

MEETING IN PROGRESS

GMHA Board of Trustees

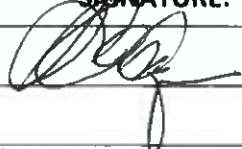

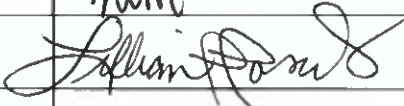
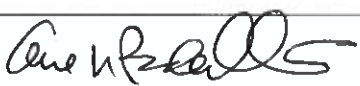

Tuesday, March 29, 2022 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Tuesday, March 29, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	
	Sarah Thomas-Nededog	Secretary	noon
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	noon
	Sonia Siliang	Trustee	noon
	Glynis Almonte	Trustee	noon
	Michael Um	Trustee	noon
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator, Operations	
	Annie Bordallo, MD	Associate Administrator, Medical Services	
	Joleen Aguon, MD	Associate Administrator, Clinical Services	noon
	Don Rabanal	Assistant Administrator, Administrative Services	noon
	Ana Belen Rada	Assistant Administrator, Professional Support Services	noon
	Christine Tuquero	Assistant Administrator, Nursing Services	noon
	Liezl Concepcion	Acting, Deputy Asst. Administrator, Nursing Services	noon
	Yukari Hechanova	Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	
	Jon Sidell, MD	Medical Staff President	
Guest(s)	Man Habib	Marketing and Communications Director	noon
	Janelle Santos	Fiscal	noon
	Natasha Chantauris	Office & Speaker Therapy	noon
	Raquel Chua	Program Coordinator	noon
	Edlyn Ballisay	General Acctg. supervisor	noon
	Rui Aida	IT supervisor	noon

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Tuesday, March 29, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Guest(s)	Sybil Takacan	Program Coordinator IV	Zoom
	Sonia Lopez	RCM Consultant	Zoom
	Tom Pecan	GMHVA President	Zoom
	Jeremy Kelley	RCM Consultant	Zoom
	Tricia Shumway	Education	Zoom
	Kamala Torres	Admin Assistant	KP

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

March 29, 2022 | 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

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II. Review and Approval of the Minutes A. February 23, 2022	All Trustees
III. Old Business	All Trustees
IV. New Business	All Trustees
V. Management's Report	Executive Management
VI. Board Subcommittee Reports	
A. Joint Conference and Professional Affairs 1. Res. 2022-27, Relative to the Appointment of Provisional Medical Staff Privileges 2. Res. 2022-28, Relative to the Reappointment of Active Medical Staff Privileges 3. Res. 2022-29, Relative to the Appointment of Honorary Medical Staff Privileges	Trustees Dr. Um, Waibel
B. Human Resources 1. Res. 2022-30, Relative to Creating the Position of Assistant Hospital Information Technology Administrator	Trustees Waibel, Obispo
C. Facilities, Capital Improvement Projects, and Information Technology	Trustees Davis, Evaristo
D. Governance, Bylaws, and Strategic Planning	Trustees Nededog, Siliang
E. Quality and Safety	Trustee Almonte
F. Finance and Audit 1. FY2023 Budget Request	Trustees Evaristo, Nededog
VII. Public Comment	
VIII. Adjournment	Trustee Obispo

<p style="text-align: center;"> Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees Wednesday, February 23, 2022 5:00 p.m. Zoom Video Conference </p>		ATTENDANCE		
		Board Members Present: Theresa Obispo, Melissa Waibel, Sarah Thomas-Neddog, Byron Evaristo Sharon Davis, Sonia Siliang, Glynis Almonte, Dr. Michael Um	Leadership Present: William Kando, Dr. Joleen Aguon, Don Rabanal, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona Absent: Lillian Perez-Posadas, Dr. Annie Bordallo, Dr. Jon Sidell Guests Kandit News Group, Natasha Charfauros, Ozzy Siliang, Rayna Cruz, Edlyn Dalisay, Sydnie Taisacan, Joseph P. Taitano II, Taryn Guzman, Mai Habib, Kamalin Toves	
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, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:02 p.m. on Wednesday, February 23, 2022 via Zoom Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. January 26, 2022	Dr. Um motioned, and it was seconded by Trustee Davis, to approve the January 26, 2022 minutes with corrections. The motion carried with all ayes.	All Board Members	None	Approved
III. OLD BUSINESS				
	There were no old business matters for discussion.	None	None	None
IV. NEW BUSINESS				
	There were no new business matters for discussion.	None	None	None
V. MANAGEMENT'S REPORT				
A. Patient Census	❖ Covid Census (as of February 23, 2022): 26 (2 ICU, 1 Ventilator Support) ❖ Non Covid Census (as of February 23, 2022): 163	Executive Management	None	Informational
B. Travel Nurses	❖ Total # of travel nurses: 68 (Medical Solutions: 20 & NuWest: 48) ❖ Travel nurses from Aya Healthcare have been on boarded. They will be predominantly be utilized for Allied Health, as there are staffing shortages.	Executive Management	None	Informational

C. Vaccination Clinic	<ul style="list-style-type: none"> ❖ Percentage of vaccinated employees and physician providers: 98.15% ❖ Percentage of boosted employees and physician providers: 62.78% ❖ Unvaccinated employees: 25 <ul style="list-style-type: none"> ➤ Of the 25 unvaccinated employees, 6 are physicians. ❖ Employee COVID positive rate, since January 2022: 93% 	Executive Management	None	Informational
D. CMS Mandated Health Screening Process	<ul style="list-style-type: none"> ❖ The manual screening process has been implemented at Posts 1 and 7. ❖ The former electronic system, Sara Alert, has been sunsetted. With that, the transition to a new electronic health screening system using Smartsheets will be forthcoming. 	Executive Management	None	Informational
E. RCM Project	<ul style="list-style-type: none"> ❖ Ms. Hechanova is in the process of conducting the annual evaluation of the RCM contract, as May 13, 2022 is the one-year mark. 	Executive Management	None	Informational
F. Ernst and Young Reconciliation Audit – TakeCare Health Insurance	<ul style="list-style-type: none"> ❖ A meeting is tentatively scheduled with TakeCare to discuss the application of the \$4.9M credit, as a result of the Ernst and Young audit performed. ❖ Once the credit is applied, the TakeCare accounts receivables will decrease to \$12M-\$13M, dating back to 2017. 	Executive Management	None	Informational
G. Employer Support of the Guard and Reserves Luncheon	<ul style="list-style-type: none"> ❖ Defense personnel together with the Family Support Center held a luncheon presentation on Wednesday, February 23, 2022. They thanked the various local employers for supporting the service members and reviewed the applicable laws, requirements, and responsibilities that employers and service members must be guided by and follow. 	Executive Management	None	Informational
V. BOARD SUBCOMMITTEE REPORTS				
<u>A. Joint Conference and Professional Affairs</u> 1. <u>Res. 2022-22, Relative to the Appointment of Provisional Medical Staff Privileges</u> <ul style="list-style-type: none"> a. <u>Kelley Alexander, DO</u> b. <u>Shiva Gupta, MD</u> 	Trustee Dr. Um motioned, and it was seconded by Trustee Almonte to approve Res. 2022-22 through 2022-25. The motion carried with all ayes.	Chair & Vice-Chair, JCPA	None	Approved

<p>c. <u>Srinivasareddy Vuyyuru, MD</u></p> <p>2. <u>Res. 2022-23, Relative to the Reappointment of Active Medical Staff Privileges</u></p> <p>a. <u>Peachy Piana-Pacheco, MD</u></p> <p>b. <u>William Graf, MD</u></p> <p>c. <u>Sarah Bumps, MD</u></p> <p>d. <u>Herlan Herr, MD</u></p> <p>3. <u>Res. 2022-24, Relative to the Appointment of Active Medical Staff Privileges</u></p> <p>a. <u>Darren Sommer, DO</u></p> <p>b. <u>Richard Woerndle, DO</u></p> <p>c. <u>Garrett Britton, DO</u></p> <p>d. <u>Michael Switzer, DO</u></p> <p>4. <u>Res. 2022-25, Relative to the Appointment of Active Medical Staff Privileges</u></p> <p>a. <u>John Paul Rosales, MD</u></p> <p>b. <u>Syed Ahmed, MD</u></p> <p>c. <u>Thomas Murray, MD</u></p>				<p>Approved</p> <p>Approved</p> <p>Approved</p>
<p><u>B. Human Resources</u></p> <p>1. <u>Res. 2022-26, Relative to Creating Four (4) New Telemedicine Technician Positions and Amending the Total Position FTE Count on the GMHA Staffing Pattern</u></p>	<p>Trustee Waibel motioned, and it was seconded by Trustee Davis to approve Res. 2022-26, Relative to Creating Four (4) New Telemedicine Technician Positions and Amending the Total Position FTE Count on the GMHA Staffing Pattern. The motion carried with all ayes.</p>	<p>Chair & Vice-Chair, HR</p>	<p>None</p>	<p>Approved</p>
<p><u>C. Facilities, Capital Improvement Projects, and Information Technology</u></p>	<p>The EHR Dashboard was screen shared with the Board. Ms. Cruz presented the following highlights:</p> <ul style="list-style-type: none"> • The project remains on pause at 86% complete. • The remaining milestones are dependent on the completing the Integrated Testing. In the meantime, smaller tests are still being done, subcommittee meetings are still ongoing, and progress has been made on the Super Bill 	<p>Chair & Vice-Chair, Fac, CIP, & IT</p>	<p>None</p>	<p>Informational</p>


	<p>and Clinical Documentation Bill.</p> <ul style="list-style-type: none"> • There is a meeting scheduled with MedSphere to discuss and finalize a new project schedule. <p>Mr. Kando informed the Board of the following key accomplishments:</p> <ul style="list-style-type: none"> • Z-Wing Demolition: <ul style="list-style-type: none"> ○ The Notice to Proceed and Purchase Order will be issued Friday, February 25, 2022. With that, the permitting process shall also begin in coordination with Department of Public Works (DPW). ○ In addition, a bid package is being prepared to salvage the area on the first floor and the parking lot expansion. • Rooftop and Envelope Upgrades: <ul style="list-style-type: none"> ○ The Notice of Award was issued on Wednesday, February 23, 2022 for the D-Wing Laboratory structural roof repairs. ○ The Notice of Award for the D-Wing Laboratory mechanical repairs will be issued on Friday, February 25, 2022. ○ Bid Packages are being prepared for the roof upgrades for the A and B Wings. ○ Two (2) Notice of Interests (NOI) for a hazardous mitigation grant program were submitted on Monday, February 21, 2022. The first NOI is for the replacement of the typhoon shutters at GMH. The second NOI is for permanent improvements at the SNF. • HVAC System Upgrades: <ul style="list-style-type: none"> ○ ER and ICU HVAC components are expected to arrive in the first quarter of 2022. With that, the bid process for the construction is ongoing. 			
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	<ul style="list-style-type: none"> • ED Drop-Off Area: <ul style="list-style-type: none"> ○ The replacement of the ceiling was completed on Wednesday, February 23, 2022. ○ GMHA will be putting out a Disaster Local Area Network (DLAN) request to assist in the moving of the blue medical tent back under the ED drop-off area. • FCC Grant: <ul style="list-style-type: none"> ○ The Notice of Award was received for the FCC COVID-19 Telemedicine grant totaling \$722,000. ○ The next step is for GMHA to create an ITP account. This is the portal GMHA will submit invoices to and be able to claim reimbursements from the FCC. • The FEMA Regional Director, Mr. Robert Pesapane, will be visiting GMHA on Tuesday, March 1, 2022 to discuss the progress of the ongoing FEMA Public Assistance Projects. 			
D. <u>Governance, Bylaws, and Strategic Planning</u>	<p>Trustee Thomas-Nededog reported the following highlights:</p> <ul style="list-style-type: none"> • The BOT Annual Orientation is tentatively scheduled for Wednesday, March 16, 2022 at 5:00 p.m. • Mr. Kando and Mr. Rabanal are in the process of converting the CY2022 Strategic Plan into a Smartsheet. • The RFP for professional consultation development of the 5-year Strategic Plan (CY2023-2027) is being finalizing, pending the Determination of Need and the Requisition Package. • The GMHA Employee Survey closed on Friday, February 11, 2022. There were 420 surveys received. • Eleven (11) GMHA employees attending the Dan Dorr Advanced Leadership Seminar. 	Chair & Vice-Chair, GBSP	None	Informational


	<ul style="list-style-type: none"> • The Lean Leadership Training has been issued, consisting of 9 modules, and to be completed by Friday, April 29, 2022. • The Compliance Department and the A-Team are in the corrective action-planning phase. • The Life Safety and Environment of Care Mock Survey is scheduled for May 2022. • The Clinical Mock Survey dates will be forthcoming. 			
E. <u>Quality and Safety</u>	<p>Trustee Almonte reported the following highlights:</p> <ul style="list-style-type: none"> • QAPI Reports presented for CY2021 3rd Qtr.: <ul style="list-style-type: none"> ○ Emergency Department: <ul style="list-style-type: none"> ▪ The Code Blue Metrix were presented and it was noted that there has been an improvement in compliance compared to the 2nd quarter. ○ Nursing Department: <ul style="list-style-type: none"> ▪ Documentation continues to be an issue in some of the nursing units. • The Leadership Walk Rounds are continuous with the executive management. • The Biennial Patient Safety Survey is scheduled for 2023. • The Patient Safety Fair is scheduled for March 2022 and is a year round event to accommodate all employees. 	Chair & Vice-Chair, Q&S	None	Informational
F. <u>Finance and Audit</u>	<p>The next scheduled BOT-Finance and Audit Subcommittee Meeting is scheduled for March 2022.</p> <p>--</p> <p>Ms. Hechanova informed the Board that that FY2023 Budget is due at the end of March 2022.</p>	Chair & Vice-Chair, F&A	None	Informational
VI. PUBLIC COMMENT				
	There were no public comments made.	None	None	None
VII. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting	All Board members	None	Approved

	adjourned at 5:59 p.m. motioned by Trustee Waibel and seconded by Trustee Almonte. The motion carried with all ayes.			
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Transcribed by: _____

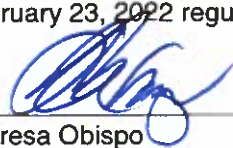

Kamalin Toves
Administrative Assistant

Submitted by: _____


Sarah Thomas-Nededog
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the February 23, 2022 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 29th day of March 2022.

Certified by: _____


Theresa Obispo
Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



BOARD OF TRUSTEES Official Resolution No. 2022-27

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Christopher Brown, MD	Medicine	IM/Telemedicine	February 28, 2023
Nicholas Rocco, MD	Surgery	Urology	February 28, 2023
Jasmine Walker, MD	Pediatrics	Pediatrics	February 28, 2023

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 met on February 23, 2022 and the Joint Conference and Professional Affairs Committee met on March 2, 2022 and 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 Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 29th DAY OF MARCH 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÑ

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



BOARD OF TRUSTEES Official Resolution No. 2022-28

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Martin Arrisueno, MD	Emergency Medicine	Emergency Medicine	February 29, 2024
Jonathan Sidell, MD	OB/Gyn	OB/Gyn	February 29, 2024
Kenneth Edstrom, MD	OB/Gyn	OB/Gyn	February 29, 2024
Michael Um, MD	Pediatrics	Pediatrics	February 29, 2024
Christian Eusebio, MD	Surgery	General Surgery	February 29, 2024
Jerry R. Castro, MD	Surgery	Otolaryngology	February 29, 2024
Ibrahim Aburiziq, MD	Surgery	Pathology	February 29, 2024
David Weingarten, MD	Surgery	Neurosurgery	February 29, 2024

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 met on February 23, 2022 and the Joint Conference and Professional Affairs Committee met on March 2, 2022 and recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

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

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 29th DAY OF MARCH 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÑ

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



BOARD OF TRUSTEES Official Resolution No. 2022-29

“RELATIVE TO THE APPOINTMENT OF HONORARY MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Kia M. Rahmani, MD	Surgery	General Surgery	February 29, 2024

WHEREAS, the above listed practitioner 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 4.5; and

WHEREAS, the Medical Executive Committee met on February 23, 2022 and the Joint Conference and Professional Affairs Committee met on March 2, 2022 and recommended approval of Active Medical Staff Membership appointment for the above listed practitioner; and

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

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioner to Active 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 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 29th DAY OF MARCH 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

GMHA Electronic Health Record (EHR) PROJECT ROLLUP



Project Information

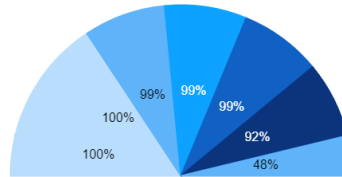
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87%

Status
Active as of
03/07/22

Go-Live
08/07/2022

- Phase 1: Vision/Scope
- Phase 2: Project Plan Development, Finalization & Acceptance
- Phase 3: System Setup
- Phase 4: Data Loads
- Phase 5: CareVue Design & Build
- Phase 6: Testing and System Validation
- Phase 7: Training

Phase Summary



Phase Not Started

Phase 8: Deployment
0%

Key Contacts

Name	Email Address
Don Rabanal, Asst. Administrator of Administrative Services	don.rabanal@gmha.org
Paula Manzon, RN, Clinical Nurse Informatics Supervisor	paula.manzon@gmha.org
Vince Quichocho, IT Administrator	vince.quichocho@gmha.org
Rayna Cruz, Program Coordinator III	rayna.cruz@gmha.org



Project Schedule

Milestones

Dates

❖ Complete Interface Testing	03/01 - 04/29
❖ Integrated Test #2	05/02 – 05/06
❖ Integrated Test #2 Issue Resolution	05/02 – 05/13
❖ Super-user Training	05/23 - 05/27
❖ End-user Training	05/31 - 07/29
❖ Go-Live Prep	08/01 - 08/05
❖ Go-Live	08/07 – 08/14

Other Milestones

Milestone	Status	Start Date	Date Achieved	Updates
Softlab Implementation	●	01/21/21		Building and testing in progress.
Archival Tool Implementation	●	02/23/21		Demo to be scheduled.
Revenue Cycle Management (RCM) Cloud Implementation	●	09/29/21		Enterprise Assessment Review (remote): April 11-26. Go-Live: October 3 - October 7
Patient Portal Implementation	●	12/08/21		Planning phase - adding to current project timeline.

Last Updated: March 29, 2022

Please contact Rayna Cruz for more information regarding this Dashboard: rayna.cruz@gmha.org



FY 2023 BUDGET REQUEST

GMHA Board of Trustees

March 29, 2022



**GUAM MEMORIAL
HOSPITAL AUTHORITY**
ATURIDAT ESPETAT MIMURIAT GUAHAN

“To provide quality patient care in a safe environment.”

Direct Patient Care Divisions

Nursing

- Emergency Room
- Hemodialysis
- Intensive Care/Critical Care Unit
- Labor & Delivery
- Medical/Surgical
- Medical/Telemetry
- Neonatal ICU
- Nursing Administration
- OB/Gyn
- Operating Room
- Pediatrics
- Skilled Nursing Unit
- Surgical

DOC Clinic

- Medical Records
- Clinic
- Pharmacy

Professional Support

- Dietary
- Heart Project
- Laboratory
- Outpatient Clinic
- Pharmacy
- Radiology
- Rehabilitation
- Respiratory Care
- Social Services
- Special Services
- Spiritual Care
- Urgent Care

Medical

- Anesthesia
- Employee Health
- Infection Control
- Physicians
- Quality Management
- Informatics
- Telemedicine
- Guest Relations

Indirect Patient Care Divisions

Administration

- Hospital Administration
- Compliance
- Medical Staff
- Americorps

Fiscal

- General Accounting
- Medical Records
- Patient Affairs
- Patient Registration

Operations

- Communications Center
- CSR
- Education
- Facilities Maintenance/SNF
- Environmental Services
- Human Resources
- Materials Management
- MIS
- Planning
- Safety
- Security

FY 2023 Revenue Projection & Funding Requirements

Operating Revenues	\$125.0 M
Dept. of Corrections	\$2.4 M
Non-Operating Revenues	
Pharmaceutical Fund	\$18.7 M
Healthy Futures Fund	\$0.0 M
General Fund	\$3.5 M
Federal Grants	\$8.0 M
	\$30.2 M
Projected Revenues	\$157.6 M
Projected Operating Expenses*	\$173.0 M
Shortfall	\$(15.4 M)
* Includes grant-funded capital	

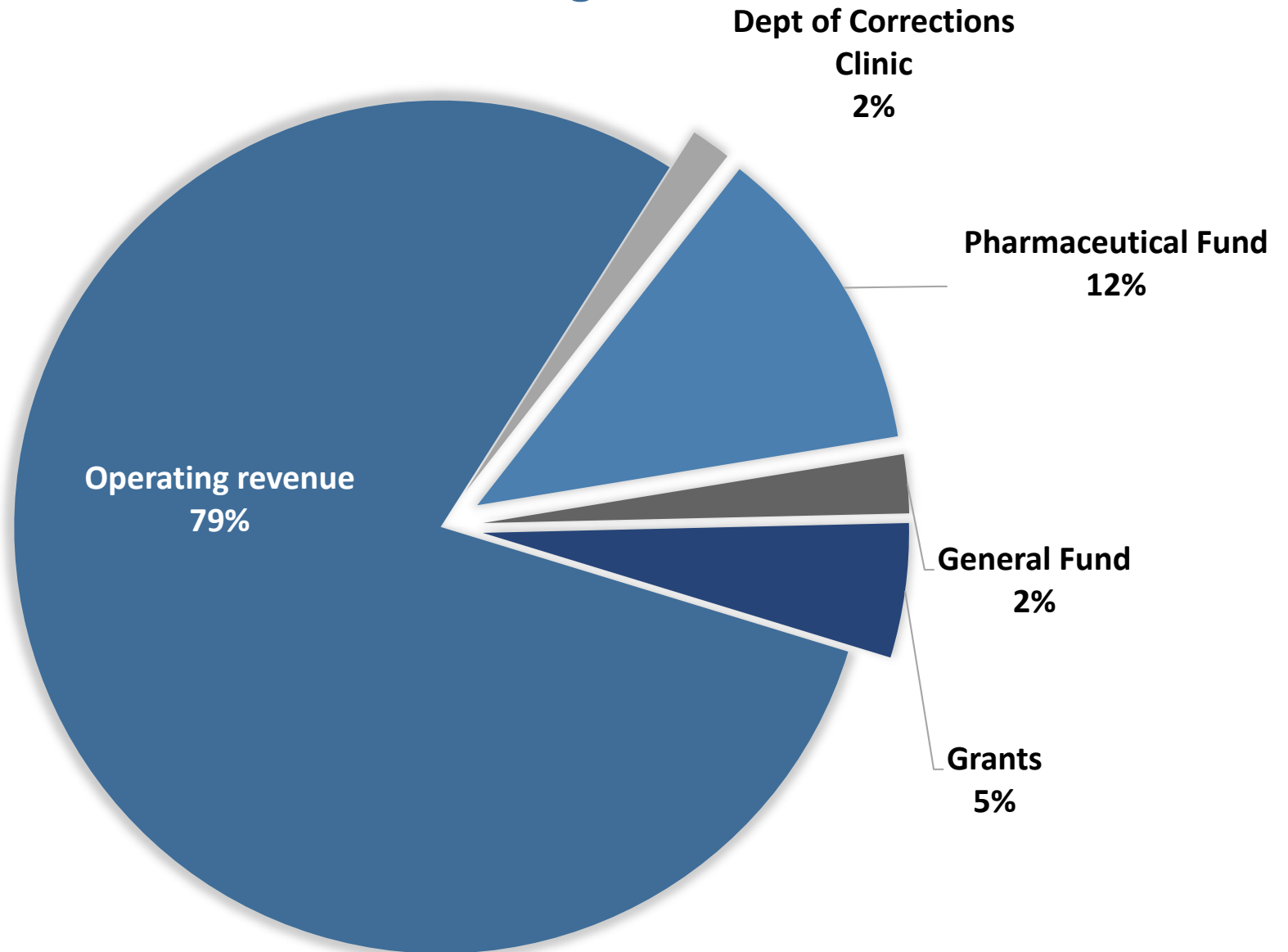
FY 2023 GMHA Budget Request

	Total	ADMIN	FISCAL	MEDICAL	NURSING	OPERATIONS	PROF SUPPORT	DOC
111 Salaries	71,939,519	2,222,619	4,471,040	8,699,768	33,118,143	7,504,648	14,126,341	1,796,960
112 Overtime	4,603,247	-	5,833	3,337	3,857,369	370,043	366,665	-
113 Medical & Dental Ins	5,837,382	139,516	617,302	183,571	2,652,117	1,129,499	1,039,009	76,368
114 Fringe benefits	20,057,722	672,225	1,364,885	2,614,665	8,697,373	2,314,977	3,893,647	499,950
Total Personnel Services	102,437,869	3,034,360	6,459,060	11,501,341	48,325,002	11,319,167	19,425,662	2,373,278
220 Travel	16,000	11,500	-	4,000	-	500	-	-
230 Contractual	38,651,862	1,011,556	1,034,750	23,472,625	3,040,000	6,670,286	3,397,645	25,000
240 Supplies & Materials	19,175,400	21,225	92,300	109,100	4,505,825	1,247,450	13,100,500	99,000
250 Minor Equipment	525,200	2,500	20,000	5,500	106,400	341,800	48,000	1,000
290 Miscellaneous	785,166	132,890	4,500	394,000	41,900	165,860	46,016	-
450 Capital	7,838,040	-	-	-	-	5,338,040	2,500,000	-
Total Operations	66,991,668	1,179,671	1,151,550	23,985,225	7,694,125	13,763,936	19,092,161	125,000
361 Utilities-Electricity	2,384,000					2,384,000		
362 Utilities-Water	425,000					425,000		
363 Telephone	494,579					494,579		
365 Boiler Fuel	297,000					275,000	22,000	
Total Utilities	3,600,579	-	-	-	-	3,578,579	22,000	-
Total Budget Request	173,030,116	4,214,031	7,610,610	35,486,566	56,019,127	28,661,682	38,539,823	2,498,279

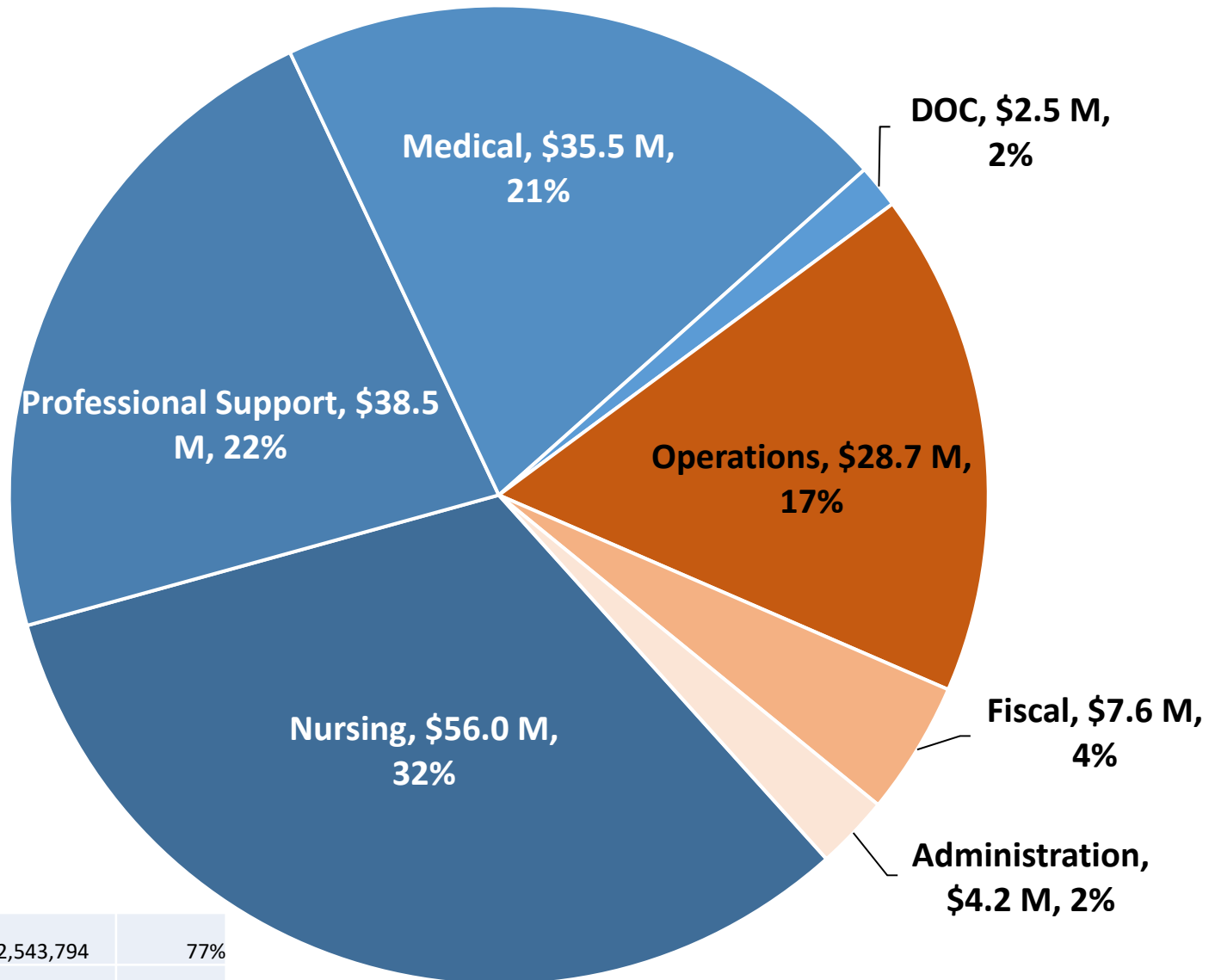
Funding Sources:

Operating revenue		125,000,000
DOC		2,400,000
Nonoperating revenue:		
Pharmaceuticals Fund	18,700,991	
General Fund	3,502,709	
Grants	8,018,040	30,221,740
		157,121,740
Shortfall		(15,408,376)

FY 2023 Funding Sources

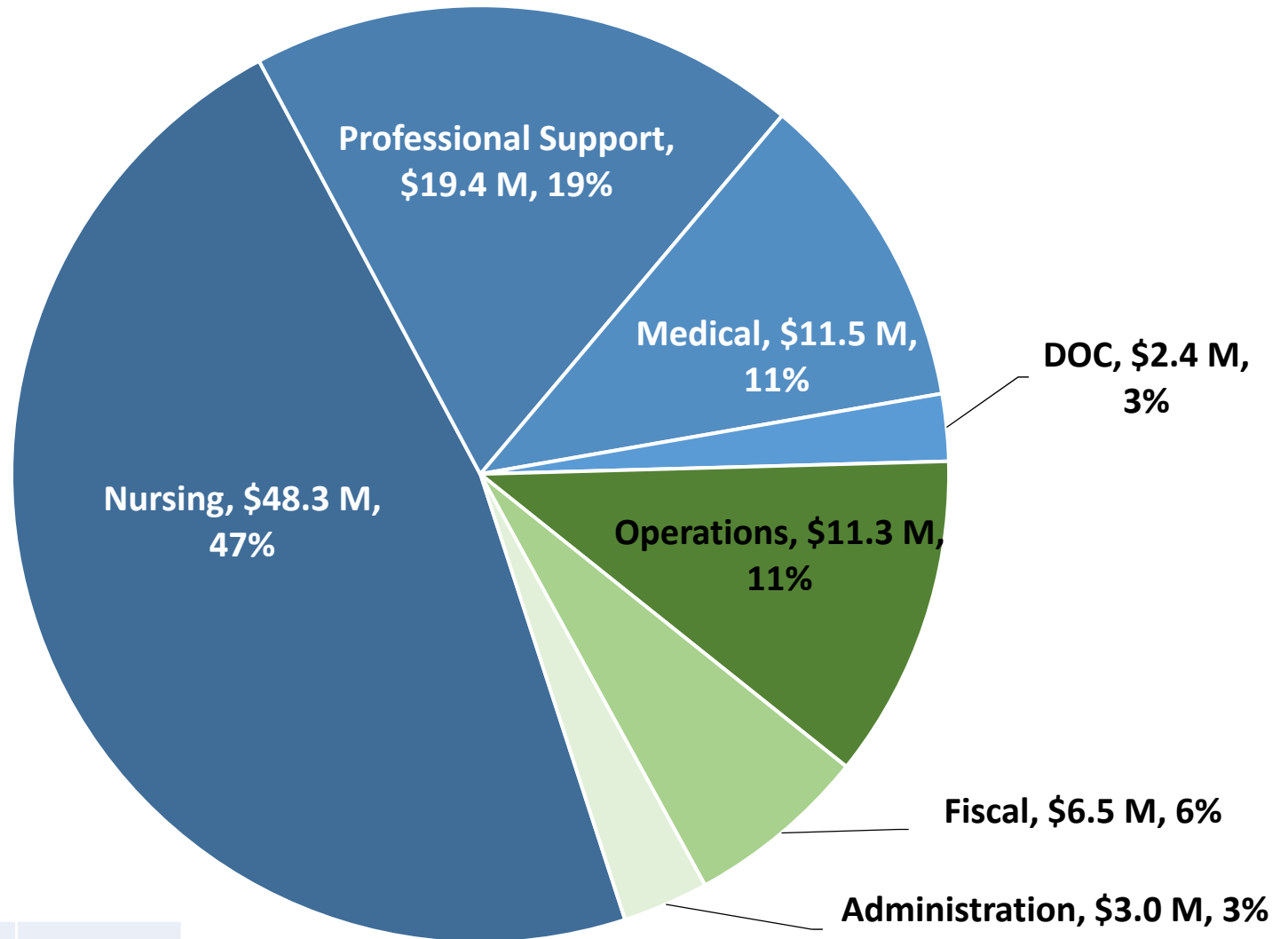


FY 2023 Budget Request by Division



Direct patient care	132,543,794	77%
Support	40,686,323	23%

FY 2023 Personnel Budget by Division



Direct patient care	81,625,283	80%
Support	20,812,587	20%

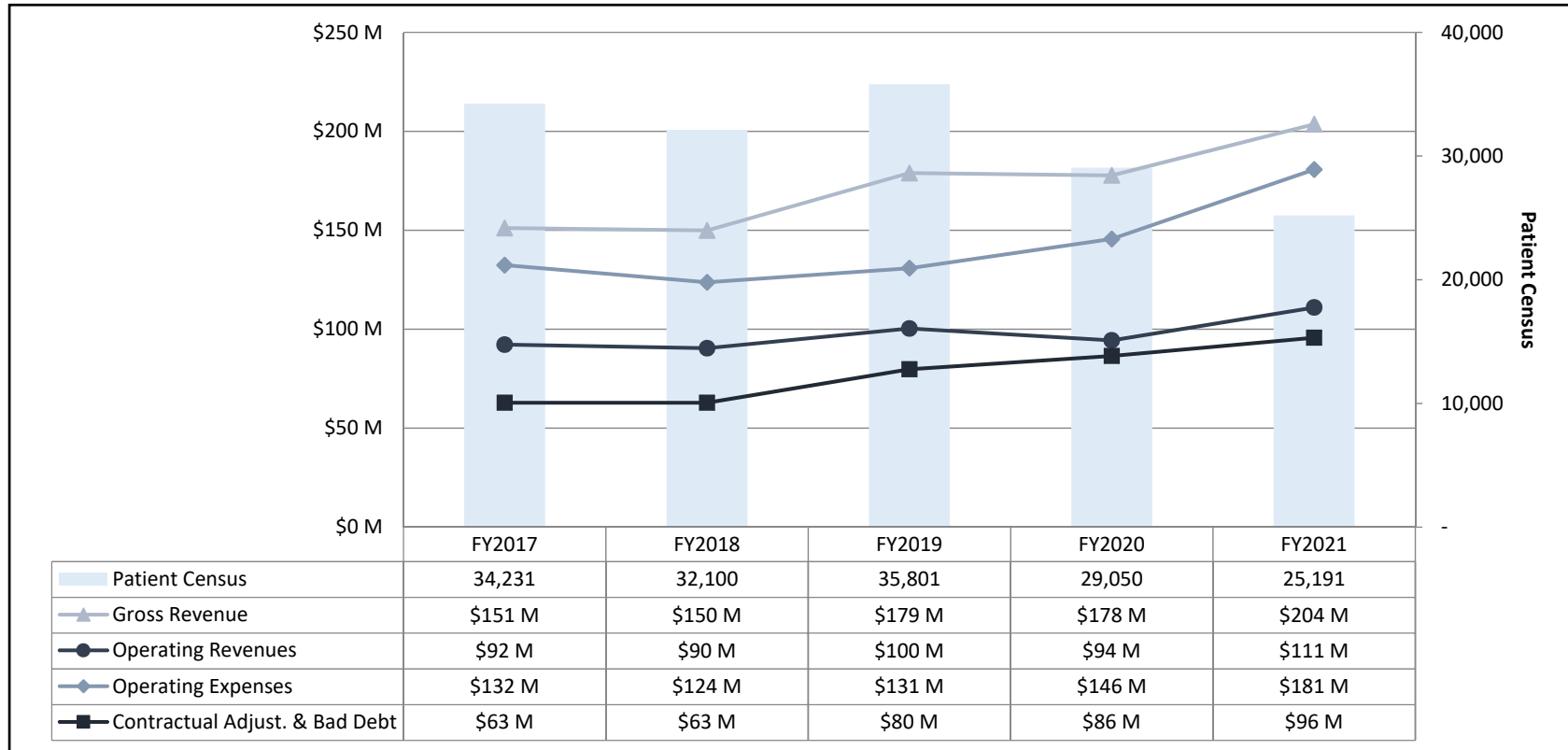
Fiscal Year 2023 Budget Summary by Division

	FY 2021 Budget	FY 2021 Actual	FY 2022 Budget	FY 2023 Budget Request	+/-
Hospital Administration	3,438,049	3,327,262	3,669,752	4,214,031	544,279
DOC Clinic	2,896,956	2,140,921	2,681,713	2,498,278	(183,435)
Fiscal Services	7,290,521	6,998,738	7,147,996	7,610,610	462,614
Medical Staff	28,384,327	26,311,699	27,568,131	35,486,566	7,918,435
Nursing	46,018,605	49,596,581	47,841,076	56,019,127	8,178,051
Operations	19,209,353	20,695,909	21,986,478	28,661,682	6,675,204
Professional Support	30,593,333	32,460,491	29,888,481	38,539,823	6,151,342
CARE	0	25,339,756	-	-	-
Grand Total	137,831,144	166,871,357	140,783,627	173,030,116	32,246,490

Fiscal Year 2023 Budget Summary by Object Class

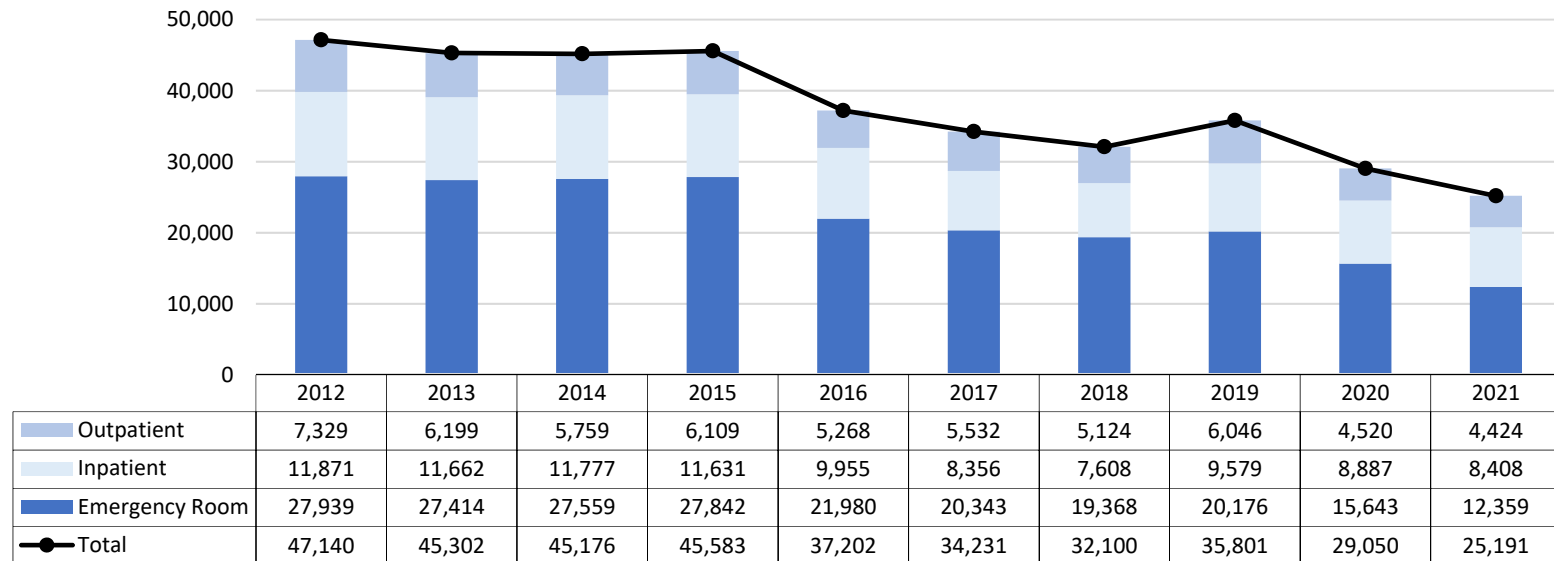
		FY 2021 Budget	FY 2021 Actual	FY 2022 Budget	FY 2023 Budget Request	+/-
111	Salaries	70,883,505	70,878,507	71,516,282	71,939,519	423,237
112	Overtime	1,795,334	1,358,218	1,067,108	4,603,247	3,536,139
113	Medical & Dental Ins	3,059,282	4,819,893	4,832,492	5,837,382	1,004,890
114	Fringe benefits	17,831,526	15,662,148	16,613,298	20,057,867	3,444,424
220	Travel	18,600	3,887	9,000	16,000	7,000
230	Contractual	24,784,608	31,468,960	27,212,593	38,651,862	11,439,269
240	Supplies & Materials	14,964,162	20,976,218	15,470,002	19,175,400	3,705,398
250	Minor Equipment	341,180	1,148,237	303,850	525,200	221,350
290	Miscellaneous	983,476	17,667,066	777,766	785,166	7,400
361	Utilities-Electricity	2,175,000	1,903,155	1,850,000	2,384,000	534,000
362	Utilities-Water	360,000	480,865	430,000	425,000	(5,000)
363	Telephone	303,500	293,385	450,236	494,579	44,343
365	Boiler Fuel	277,000	210,820	251,000	297,000	46,000
450	Capital Outlay	53,971	-	-	7,838,040	7,838,040
	Grand Total	137,831,144	166,871,357	140,783,627	173,030,117	32,246,490

FY 2021 Financial Highlights



						As of 2/28/22
	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022
Gross revenue	\$151.1 M	\$149.9 M	\$178.9 M	\$177.7 M	\$203.5 M	\$100.2 M
Contractual adj/bad debt	\$62.9 M	\$62.8 M	\$79.8 M	\$86.4 M	\$94.0 M	\$48.2 M
Net patient revenue	\$88.2 M	\$87.1 M	\$99.1 M	\$91.3 M	\$109.6 M	\$52.0 M
Billings	\$150.0 M	\$153.8 M	\$177.8 M	\$189.9 M	\$209.2 M	
Collections	\$83.3 M	\$75.8 M	\$83.7 M	\$104.4 M	\$98.3 M	

FY 2021 Financial Highlights



	<u>FY 2021</u>	<u>FY 2020</u>	<u>FY 2019</u>	<u>Change</u> <u>FY 2020 to</u> <u>FY 2021</u>	<u>% Change</u> <u>FY 2020 to</u> <u>FY 2021</u>
Inpatient days	48,363	43,727	48,456	4,636	10.6%
Bed occupancy rate	65.9%	59.6%	66.0%	-	6.3 pp
Inpatient admissions	8,408	8,887	9,579	-479	-5.4%
Total outpatient visits*	16,783	20,163	26,222	-3,380	-16.8%
Emergency room visits	11,386	12,029	14,894	-643	-5.3%
Urgent care visits	973	3,614	5,282	-2,641	-73.1%

*Includes Emergency Room & Urgent Care

FY 2021 Financial Highlights

Summarized Statements of Revenues, Expenses, and Changes in Net Position

		<u>FY 2021</u>	<u>FY 2020</u>	<u>FY 2019</u>	<u>\$ Change FY 2020 to FY 2021</u>	<u>% Change FY 2020 to FY 2021</u>
Total operating revenues	\$	110,961,397	94,362,706	100,348,300	16,598,691	17.6%
Total operating expenses		180,682,147	145,572,873	130,818,008	35,109,274	24.1%
Operating Loss		(69,720,750)	(51,210,167)	(30,469,708)	(18,510,583)	36.1%
Total non-operating revenues		60,484,470	39,241,585	38,827,024	21,242,885	54.1%
Total non-operating expenses		(83,983)	(336,817)	(194,287)	252,834	-75.1%
Total capital grants and contributions		861,888	2,087,517	1,049,864	(1,225,629)	-58.7%
Change in net position	\$	(8,458,375)	(10,217,882)	9,212,893	1,759,507	17.2%

FY 2022 Financial Highlights as of February 2022

In millions

	February 2022	February 2021	February 2020	2022 v 2021 (+/-)
Cash	\$ 3.5	\$ 1.6	1.4	\$ 1.9
Accounts payable	29.3	19.6	11.9	9.7
YTD gross patient revenues	100.2	78.5	81.8	21.7
YTD net patient revenues	52.0	37.1	50.6	14.9
YTD Collections	46.4	33.5	35.3	12.9
YTD GovGuam subsidies recd	8.7	9.5	14.9	-0.8
YTD operating expenses	83.2	75.1	55.1	28.1

Composition of collections:

	February 2022	February 2021	February 2020
Medicare	6.7	\$ 3.7	\$ 7.3
Medicaid	12.0	6.6	9.3
MIP	1.1	3.6	3.7
Third party payers	23.5	15.0	11.2
Self pay	3.1	4.6	3.7
Total	46.4	33.5	35.3



Financial Dashboard

Guam Memorial Hospital Authority

February 2022

(Comparing to January 2022)

Benchmark

GMHA

1.8%

Total Margin
-33%
(-43%)

46

Days in A/R
120
(122)

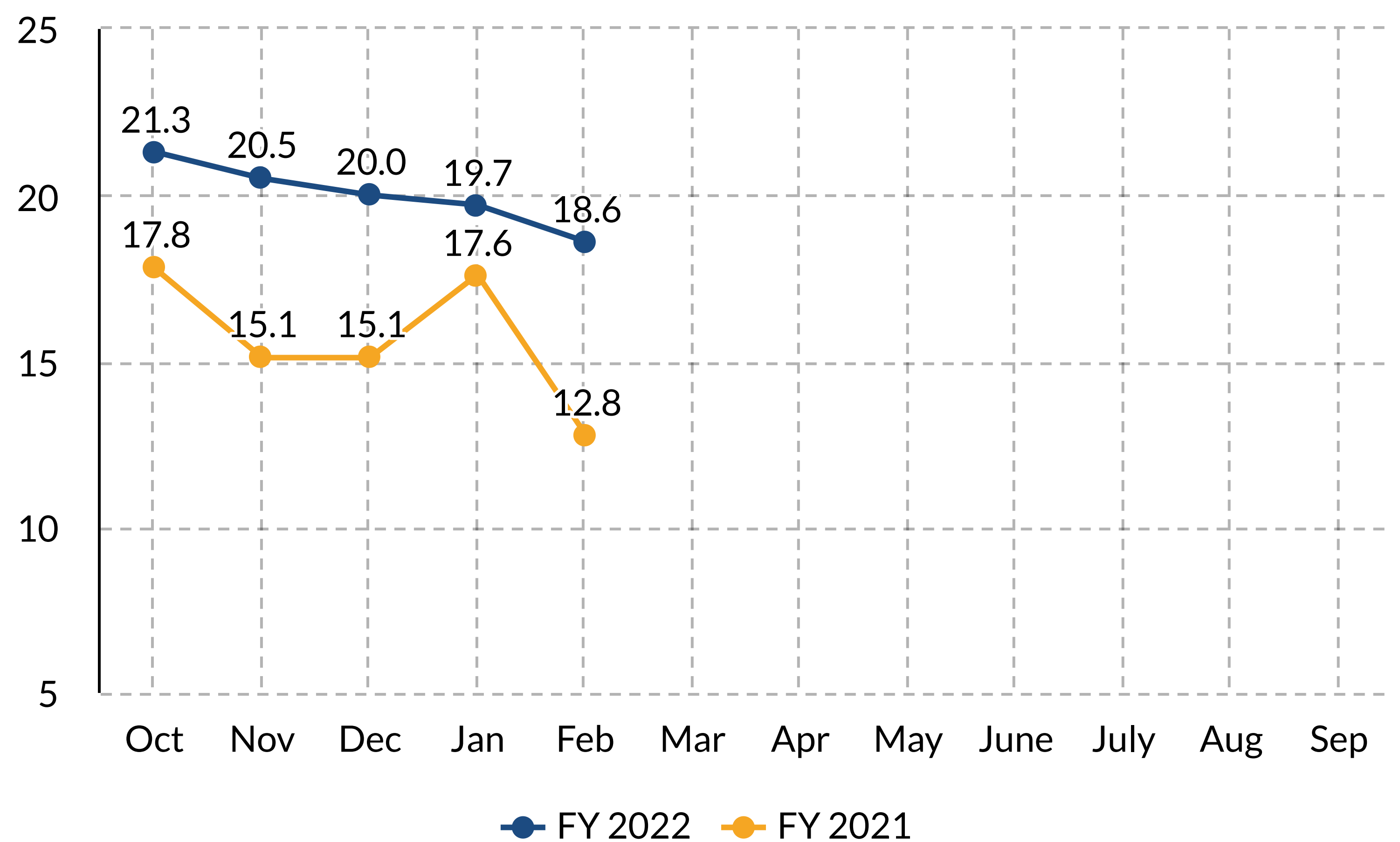
61

Payment Days
57
(57)

30

Days Cash on Hand
1
(1)

Gross Revenue (in millions)



Other Financial Snapshots

Cash Balance

\$3.5M
(\$465K)

Vendor Payables

\$29.3M
(\$24.7M)

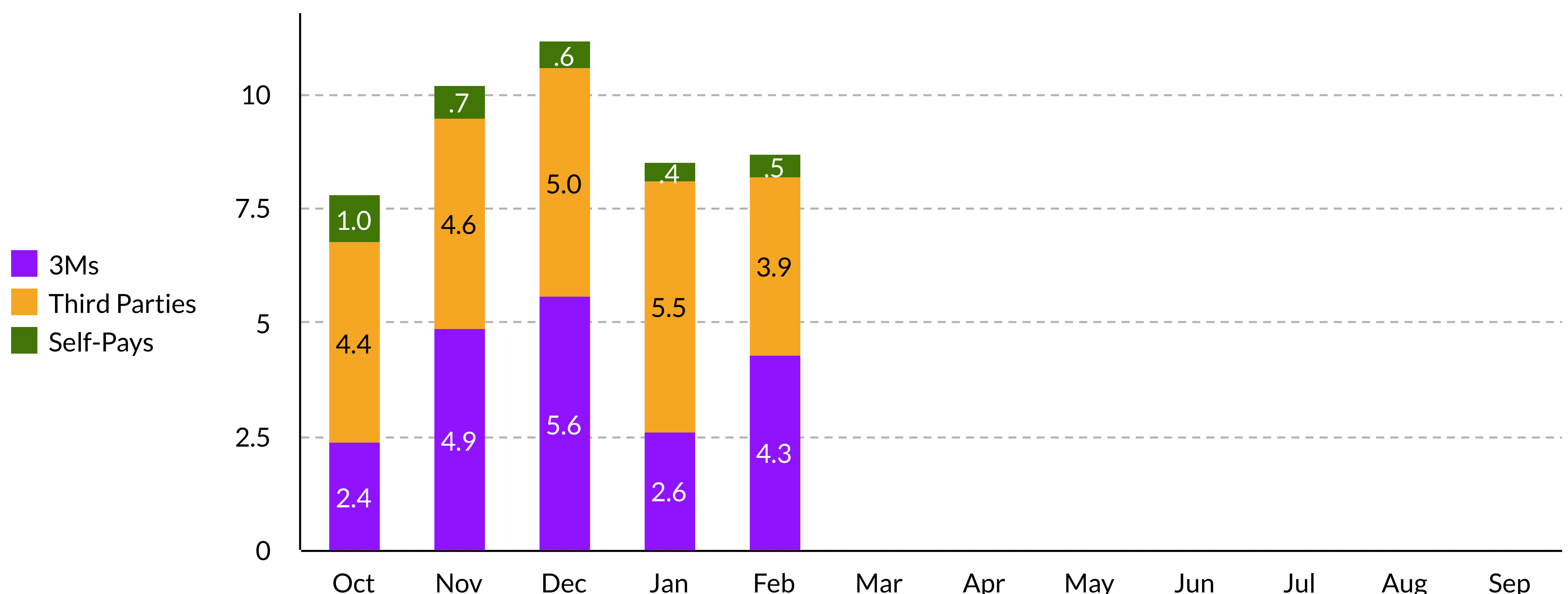
Change in Net Position

\$620K
(\$6.0M)

FTEs

1,055
(1,045)

Collection Per Payor Group (in millions)



Kamalin Toves

From: Kamalin Toves <kamalin.toves@gmha.org>
Sent: Tuesday, March 22, 2022 9:46 AM
Subject: NOTICE of GMHA Board of Trustees Meeting - March 29, 2022

FOR IMMEDIATE RELEASE – March 22, 2022

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings and, in addition to notices published on the Government of Guam Public Notices Portal and in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Tuesday, March 29, 2022 at 5:00 p.m. via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240.

Agenda:

I. Call to Order

II. Approval of the Minutes:

- A. February 23, 2022 Regular Board Meeting

III. Old Business

IV. New Business

V. Management's Report

VI. Board Subcommittee Reports:

A. Joint Conference and Professional Support:

- 1. Res. 2022-27, Relative to the Appointment of Provisional Medical Staff Privileges
- 2. Res. 2022-28, Relative to the Reappointment of Active Medical Staff Privileges
- 3. Res. 2022-29, Relative to the Appointment of Honorary Medical Staff Privileges

B. Human Resources:

- 1. Res. 2022-30, Relative to Creating the Position of Assistant Hospital Information Technology Administrator

C. Facilities, CIP and IT

D. Governance, Bylaws, and Strategic Planning

E. Quality and Safety

F. Finance and Audit:

- 1. FY2023 Budget Request

VII. Public Comment

VIII. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

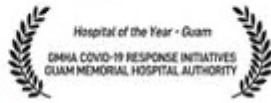
Thank You,



Kamalin Tores

Administrative Assistant
Guam Memorial Hospital Authority
850 Governor Carlos G. Camacho Rd.,
Tamuning, GU, 96913
Phone: (671) 647-2367 | Fax: (671) 649-0145

HEALTHCAREASIA
AWARDS 2021



HEALTHCAREASIA
AWARDS 2021




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GMHA Board of Trustees Meeting | 5:00 p.m., March 29, 2022



GMHA Board of Trustees Meeting | 5:00 p.m., March 29, 2022

Meeting

 Posted on: 03/22/2022 09:28 AM

 Posted by: Justine Camacho, Kamalin Toves, Administrative Assistant

 Department(s): GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?department_id=51)

 Division(s): HOSPITAL ADMINISTRATION (/notices?division_id=178)

 Notice Topic(s): BOARD MEETING (/notices?topic_id=71)

 For Audience(s): PUBLIC (/notices?public=1)

 Share this notice

Hafa Adai!

The GMHA Board of Trustees will hold its regular meeting on Tuesday, March 29, 2022 at 5:00 p.m. via Zoom Video Conferencing.

Meeting ID: 913 5266 3119

Password: 556240

Agenda:

I. Call to Order

II. Approval of the Minutes:

A. February 23, 2022 Regular Board Meeting

III. Old Business

IV. New Business

V. Management's Report

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B. Human Resources:

1. Res. 2022-30, Relative to Creating the Position of Assistant Hospital Information Technology Administrator

C. Facilities, CIP and IT

D. Governance, Bylaws, and Strategic Planning

E. Quality and Safety.

F. Finance and Audit:

1. FY2023 Budget Request

VII. Public Comment

VIII. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

BID INVITATION

Bid No: GCC-FB-22-018

Bid Description: Administrative & Instructional Supplies

Bid Submission: 10:00 a.m., Wednesday, April 6, 2022
GCC Materials Management Office, Room 2105
1st Floor, (Building 2000, GCC Student Services & Administration Building)

Bid Opening Date: 10:15 a.m., Wednesday, April 6, 2022
GCC Technology Center, Room 1107
1st Floor, (Building 1000)

Place: Guam Community College Student Services & Administration Building

Interested vendors may purchase a bid packet at the Cashier's Office (Room 2119) located in the GCC Student Service & Administration Building, 1st floor, during the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday (excluding Government of Guam holidays). A non-refundable fee of \$25.00 must be paid before the Bid Submission deadline. Upon payment and issuance of a receipt, a bid packet must be picked up from the Materials Management Office, Room 2105 (1st floor). However, interested vendors may request a PDF file of the bid packet to be sent via email, free of charge..

For additional information, please contact the Materials Management Office at 735-5542 or email: materialsmanagement@guamcc.edu.

This advertisement was paid with Guam Community College Funds.
GCC is an equal opportunity provider and employer.

/s/ MARY A.Y. OKADA, Ed.D.
President



SPEAKER THERESE M. TERLAJE

I Mina'trentai Sais na Liheslaturan Guåhan
36th Guam Legislature

CALL TO SESSION • FRIDAY, MARCH 25, 2022 • 10 AM

I Liheslaturan Guåhan will be called into **Session** on
Friday, March 25, 2022 at 10:00 a.m. in the Guam Congress Building.

AGENDA

- | | |
|---|---|
| (i) Call to Order | (xv) Legislative Concurrence - Nominations of: Steven P. Carbullido, Member, Guam Environmental Protection Agency |
| (iii) Recognition of a Recipient of <i>I Milåyan Mås Takhilo 'Na Sakrafisu</i> | Board of Directors and Julian C. Janssen, Member, Guam Regional Transit Authority |
| (iv) Reciting of <i>Inifresi</i> | Board of Directors |
| (v) Singing of the Guam Hymn in CHamoru | (xvi) Consent Calendar |
| (vi) Singing of the National Anthem | (xvii) Second Reading File – Bill Nos. 41-36, 158-36, 171-36, 211-36, 236-36, and 247-36 |
| (vii) Roll Call (viii) Call for Approval of the Legislative Journal | (xviii) Consideration of the Daily File |
| (ix) Communications and Petitions | (1) Third Reading File |
| (x) Messages from <i>I Maga'hågan Guåhan</i> | (2) Voting File |
| (xi) Reports of Standing Committees | (xix) Brief Extension of Remarks |
| (xii) Reports of Select Committees | (xx) Announcements; and |
| (xiii) Introduction and First Reading of Bills and Resolutions | (xxi) Adjournment |
| (xiv) Motions – Vetoed Bill Nos. 11-36, 38-36, 164-36, 73-36, 179-36, and 173-36; and Potential items for the agenda – Bill Nos. 68-36, 123-36, 169-36, 213-36, 224-36 and 239-36 | |

All bills, resolutions, and appointments can be found at <https://guamlegislature.com/index/the-legislature/>. The placement of bills, resolutions, and appointments on the session agenda will be pursuant to our standing rules. A copy of the session agenda and other potential items to be added to the agenda is available at <http://senatorterlaje.com/public-notice-for-March-25th-session/> and <https://guamlegislature.com/index/sessions/>.

The session will be broadcast on GTA Channel 21, Docomo Channel 117 or 112-4 and at http://www.guamlegislature.com/live_feed.htm. A recording of the session will be available online via Guam Legislature Media on YouTube after the session. Please email senatorterlaje@gmail.com or call 472-3586, if you require any special accommodations or further information. *This ad is paid for by Legislature funds.*

Board of Trustees Meeting

Date: Tuesday, March 29, 2022
Time: 5:00 p.m.
Meeting will take place via Zoom Video Conferencing.
Meeting ID: 913 5266 3119
Passcode: 556240

Agenda: I. Call to Order; II. Approval of the Minutes: A. February 23, 2022 Regular Board Meeting; III. Old Business; IV. New Business; V. Management's Report; VI. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2022-27, Relative to the Appointment of Provisional Medical Staff Privileges, 2. Res. 2022-28, Relative to the Reappointment of Active Medical Staff Privileges, 3. Res. 2022-29, Relative to the Appointment of Honorary Medical Staff Privileges; B. Human Resources; 1. Res. 2022-30, Relative to Creating the Position of Assistant Hospital Information Technology Administrator; C. Facilities, CIP and IT; D. Governance, Bylaws, and Strategic Planning; E. Quality and Safety; F. Finance and Audit: 1. FY2023 Budget Request; VIII. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, 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.

South Pacific Memorial Association Financial Statement April 1, 2020 ~ March 31, 2021

Guam	Previous Year's Budget	Budget for the Current Year	Increase/ Decrease
I. Revenue			
1. Remittance from Japan	40,000.00	43,000.00	3,000.00
2. Donation income (donations)	5,000.00	4,430.00	-570.00
	5,000.00	800.00	-4,200.00
3. Miscellaneous (Hawaii Bank Interest)	20.00	24.82	4.82
Total income for the year	50,020.00	48,254.82	
Balance brought forward from previous year	72,458.86	72,458.86	
Total Income	122,478.86	120,713.68	
II. Expenses			
1. Payment to Mr. Pedro \$1,400x12 (Opening, closing, cleaning and maintenance of gates)	16,800.00	-16,800.00	0.00
2. Nanbo Insurance	3,500.00	3,573.00	73.00
3. Accountant's Office (Annual Report to the Government of Guam, Form 990)	1,000.00	0.00	-1,000.00
4. Income and expenditure report published in newspaper	500.00	0.00	-500.00
5. Repairs, maintenance and management fees	5,000.00	3,799.00	-1,201.00
Normal maintenance costs	0.00	-3,872.00	3,872.00
Amount of security camera internet connection	2,000.00	-1,681.85	-318.15
Reserves for major renovation work	10,000.00	-10,000.00	0.00
6. Memorial service costs	0.00	0.00	0.00
7. Board of Directors Interpretation fee	200.00	0.00	-200.00
8. Website management fees \$250x12	800.00	5,870.00	5,070.00
Amount of website updates	600.00	1,250.00	650.00
9. Cost of printing brochures and maps of battle sites	0.00	810.00	810.00
	0.00	1,650.00	1,650.00
	0.00	1,400.00	1,400.00
10. Utility bills (Water, Electricity, Refuse collection etc.	3,000.00	-1,487.00	-1,512.21
		60.34	-1,939.66
11. Miscellaneous expenses	2,000.00		
Total Income and	45,400.00	52,253.98	
Expenditure for the year	4,620.00	-3,999.16	
Balance for the Year	77,078.86	68,459.70	
Hawaii Bank Balance		\$68,459.70	
Reserves for major renovation work		\$50,00.00	

Community mourns passing of Master Weaver Floren Meno Paulino

The island community is mourning the loss of cultural artist and educator, and World War II survivor, Floren Meno Paulino.

"We will dearly miss Master Weaver Floren Meno Paulino, Taotao Inalåhan, with gratitude for all she taught us," Jackie Balbas of the Guam Council on the Arts and Humanities Agency wrote in a social media post.

The island's elected officials also expressed their gratitude for Paulino's work and her generosity in sharing her knowledge with the community.

Gov. Lou Leon Guerrero noted the life Paulino lived and the lessons she taught.

"We join the island of Guam in mourning the passing of Tan Floren Meno Paulino, one of the oldest war survivors from Inalåhan, who leaves behind a legacy of perpetuating CHamoru heritage and instilling our island's spirit of inafa' maolek in all the lives she touched," the governor said.

Lt. Gov. Josh Tenorio said Tan Floren's life is an inspiration to many as the CHamoru people work to rediscover and perpetuate the culture.

"Tan Floren learned how to weave from her father and, by the age of 12, she could craft guagua' nengkanno' (food baskets) and tuhong siha (hats). Later in life, she generously offered weaving lessons to students, tourists and anyone who wanted to learn at the Gef Pa'go Cultural Village, where she served as a wealth of wisdom for years. She is exemplary of our culture's resiliency and we must continue her legacy," Tenorio said.

Speaker Therese Terlaje said in a statement on behalf of the 36th Guam Legislature that Paulino was known "for her generosity in sharing her

knowledge and passing on the tradition that she learned from her father since the age of 12."

"Having dedicated her life to preserving art and culture for many years, Tan Floren spoke of the hard work put into weaving and the patience that is required for the art. This type of wisdom can only be articulated so well by many of our manåmko', the greatest generation who survived the atrocities of war and who truly understood the value of life, family, and culture," Terlaje stated.

"Our deepest condolences go out to her children Carmen, Benny and Florence; her grand and great-grandchildren; and her siblings Teresita Paulino and Serafin Meno. We join in your prayers during your time of sorrow and honor the life of Tan Floren with our entire community." **(Daily Post Staff)**

► **SKILL:** World War II survivor and master weaver Floren Meno Paulino has died. In this photograph she is seen weaving akgak, or pandanus leaves, at Gef Pa'go in historic Inalåhan.

Photo from J. Flores, courtesy Guampedia



Lucky Latte BINGO

BRING YOUR RECEIPT FROM YESTERDAY
FOR AN ADDITIONAL 25 FREE PACKAGES

(BUY 2 GET 1 FREE SAME BUNDLE)

LATTE (75 PACKAGES) \$35
1 EARLY BIRD, 1 INDIAN STAR, 1 HALFTIME

TANO (125 PACKAGES) \$70
2 HB, 3 EARLY BIRD, 3 INDIAN STAR,
3 HALFTIME, 3 JR. BLACKOUT, 3 LETTER X,
AND 3 COVERALL

TASI (150 PACKAGES) \$75
2 HB, 5 EARLY BIRD, 5 INDIAN STAR,
5 HALFTIME, 5 JR. BLACKOUT, 5 LETTER X,
AND 5 COVERALL

ADDITIONAL SPECIALS (BUY-IN MACHINE)

7 - INDIAN STAR **\$20**
7 - JR. BLACKOUT **\$20**
5 - LETTER X **\$10**
7 - COVERALL **\$20**



SUNDAY MARCH 27, 2022

LUCKY COVERALL

\$5,000

GIVEAWAY!

PACKAGE GAMES

\$2,000

SEVEN GAMES

JR. BLACKOUT

\$5,000

GIVEAWAY!

LETTER X

\$5,000

**15 \$S OR LESS
(\$500 CONSOLATION)**

INDIAN STAR

\$5,000

GIVEAWAY!

Century Plaza 219 S. Marine Corps Drive, Tamuning
Doors open at 4:00pm | Session Starts at 7:30pm
Open Wednesday to Monday - Closed on Tuesdays.
Tel: (671)646-5550 | facebook.com/luckylattebingo

ATUHA
INCORPORATED



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHAN



Board of Trustees Meeting

Date: Tuesday, March 29, 2022

Time: 5:00 p.m.

Meeting will take place via Zoom Video Conferencing.

Meeting ID: 913 5266 3119

Passcode: 556240

Agenda: I. Call to Order; II. Approval of the Minutes: A. February 23, 2022 Regular Board Meeting; III. Old Business; IV. New Business; V. Management's Report; VI. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2022-27, Relative to the Appointment of Provisional Medical Staff Privileges, 2. Res. 2022-28, Relative to the Reappointment of Active Medical Staff Privileges, 3. Res. 2022-29, Relative to the Appointment of Honorary Medical Staff Privileges; B. Human Resources; 1. Res. 2022-30, Relative to Creating the Position of Assistant Hospital Information Technology Administrator; C. Facilities, CIP and IT; D. Governance, Bylaws, and Strategic Planning; E. Quality and Safety; F. Finance and Audit: 1. FY2023 Budget Request; VIII. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, 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.



Guam Memorial Hospital Authority
Aturidå Espetå Mimuriå Guåhan
850 Gov. Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



This Public notice is paid for by government funds, and is paid for by Guam Memorial Hospital Authority.

NOTICE OF ZOOM VIDEO PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Guam Memorial Hospital Authority (GMHA) will be conducting a Public Hearing on (1) hospital new rates, fees, and charges; (2) professional fees update; and (3) proposed rate adjustments to reflect charges that are below the 2021 Medicare/APC rates. As mandated by Public Law 29-02, Chapter V, Part IX, Section 2, §3131, GMHA will also present the existing hospital rates, fees, and charges at this public hearing. Documents relating to this proceeding are available on our website at www.gmha.org under About GMHA – Reports & Minutes – Public Notices – Public Information and under Patients & Visitors – Billing and Insurance – we provide some resources – Current Professional Fees and Current Facility Fees.

Date: Tuesday, March 29, 2022
Time: 10:00 a.m.

Zoom Video Conference:

Zoom Video Public Hearing Details and Link to join:
<https://gmha-org.zoom.us/j/98361353052?pwd=b1BDRIRiRkRCRStxaFZrSTByaStSQT09>
Meeting ID: 983 6135 3052 Passcode: 637064

Should you have any questions, please feel free to contact Ms. Sydye Taisacan, Program Coordinator IV at 648-7959, Mr. Frumen Patacsil, Hospital Quality Improvement Specialist at 648-7945 or Ms. Yukari B. Hechanova, Chief Financial Officer, at 648-6746.

The public hearing agenda is as follows:

I. Introduction of Public, GMHA Management and Staff
II. Purpose of the Public Hearing
III. Testimonies from the Public
IV. Opening Remarks
V. Presentation of Fees
VI. Questions and Answers from Fees
VII. Closing Remarks by the Presiding Hearing Officer

II. Opening Remarks
IV. Presentation of Fees
VI. Questions and Answers from Fees
VII. Adjournment

The details and link to this public hearing is also available on the GovGuam Public Notices Portal at <https://notices.guam.gov/>.



GUAM MEMORIAL HOSPITAL AUTHORITY

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



Date: **04 01 22**

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 March 29, 2022 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Kamalin Toves, Administrative Assistant – Board Office, at (671) 647-2367 or by email at kamalin.toves@gmha.org for any questions or clarifications.

Sincerely,

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

submitted via electronic mail 4/1/2022 KT



GUAM MEMORIAL HOSPITAL AUTHORITY

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850 Governor Carlos Camacho Road, Tamuning, Guam 96913

Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



Date: **04 04 22**

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 March 29, 2022 Meeting of the GMHA Board of Trustees.

Please contact Kamalin Toves, Administrative Assistant – Board Office, at (671) 647-2367 or by email at kamalin.toves@gmha.org for any questions or clarifications.

Sincerely,



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

submitted via electronic mail 4/4/22 KT



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Date: **04 04 22**

VIA ELECTRONIC MAIL

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

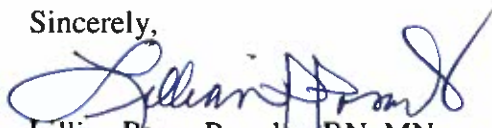
RE: Reporting Requirements for Boards and Commissions

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 March 29, 2022 Meeting of the GMHA Board of Trustees.

Please contact Kamalin Toves, Administrative Assistant – Board Office, at (671) 647-2367 or by email at kamalin.toves@gmha.org for any questions or clarifications.

Sincerely,



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

Submitted via electronic mail 4/4/22 KT