

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

July 10, 2017 | 6:00 p.m.
Daniel L. Webb Conference Room

ATTENDANCE

Board Members:

Eloy Lizama
Lillian Posadas
Melissa Waibel
Sharon Davis
Dr. Ricardo Terlaje

Executive Management:


PeterJohn Camacho
Benita Manglona
Edward Birn
Zennia Pecina
Dr. Vincent Duenas
Dr. Kozue Shimabukuro (Off-island)
Dr. Friedrich Bieling (Absent)

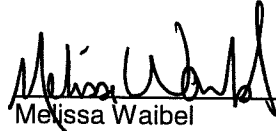
All Other(s):

Carlos Pangelinan
Vince Quichocho
June Perez


| 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 and timely issued pursuant to <i>Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)</i> and with a quorum present, Trustee Lizama called to order the special meeting of the GMHA Board of Trustees at 6:29 p.m. on Monday, July 10, 2017 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam. | Trustee Lizama | None | Informational |
| II. NEW BUSINESS | | | | |
| A. <u>Business Sustainability Plan</u> | <p>The Board was presented with the Business Sustainability Plan (Draft 19.9).</p> <p>Management highlighted that the key goal was to develop a plan that would provide sustainability so that the Hospital would be able to continue its operations.</p> <p>It was pointed out that a part of the plan for sustainability was two-fold. The first was for the government to borrow a \$125M bond that would be used strictly to modernize the facility (not for operations), and the second was for the government to establish a dedicated funding source for the Hospital by raising the Gross Receipts Tax by .75%.</p> <p>After a thorough review of the draft was conducted, it was decided that revisions would</p> | All Trustees | None | Approved/ Closed |

| | | | | |
|----------------------------|---|----------------|------|----------|
| | be made to certain tables and graphs to reflect the most current data. Trustee Posadas motioned and it was seconded by Trustee Davis to approve the Business Sustainability Plan subject to technical changes. The motion carried with all ayes. | | | |
| III. PUBLIC COMMENT | | | | |
| | There were no public comments. | All Trustees | None | None |
| IV. ADJOURNMENT | | | | |
| | There being no further discussions, Chairman Mr. Lizama declared the meeting adjourned at 7:43 p.m. | Trustee Lizama | None | Approved |

Transcribed by: 
 Theo M. Pangelinan
 Administrative Assistant

Submitted by: 
 Melissa Waibel
 Secretary, Board of Trustees

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the July 10, 2017 special meeting was accepted and approved by the GMHA Board of Trustees on this 13th day of December, 2017.

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