _ | 08 4217155 | CEFAZOLIN 1GM ADD-V | \$ | 14.56 | PHARMACY |
| 1 | 09 4217156 | CEFAZOLIN 1000MG/50ML IV SYR | \$ | 28.15 | PHARMACY |
| 1 | 10 4217210 | ACYCLOVIR 1000MG/150ML IV SYR | \$ | 227.39 | PHARMACY |
| 1 | 11 4217294 | METFORMIN 250MG TAB | \$ | 0.91 | PHARMACY |
| 1 | 12 4217421 | ZOSYN 3.375GM/50ML IV SYR | \$ | 110.43 | PHARMACY |
| 1 | 13 4219711 | FENTANYL 1000MCG/20ML VIAL | \$ | 13.75 | PHARMACY |
| 1 | 14 4220122 | OMNIPAQUE 350MG I/ML 100ml | \$ | 34.26 | PHARMACY |
| 1 | 15 4221490 | PHENOBARBITAL 20MG/5ML 473ML | \$ | 155.64 | PHARMACY |
| 1 | 16 4223237 | METOCLOPRAMIDE 5MG TABLET | \$ | 0.91 | PHARMACY |
| 1 | 17 4224293 | NYSTATIN 100000U/ML 5ML SUSP | \$ | 5.34 | PHARMACY |
| 1 | 18 4225069 | DAKIN'S 0.025% SOLN 500ML | \$ | 21.29 | PHARMACY |
| 1 | 19 4228500 | WARFARIN 0.5MG TABLET | \$ | 8.02 | PHARMACY |
| 1: | 20 4230851 | MISOPROSTOL 50MG TABLET | \$ | 4.68 | PHARMACY |
| 1; | 21 4231780 | ALBUTEROL 0.5% 2.5MG/0.5ML SOL | \$ | 1.77 | PHARMACY |
| 1: | 22 4231781 | ALBUTEROL .042% 1.25MG/3ML SOL | \$ | 4.51 | PHARMACY |
| 1: | 23 4232071 | CEFTRIAXONE 1000MG/50ML IV SYR | \$ | 29.00 | PHARMACY |
| 1: | 24 4232072 | CEFTRIAXONE 1GM ADD-V | \$ | 19.86 | PHARMACY |
| 1: | 25 4233450 | NORMAL SALINE 50ML MINI-BAG | \$ | 16.53 | PHARMACY |
| 1: | 26 4233451 | NORMAL SALINE 100ML MINI-BAG | \$ | 16.53 | PHARMACY |
| 1: | 27 4233455 | DEX 5% WATER 50ML MINI-BAG | \$ | 18.51 | PHARMACY |
| 1: | 28 4233456 | DEX 5% WATER 100ML MINI-BAG | \$ | | PHARMACY |
| 12 | 29 4235782 | PERCOCET 2.5MG/162.5MG TAB | \$ | - | PHARMACY |
| 1: | 30 4236662 | CEFTAZIDIME 1000MG/50ML IV SYR | \$ | | PHARMACY |
| 1: | 31 4239500 | PROMETHAZINE W/COD OS 473ML BT | \$ | | PHARMACY |
| | 32 4243400 | CLONAZEPAM 1MG TAB | \$ | | PHARMACY |
| <u> </u> | 72-10-100 | DECKARE VIALUATION | Γφ | 0.91 | CHANIVIACT |

| 133 | 4245005 | INSULIN GLARGINE-1 UNIT | ¢ | 0.00 | DUADMACY |
|-------------|--------------------|---|--------------|-------|-------------------------------|
| 134 | | | \$ | | PHARMACY |
| 135 | 4247500 4247631 | INSULIN 70-30-1 UNIT CEFEPIME 1000MG/50ML IV SYR | \$ | | PHARMACY |
| 136 | 4250692 | DAKIN'S 0.125% SOLN 500ML | \$ | | PHARMACY |
| 137 | | | \$ | | PHARMACY |
| 138 | 4250731 | AZITHROMYCIN 500MG/250ML IV SYR MISOPROSTOL 25MCG TABLET | \$ | | PHARMACY |
| 139 | 4258031 | | \$ | | PHARMACY |
| 140 | 4263631 4269200 | CEFEPIME 1GM ADD-V HEPARIN LOCK 300U/3ML SYRINGE | \$ | | PHARMACY |
| 141 | 4271411 | CALCIUM GLUCONATE 4.65MEQ/10ML | \$ | | PHARMACY |
| 142 | 4277002 | AMPHOTERICIN LIP 50MG/100ML IV | \$ | | PHARMACY |
| 143 | | GENTAMICIN 80MG ADD-V | \$ | | PHARMACY |
| 144 | 4277100 4277161 | CLINDAMYCIN 900MG/50ML IV SYR | \$ | | PHARMACY |
| 145 | | | \$ | | PHARMACY |
| 146 | 4278921 4280006 | TRAMADOL 25MG TAB | \$ | | PHARMACY |
| 147 | | | \$ | | PHARMACY |
| | 4280700 | NORCO 2.5MG/162.5MG TAB | \$ | | PHARMACY |
| 148 | 4283600 | MEROPENEM 1000MG/50ML IV SYR | \$ | | PHARMACY |
| 149 | 4285069 | CHLORHEXIDINE 0.12% 15ML | \$ | | PHARMACY |
| 150 151 | 4286651 | INSULIN NPH-1 UNIT | \$ | | PHARMACY |
| | 4290112 | AMPICILLIN 500MG/25ML IV SYR | \$ | | PHARMACY |
| 152 | 4290930 | VANCOMYCIN 500MG/100ML IV SYR | \$ | | PHARMACY |
| 153 | 4292211 | NAFCILLIN 1000MG/50ML IV SYR | \$ | | PHARMACY |
| 154 | 4292506 | DAKIN'S 0.25% SOLN 500ML | \$ | | PHARMACY |
| 155 | 4295758 | HYDROMORPHONE 1MG TAB | \$ | | PHARMACY |
| 156 157 | 4295845 | LICOCAINE 2% VISCOUS 15ML | \$ | | PHARMACY |
| 158 | 4297961 | AMPHETAMINE SALTS CMB 20MG TAB | \$ | | PHARMACY |
| 159 | 4297962 4297963 | AMPHETAMINE SALTS ER 30MG CAP AMPHETAMINE SALTS ER 20MG CAP | \$ | | PHARMACY |
| 160 | 7000140 | NAIL ELASTIC TI 3.0MMX440MM | \$ | | PHARMACY OPERATING ROOM |
| 161 | 7000140 | NAIL ELASTIC TI 3.5MMX440MM | \$ | | |
| 162 | 7000144 | ENDOCLIP III AUTO SUTURE 5MM | ' | | OPERATING ROOM |
| 163 | 7003001 | NAIL TIB TI CANN 10MMX270MM | \$ | | OPERATING ROOM OPERATING ROOM |
| 164 | 7003001 | NAIL TIB TI CANN 10MMX385MM | \$ | | OPERATING ROOM |
| 165 | 7003010 | NAIL TIB TI CANN 10MMX300MM | \$ | | |
| 166 | 7003015 | NAIL TIB TI CANN 10MMX315MM | \$ | | OPERATING ROOM OPERATING ROOM |
| 167 | 7003013 | NAIL TIB TI CANN 10MMX330MM | \$ | | OPERATING ROOM |
| 168 | 7003025 | NAIL TIB TI CANN 10MMX345MM | \$ | | OPERATING ROOM |
| 169 | 7003045 | NAIL TIB TI CANN 10MMX375MM | \$ | | OPERATING ROOM |
| 170 | 7003080 | NAIL TIB TI CANN 10MMX405MM | \$ | | OPERATING ROOM |
| 171 | 7003331 | BIOPSY TRU-PUNCH 1.5MM | \$ | | OPERATING ROOM |
| 172 | 7003332 | BIOPSY TRU-PUNCH 3.0MM | \$ | | OPERATING ROOM |
| 173 | 7003333 | BIOPSY TRU-PUNCH 3.5MM | \$ | | OPERATING ROOM |
| 174 | 7003334 | BIOPSY TRU-PUNCH 4.0MM | \$ | | OPERATING ROOM |
| 175 | 7003334 | BIOPSY TRU-PUNCH 5.0MM | \$ | | |
| 176 | 7003336 | BIOPSY TRU-PUNCH 6.0MM | \$ | | OPERATING ROOM |
| 177 | 7003330 | PLASTER ELAST ORTHOFLEX 4"X4YD | | | OPERATING ROOM |
| 177 | 7003390 | | \$ | | OPERATING ROOM |
| 1/0 | 7003382 | BANDAGE COFLEX LF2 4"X5YD | \$ | 14.87 | OPERATING ROOM |

| 179 | 7003393 | PANDAGE COELEY LEG CIVEVE | <u> </u> | 00.00 | ODEDATING BOOM |
|-----|--------------------|------------------------------------|----------|-------------|------------------|
| | | BANDAGE COFLEX LF2 6"X5YD | \$ | | OPERATING ROOM |
| 180 | 7004030 7004643 | NAIL TIB TI CANN 10MMX360MM | \$ | | OPERATING ROOM |
| 181 | | NAIL TIB TI CANN 12MMX300MM | \$ | | OPERATING ROOM |
| 182 | 7005516 | SCREW LOCK TI TOS SMMX26MM | \$ | | OPERATING ROOM |
| 183 | 7005518 | SCREW LOCK TI T25 5MMX28MM | \$ | | OPERATING ROOM |
| 184 | 7005520 | SCREW LOCK TI T25 5MMX30MM | \$ | | OPERATING ROOM |
| 185 | 7005522 | SCREW LOCK TI T25 5MMX32MM | \$ | | OPERATING ROOM |
| 186 | 7005524 | SCREW LOCK TI T25 5MMX34MM | \$ | | OPERATING ROOM |
| 187 | 7005526 | SCREW LOCK TI T25 5MMX36MM | \$ | | OPERATING ROOM |
| 188 | 7005528 | SCREW LOCK TI T25 5MMX38MM | \$ | | OPERATING ROOM |
| 189 | 7005530 | SCREW LOCK TI T25 5MMX40MM | \$ | | OPERATING ROOM |
| 190 | 7005532 | SCREW LOCK TI T25 5MMX42MM | \$ | | OPERATING ROOM |
| 191 | 7005534 | SCREW LOCK TI T25 5MMX44MM | \$ | | OPERATING ROOM |
| 192 | 7005536 | SCREW LOCK TI T25 5MMX46MM | \$ | 777.93 | OPERATING ROOM |
| 193 | 7005538 | SCREW LOCK TI T25 5MMX48MM | \$ | 777.93 | OPERATING ROOM |
| 194 | 7005540 | SCREW LOCK TI T25 5MMX50MM | \$ | | OPERATING ROOM |
| 195 | 7005542 | SCREW LOCK TI T25 5MMX52MM | \$ | 777.93 | OPERATING ROOM |
| 196 | 7005544 | SCREW LOCK TI T25 5MMX54MM | \$ | 777.93 | OPERATING ROOM |
| 197 | 7005546 | SCREW LOCK TI T25 5MMX56MM | \$ | 777.93 | OPERATING ROOM |
| 198 | 7005548 | SCREW LOCK TI T25 5MMX58MM | \$ | 777.93 | OPERATING ROOM |
| 199 | 7005552 | SCREW LOCK TI T25 5MMX62MM | \$ | 777.93 | OPERATING ROOM |
| 200 | 7005554 | SCREW LOCK TI T25 5MMX64MM | \$ | 777.93 | OPERATING ROOM |
| 201 | 7005556 | SCREW LOCK TI T25 5MMX66MM | \$ | 777.93 | OPERATING ROOM |
| 202 | 7005558 | SCREW LOCK TI T25 5MMX68MM | \$ | 777.93 | OPERATING ROOM |
| 203 | 7005566 | SCREW LOCK TI T25 5MMX76MM | \$ | 777.93 | OPERATING ROOM |
| 204 | 7008220 | ENDOCLOSE TROCAR SITE SUTURE | \$ | 268.80 | OPERATING ROOM |
| 205 | 7019330 | BANDAGE COFLEX LF2 2"X5YD | \$ | 10.20 | OPERATING ROOM |
| 206 | 7020001 | MESH VENTRALIGHT ST 6" CIRCLE | \$ | 2,165.20 | OPERATING ROOM |
| 207 | 7032446 | SET ENDOMETRIAL SAMPLING | \$ | 42.90 | OPERATING ROOM |
| 208 | 7033331 | BIOPSY TRU-PUNCH 2.0MM | \$ | 13.82 | OPERATING ROOM |
| 209 | 7034520 | NAIL ELASTIC TI 1.5MMX300MM | \$ | 1,117.55 | OPERATING ROOM |
| 210 | 7034540 | NAIL TIB TI CANN 11MMX300MM | \$ | 2,962.93 | OPERATING ROOM |
| 211 | 7034543 | NAIL TIB TI CANN 11MMX315MM | \$ | 2,962.93 | OPERATING ROOM |
| 212 | 7034544 | NAIL ELASTIC TI 2.0MMX440MM | \$ | 1,149.75 | OPERATING ROOM |
| 213 | 7034546 | NAIL TIB TI CANN 11MMX330MM | \$ | 2,962.93 | OPERATING ROOM |
| 214 | 7034549 | NAIL TIB TI CANN 11MMX345MM | \$ | 2,962.93 | OPERATING ROOM |
| 215 | 7034552 | NAIL TIB TI CANN 11MMX360MM | \$ | 2,962.93 | OPERATING ROOM |
| 216 | 7034555 | NAIL TIB TI CANN 11MMX375MM | \$ | 2,962.93 | OPERATING ROOM |
| 217 | 7034558 | NAIL TIB TI CANN 11MMX390MM | \$ | 2,962.93 | OPERATING ROOM |
| 218 | 7034561 | NAIL TIB TI CANN 11MMX405MM | \$ | | OPERATING ROOM |
| 219 | 7034568 | NAIL ELASTIC TI 2.5MMX440MM | \$ | | OPERATING ROOM |
| 220 | 7034629 | NAIL ELASTIC TI 4.0MMX440MM | \$ | | OPERATING ROOM |
| 221 | 7034643 | NAIL TIB TI CANN 12MMX315MM | \$ | | OPERATING ROOM |
| 222 | 7034646 | NAIL TIB TI CANN 12MMX330MM | \$ | | OPERATING ROOM |
| 223 | 7034649 | NAIL TIB TI CANN 12MMX345MM | \$ | | OPERATING ROOM |
| 224 | 7034652 | NAIL TIB TI CANN 12MMX360MM | \$ | | OPERATING ROOM |
| 1 | . 50 1002 | T 11 O. M. 4. 1 E. MININGO ON MAIL | _Ψ | 2,302.33 | OI LITATING ROOM |

Page 5 of 6 09/10/19

| 225 | 7034655 | NAIL TIB TI CANN 12MMX375MM | \$ 2,962.93 | OPERATING ROOM |
|-----|------------------|--------------------------------|----------------|------------------|
| 226 | 7034658 | NAIL TIB TI CANN 12MMX390MM | \$ 2,962.93 | OPERATING ROOM |
| 227 | 7034661 | NAIL TIB TI CANN 12MMX405MM | \$ 2,962.93 | OPERATING ROOM |
| 228 | 7055500 | SCREW TI LOCK T25 5MMX60MM | \$ 777.93 | OPERATING ROOM |
| 229 | 7057000 | NAIL TIB TI CANN 10MMX390MM | \$ 2,962.93 | OPERATING ROOM |
| 230 | 7072600 | SET LACRIMAL INTUBATION | \$ 665.98 | OPERATING ROOM |
| 231 | 7083371 | ENDCAP TIBIAL TI T40 0MM | \$ 778.81 | OPERATING ROOM |
| 232 | 7083395 | ENDCAP TIBIAL TI T40 5MM | \$ 858.34 | OPERATING ROOM |
| 233 | 7083418 | ENDCAP TIBIAL TI T40 10MM | \$ 858.34 | OPERATING ROOM |
| 234 | 7083432 | ENDCAP TIBIAL TI T40 15MM | \$ 858.34 | OPERATING ROOM |
| 235 | 7083456 | ENDCAP TIBIAL TI T40 GRAY 0MM | \$ 778.81 | OPERATING ROOM |
| 236 | 7083470 | ENDCAP TIBIAL TI T40 GRAY 5MM | \$ 858.34 | OPERATING ROOM |
| 237 | 7083494 | ENDCAP TIBIAL TI T40 GRAY 10MM | \$ 858.34 | OPERATING ROOM |
| 238 | 7083517 | ENDCAP TIBIAL TI T40 GRAY 15MM | \$ 858.34 | OPERATING ROOM |
| 239 | 9300010 | STENT DES 2.5MMX8MM | \$ 1,897.25 | SPECIAL SERVICES |
| 240 | 9300327 | BALLOON SPRINTER NC 3MMX27MM | \$ 672.50 | SPECIAL SERVICES |
| 241 | 9303018 | STENT COR DES 3.0MMX18MM | \$ 1,897.25 | SPECIAL SERVICES |
| 242 | 9303509 | BALLOON SPRINTER NC 3.5MMX9MM | \$ 672.50 | SPECIAL SERVICES |
| 243 | 9322512 | STENT COR DES 2.25MMX12MM | \$ 2,225.00 | SPECIAL SERVICES |
| 244 | 9325015 | STENT DES XIENCE 2.5MMX15MM | \$ 1,700.50 | SPECIAL SERVICES |
| 245 | 9327518 | STENT DES XIENCE 2.75MMX18MM | \$ 1,700.50 | SPECIAL SERVICES |
| 246 | 9327523 | STENT DES XIENCE 2.75MMX23MM | \$ 1,700.50 | SPECIAL SERVICES |
| 247 | 9327528 | STENT DES XIENCE 2.75MMX28MM | \$ 1,700.50 | SPECIAL SERVICES |
| 248 | 9330023 | STENT DES XIENCE 3MMX23MM | \$ 1,700.50 | SPECIAL SERVICES |
| 249 | 9332515 | STENT DES XIENCE 3.25MMX15MM | \$ 1,700.50 | SPECIAL SERVICES |
| 250 | 9332518 | STENT DES XIENCE 3.25MMX18MM | \$ 1,700.50 | SPECIAL SERVICES |
| 251 | 9332523 | STENT DES XIENCE 3.25MMX23MM | \$ 1,700.50 | SPECIAL SERVICES |
| 252 | 9391049 | BALLOON SPRINTER NC 4MMX9MM | \$ 672.50 | SPECIAL SERVICES |
| | 100 O CT-11 (10) | | | |

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

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 Title10 GCA Part 2 Division 4

Chapter 80 §80109

Benita A. Manglona

Chief Financial Officer

ll ISIS end with leader's dea



By Patrick J. McDonnell and Nabih Bulos Los Angeles Times

AL HOL, Syria - "Our emir is not dead!" shouted a bespectacled Egyptian woman from behind a chain-link fence. "This is propaganda! We don't believe it!"

"More American lies," said another woman, who spoke with a French accent but would not say what country she was from.

The women, who wore black veils and cloaks from head to toe and would not give their names, are among 70,000 detainees at a camp in northeastern Syria – all relatives of Islamic State fighters who were dead or in jail.

They bridled at the notion that Abu Bakr al-Baghdadi, the leader of Islamic State, had been killed Saturday in northwestern Syria in a U.S. raid - a reported development that was celebrated in Washington, Europe and much of the Middle East and raises existential questions about the group's

Sheep grazed outside the fencing encircling the sun-baked detention camp, which is guarded by Kurdish troops, who often exchange taunts with their charges.

The camp administration, fearing further unrest in an already unstable environment, shut down the internet at the camp Sunday as news began to spread of al-Baghdadi's demise. Officials also restricted access to journalists, explaining that the situation at the camp was more volatile than usual.

"We don't want the people to be any more agitated," said Elol Rizgar, a Kurdish fighter and one of the camp administrators. "We want to maintain calm as much as possible."

Children playing outside canvas tents with blue United Nations lettering greet visitors with a raised index finger - an Islamic State gesture threatening death.

Few doubt that the reported death of al-Baghdadi is a devastating symbolic blow to Islamic State.

He loomed smaller in the American psyche than Osama bin Laden, the architect of the Sept. 11 terrorist attacks. But it was under his reign that an exhausted insurgency in Iraq metastasized into the world's most notorious terrorist group.

"This is a man who built a whole. as he would like to call it, 'a country,' a caliphate, and was trying to do it again," President Donald Trump told reporters Sunday.

A plump-faced religious scholar from Iraq, Baghdadi was detained during the U.S. invasion there in 2003 and held at a U.S.-run detention center for 11 months before being released.

Few in the world had heard of him fewer still had ever seen him - when al-Baghdadi plodded up to the pulpit of the Great Nuri Mosque in 2014, in the Iraqi city of Mosul, and declared himself the "emir," or head, of the faithful

His reign was marked with bouts of genocidal reengineering of communities that didn't fit his vision for a Sunni Muslim state.

Islamic State conducted a systematic erasure of the Yazidi people, massacring the men, placing the women in sexual slavery and indoctrinating the children to be future extremists.

Elsewhere, the group's fighters launched attacks so ferocious that enemies shed their uniforms and ran

Millions suffered under al-Baghdadi's blood-drenched rule. At its zenith,



THIS IS PROPOGANDA': President Donald Trump declared on Oct. 27 that ISIS leader Abu Bakr al-Baghdadi, here in an undated file video frame from Al Furgaan Media was dead after a U.S. military raid in northwest Syria. Ropt/Zuma Press/Tribune News Service

his caliphate extended across a third of both Iraq and Syria, with tens of thousands of fighters from dozens of countries.

In the meantime, the group entrenched itself in the running of state affairs, cajoling or threatening those working in public institutions to yield to its cause. It also constructed a network of informers and enforcers.

Rival campaigns, one by the U.S.-led coalition, another led by Russia, began to take back territory from the caliphate in 2015 and by this year the group had lost nearly all of it and reverted to its old strategy of launching terrorist attacks.

U.S. and Iraqi military officials have described the group's remnants as little more than a criminal gang, reduced to conducting gadfly attacks in sparsely populated areas where its fighters can easily hide.

Even after Islamic State began to suffer defeats, the elusiveness of al-Baghdadi helped give the group an aura of invincibility.

The United States placed a \$25 million bounty on his head, turning him into one of the world's most wanted men.

Every year would bring fresh boasts that he had been killed or incapacitated. Sensational news reports would speak of near-misses, with rumors of a black-clad sheik departing from an area just before it was bombed or

Al-Baghdadi would always show up again, commenting on regional developments in audio and video messages, while urging his adherents to keep attacking what he called the "Crusaders" and their "lackeys."

Though many Muslims rejected his labeling himself a caliph, among his followers he gained a special position, said Hisham Hashimi, an Iraqi researcher of extremist groups.

What has never been clear, however. is what practical role he held in Islamic State's commanding structure - a mystery at the heart of what now happens to Islamic State.

In one scenario, al-Baghdadi had become the group's play master, so essential that it will not be able to function without him.

But there is another scenario in which al-Baghdadi matters far less. ISIS expert Aymenn Jawad Tamimi said that Islamic State defectors have described al-Baghdadi as a distant figure, often difficult to contact and slow to respond to advice or consultations.

In this version of the future, his idealogy lives on, inspiring terrorists around the world to continue his project.

Proponents of this view point to Islamic State's return to its guerrilla roots, which has made the group's leadership only more diffuse.

"Daesh's authority is a horizontal hierarchy much more than a vertical one," Hashimi said, referring to the group by its Arabic acronym. "It won't end even with the death of all of its leaders."



Guam Memorial Hospital Authority

Aturidàt Espetàt Mimuriât Guâhan 850 Governor Carlos G. Camacho Road Tamuning, Guam 96913



PUBLIC NOTIC

BOARD OF TRUSTEES MEETING

Date: Wednesday, November 6, 2019

Time: 5:30 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 Hospital Administrator/CEO

This advertisement was paid for with government funds.

ATTENTION CUSTOMERS

In observance of All Soul's Day Friday, November 1, 2019

EARLY AD DEADLINES PUBLICATION DATE: CAMERA READY DEADLINE: NTB DEADLINE: FRIDAY, NOVEMBER 1, 2019 TUESDAY. THURSDAY, OCTOBER 31, BY 12 NOON OCTOBER 29, BY NOON SATURDAY, NOVEMBER 2, 2019 WEDNESDAY, OCTOBER 30, BY 12 NOON THURSDAY OCTOBER 31, BY 12 NOON SUNDAY, NOVEMBER 3, 2019 WEDNESDAY THURSDAY, OCTOBER 31, BY 12 NOON OCTOBER 30, BY 12 NOON MONDAY, NOVEMBER 4, 2019 WEDNESDAY THURSDAY, OCTOBER 31, BY 12 NOON OCTOBER 30, BY 12 NOON

Please fast free to call our office or send us and email if you have any questions. The Guam Daily Post staff and management sends you peace, Right, and love on All Souls Day.

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



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Senator Sabina Flores Perez

Committee on Environment, Revenue and Taxation, and Procurement



Public Hearing Notice Wednesday, November 6, 2019 I Liheslaturan Guahan, Public Hearing Room

AGENDA

Executive Appointment of Mr. Earl Garrido to serve as a Member of the Guam Board of

Executive Appaintment of Ms. Doris Brooks to serve as a Member (CPA Representative) of the Public Utilities Commission.

Executive Appointment of Mr. Ricarde Unpingco to serve as a Member (Utilities Representative) of the Public Utilities Commission.

Executive Appointment of Ms. Elizabeth Fisher to serve as a Member of the Alcohol Beverage Control Board.

2:00рш

BIL No. 168-35 (COR) — Sabina Flores Perez / Tiea Rase Mulia Barnes / Kelly Marsa (Taituso).
PhD — An act to add a new Article 3 to Chapter 45 of Title 10, Guam Code Amotated, relative to mandating regular testing and mitigation of radon in schools and child care facilities, and initiate a needs assessment of government of Guam buildings.

Bill No. 294-35 (COR) — Joe S. San Agustin — An act to add a new Article 9 to Chapter 77, Division 2, Title 12, Guam Code Annotated, relative to authorizing the issuance of tax credits for contributors to the renovation, improvement and participation of the Guam Basketball Confederation to the FIBA Asia Cup.

sia U.lp. Testinonicis should be addressed to Senator Subina Flores Perez, Clasirperson, and will be accepted via hand delivery to our office, our mailtox at the Gunza Congress Building at 161 Chalon Sown Pepa, Highding, Gunen 19910, via censil to office@senatorpersor_on, to late that 4-pm, November 12, 2019 Individual requiring special accommodations should pubmit request to Office of Senator Subina Flores Perez at 989-2961. Paid for by Committee funds.



Guam Memorial Hospital Authority

Aturidåt Espetåt Mimuriåt Guåhan 850 Governor Carlos G. Camacho Road Tamuning, Guam 96913



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

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ourdes A. Leon Guerre Governor of Guam

Joshua F. Tenorio Licutenant Governo

BURRAU OF STATISTICS & PLANS

Government of Guarn x 2950 Hagaria, Guarn 96932 Tel: (671) 472-4201/3 Fax: (671) 477-1812



REQUEST FOR PROPOSAL RFP-BSP-2020-001

The Guam Bureau of Statistics and Plans (BSP) is soliciting proposals from experienced and qualified Offerors to provide Professional Information Technology Consulting Services ("Services") to perform a Technology Strategic Plan for the Government of Guam's Executive Branch. The issuance of this RFP in no way constitutes a commitment by Bureau of Statistics and Plans to award a contract

All entities interested in submitting a proposal may pick up hard copies of the Request for Proposals (RFP) beginning Monday, November 4, 2019 to Friday, November 15, 2019 at the Director's Office, Bureau of Statistics and Plans, located at the Ricardo J. Bordallo Governor's Complex, Adelup, 513 West Marine Copys Drive, Haghtas, Monday through Friday from 8:00 a.m. to 5:00 p.m. Chamerro Standard Time (ChST) excluding Government of Guam holidays. Electronic copies of the RFP are also available online at the following website: www.bsn.guam.gov. BSP recommends that prospective offerors register contact information with the BSP to ensure they receive any notices regarding any changes or updates to the IFBARP. GSA shall not be liable for failure to provide notice to any party who did not register contact information.

Proposals must be submitted to the Bureau of Statistics and Plans Director's Office, Bureau of Statistics and Plans, located at the Ricardo J. Bordallo Governor's Complex, Adelup, 513 West Marine Corps Drive, Hagdita by no later than 5:00 p.m. Ch5T, Tuesday, November 19, 2019. Failure to submit Proposals at the specified location on or before the specified date and time will be grounds for rejection of the Proposal.

This activity is supported by funding through the U.S. Department of Interior for Guam and administered by the Bureau of Statistics and Plans Socio Economic Planning Program.

/s/ TYRONE J. TAITANO

Director

This advertisement is paid with U.S. Department of Interior, Office of Insular Affairs federal funds under Grant Number D19AP00068/TAP-GUAM-2019-3





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

November 18, 2019

FILE COPY

VIA HAND DELIVERY

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

RE: Reporting Requirements for Boards and Commissions

Speaker Tina Rose Muña Bamés

NOV 1 8 2019
Time 2:29 ()AM ()PM
MQ74

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 November 6, 2019 regular meeting of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 for any questions or concerns.

Kindest Regards,

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

Enclosure





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

FILE COPY

November 18, 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 November 6, 2019 regular meeting of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 for any questions or concerns.

Kindest Regards,

Lillian Perez-Posadas, RN, MN

Hospital Administrator/CEO

Enclosure





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

November 18, 2019

FILE COPY

<u>VIA HAND DELIVERY</u>

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:

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 an audio recording of the November 6, 2019 regular meeting of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 for any questions or concerns.

Sincerely,

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

Enclosure