

MEETING IN PROGRESS

GMHA Board of Trustees

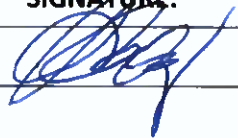

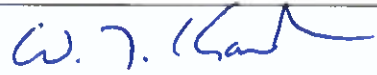
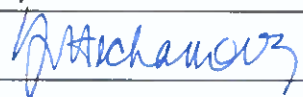
Wednesday, February 23, 2022 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting


ATTENDANCE SHEET

Wednesday, February 23, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	nom
	Sarah Thomas-Nededog	Secretary	nom
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	nom
	Sonia Siliang	Trustee	nom
	Glynis Almonte	Trustee	nom
	Michael Um	Trustee	nom
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	nom
	Don Rabanal	Assistant Administrator, Administrative Services	nom
	Ana Belen Rada	Assistant Administrator, Professional Support Services	nom
	Christine Tuquero	Assistant Administrator, Nursing Services	nom
	Liezl Concepcion	Acting, Deputy Asst. Administrator, Nursing Services	nom
	Yukari Hechanova	Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	nom
	Jon Sidell, MD	Medical Staff President	
	Kandut Neri Cruz		nom
Guest(s)	Natasha Christauro	Office of Speaker Theresa Terrate	nom
	Umy Siliang		nom
	Rayna Cruz	Program Coordinator	nom
	Edlyn Dausay	General Acctg. Supervisor	nom
	Sydlle Talsacan	Program Coordinator IV	nom

ATTENDANCE SHEET

Wednesday, February 23, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Guest(s)	Joseph P. Tayanwill		MUM
	Pamela Guzman	Acting HR Administrator	MUM
	Mai Habib	Marketing and Communications Director	Present
	Kumaran Tuves	Admin. Assistant	

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

February 23, 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	All Trustees
A. January 26, 2022	
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	Trustees Dr. Um, Waibel
1. Res. 2022-22, Relative to the Appointment of Provisional Medical Staff Privileges	
2. Res. 2022-23, Relative to the Reappointment of Active Medical Staff Privileges	
3. Res. 2022-24, Relative to the Appointment of Active Medical Staff Privileges	
4. Res. 2022-25, Relative to the Appointment of Active Medical Staff Privileges	
B. Human Resources	Trustees Waibel, Obispo
1. Res. 2022-26, Relative to Creating Four (4) New Telemedicine Technician Positions and Amending the Total Position FTE Count on the GMHA Staffing Pattern	
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	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, January 26, 2022 5:00 p.m. Zoom Video Conference </p>		ATTENDANCE		
		<p> Board Members Present: Theresa Obispo, Melissa Waibel, Sarah Thomas-Neddog, Sharon Davis, Sonia Siliang, Glynis Almonte, Dr. Michael Um Absent: Byron Evaristo, Evangeline Allen </p> <p> Leadership Present: Lillian Perez-Posadas, William Kando, Don Rabanal, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona Absent: Dr. Annie Bordallo, Dr. Joleen Aguon, Ana Belen Rada, Dr. Jon Sidell Guests Joe Taitano, Natasha Charfauros, Paula Manzon, Rayna Cruz, Sydnie Taisacan, Edlyn Dalisay, Mai Habib, Ozzy Siliang, Janelle Santos, Jeremy Kelley, Kamalin Toves </p>		
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 5:01 p.m. on Wednesday, January 26, 2022 via Zoom Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. December 29, 2021	Trustee Almonte motioned, and it was seconded by Trustee Waibel, to approve the December 26, 2021 minutes as presented. 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. Accreditation	<ul style="list-style-type: none"> ❖ The self-assessments are complete. Currently, in the corrective action planning phase. ❖ Arrangements are also being made with the Accreditation Resource Services to schedule a mock survey. ❖ The Environment of Care and Life Safety mock survey is tentatively scheduled for May 2022. There will be a Life Safety Specialist onsite during the mock survey. 	Executive Management	None	Informational

	❖ The mock survey will provide a list of areas for GMHA to focus its improvement efforts and opportunities on.			
B. Patient Census	❖ Covid Census (as of January 26, 2022): 20 (1 ICU, 12 Telemetry, 6 Med Surg, 1 L&D) <ul style="list-style-type: none"> ➢ Vaccinated: 12 (3 of 12 received booster) ➢ Unvaccinated: 3 ❖ Non Covid Census (as of January 26, 2022): 141	Executive Management	None	Informational
C. Vaccination Clinic	❖ The Regen-Cov monoclonal antibody infusion is no longer available and it is no longer to be administered. ❖ GMHA will be receiving a shipment of Sotrovimab monoclonal antibody infusions from HHS, which will be the monoclonal antibody administered. ❖ Percentage of vaccinated employees and physician providers: 97.5% ❖ Unvaccinated employees: 28 <ul style="list-style-type: none"> ➢ Of the 28 unvaccinated employees 12 have submitted exemption letters. 	Executive Management	None	Informational
D. Travel Nurses	❖ Total # of travel nurses: 72 (combination of Medical Solutions and NuWest nurses) ❖ There is a third travel nurse company, Aya Healthcare, who is willing to provide travel nurses at a lower hourly rate.	Executive Management	None	Informational
E. Advanced Leadership Development Seminar	❖ Eleven managers were sent to the Advanced Leadership Seminar on January 26, 2022.	Executive Management	None	Informational
F. Quarterly GMHA Employee Town Hall	❖ GMHA held its Quarterly Employee Town Hall Tuesday, January 25, 2022 with two sessions.	Executive Management	None	Informational
G. GMHVA Gift Shop's 50 th Anniversary	❖ The GMH Volunteers Association will be celebrating the gift shop's 50 th anniversary on Saturday January 29, 2022 from 10:00 a.m.-12:00 p.m. at the Academy of Our Lady Parking Lot.	Executive Management	None	Informational
H. Exterior Renovation Project	❖ There are ongoing renovations outside of the Emergency Room. In the meantime, there is a modified entrance into the Emergency Room.	Executive Management	None	Informational
I. Coach Merchandise Donation	❖ The Royal International Company through the GMHVA donated 400 plus Coach merchandise, which was raffled out to the employees.	Executive Management	None	Informational
J. Ernst and Young Reconciliation Audit – TakeCare Health Insurance	❖ The reconciliation audit with TakeCare is still pending closure.	Executive Management	None	Informational

	<ul style="list-style-type: none"> ❖ As for GMHA's record, TakeCare owes \$16M. ❖ Ms. Santos has been in communication with Mr. Arvin and Ms. Maria at TakeCare and there will be a meeting scheduled for some time next week. 			
K. UOG School of Nursing	<ul style="list-style-type: none"> ❖ The Guam Board of Nurse Examiners is willing to grant the senior level nursing students temporary LPN licenses, as they have met the equivalency of being a licensed practical nurse. 	Executive Management	None	Informational
V. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs</u>		Chair & Vice-Chair, JCPA	None	
1. <u>Res. 2022-17, Relative to the Appointment of Provisional Medical Staff Privileges</u> a. <u>Todd Zisholtz, MD</u> b. <u>Akua Agyeman, MD</u> c. <u>Lawrence Williams, MD</u> d. <u>Helen Fountain, MD</u>	Trustee Dr. Um motioned, and it was seconded by Trustee Davis to approve Res. 2022-17 through 2022-20. The motion carried with all ayes.			Approved
2. <u>Res. 2022-18, Relative to the Provisional Appointment of Allied Health Professional Medical Staff Privileges</u> a. <u>Daniel Reber, CRNA</u>				Approved
3. <u>Res. 2022-19, Relative to the Reappointment of Active Medical Staff Privileges</u> a. <u>Golda Sol Fernandez, MD</u> b. <u>Ronald Fronda, MD</u> c. <u>Joel Rubio, MD</u> d. <u>Vasin Jungtrakoolchai, MD</u> e. <u>Thomas Shieh, MD</u>				Approved
4. <u>Res. 2022-20, Relative to the Appointment of Active Medical Staff Privileges</u> a. <u>Elaine Brown, MD</u> b. <u>Carl Vontrampe, MD</u> c. <u>Sarah Haley-Wien, DO</u>				Approved

B. <u>Human Resources</u> 1. <u>GMHA Nurse Recruitment and Retention Initiatives – Standing Report</u>	Mrs. Perez-Posadas informed the Board that the GMHA Nurse Recruitment and Retention Initiatives is a living and evolving document.	Chair & Vice-Chair, HR	None	Informational
C. <u>Facilities, Capital Improvement Projects, and Information Technology</u>	<p>Mr. Kando informed the Board of the following key accomplishments:</p> <ul style="list-style-type: none"> • The physicians parking area ceiling removal and repair project is complete. • The refurbishment of boiler #1 is complete. • ED Trauma Sally Port Project: <ul style="list-style-type: none"> ○ The construction of the security booth has begun. ○ The triage area was completed on December 21, 2021. • Alternate Care Facility Projects: <ul style="list-style-type: none"> ○ The two (2) 134 ton chillers have arrived. The contract for the installation of the chillers will be awarded on January 28, 2022. ○ Equipment procurement is still ongoing. ○ Currently, in the bidding process for the B-Wing Isolation Project. • The Z-Wing Demolition bid submission deadline is on January 27, 2022. • Three (3) new operating room surgical lights are anticipated to arrive by the end of January 2022. • The bid of the construction phase for the ED and ICU HVAC Project will be upcoming. <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 is 86% complete. However, is still paused due to COVID. • The revised 2022 schedule is as follows: <ul style="list-style-type: none"> ○ February 21-July 9: Integrated Testing - Round 2 ○ July 3: Tentative go live date 	Chair & Vice-Chair, Fac, CIP, & IT	None	Informational


	<p>--</p> <p>Mrs. Perez-Posadas informed the Board that the new hospital remains status quo. There will be a meeting scheduled some time next week to discuss the land. In terms of location, GEDA suggested the Okkodo area, the current GMHA location, and the old GMHA location. However, the old GMHA location is not sufficient in acreage and to build a new hospital in the current location will a major disruption.</p>			
<p>D. <u>Governance, Bylaws, and Strategic Planning</u></p> <p>1. <u>CY2022 Strategic Plan – Standing Report</u></p>	<p>Mrs. Perez-Posadas informed the Board that Mr. Kando and Mr. Rabanal are in the process of converting the CY2022 Strategic Plan into a Smartsheet to better track the progress, as suggested by Chairwoman Obispo.</p> <p>--</p> <p>Trustee Thomas-Nededog reported the following highlights:</p> <ul style="list-style-type: none"> • The Board of Trustees Annual Orientation is tentatively scheduled for Wednesday, February 16, 2022 from 5:00 p.m. – 7:00 p.m. • There has been significant improvement in the Board Self-Evaluation compared to the pervious year. • There is a vacant Board of Trustees position, which the Governor has been notified of. 	Chair & Vice-Chair, GBSP	None	Informational
<p>E. <u>Quality and Safety</u></p>	<p>Trustee Almonte reported the following highlights:</p> <ul style="list-style-type: none"> • Ms. Veronica Cruz composed a 90 page comprehensive QAPI Evaluation Report. The achievements and opportunities for improvement were highlighted. • The purpose of the QAPI reports is to aid in the support of the GMHA mission, vision, values, and to ultimately provide quality patient care in a safe environment. 	Chair & Vice-Chair, Q&S	None	Informational
<p>F. <u>Finance and Audit</u></p> <p>1. <u>Res. 2022-21, Relative to Approving Forty-Two (42) New</u></p>	<p>Ms. Hechanova informed the Board that there was a hearing for the Forty-Two (42) New Fees on</p>	Chair & Vice-Chair, F&A	None	

	health information management, coding, revenue integrity, and physician charge training. ○ Office of the Comptroller will include payroll, accounts payable, budget, fixed assets, and general ledger.			
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 adjourned at 6:19 p.m. motioned by Trustee Almonte and seconded by Trustee Davis. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by:


Kamalin Toves
Administrative Assistant

Submitted by:


Sarah Thomas-Nededog
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the January 26, 2022 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 23rd day of February 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. 2022-22

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Kelley Alexander, DO	Radiology	Radiology	January 31, 2023
Shiva Gupta, MD	Medicine	IM/Telemedicine	January 31, 2023
Srinivasareddy Vuyyuru, MD	Medicine	IM/Telemedicine	January 31, 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 January 26, 2022 and the Joint Conference and Professional Affairs Committee met on February 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 23rd DAY OF FEBRUARY 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

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



BOARD OF TRUSTEES Official Resolution No. 2022-23

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Peachy Piana-Pacheco, MD	Radiology	Radiology	January 31, 2024
William Graf, MD	Radiology	Radiology	January 31, 2024
Sarah Bumps, MD	Radiology	Radiology	January 31, 2024
Herlan Herr, MD	Radiology	Radiology	January 31, 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 January 26, 2022 and the Joint Conference and Professional Affairs Committee met on February 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 23rd DAY OF FEBRUARY 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. 2022-24

“RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Darren Sommer, DO	Medicine	IM/Telemedicine	January 31, 2024
Richard Woerndle, DO	Medicine	IM/Telemedicine	January 31, 2024
Garrett Britton, DO	Medicine	IM/Telemedicine	January 31, 2024
Michael Switzer, DO	Medicine	IM/Telemedicine	January 31, 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 January 26, 2022 and the Joint Conference and Professional Affairs Committee met on February 2, 2022 and recommended approval of Active Medical Staff Membership appointment for the above listed practitioners; 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 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 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 23rd DAY OF FEBRUARY 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN

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



BOARD OF TRUSTEES Official Resolution No. 2022-25

“RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
John Paul Rosales, MD	Medicine	Nephrology	January 31, 2024
Syed Ahmed, MD	Medicine	IM/Hospitalist	January 31, 2024
Thomas Murray, MD	Medicine	IM/Hospitalist	January 31, 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 January 26, 2022 and the Joint Conference and Professional Affairs Committee met on February 2, 2022 and recommended approval of Active Medical Staff Membership appointment for the above listed practitioners; 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 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 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 23rd DAY OF FEBRUARY 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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BOARD OF TRUSTEES Official Resolution No. 2022-26

“RELATIVE TO CREATING FOUR (4) NEW TELEMEDICINE TECHNICIAN POSITIONS AND AMENDING THE TOTAL POSITION FTE COUNT ON THE GMHA STAFFING PATTERN”

WHEREAS, the Guam Memorial Hospital Authority (GMHA) has experienced and continues to experience department staffing shortages hospital-wide; and

WHEREAS, on February 8, 2022, the Clinical Nurse Informatics Supervisor met with the Human Resources Department to request guidance in hiring four (4) Telemedicine Technicians as the GMHA expands telehealth physician services that should assist in lowering healthcare costs, entrance service efficiencies, and provide patients and their families better access to healthcare services; and

WHEREAS, a public hearing on the GMHA FY 2022 budget was held at the Guam Legislature on May 20, 2021; and the FY 2022 budget was submitted to the Office of Finance and Budget on March 30, 2021 as approved by the GMHA Board of Trustees on March 24, 2021 and is posted on the GMHA website; and

WHEREAS, Position No. F017 is vacant and has the funding availability to convert to four (4) Telemedicine Technician positions; and

WHEREAS, this amendment to the staffing pattern affects only the total number of FTE positions from 1239 to 1243 which has no impact to the approved budgeted amount and will be submitted to the Office of Finance and Budget and 36th Guam Legislature as an approved amendment; and be it

RESOLVED, that the Board has determined it is in the best interest of the GMHA to approve four (4) new Telemedicine Technician positions in lieu of Position No. F017 with no impact to the FY 2022 budgeted funding, and be it further

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

DULY AND REGULARLY ADOPTED ON THIS 23rd DAY OF FEBRUARY 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

GMHA EHR Project Updates



**GUAM MEMORIAL
HOSPITAL AUTHORITY**
ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

EHR Update

MAJOR MILESTONES:



BEHIND THE SCENES:

- Interface Testing
- Meetings
 - Project Management, Laboratory, Medical Records
- Superbill Build
- Clinical Documentation Build

EHR Update

Current Status

Project Information

% Complete

86%

Status

**Paused on
08/20/2021**

Integrated Testing

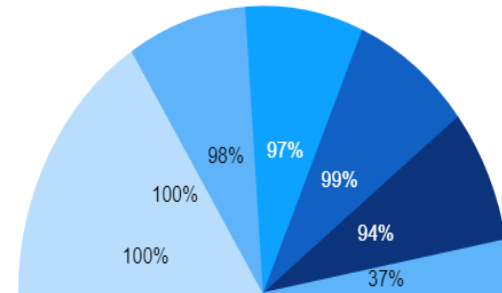
TBD

Go-Live

TBD

Phase Summary

- 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 Not Started

Phase 8: Deployment

0%



Kamalin Toves

From: Kamalin Toves <kamalin.toves@gmha.org>
Sent: Wednesday, February 16, 2022 10:43 AM
Subject: NOTICE of GMHA Board of Trustees Meeting - February 23, 2022

FOR IMMEDIATE RELEASE – February 16, 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 Wednesday, February 23, 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. January 26, 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. 2022-22, Relative to the Appointment of Provisional Medical Staff Privileges
2. Res. 2022-23, Relative to the Reappointment of Active Medical Staff Privileges
3. Res. 2022-24, Relative to the Appointment of Active Medical Staff Privileges
4. Res. 2022-25, Relative to the Appointment of Active Medical Staff Privileges

B. Human Resources:

1. Res. 2022-26, Relative to Creating Four (4) New Telemedicine Technician Positions and Amending the Total Position FTE Count on the GMHA Staffing Pattern

C. Facilities, CIP and IT

D. Governance, Bylaws, and Strategic Planning

E. Quality and Safety

F. Finance and Audit

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.

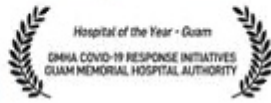
Thank You,



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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GM HA Board of Trustees Meeting | 5:00 p.m., February 23, 2022



PRINT

GM HA Board of Trustees Meeting | 5:00 p.m., February 23, 2022

Meeting

Posted on: 02/16/2022 10:08 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)

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Hafa Adai!

The GMHA Board of Trustees will hold its regular meeting on Wednesday, February 23, 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. January 26, 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. 2022-22, Relative to the Appointment of Provisional Medical Staff Privileges

2. Res. 2022-23, Relative to the Reappointment of Active Medical Staff Privileges

3. Res. 2022-24, Relative to the Appointment of Active Medical Staff Privileges

4. Res. 2022-25, Relative to the Appointment of Active Medical Staff Privileges

B. Human Resources:

1. Res. 2022-26, Relative to Creating Four (4) New Telemedicine Technician Positions and Amending the Total Position FTE Count on the GMHA Staffing Pattern

C. Facilities, CIP and IT

D. Governance, Bylaws, and Strategic Planning:

E. Quality and Safety.

F. Finance and Audit

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.

US judges faced over 4,500 threats in 2021 amid rising extremism

By Sarah N. Lynch
Reuters

WASHINGTON - U.S. federal judges were the target of more than 4,500 threats and other inappropriate communications last year, the head of the U.S. Marshals Service said Monday, adding that his office is concerned about the rise of domestic extremism in America.

"The increase in our judicial ... threat investigations and inappropriate comments have been going up quite frankly for a couple of years," Ronald Davis, director of the U.S. Marshals Service, told journalists in a conference call. He said the threat risk is "growing exponentially."

Federal law enforcement officials have sounded alarm bells about a growing tide of threats posed by white supremacists and anti-government activists, many of whom have touted former Republican President Donald Trump's false claims that the 2020 election was stolen.

Earlier this year, Attorney General Merrick Garland launched a task force aimed at combating threats targeting state election workers and volunteers, an effort that so far has led to two criminal cases.

Garland has also instructed the FBI to work with local officials to monitor an increase in threats to school boards, which have faced an onslaught of criticism over issues ranging from mask



TEXAS: Federal Protection Service police and journalists wait for the founder and leader of the far-right Oath Keepers group, Stewart Rhodes, who was brought to a federal court for his detention hearing on seditious conspiracy charges for his alleged role on Jan. 6, 2021, attack on the U.S. Capitol, in Plano, Texas, on Jan. 24, 2022. Shelby Tauber/Reuters

mandates to the teaching of critical race theory.

The threats to judges were varied and in some cases came from disgruntled defendants, Davis said.

In one example, a self-described anti-feminist attorney in 2020 shot and killed the son of federal judge Esther Sala at her home in New Jersey.

In the attack, Roy Den Hollander also wounded Sala's husband. Hollander was later found dead in an apparent suicide at his home.

The U.S. Marshals Service is tasked with protecting courts across the country's 94 federal district courts, in addition to transporting prisoners and helping to locate fugitives.

Filing: Longtime Trump accounting firm cuts ties, cannot stand behind statements

NEW YORK (Reuters) - The accounting firm that handled Donald Trump's company's financial statements dropped it as a client and said it could no longer stand behind a decade of statements, a court filing showed Monday.

Mazars USA, in a Feb. 9 letter made public Monday, told the Trump Organization, the former president's New York-based real estate business, that its financial statements for 2011 through 2020 should no longer be relied on.

The disclosure was made as part

of New York Attorney General Letitia James' civil investigation into the Trump Organization, which could result in financial penalties. That probe partially overlaps a criminal investigation by the Manhattan District Attorney, which James joined in May, into the company's practices.

Mazars said it had based its conclusion on a January filing by the New York attorney general, its own investigation and information from internal and external sources.

"While we have not concluded that the various financial statements, as a whole, contain material discrepancies, based upon the totality of the circumstances we believe our advice to you to no longer rely upon those financial statements is appropriate," Mazars said in the letter addressed to the chief

legal officer at the Trump Organization, Alan Garten.

In the letter, filed in New York state court, Mazars said that it had "performed its work in accordance with professional standards."

The accounting firm also said it would no longer work for the Trump Organization.

New York state's attorney general has accused the Trump Organization of repeatedly misrepresenting the value of its assets to obtain financial benefits.

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GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÄT ESPETÄT MIMURIÄT GUAHÄN

Board of Trustees Meeting

Date: Wednesday, February 23, 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. January 26, 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. 2022-22, Relative to the Appointment of Provisional Medical Staff Privileges, Res. 2022-23, Relative to the Reappointment of Active Medical Staff Privileges, Res. 2022-24, Relative to the Appointment of Active Medical Staff Privileges, Res. 2022-25, Relative to the Appointment of Active Medical Staff Privileges; B. Human Resources: 1. Res. 2022-26, Relative to Creating Four (4) New Telemedicine Technician Positions and Amending the Total Position FTE Count on the GMHA Staffing Pattern; C. Facilities, CIP and IT; D. Governance, Bylaws, and Strategic Planning; E. Quality and Safety; F. Finance and Audit; 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 COMMUNITY COLLEGE
Guam Community College
Planning & Development Office
Sesame Street, Mangilao, Guam 96913
Phone: (671) 735-5517 Fax: (671) 734-5238

NOTICE OF FUNDING AVAILABILITY

Program Years 2022-2024

Workforce Innovation and Opportunity Act, Title II Adult Education & Family Literacy Act

The State Agency for Adult Education and Family Literacy (Guam Community College (GCC)) announces the availability of a multi-year educational grant competition provided through the Workforce Innovation and Opportunity Act (WIOA) Title II, § 463.20, Adult Education and Family Literacy Act (AEFLA) for the implementation of:

- Adult education and family literacy programs as described in the Guam Combined State Plan for the Territory of Guam (Adult Education and Family Literacy Act Program State Plan for the Territory of Guam, Program Year 2022-2024) of the Workforce Innovation and Opportunity Act (WIOA) [CFDA 84.002A], as amended.

The State Agency Office (GCC, Planning & Development Office) is inviting eligible providers, as defined below, to submit applications following the "Guide for Writing a Grant Proposal".

- An eligible provider [§203(5)] is a local educational agency; a community-based organization or faith-based organization; a volunteer literacy organization; an institution of higher education; a public or private nonprofit agency; a library; a public housing authority; a nonprofit institution that is not described above and can provide adult education and literacy activities to eligible individuals; a consortium or coalition of the agencies, organizations, institutions, libraries, or authorities described above; a partnership between an employer and an entity; or other, having in providing adult education and literacy activities.

Application forms are available at the Planning & Development Office, Room 2209, Building 2000 beginning February 1, 2022. The deadline for submission of the application is 5:00PM, March 18, 2022 to the State Agency Office. The application is subject to an evaluation and the availability of Federal funds.

This advertisement may be viewed electronically at www.guamcc.edu under "Latest News". If electronic access problems occur, please contact Dr. Julie Ulloa-Heath (671) 735-5517 or E-mail julie.ulloaheath@guamcc.edu.

This advertisement is paid for with WIOA funds provided by the U.S. Department of Education. GCC is an equal opportunity provider and employer.

/s/ Mary A.Y. Okada, Ed.D.

State Director, Adult Education and Family Literacy Programs

Ukraine, Russia trade blame as world leaders make pitches for peace

By Ansgar Haase,
Niels C Sorrells
and Tom Masters
Tribune News Service

KYIV, Ukraine — Government and separatist forces flung accusations at one another of fomenting war in eastern Ukraine on Saturday as Western leaders lined up at a security conference in Munich to pledge resistance to alleged Russian plans to march into Ukraine.

Insurgents in Ukraine's Donetsk region said several dozen shells had been fired at their territory, while the Ukrainian army listed some 19 ceasefire violations. Neither side's claim could be independently verified.

The head of the separatists in the eastern Ukrainian region of Donetsk, Denis Pushilin, called for a "general mobilization" of reservists after signing a decree to this effect, he wrote on a Telegram news channel.

"I appeal to all the men of the republic who are able to hold a weapon in their hands to stand up for their families, their children, their wives, their mothers," he wrote on Saturday morning.

A similar appeal was made in the neighboring Luhansk region, also controlled by separatists. Men aged 18 to 55 were reportedly no longer able to leave the area.

One Ukrainian government soldier was killed in the fresh skirmishes, the Ukrainian military posted on Face-



TALKS FOR PEACE: Civilians take part in a military training course conducted by a Christian Territorial Defence Unit on Saturday, Feb. 19 in Kyiv, Ukraine.

Chris McGrath/Getty Images/Tribune News Service

book, while the Donbass insurgents announced that one civilian has been injured.

The region has been the site of stand-off that started in 2014 when Russian-backed separatists carved out a region of control in eastern Ukraine — as well as annexing the Crimean Peninsula — in retaliation after a Ukrainian protest movement drove out a Russian-backed government and the country sought closer ties to the West.

But the situation has worsened in recent months amid allegations that Russian troops are prepared to march on Ukraine. Russia denies the charges, despite massing troops at Ukraine's

border. It has in recent days argued that the troops have been pulled back, but NATO says it has seen no proof of that.

The Organization for Security and Co-operation in Europe has noted a significant increase in violations of a cease-fire between Ukrainian and separatist forces in recent weeks. Moscow and Kyiv have been blaming each other for spiraling tensions.

Evacuations of towns and villages in the Luhansk and Donetsk regions continued. According to the Donetsk separatists early on Saturday, more than 6,000 people have already been brought to safety, including 2,400 children.

The Ukrainian military has stressed that no offensive is planned.

Western powers have warned that Moscow could be planning an invasion, and in recent days have said Russia could be planning a false-flag opera-

tion to establish a pretext for a military incursion.

Despite the situation, Ukrainian President Volodymyr Zelenskyy traveled to the Munich Security Conference on Saturday, where many leaders took to the stage to warn Russia against any attack and to plead for continued diplomacy.

The U.S. has repeatedly warned that the danger levels are rising. U.S. Vice President Kamala Harris was one of those in Munich and used her speech there to warn Russia it should be prepared for a unified Western backlash should it go through with a feared attack.

"Today the U.S. and our allies and our partners are closer together. Today, we are clear in our purpose. And today we are even more confident in our vision," she said.

But there was no Russian partner to hear her message, since Russia opted to sit out the conference this year.

Zelenskyy told the conference that the world had failed Ukraine by having a security architecture that he described as "beyond repair."

"The security architecture of Europe is almost destroyed. It's too late to talk about fixing it," he said during a speech at the Munich Security Conference.

He slammed other countries for not providing his country with the military assistance it needs in light of the Russian threat.

Zelenskyy was forthright in voicing his frustrations over the lack of action from the international community since the crisis began.

"You're saying the war is about to

.....
UKRAINE continued on page 17



THE OFFICE OF SENATOR TELENA CRUZ NELSON

COMMITTEE ON EDUCATION, SELF DETERMINATION AND HISTORIC PRESERVATION, INFRASTRUCTURE, BORDER SAFETY, FEDERAL AND FOREIGN AFFAIRS, AND MARITIME TRANSPORTATION

I MINA TRENTAI SAIS NA LIHESLATURAN GUÅHAN | 36th GUAM LEGISLATURE

NOTICE OF VIRTUAL INFORMATIONAL HEARING TUESDAY, MARCH 1, 2022 10:00 A.M.

Buenas yan Håfa Adai! Please be advised that the Committee on Education, Self-Determination and Historic Preservation, Infrastructure, Border Safety, Federal and Foreign Affairs, and Maritime Transportation will convene a Virtual Informational Hearing on Tuesday, March 1, 2022, at 10:00 A.M. via *I Liheslaturan Guåhan's* Zoom Conference platform. The agenda includes the following:

- To discuss the GDOE's strategies in addressing the following for SY 2022- 2023:
 - Instructional days requirement
 - Service learning requirements
 - Learning loss prevention and mitigation
 - Post-testing
- To discuss the Letter of Request re: Waiver of 180 Days and Service Learning sent by the Department to Senator Telena C. Nelson

Written testimonies may be delivered to the Office of Senator Telena Cruz Nelson at 173 Aspinall Avenue, Suite 202A, Ada Plaza Center, Hagåtña, Guam 96910 or via email to senatortcnelson@guamlegislature.org. The Committee requests that testimonies be submitted at least forty-eight (48) hours prior to the scheduled hearing. In compliance with the Americans with Disabilities Act (ADA), individuals requiring assistance or accommodations should contact the Office of Senator Telena Cruz Nelson at 671-989-7696. All hearings will be broadcast on GTA TV Channel 21, Docomo Channel 117/112.4, and the Guam Legislature Youtube.



GUAM MEMORIAL HOSPITAL AUTHORITY ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

Board of Trustees Meeting

Date: **Wednesday, February 23, 2022**

Time: **5:00 p.m.**

Meeting will take place via Zoom Video Conferencing.

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Passcode: **556240**

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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

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

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



Date: **030122**

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 23, 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

for

submitted via electronic mail 3/1/22 KT



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



Date: **030322**

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 23, 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

for

Submitted via electronic mail 3/7/22 KT



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



Date: **030322**

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 23, 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

for

submitted via electronic mail 3/3/22 KT