


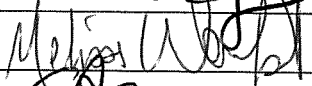
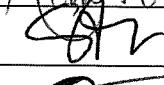



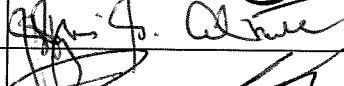
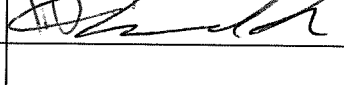
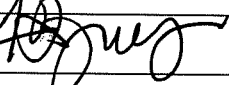
MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, December 11, 2019 | 3:30 p.m.

Daniel L. Webb Conference Room

GMHA Board of Trustees
EXECUTIVE SESSION ATTENDANCE SHEET
 Wednesday, December 11, 2019 | 3:30 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	
	Sarah Thomas-Nededog	Secretary	
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	
	Sonia Siliang	Trustee	
	Glynis Almonte	Trustee	
	Michael Um	Trustee	
	Evangeline Allen	Trustee	
Others	Lillian Perez-Posadas	Hospital Administrator/CEO	
	Rachel Tamano-Anglyn	Legal Counsel (General Assocs)	
	George Castro	Court Reporter	Present

December 11, 2019

BOARD OF TRUSTEES

Guam Memorial Hospital Authority


850 Gov. Carlos G. Camacho Road

Tamuning, GU 96913

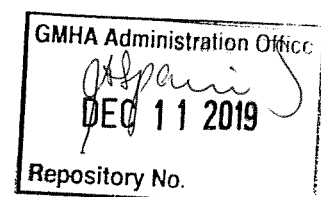
Dear GMHA Board of Trustees:

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 firm of Fisher & Associates, as counsel for GMHA, that the Board hold an executive session to discuss ongoing litigation matters.

Sincerely,



Rachel Taimanao-Ayuyu



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

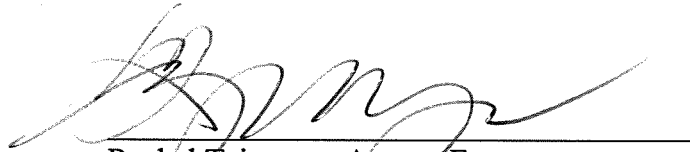
I, RACHEL TAIMANAO-AYUYU, hereby declare that:

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 December 11, 2019.
3. In accordance with 5 Guam Code Ann. §8111(c)(5), I swear or affirm that only matters relating to ongoing litigation were discussed.
4. This affidavit amends and corrects counsel's name in the affidavit submitted to the GMHA on December 30, 2019.

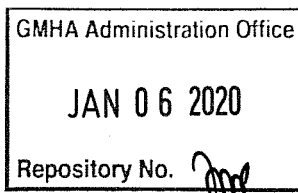
I swear or affirm under penalty of perjury that the foregoing is true to the best of my knowledge or belief.

FURTHER your Affiant sayeth naught,

IN WITNESS WHEREOF, I have hereunto set my hand this January 06, 2020.

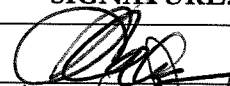
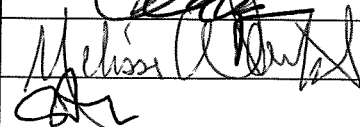



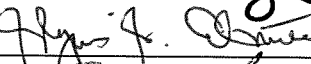
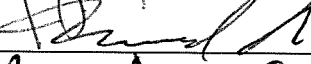
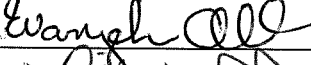
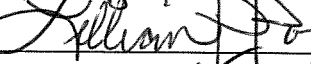
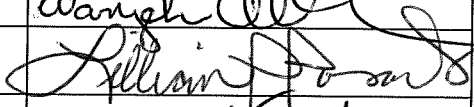
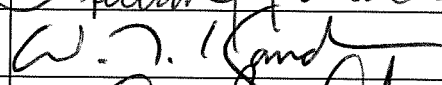
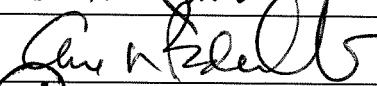
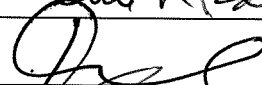

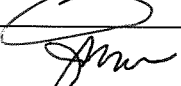
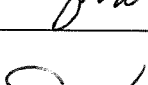
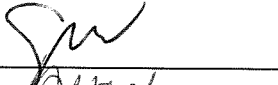


Rachel Taimanao-Ayuyu, Esq.
FISHER & ASSOCIATES
Suite 101 De La Corte Building
167 East Marine Corp. Drive
Hagåtña, Guam 96910



GMHA Board of Trustees
ATTENDANCE SHEET

Wednesday, December 11, 2019 | 3:30 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	
	Sarah Thomas-Nededog	Secretary	
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	
	Sonia Siliang	Trustee	
	Glynis Almonte	Trustee	
	Michael Um	Trustee	
	Evangeline Allen	Trustee	
Executive Management	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator of Operations	
	Annie Bordallo, MD	Associate Administrator of Medical Services	
	Joleen Aguon, MD	Associate Administrator of Clinical Services	
	Don Rabanal	Assistant Administrator of Administrative Services	
	Jemmabeth Simbillo	Assistant Administrator of Nursing Services	
	Christine Tuquero	Deputy Assistant Administrator of Nursing Services	
	Yukari Hechanova	Acting, Chief Financial Officer	
	Rodalyn Gerardo	Chief Auditor	
Medical Staff	Dustin Prins, DPM	Medical Staff President	
Guest(s)			

AGENDA

Wednesday, December 11, 2019 | 3:30 p.m. | Daniel L. Webb Conference Room

- 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. November 6, 2019
- IV. OLD BUSINESS**
 - A. Biennial Review of Board of Trustees Bylaws
 - B. Board of Trustees Self-evaluations
- V. NEW BUSINESS**
 - A. Hospital Administrator/CEO Performance Evaluation
 - B. Associate Administrators of Medical and Clinical Services
- VI. BOARD SUBCOMMITTEE REPORTS**
 - A. Joint Conference and Professional Affairs
 - 1. 2020-10, Relative to the Appointment of Provisional Medical Staff Privileges
 - B. Human Resources
 - C. Governance, Bylaws & Strategic Planning
 - D. Facilities, Capital Improvement & Information Technology
 - E. Quality & Safety
 - F. Finance & Audit
- VII. MANAGEMENT'S REPORT**
- VIII. PUBLIC COMMENT**
- IX. ADJOURN MEETING**

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

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

ATTENDANCE

Board Members

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

Absent: Sarah Thomas-Nededog

Leadership

Present: Lillian Perez-Posadas, William Kando, Dr. Annie Bordallo, Don Rabanal, Jemmabeth Simbillo, Yukari Hechanova, Rodalyn Gerrardo, Dr. Dustin Prins

Absent: Dr. Joleen Aguon, Christine Tuquero

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, <i>Open Government Law</i> , Section 8107(a) and with a quorum present, Trustee Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:32 p.m. on Wednesday, November 6, 2019 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.	Trustee Obispo	None	None
II. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>September 25, 2019</u>	Trustee Evaristo motioned, and it was seconded by Trustee Dr. Um, to approve the September 25, 2019 minutes with revisions. The motion carried with all ayes.	All Board members	None	Approved
III. OLD BUSINESS				
A. <u>Biennial Review of Board of Trustees Bylaws</u>	The Governance, Bylaws and Strategic Planning (GBSP) subcommittee did not meet prior to this regular meeting of the Board. The GBSP is scheduled to meet on Nov. 14 th and will continue its review of the Board of Trustees Bylaws.	Chair & Vice-chair, GBSP Subcommittee	Updates to be provided at the next scheduled meeting.	Open
B. <u>Board of Trustees Self Evaluations</u>	The Governance, Bylaws and Strategic Planning (GBSP) subcommittee did not meet prior to this regular meeting of the Board. The GBSP is scheduled to meet on Nov. 14 th and will continue its review of sample Board self-evaluations.	Chair & Vice-chair, GBSP Subcommittee	Updates to be provided at the next scheduled meeting.	Open
IV. NEW BUSINESS				
	There were no new business matters for discussions.	None	None	None
V. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs (JCPA)</u>	Trustee Dr. Um presented Resolutions 2020-01 through 2020-07 relative to granting privileges for medical providers.	Chair & Vice-chair, JCPA	None	Approved

<ol style="list-style-type: none"> 1. 2020-01, Relative to the Reappointment of Active Medical Staff Privileges <ul style="list-style-type: none"> • Robert Leon Guerrero, MD • William Vercio, MD • Annie Bordallo, MD • Jeffrey Gabel, DO • Doris Li, MD 2. 2020-02, Relative to the Appointment of Provisional Medical Staff Privileges <ul style="list-style-type: none"> • Deborah Beihl, MD • Isaias Coelho, MD • Vanessa Miller, MD • Albert Im, MD • Daniel Oh, MD • Arsalan Saleem, MD • Philip Tatnauer, DPM • Angelito Santos, MD 3. 2020-03, Relative to the Reappointment of Full Allied Health Professional Staff Privileges <ul style="list-style-type: none"> • Tina Heinrich, PA-C 4. 2020-04, Relative to the Appointment of Active Associate Medical Staff Privileges <ul style="list-style-type: none"> • Elizabeth Hernandez, MD 5. 2020-05, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges <ul style="list-style-type: none"> • Lisa Masica, CRNA 	<p>Dr. Bordallo briefly explained the different types of privileging categories for medical staff membership.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Waibel, to approve said resolutions as printed. The motion carried with all ayes.</p>			
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<p>6. 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</p> <p>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</p>				
<p>B. <u>Human Resources</u></p> <p>1. 2020-08, Relative to the Creation of Positions for the Planning Department</p>	<p>Trustee Waibel presented Resolution 2020-08 to the Board for consideration. This resolution served to right-size staffing for the Planning Department due to increased responsibilities that were inherited or assigned over the years.</p> <p>The Board deferred this item to the Human Resources Subcommittee to address concerns in regard to the impact on the incumbents. The committee was also tasked with identify other available options, if any.</p>	<p>Chair & Vice-chair, Human Resources Subcommittee</p>	<p>None</p>	<p>Deferred</p>
<p>C. <u>Governance, Bylaws, & Strategic Planning</u></p>	<p>The subcommittee did not meet prior to this regular meeting of the Board.</p>	<p>Chair & Vice-chair, GBSP Subcommittee</p>	<p>Updates to be provided at the next scheduled meeting.</p>	<p>Informational</p>
<p>D. <u>Facilities, Capital Improvement, & Information Technology</u></p>	<p>Trustee Davis provided a thorough status update on various Capital Improvement Projects. Projects such as the Electrical Distribution Panel Upgrade, Clinical EHR Systems Upgrade and Roof Repairs remained on the “high priority” but unfunded list.</p>	<p>Chair & Vice-chair, Fac, CIP, & IT Subcommittee</p>	<p>Updates to be reported following the next scheduled quarterly meeting of the subcommittee.</p>	<p>Informational</p>
<p>E. <u>Quality & Safety</u></p>	<p>Trustee Almonte presented the following in regard to QAPI activities:</p> <ul style="list-style-type: none"> The Skilled Nursing Facility policies and procedures on the SNF Grievance Process; 	<p>Chair & Vice-chair, Quality & Safety Subcommittee</p>	<p>Updates to be reported at the next</p>	<p>Informational</p>

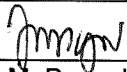
	<p>Abuse, Neglect, Exploitation, Mistreatment and Misappropriation of Property Prevention; Code Blue, Smoke-free Policy, and SNF Stewardship Policy were approved.</p> <ul style="list-style-type: none"> • As of 10/02/19, QAPI report submissions by division were as follows: <ul style="list-style-type: none"> ○ Nursing Services: 100% ○ Professional Support: 100% ○ Fiscal Services: 100% ○ Environment of Care Departments: 98% ○ Environment of Care Committee: 100% ○ Discharge Planning Committee: 100% ○ Patient Safety Committee: 100% ○ SNF: 98% ○ Division Administrator Reports: 98% • The committee reviewed the CY-2019, 2nd Quarter, Month 3 Rotation QAPI Reports. The areas where improvements were needed included: <ul style="list-style-type: none"> ○ <u>Patient Safety</u> <ul style="list-style-type: none"> ▪ Elopement Cases (i.e., Left without Being Seen, Left Against Medical Advice, and Left Before Final Discharge). The drill down showed that the highest incidents involved patients seen in the emergency room. The Elopement Taskforce is conducting a survey with patients to further dive into this issue. ▪ Transfusion Issue wherein pre-transfusion checks were not being done per organization procedures. Nursing management continues to monitor this closely and is working with the hospital unit supervisors to improve this. 		<p>scheduled meeting.</p>	
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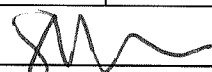
	<ul style="list-style-type: none"> ▪ Omission Errors due to staffing, miscommunication of drug order or misunderstanding of order, and organization procedures not being followed. 78% of omission errors reported were pending review by department heads. Any new trends identified will be reported by the Medication Safety Officer at the October Patient Safety Committee meeting. ▪ Closure of Event Files w/i 21 days usually due to competing priorities, workload, and knowledge deficit related to use of SLS and/or role. The Patient Safety and Risk Managements teams will be reviewing the work flow and developing a better plan for the management of risk files moving forward. ○ <u>Professional Support</u> <ul style="list-style-type: none"> ▪ (Pharmacy) The goal for Insulin Management was not met. The contributing factor was due to the lack of glucometers which have been placed on order. ▪ (Radiology) The goal for Imaging Competencies was not met. The plan of action was to reinforce the hospital's policy(ies) regarding mandatory trainings/CE's/certifications. ○ <u>Surgery Department</u> <ul style="list-style-type: none"> ▪ (Problem-Prone Processes) The target goals of 100% were not met for Universal 			
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	<p>Protocol-Site Marking (92%), Universal Protocol-Time Out Procedure (69%), and DVT Prophylaxis Assessments (65%).</p> <p>Dr. Prins explained that in the case of time outs, the time out and incision times cannot be the same (within the same minute).</p> <p>The action plans for improvement in these areas were to remind the surgeons and staff of the proper protocols and for the auditors to provide clarification on the process of auditing.</p>			
<p>F. <u>Finance & Audit</u></p> <p>1. 2020-09, Relative to Approving Two-hundred Fifty-two (252) New Fees</p>	<p>Trustee Evaristo presented Resolution 2020-09 for approval.</p> <p>Trustee Waibel motioned, and it was seconded by Trustee Davis, to approve said resolution as printed. The motion carried with all ayes.</p> <p>Trustee Evaristo provided the following financial highlights as of September 2019:</p> <ul style="list-style-type: none"> • Gross revenues were at \$178.8M as compared to \$150M in 2018. The projected gross revenues was \$180M by end of the year. • The cash flow was \$4.7M, compared to \$1.2M last year. • Net patient account receivables were up \$18.5M, from \$33M to \$52M. • Money owed to DRT was down to \$4.4M, however, a decision was pending on the interest and penalties assessed. 	<p>All Board members</p> <p>Chair & Vice-chair, Finance & Audit Subcommittee</p>	<p>None</p> <p>Updates to be reported following the next scheduled quarterly meeting of the subcommittee.</p>	<p>Approved</p> <p>Informational</p>

	<ul style="list-style-type: none"> • The contract for the independent audit was delayed but has since been resolved. • The Office of the Attorney General's assistance with collecting from self-pay patients contributed to a 30% increase in collections. 			
<p>Other Discussion(s):</p> <ul style="list-style-type: none"> • Chairperson Obispo broached the subject of subcommittee reporting in future Board meetings. Although the status reports were very informative for each member, she requested for the subcommittee chairs and vice-chairpersons to reserve regular Board meetings for "high-level" matters that require the Board's guidance or action. <p>Several Board members shared their experience with other Board meetings in which they were participants. It was mutually agreed that changes were needed in order to ensure more effective and efficient meetings.</p> <p>The hospital will research best practices for hospital Boards and develop a proposal for the Board's review and consideration.</p> <ul style="list-style-type: none"> • Discussions took place regarding the importance of branding and promoting the hospital using various online, social media and other platforms – tasks usually performed by a Marketing Department. The Human Resources Subcommittee was tasked with developing a Marketing Coordinator/Manager position. 				
<p>VI. MANAGEMENT'S REPORT</p>				
	<p>On behalf of the management team, Hospital Administrator/CEO, Ms. Perez-Posadas, reported the following:</p> <ul style="list-style-type: none"> • The Emergency Room continues going into a 'divert status' on a daily basis. • The U.S. Army Corps of Engineers will begin its structural assessment of the GMHA beginning Nov. 18th. An outbriefing will take place on the last day, Nov. 22nd. • Negotiations continued between GMHA and the Guam Federation of Teachers. • An MOU/MOA is under consideration for an offer to conduct a no-cost assessment of the Hospital's Revenue Cycle Management (RCM) system/process. 	<p>All Executive Managers</p>	<p>Updates to be reported at the next scheduled meeting.</p>	<p>Informational</p>

	<ul style="list-style-type: none"> Centers for Medicare and Medicaid Services (CMS): Ms. Posadas informed the Board that the Statement of Deficiencies was received from CMS. She stated that there were several citations regarding the contract for laundry services. <p>The plans of action were being developed and will be submitted to CMS by the deadline established.</p>			
VII. PUBLIC COMMENT				
	There were no public comments taken.	None	None	None
VIII. ADJOURNMENT				
	There being no further business matters for discussion, Trustee Obispo declared the meeting adjourned at 5:43 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 Officer

Submitted by: 
 Sarah Thomas-Nededog
 Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the December 11, 2019 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 29th day of January 2020.

Certified by: 
 Theresa Obispo
 Chairperson



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

BOARD OF TRUSTEES Official Resolution No. 2020-10

RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Silvia Romine, MD	Medicine	Internal Medicine	October 31, 2020
Alexandra Leon Guerrero, MD	Surgery	General Surgery	October 31, 2020
Ornusa Teerasukjinda, MD	Medicine	Internal Medicine	October 31, 2020
Suwarat Wongjitraporn, MD	Medicine	Internal Medicine	October 31, 2020
Willie Bruce, DO	ER	Emergency Medicine	October 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 October 23, 2019 and the Joint Conference and Professional Affairs Committee on November 15, 2019, 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 11th DAY OF DECEMBER 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

GPD needs more info on Route 15 shootings

By Nick Delgado
nick@postguam.com

Investigators are nowhere closer to finding the suspects involved in the shootings reported along Route 15 in recent weeks.

However, the Guam Police Department does not believe the two shootings are related.

GPD spokesman Sgt. Paul Tapao confirmed police are conducting an injured person investigation into the second shooting reported in Yigo.

Tim Concepcion, 50, was about to head to work late Friday night when he was shot outside his home in Yigo, according to Concepcion's family members.

Concepcion was taken to Guam Regional Medical City where he was treated for a gunshot wound to his leg.

Tapao said Dededo Precinct Command officers confirmed the victim sustained gunshot wounds but said the case has not been classified as a shooting.

"We are still moving forward with an injured person investigation. This case has been forwarded to our Criminal Investigation Division for a follow-up," said Tapao.

He said police still need to gather more information and bring in crime scene investigators to assess the scene.

The incident occurred approximately 13 miles from the Nov. 13 shooting of Katarina Pitto, 27, who was shot six times by an unidentified individual who opened fire from another vehicle.

Tapao said police have no reason to believe the two incidents are connected.

"We don't see it as a connection. It's still too early to connect both as a random act of violence," he said. "We are going to go back to the area and re-canvass it."

He said the Pitto shooting is still under investigation and police are still seeking the public's help for any tips or leads that can assist them in finding the individual responsible.

Lawsuit: Former altar boy subjected to more than 100 acts of abuse

A former altar boy alleges he was "trained" to perform various sexual acts by a man who served as a supervisor of young altar servers at the Santa Guadalupe Church in Santa Rita.

A.C.Q., who filed using his initials to protect his identity, filed a civil lawsuit in the District Court of Guam against the Capuchin Franciscans and Pedro Quidachay.

The civil complaint alleges Quidachay sexually abused A.C.Q. over two years beginning when he was 10 years old in the 1950s.

The alleged abuse occurred at both the Santa Rita church premises and surrounding jungle.

The complaint alleges Quidachay "lured and enticed" the boy with offers

of candies, fruits, sodas and other sundries.

A.C.Q. alleges he was subjected to sexual abuse on more than 100 occasions. He accused Quidachay of training him to perform various sexual acts on him.

The boy eventually distanced himself from Quidachay after he became "tired of the abuse," the lawsuit states.

Attorney David Lujan contends the Capuchin Franciscans participated in the assignment of Quidachay to serve the Archdiocese of Agaña in Guam at the Santa Rita parish and is responsible and liable for the wrongful acts against his client.

The lawsuit seeks \$5 million in damages. **(Daily Post Staff)**

Port board OKs draft deal with shipyard

By John O'Connor
john@postguam.com

The board of directors at the Port Authority of Guam has approved a draft memorandum of understanding with Guam Shipyard, which would allow the latter to perform in-kind services for the port in lieu of paying off its debts to the PAG.

"We're all aware the Guam Shipyard has been in active litigation with the Port for moneys it has owed the Port over the years," PAG General Manager Rory Respicio said at Tuesday's meeting with board members. "Instead of having them pay that, we're asking them to do in-kind services to remove the two gantry cranes (and) to remove the barge at F-6."

Respicio said approving the draft MOU could be considered a first step. With the board's approval, he can now ask the Port's legal counsel and the government of Guam chief procurement officer to determine if the draft and board approval is all that's needed, or if approval from the Legislature and governor is necessary.

Under the MOU, Guam Shipyard is to demolish and dispose of two inoperative ship-to-shore container

cranes, or gantry cranes, and to lift, cut and dispose of the port's partially sunken barge in waters adjacent to the F-6 pier. A similar arrangement ended unsuccessfully in October 2016.

Instead, the Port issued a procurement on the barge removal. However, the project did not move forward because the scope of work did not include lifting the barge. Bids also were issued to demolish and remove the cranes but the winning company canceled.

"Three years later, these Port 'assets' are now a liability and must be removed immediately. We maintain that the proposal submitted by Guam Shipyard is an innovative solution, which does not require any cash outlay," a memo from Respicio to the board stated.

But the amount of in-kind work would exceed the debt owed to the Port and so there must be some kind of reconciliation, according to Respicio.

The Port also is offering credits the shipyard can levy against any future leases with the Port. The shipyard is amenable to a potential 75% credit, so it would not be dollar-for-dollar, Respicio said.

The Port did not disclose the estimated cost of in-kind work the shipyard would perform.

"We cannot and should not put those numbers in the MOU because in the event this doesn't go through, this whole thing will go out for bid. And if it goes out for bid, having exposed their numbers, it puts them at an unfair advantage," Respicio said.

TEVER continued from page 1

stages of the investigation as traffic investigators have yet to determine whether speed, alcohol or drugs were factors to this crash."

Santos and Tever's mother visited the crash scene Tuesday afternoon.

Santos placed her work hat, their daughters' dresses, her son's school photo and the lotion he would always buy for her - at the scene.

"He loved me like crazy," she said. "I've loved him since the first time I laid eyes on him in high school." Santos is asking all who knew Tever to post any photos and video of him on social media to keep his memory alive.

"I just want everyone to remember all the good times we had with him," she said. "He's very liked and very much loved. His kids love him so much."

His death marks the 16th traffic-related fatality this year.

OFFICER continued from page 1

Ignacio said.

"The Guam Police Department has received numerous inquiries concerning this video and its contents and has inquired specifically as to the

name of the alleged officer."

GPD is trying to determine when the incident occurred.


Ignacio confirmed that no officers have been placed on administrative leave since the department just initiated the investigation.

SUSPECT continued from page 1


He was arrested early Tuesday morning and taken into custody on charges of attempted murder, first-degree robbery, strangulation, felonious restraint, third-degree aggravated assault, criminal trespass, theft and reckless conduct.

"Community members were providing tips to Guam Crime Stoppers and directly to GPD. We were able to identify the suspect through a photo lineup," said GPD spokesperson Sgt. Paul Tapao. "Our officers alongside our GPD officers assigned to the federal task force were able to locate Altasi in the Dededo area."

(Daily Post Staff)



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



PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: ~~Wednesday, November 27, 2019~~ rescheduled to
Wednesday, December 11, 2019

Time: 3:30 p.m.

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

An executive session will take place before regular business.
For special accommodations, auxiliary aids or other services, please contact
Toní 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.

Democrats draft impeachment charges

GUAM DAILY POST • MONDAY, DECEMBER 9, 2019

WASHINGTON (Reuters) - Democrats in the U.S. House of Representatives met on Saturday to prepare for what could be the final week of their months-old impeachment inquiry that has imperiled Donald Trump's presidency.

After emerging from an all-day closed door meeting, House Judiciary Committee Democratic lawmakers said they were still in the process of drafting formal charges, known as articles of impeachment, that the panel could recommend for a full House vote as early as Thursday.

Representative Jamie Raskin told reporters on Saturday evening the committee had spent the day digesting information they received from the House Intelligence Committee and constitutional law scholars who testified before Congress on Wednesday. "So now we are in the process of putting the law and the facts together to begin to think about the next step," he said.

The lawmakers released a 55-page report on Saturday morning outlining what they see as the constitutional grounds on which articles of impeachment could be built.

In releasing the report, the panel's Democratic chairman, Jerrold Nadler, said impeachment was the only way to hold the Republican president to account.



IN THE HOT SEAT President Donald Trump leaves Downing Street after attending a reception hosted by Britain's Prime Minister Boris Johnson, ahead of the NATO summit in Watford, in London, Britain, Dec. 8. Alastair Grant/Pool via Reuters

"President Trump abused his power, betrayed our national security, and corrupted our elections, all for personal gain," Nadler said in a statement. "The Constitution details only one remedy for this misconduct: impeachment."

"Now we have the task of focusing on what the exact articles might be," said Eric Swalwell, another Democratic lawmaker in the House Judiciary Committee, on his way out of Saturday's meeting.

The committee will hold a public hearing on Monday to consider evidence gathered in the inquiry.

Republicans have called for a full day of proceedings to examine their own evidence, including a 110-page report

saying the inquiry had found no evidence of an impeachable offense.

On Friday, the White House told Nadler it would not take part in the panel's hearings and condemned the inquiry as "completely baseless." Nadler, in turn, expressed his disappointment: "The American people deserve answers from President Trump."

House Speaker Nancy Pelosi, the top Democrat in Congress, directed the committee to draw up the charges on Thursday after weeks of investigation into Trump's request that Ukraine investigate former Vice President Joe Biden, a leading contender for the Democratic nomination to face the president in the 2020 U.S. election.

Passage of formal charges in the Democratic-led House, now seen as all but certain, would lead to a trial in the Senate on whether to remove Trump from office. The Republicans who control the Senate have shown little sign of supporting Trump's removal.

While Trump has refused to cooperate with the House probe, he has made clear his lawyers will mount a defense in a Senate trial.

The Judiciary Committee is focused on two possible articles of impeachment that would accuse the president

of abuse of power in his dealings with Ukraine and obstruction of Congress for refusing to cooperate with investigating committees.

Democrats also need to settle the question of whether to draft a third article alleging obstruction of justice based on former Special Counsel Robert Mueller's report on the federal investigation of Russian interference in the 2016 presidential election.

"That's something that we'll decide this weekend," Representative Debbie Mucarsel-Powell told reporters on Friday.

The probe has focused on a July 25 telephone call in which Trump asked Ukrainian President Volodymyr Zelenskyy to open an investigation into Biden and his son Hunter, and into a discredited theory promoted by Trump and his allies that Ukraine, not Russia, meddled in the 2016 election.

Hunter Biden joined the board of Ukrainian energy company Burisma while his father was vice president. Trump has accused the Bidens of corruption. They have denied wrongdoing and the allegations have not been substantiated.

Trump's personal attorney, Rudy Giuliani, who traveled this week to Budapest and Kiev, said on Thursday that Americans would soon learn how Joe Biden had contributed to corruption in Ukraine.



GUAM POWER AUTHORITY
ATURIDÁT ILEKTRESEDÁT GUÁHAN
 P.O. BOX 2977 • HAGÁTÑA, GUAM U.S.A. 96932-2977
 Telephone Nos. (671) 648-3054/55 or Facsimile (671) 648-3165

OUTREACH MEETING ON PROPOSED NEM RESOLUTIONS

The Guam Power Authority has scheduled an outreach meeting for stakeholders on two proposed resolutions brought before the Consolidated Commission on Utilities (CCU). The first resolution is Resolution No. 2019-19 relative to Authorizing Management to Require All Future Net Metering Solar PV and Wind Turbine Systems to also have Frequency Control Capability or Energy Storage System (ESS) in Order to be tied into Island Wide Power System Grid.

The second resolution is Resolution No. 2019-20 relative to Authorizing Management of the Guam Power Authority to file a revision to the Interim Net Metering Rider Addressing Excess Net Energy Metering (NEM) Credits to the Public Utilities Commission.

Date: January 9, 2020
Time: 5:30 p.m. - 7:30 p.m.
Location: CCU Conference Room, 3rd Floor, Gloria B. Nelson Public Service Building, Rte. 15, Mangilao

Individuals requiring special accommodations, auxiliary aids or services, may contact Lou Sablan at 648-3002.

Public may view the proposed resolutions on the Guam Power Authority website as well as the General Manager's presentations on the subject.

This notice is paid for with GPA Revenue Funds.

NOTICE OF GUAM ACADEMY CHARTER SCHOOL COUNCIL MEETING

Date: WEDNESDAY, December 11, 2019

Time: 12:00 p.m.

Location: University of Guam, School of Business & Public Administration, Room 262

For Special Accommodations and further information, contact Jesse Quenga at 735-2501.

iLearn Academy Charter School Board of Trustee

Notice of Business Meeting

Date: December 11, 2019

Time: 10:00 a.m.

Location: iLearn Academy Charter School Campus, Ukudu Village Rt. 3 Dededo, GU.
 For special accommodations and further information, contact ILACS @ 989-3789/9.



Guam Memorial Hospital Authority

Aturidát Espetát Mimurát Guáhan
 850 Governor Carlos G. Camacho Road
 Tamuning, Guam 96913



PUBLIC NOTICE BOARD OF TRUSTEES MEETING

Date: Wednesday, November 27, 2019 - rescheduled to Wednesday, December 11, 2019

Time: 3:30 p.m.

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

An executive session will take place before regular business.

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.

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Tuesday, December 10, 2019 10:17 AM
To: 'andrea@spbgum.com'; 'communications@guam.gov'; 'dmwilliams@guampdn.com'; 'editor@pacificislandtimes.com'; 'editor@postguam.com'; 'jolene@spbgum.com'; 'joycelynn@spbgum.com'; Kevin Kerrigan; 'Lifestyleeditor@glimpsesofiguam.com'; 'mediamaxguam@gmail.com'; 'news@guampdn.com'; 'news@k57.com'; 'news@sorensenmediagroup.com'; 'news@spbgum.com'; 'pacificislandtimes@gmail.com'; 'paul@spbgum.com'; 'phill@k57.com'; 'publisher@pacificislandtimes.com'; 'reporters@kuam.com'; 'reporters@postguam.com'; 'slimtiaco@guampdn.com'
Subject: NOTICE of GMHA Board of Trustees Meeting
Importance: High

FOR IMMEDIATE RELEASE – December 10, 2019

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings and, in addition to notices published in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Wednesday, December 11, 2019 at 3:30 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 or via e-mail at toni.tenorio@gmha.org for special accommodations, auxiliary aids, or other services.

Theo M. Pangelinan

Administrative Officer | Guam Memorial Hospital Authority | Hospital Administration

phone: (671) 647-2104

site: www.gmha.org

email: theo.pangelinan@gmha.org

address: 850 Gov. Carlos G. Camacho Road, Tamuning, Guam 96913

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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

FILE COPY

January 30, 2020

VIA HAND DELIVERY

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

Speaker Tina Rose Muña Barnes

RE: Reporting Requirements for Boards and Commissions

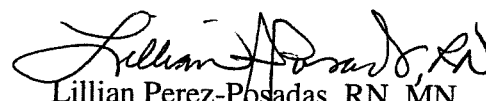
JAN 31 2020
Time 1:27 ()AM (X)PM
Received By: Alan

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 September 25, 2019, December 11, 2019 and January 29, 2020 regular meetings of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 for any questions or clarifications.

Kindest Regards,


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

Enclosure



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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

January 30, 2020

FILE COPY

VIA HAND DELIVERY

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

RCVD AT CENTRAL FILE
JAN 31 '20 PM1:04

Elaine Tajalle

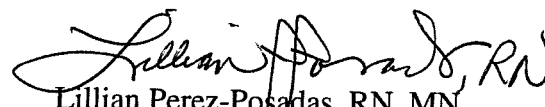
RE: Reporting Requirements for Boards and Commissions

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 September 25, 2019, December 11, 2019 and January 29, 2020 regular meetings of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 for any questions or clarifications.

Kindest Regards,


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

Enclosure



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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

March 9, 2020

VIA HAND DELIVERY

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


RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

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 audio recordings of the December 11, 2019 and January 29, 2020 regular meetings of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 for any questions or clarifications.

Sincerely,


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

Enclosure

RECEIVED
OFFICE OF PUBLIC ACCOUNTABILITY
BY: Chris
DATE: 3/10/2020
TIME: 9 49 AM PM