MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, February 10, 2021 | 5:00 p.m. Zoom Video Conference

GMHA Board of Trustees Meeting ATTENDANCE SHEET

Wednesday, February 10, 2021 | 5:00 p.m. | Zoom Video Conference

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



Guam Memorial Hospital Authority - Board of Trustees Meeting

February 10, 2021 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: 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, MD, Trustee; Evangeline Allen, Trustee

Item		Owner
1.	Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II.	COVID-19 Updates	Executive Management
III.	Public Comment	
IV.	Adjournment	Trustee Obispo

United States: +1 (408) 650-3123

Access Code: 469-207-997

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https://global.gotomeeting.com/install/469207997 (https://global.gotomeeting.com/install/469207997)

4:00 PM - Alcoholic Beverage Control Board

The Alcoholic Beverage Control (ABC) Board will hold its Regular Meeting on Wednesday, February 10, 2021 at 4:00 p.m. This Board Meeting is open to the public via Zoom Video Conference.

AGENDA: Call to Order, Roll Call, Old Business, New Business, Other Discussion, Adjournment.

Zoom Meeting

https://zoom.us/j/6982555129 (https://zoom.us/j/6982555129)

Meeting ID: 698 255 5129

Telephonic Public Participation and/or Individuals requiring special accommodations, please contact: (671) 635-1806

5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, February 10, 2021 at 5:00 p.m.

To join the meeting, you may enter this link (https://zoom.us/j/99548656290? pwd=VVJwN3QyMmRKcHkzYS9mNnhoaTMzZzo9 (https://zoom.us/j/99548656290? pwd=VVJwN3QyMmRKcHkzYS9mNnhoaTMzZzo9)) into your browser or download the app on your mobile device, and enter Meeting ID: 995 4865 6290 Password: 694631.

For further inquiries, please contact the Board Desk at 648-7997.

Tuesday, February 9, 2021

2:00 PM - Guam Regional Transit Authority Board of Directors

The Board of Directors of the Guam Regional Transit Authority (GRTA) announces their Regular Board Meeting scheduled for 2:00pm, Tuesday, February 9, 2021 via Google Meet.



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913 Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



February 11, 2021

VIA ELECTRONIC MAIL

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, the GMHA hereby submits the materials presented and discussed at the February 10, 2021 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Kindest Regards,

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

for

sent via electronic mail 02/11/2194



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913 Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



February 11, 2021

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje Speaker of I Minatrentai Sais Na Liheslaturan Guåhan 163 Chalan Santo Papa Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Terlaje:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the February 10, 2021 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Kindest Regards,

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

for

Sent na electronic mail 02/11/21 OK



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913 Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



February 11, 2021

VIA ELECTRONIC MAIL

Benjamin J.F. Cruz

Public Auditor

Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagåtña, 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, the GMHA hereby submits the recording for the February 10, 2021 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

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

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