## **MEETING IN PROGRESS**

### **GMHA Board of Trustees**

Wednesday, April 27, 2022 | 5:00 p.m. Zoom Video Conference

### GMHA Board of Trustees Meeting ATTENDANCE SHEET

Wednesday, April 27, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
	Theresa Obispo	Chairperson	200M
Ś	Melissa Waibel	Vice-chairperson	mom
Board of Trustees	Sarah Thomas-Nededog	Secretary	YOUM
of Tr	Byron Evaristo	Treasurer	B
pard	Sharon Davis	Trustee	
ň	Sonia Siliang	Trustee	nom
	Michael Um	Trustee	mim
	Lillian Perez-Posadas	Hospital Administrator/CEO	Armad
	William N. Kando	Associate Administrator, Operations	W. J. (and
Staff	Annie Bordallo, MD	Associate Administrator, Medical Services	1
dical	Joleen Aguon, MD	Associate Administrator, Clinical Services	mom
nt/Me	Don Rabanal	Assistant Administrator, Administrative Services	noum
gemei	Ana Belen Rada	Assistant Administrator, Professional Support Services	num
Mana	Christine Tuquero	Assistant Administrator, Nursing Services	num
Executive Management/Medical Staff	Liezl Concepcion	Acting, Deputy Asst. Administrator, Nursing Services	mour
Exe	Yukari Hechanova	Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	moom
	Jon Sidell, MD	Medical Staff President	
	GWHAL CARTN	cump transcriber	200M
	thua Adulbay	education	noon
t(s)	Rayna Crun	grogham ouurdunagur	mom
Guest(s)	Sandre Tansacan	Program Couldurator IV	noom
	Ediyn Dalisay	General Aceta. Supervisor	mum
	hu Acda	ITEMPENIEUR	num

### GMHA Board of Trustees Meeting ATTENDANCE SHEET

Wednesday, April 27, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
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Guest(s)	galay Tugade	FM Manager	nom
Gue	neyoliet	Program Wordunator III	noum
	Vince amonuchu	IT Administrator	noum
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### AGENDA

### Guam Memorial Hospital Authority – Board of Trustees Meeting

April 27, 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; Michael Um, MD, Trustee

Item		Owner
١.	Welcoming   Call Meeting to Order and Determination of Quorum	Trustee Obispo
П.	Executive Session	All Trustees
III.	Review and Approval of the Minutes	All Trustees
	A. March 29, 2022	
IV.	Old Business	All Trustees
٧.	New Business	All Trustees
VI.	Management's Report	Executive Management
VII.	Board Subcommittee Reports	
	A. Joint Conference and Professional Affairs	Trustees Dr. Um, Waibel
	1. Res. 2022-30, Relative to the Appointment of Provisional Medical Staff Privileges	
	2. Res. 2022-31, Relative to the Reappointment of Active Medical Staff Privileges	
	3. Res. 2022-32, Relative to the Appointment of Provisional Medical Staff Privileges	
	4. Res. 2022-33, Relative to the Reappointment of Active Medical Staff Privileges	
	5. Res. 2022-34, Relative to the Appointment of Active Medical Staff Privileges	
	B. Human Resources	Trustees Waibel, Obispo
	1. Res. 2022-35, Relative to Extending a 15% Working Differential to Pharmacists and a	
	20% Working Differential to Social Workers, Pursuant to 4GCA, §6229.7 to GMHA	
	Employees Registered or Licensed to Practice in Guam for Hospital and Clinical	
	Pharmacy and Social Work	
	C. Facilities, Capital Improvement Projects, and Information Technology	Trustees Davis, Evaristo
	D. Governance, Bylaws, and Strategic Planning	Trustees Nededog, Siliang
	E. Quality and Safety	
	F. Finance and Audit	Trustees Evaristo,
		Nededog
VIII.	Public Comment	
IX.	Adjournment	Trustee Obispo



Office of the Attorney General of Guam

590 S. Marine Corps Drive, Suite 901 • Tamuning, GU 96913 Phone (671) 475-3324 • Fax (671) 477-4703 • ag@oagguam.org

Hon. Leevin Taitano Camacho Attorney General of Guam

### **MEMORANDUM**

To: Lillian Perez-Posadas, Administrator, Guam Memorial Hospital Authority Guam Memorial Hospital Authority Board of Trustees

From: James L. Canto II, Deputy Attorney General

Date: April 1, 2022

Re: Request for Executive Session

This memorandum serves as a written recommendation for an executive session with the Guam Memorial Hospital Authority Board of Trustees to discuss pending litigation matters in a confidential and privileged setting at the next board meeting. Please place the executive session on the meeting agenda and please also arrange to have a certified court reporter present for the executive session, pursuant to the Open Government Law.

Should you have any questions, please do not hesitate to contact me at jcanto@oagguam.org or 475-3324 ext. 3076. Thank you.

Best regards,

JAMES L. CANTO II Deputy Attorney General



### DECLARATION UNDER PENALTY OF PERJURY OF JAMES L. CANTO II (Legal Counsel)

My name is James L. Canto II. I am over the age of eighteen and fully competent to make these statements from my own personal knowledge. I am a deputy attorney general currently assigned to represent and advise **Guam Memorial Hospital Authority** in various pending litigation cases.

On April 27, 2022, upon written recommendation of the Office of the Attorney General, the Board of Trustees of the Guam Memorial Hospital Authority ("Board") entered into executive session from which the public was excluded. The subject of discussion was litigation in Superior Court of Guam Case No. CV1199-13 and matters therein requiring formal decision and official action by the Board. No other matters were discussed during that portion of the meeting from which the public was excluded.

I declare under penalty of perjury under the laws of Guam that the foregoing is true and correct.

Executed on this 28th day of April, 2022:

l CR

JAMES L. CANTO II Deputy Attorney General

			ATTENDANCE	E	
Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees Tuesday, March 29, 2022   5:00 p.m. Zoom Video Conference		ATTENDANCE         Board Members       Leadership         Present: Theresa Obispo, Sarah Thomas- Nededog, Byron Evaristo, Sharon Davis, Sonia Siliang, Glynis Almonte, Dr. Michael Um       Present: Lillian Perez-Posa Aguon, Dr. Annie Bordallo Dd Belen Rada, Christine Tuque Concepcion, Yukari Hechand Absent: Melissa Waibel         Absent: Melissa Waibel       Absent: William Kando, Dar Dr. Jon Sidell         Guests Mai Habib, Janelle Santos, N Charfauros. Rayna Cruz, Edl Acda, Sydie Taisacan, Sonia Pecon, Jeremy Kelley, Tricia Toves		Don Rabanal, Ana Juero, Liezl anova Danielle Manglona, , Natasha Edlyn Dalisay, Jill nia Lopez, Toni	
ISSUE/TOPIC/DISCUSSIONS	DECISION(	S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERM	INATION OF QUORUM				
	GCA, Chapter 8, Open 8107(a) and with a quo Obispo called to order t	issued pursuant to Title 5 Government Law, Section prum present, Chairwoman the regular meeting of the s at 5:01 p.m. on Tuesday, Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES					
A. February 23, 2022	Trustee Almonte motioned Trustee Davis, to approve minutes as presented. The ayes.	the February 23, 2022	All Board Members	None	Approved
III. OLD BUSINESS					
	There were no old busines	s matters for discussion.	None	None	None
IV. NEW BUSINESS			•		
	There were no new busine	ess matters for discussion.	None	None	None
V. MANAGEMENT'S REPORT			•		
A. CIHQ Accreditation	Survey is scheduled for		Executive Management	None	Informational
B. Patient Census		farch 29, 2022): <b>8</b> (1 ICU on rogressive Care Unit, 3 nd Boosted	Executive Management	None	Informational

C. Travel Nurses	<ul> <li>&gt; 3 Unvaccinated</li> <li>* Total Patient Census (as of March 29, 2022): 174 (Combination of Covid and Non-Covid Census)</li> <li>* Covid Deaths:</li> <li>&gt; March 29, 2022: 1</li> <li>* Total # of travel nurses: 72 (Medical Solutions: 20</li> </ul>	Executive	None	Informational
	<ul> <li>A NuWest: 52)</li> <li>The total number of travel nurses will be scaled down to 54 by the end of April 2022. GMHA will still be able to sustain the ICU capacity of 14.</li> </ul>	Management		
D. Vaccination Clinic	<ul> <li>Percentage of vaccinated employees and physician providers: 98.15%</li> <li># of Employees COVID positive, since January 2022: 395</li> <li>&gt; Cleared: 392</li> <li>&gt; Remain in Isolation: 3</li> <li>GMHA continues to administer the monoclonal antibody infusion in the blue medical tent when referred.</li> </ul>	Executive Management	None	Informational
E. UOG School of Nursing	<ul> <li>The UOG School of Nursing is graduating 33 in May 2022.</li> <li>The GMHA nursing administration will be scheduling a leadership and recruitment session with the class.</li> </ul>	Executive Management	None	Informational
F. Dan Dorr Advanced Leadership Seminar	<ul> <li>Since 2019, 19 employees have completed the Dan Dorr Advanced Leadership Course.</li> <li>In addition, the GMHA employees who attended the seminar are launching community project through the Life Skills Workshop.</li> </ul>	Executive Management	None	Informational
<ul> <li>G. Ernst and Young Reconciliation Audit</li> <li>– TakeCare Health Insurance</li> </ul>	There is a meeting scheduled for Wednesday, March 30, 2022 with Mr. Arvin Lojo and the TakeCare finance team to discuss the application of the \$4.9M credit and to contest the \$2.4M that should not be credited.	Executive Management	None	Informational
H. GMHVA Projects	<ul> <li>The GMHVA is fundraising, as they plan to purchase the following items:         <ul> <li>980 Puritan Bennett Ventilator</li> <li>Pulmonary Rehabilitation Equipment</li> <li>Pulmonary function Test Machine</li> <li>Stryker InTouch Critical Care Bed</li> <li>Laboratory Reagent Refrigerator</li> </ul> </li> </ul>	Executive Management	None	Informational

	o Blanket Warmer			
	Laparoscopic Tower	Executive	None	Informational
I. FEMA Meeting	<ul> <li>There was a meeting with the Region 9 FEMA Director, Mr. Robert Pesapane, regarding the public assistance projects, to include the following projects:         <ul> <li>\$1.9M reimbursement for NuWest travel nurses in 2020</li> <li>\$1.6M reimbursement for Medical Solutions travel nurse in 2020</li> <li>\$10.5M reimbursement for NuWest and Medical Solutions travel nurses during the second COVID-19 surge</li> <li>Resubmission of the ACF scope of work</li> </ul> </li> </ul>	Executive Management	None	Informational
<ul> <li>J. Meeting with the Governor's Senior Advisor on Health – Dennis Rodriguez</li> </ul>	There was a meeting with Mr. Dennis Rodriguez and the GMHA Executives to discuss the overall needs of the healthcare system, as his primary role is to be the bridge between all the health agencies.	Executive Management	None	Informational
<ul><li>K. Legislative Hearing on Resolution 291-36</li></ul>	<ul> <li>A legislative hearing is scheduled for Wednesday, March 30, 2022 on Resolution 291-36 to terminate the public health emergency. GMHA will attend to testify.</li> </ul>	Executive Management	None	Informational
L. Taipei Economic and Cultural Office Donation	<ul> <li>GMHA will be presenting the Taipei Economic and Cultural Office with a certificate of appreciate for their technology donation on March 30, 2022 at 11:00 a.m.</li> </ul>	Executive Management	None	Informational
M. National Doctor's Day	There will be a luncheon in the Boardroom to celebrate National Doctor's Day, which is March 30, 2022.	Executive Management	None	Informational
V. BOARD SUBCOMMITTEE REPORTS			Neres	
A. <u>Joint Conference and Professional</u> <u>Affairs</u>		Chair & Vice- Chair, JCPA	None	
<ol> <li><u>Res. 2022-27, Relative to the</u> <u>Appointment of Provisional Medical</u> <u>Staff Privileges</u> <ol> <li><u>Christopher Brown, MD</u></li> <li><u>Nicholas Rocco, MD</u></li> <li><u>Jasmine Walker, MD</u></li> </ol> </li> </ol>	Trustee Davis motioned, and it was seconded by Trustee Evaristo to approve Res. 2022-27 through 2022-29. The motion carried with all ayes.			Approved

<ol> <li><u>Res. 2022-28, Relative to the</u> <u>Reappointment of Active Medical</u> <u>Staff Privileges</u> <ul> <li><u>Martin Arrisueno, MD</u></li> <li><u>Jonathan Sidell, MD</u></li> <li><u>Kenneth Edstrom, MD</u></li> <li><u>Michael Um, MD</u></li> <li><u>Michael Um, MD</u></li> <li><u>Christian Eusebio, MD</u></li> <li><u>Jerry R. Castro, MD</u></li> <li><u>Ibrahim Aburiziq, MD</u></li> <li><u>David Weingarten, MD</u></li> </ul> </li> <li><u>Res. 2022-29, Relative to the</u> <u>Appointment of Honorary Medical</u> <u>Staff Privileges</u></li> <li><u>Kia M. Rahmani, MD</u></li> </ol>				Approved
<ul> <li>B. <u>Human Resources</u></li> <li>1. <u>Res. 2022-30, Relative to Creating</u> the Position of Assistant Hospital <u>Information Technology</u> <u>Administrator</u></li> </ul>	Res. 2022-30, Relative to Creating the Position of Assistant Hospital Information Technology Administrator was tabled.	Chair & Vice- Chair, HR	None	Tabled
C. Facilities, Capital Improvement Projects, and Information Technology	<ul> <li>The EHR Dashboard was screen shared with the Board. Ms. Cruz presented the following highlights:</li> <li>The project was active as of March 7, 2022.</li> <li>Updated Project Schedule: <ul> <li>Integrated Testing #2: May 2, 2022</li> <li>Super-User Training: May 23, 2022</li> <li>End-user Training: May 31, 2022</li> <li>Go-Live Date: August 7, 2022</li> </ul> </li> <li>Other Milestones Updates: <ul> <li>Softlab Implementation: Building and testing is still in progress</li> <li>Archival Tool Implementation: A demo of the software built is to be scheduled</li> <li>Revenue Cycle Management (RCM) Cloud Implementation: A remote Enterprise Assessment Review is scheduled for April 11 – 26, 2022. RCM Go-Live Date is October 3, 2022</li> </ul> </li> </ul>	Chair & Vice- Chair, Fac, CIP, & IT	None	Informational

	<ul> <li>Patient Portal Implementation: Planning phase is still in progress</li> <li>Mr. Rabanal informed the Board of the following key accomplishments:         <ul> <li>Z-Wing Demolition:</li> <li>The pre-demolition phase is complete.</li> <li>Currently, awaiting approval of the permits from the Department of Public Works (DPW).</li> </ul> </li> <li>AHU Removal and Replacement:         <ul> <li>Two different contractors were commissioned and are scheduled to remove and replace 14 AHUs.</li> <li>Another package of 7 AHUs are set to be awarded by early April 2022.</li> </ul> </li> <li>Medical Equipment Upgrades:         <ul> <li>12 ICU grade Stryker beds were received</li> <li>18 hemodialysis machines arrived on island Monday, March 28, 2022. Currently, awaiting evaluation from the vendor's engineers.</li> </ul> </li> </ul>			
D. <u>Governance, Bylaws, and Strategic</u> <u>Planning</u>	<ul> <li>Trustee Thomas-Nededog reported the following highlights:</li> <li>The BOT Annual Orientation with Guam Ethics Commission Director, Mr. Jesse Quenga, was successful.</li> <li>The RFP for professional consultation development of the 5-year Strategic Plan (CY2023-2027) was published and submissions are due by Friday, April 1, 2022.</li> </ul>	Chair & Vice- Chair, GBSP	None	Informational
E. <u>Quality and Safety</u>	<ul> <li>Trustee Almonte reported the following highlights:</li> <li>The Biennial Patient Safety Survey is scheduled for 2023.</li> <li>QAPI Reports presented for CY2021 4<sup>th</sup> Qtr.: <ul> <li>Anesthesia Department:</li> <li>Providers continue to enter quality data into the ePreop</li> </ul> </li> </ul>	Chair & Vice- Chair, Q&S	None	Informational

	<i>.</i>			
	software. Focus has been on			
	addressing the			
	documentation compliance			
	measures.			
	<ul> <li>Discharge Planning Committee:</li> </ul>			
	<ul> <li>Top 3 Readmission</li> </ul>			
	Contributing Factors:			
	1. Inability to meet			
	necessary needs			
	post discharge – <b>28%</b>			
	2. Did not have			
	adequate/financial			
	insurance coverage – <b>21%</b>			
	3. Inadequate support			
	to provide self-care at			
	home – <b>16%</b>			
	The Leadership Walk Rounds continue on a			
	bi-weekly basis. In addition, the executive			
	management will present the Good Catch			
	Awards while on the Walk Rounds. Friday,			
	April 1, 2022 is the next scheduled Walk			
	Round and 3 Good Catch Awards will be			
	presented.	Chair & Vice-	None	
F. Finance and Audit		Chair, F&A	None	
1. FY2023 Budget Request	The FY2023 Budget Request was screen shared with	Chair, r &A		
1. <u>112020 Budget Nequest</u>	the Board. Ms. Hechanova presented the following			
	highlights:			
	Direct Patient Care Divisions include:			
	<ul> <li>Nursing</li> </ul>			
	<ul> <li>DOC Clinic</li> </ul>			
	<ul> <li>Professional Support</li> </ul>			
	<ul> <li>Medical</li> </ul>			
	Indirect Patient Care Divisions include:			
	<ul> <li>Administration</li> </ul>			
	o Fiscal			
	<ul> <li>Operations</li> <li>Payonuc Projection: \$157.6M</li> </ul>			
	<ul> <li>Revenue Projection: \$157.6M         <ul> <li>Operating Revenues: \$125.0M</li> </ul> </li> </ul>			
	<ul> <li>Operating Revenues: \$125.0M</li> </ul>			

<ul> <li>It has been identified that the</li> </ul>
ER fee charges need to be
right-sized. Once done, it will
add \$7M, bringing the
Operating Revenues to
\$132.0M.
<ul> <li>Dept. of Corrections: \$2.4M</li> </ul>
<ul> <li>Non-Operating Revenues:</li> </ul>
<ul> <li>Pharmaceutical Fund: 18.7M</li> </ul>
<ul> <li>General Fund: \$3.5M</li> </ul>
<ul> <li>Federal Grants: \$8.0M</li> </ul>
Inclusive of the
\$180K AmeriCorps
Grant
<ul> <li>Projected Operating Expenses:</li> <li>\$173.0M</li> </ul>
<ul> <li>Shortfall: \$15.4M</li> <li>Considering the \$7M, the</li> </ul>
projected shortfall and the
amount GMHA will ask the
legislature is <b>\$8.4M</b>
Budget Request by Division:
<ul> <li>Direct Patient Care Division: \$132.5M</li> </ul>
(77%)
<ul> <li>Indirect Patient Care Division: \$40.6M</li> </ul>
(23%)
Personnel Budget by Division:
<ul> <li>Direct Patient Care Division: \$81.6M</li> </ul>
(80%)
<ul> <li>Indirect Patient Care Division: \$20.8M</li> </ul>
(20%)
Budget Summary by Division:
<ul> <li>Administration: \$4.2M</li> </ul>
<ul> <li>Budgeted for legal counsel</li> </ul>
<ul> <li>Fiscal Services: \$7.6M</li> <li>Added the line item of Cost</li> </ul>
for Credit & Collection Fees
<ul> <li>Medical Staff: \$35.4M</li> </ul>
Contracted physician hiring
○ Nursing: \$56.0M
<ul> <li>Implementation of the nurse</li> </ul>

VI. PUBLIC COMMENT	<ul> <li>o Operations: \$28.6M</li> <li>Increase in laundry services as patient census increases</li> <li>o Professional Support: \$38.5M</li> <li>Implementation of differential pay</li> <li>Budget Summary by Object Class: <ul> <li>Salaries: \$71.9M</li> <li>Inclusive of differential pays</li> <li>Overtime: \$4.6M</li> <li>Mainly attributed to Nursing</li> <li>Contractual: \$38.6M</li> <li>Inclusive of travel nurses &amp; contracted physicians</li> <li>Supplies &amp; Materials: \$19.1M</li> <li>Increase in pharmaceuticals</li> </ul> </li> <li>Trustee Evaristo motioned, and it was seconded by Trustee Almonte to approve the FY2023 Budget Request as presented. The motion carried with all ayes.</li> </ul>			Approved
	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 6:10 p.m. motioned by Trustee Davis and seconded by Trustee Evaristo. The motion carried with all ayes.	All Board members	None	Approved

Submitted by: Sarah Thomas-Nededog Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the March 29, 2022 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 27th day of April 2022.



Minutes of the Board of Trustees Regular Meeting Tuesday, March 29, 2022 Page 9 of 9



### 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



### BOARD OF TRUSTEES Official Resolution No. 2022-30

### **"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"**

<u>Practitioner</u> Scott Erickson, MD Akua Agyeman, MD Megan Sturdy, DO <u>Department</u> Emergency Room Pediatrics Medicine Specialty Emergency Medicine Pediatrics Internal Medicine Expiration Date March 31, 2023 March 31, 2023 March 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 March 23, 2022 and the Joint Conference and Professional Affairs Committee met on April 6, 2022 and recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

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

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

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

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

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF APRIL 2022.

Certified by:

Theresa C. Obispo

Theresa Obispo Chairperson

Attested by:

Sarah Thomas-Nededog Secretary



### **"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"**

<b>Practitioner</b>	<u>Department</u>	<b>Specialty</b>	Expiration Date
Jeffrey Shay, MD	Radiology	Radiology	March 31, 2024
Ashish Khandelwal, MD	Radiology	Radiology	March 31, 2024
MK Mallikarjunppa, MD	Radiology	Radiology	March 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 March 23, 2022 and the Joint Conference and Professional Affairs Committee met on April 6, 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 27th DAY OF APRIL 2022.

Certified by:

Theresa C. Obispo Discrete and the set of th

Theresa Obispo Chairperson

Antested by:

Sarah Thomas-Nededog Secretary



**GUAM MEMORIAL HOSPITAL AUTHORITY** 

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



### BOARD OF TRUSTEES Official Resolution No. 2022-32

### **"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"**

<u>Practitioner</u>	<u>Department</u>	<b>Specialty</b>	Expiration Date
Michael Kalinoski, MD	Medicine	Internal Medicine	March 31, 2023
Tanya Shah, MD	Medicine	Family Medicine	March 31, 2023
Kevin McDermott, MD	Medicine	Family Medicine	March 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 March 23, 2022 and the Joint Conference and Professional Affairs Committee met on April 6, 2022 and recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

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

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

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

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

### DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF APRIL 2022.

Certified by:

Theresa C. Obispo

Theresa Obispo Chairperson

Attested by:

Sarah Thomas-Nededog Secretary



### "RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner Mana Dissadee, MD Erika Alford, MD Joleen Aguon, MD Lawrence Lee, DO

Department Medicine Medicine Medicine Emergency Room **Specialty** Nephrology Endocrinology Pulmonary/Critical Care **Emergency Medicine** 

**Expiration Date** March 31, 2024 March 31, 2024 March 31, 2024 March 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 March 23, 2022 and the Joint Conference and Professional Affairs Committee met on April 6, 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 27th DAY OF APRIL 2022.

Certified by:

Theresa C. Obispo

Attested by:

Theresa Obispo Chairperson

Sarah Thomas-Nededog Secretary



### **"RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"**

<u>Practitioner</u> Byungsoo Kim, MD <u>Department</u> Internal Medicine Specialty Cardiology (Tele-Echo Reading) Expiration Date March 23, 2024

WHEREAS, the above listed practitioner met the basic requirements for Active Associate 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 on March 23, 2022 and the Joint Conference and Professional Affairs Committee met on April 6, 2022 and recommended approval of Active Associate Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all appointments to Active Associate 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 Associate 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 27th DAY OF APRIL 2022.

Certified by:

Theresa C. Obispo between theres ( Direct Verters and Direct Verters a

Attested by:

Theresa Obispo Chairperson

Sarah Thomas-Nededog Secretary



### "RELATIVE TO EXTENDING A 15% WORKING DIFFERENTIAL TO PHARMACISTS AND A 20% WORKING DIFFERENTIAL TO SOCIAL WORKERS, PURSUANT TO 4GCA, §6229.7 TO GMHA EMPLOYEES REGISTERED OR LICENSED TO PRACTICE IN GUAM FOR HOSPITAL AND CLINICAL PHARMACY AND SOCIAL WORK"

**WHEREAS**, the Guam Memorial Hospital Authority (GMHA) has experienced and continues to experience challenges with recruitment and retention of allied health and ancillary professionals, especially in the specialty of Pharmacy and Social Services; and

**WHEREAS**, Title 4 G.C.A., Section 6229.7 provides for additional compensation as it relates to work essential to the delivery of patient care services such as overtime pay, weekend pay, holiday leave and work pay, leave accumulation, and monetary compensation as applicable; and

**WHEREAS,** Title 4 G.C.A., Section 6229(c) defines healthcare professionals as employees essential to the delivery of patient/client care services as defined in Title 10 G.C.A., Section 10101 and PL 22-87 Section 5; and

**WHEREAS,** Title 10 G.C.A., Section 10101(b) defines healthcare professionals as any person licensed or certified to practice the healing arts within the territory of Guam; and

**WHEREAS**, the latest (2020) data from U.S. Bureau of Labor Statistics and the Medical Group Management Association shows an experienced and seasoned Pharmacist's hourly wage at \$71.01 per hour (\$147,690.00 per annum), and \$69.56 per hour (\$137,629.00 per annum) respectively; and the latest (2020) data from U.S. Bureau of Labor Statistics and the Medical Group Management Association shows an experienced and seasoned Social Worker's hourly wage at \$34.67 per hour (\$72,120.00 per annum), and \$34.54 per hour (\$72,003.00 per annum) respectively

**WHEREAS**, the actual salaries (as of August 2021) mean wage of GMHA Pharmacists is \$57.80 per hour (\$120,232.13 per annum) which is 18% below the 75<sup>th</sup> percentile national wage estimate, and the mean wage of GMHA Social Workers is \$26.58 per hour (\$55,293.33 per annum) which is 23% below the 75<sup>th</sup> percentile national wage estimate; and

**WHEREAS**, the average years of experience for GMHA Pharmacists is 10.13 years; and the average years of experience for GMHA Social Workers is 10.20 years; and

**WHEREAS**, the 2021 Nurse Pay Plan and Structure Differential (the 2021 NPPSD) implemented and effective August 1, 2021 has increased the wages of the licensed and certified nursing staff to be comparable to the national average, plus a 25% differential for all licensed nurses at GMHA; therefore be it



**RESOLVED**, that the Board has determined it is in the best interest of the GMHA to extend a 15% working pay differential to the GMHA Registered or Licensed Pharmacists and a 20% working pay differential to GMHA Registered or Licensed Social Workers, provided by Title 4 G.CA., Section 6229.10 and PL 22-87 Section 5 to the Pharmacists of GMHA; 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 27th DAY OF APRIL 2022.

Certified by:

Theresa C. Obispo

Theresa Obispo Chairperson Attested by:

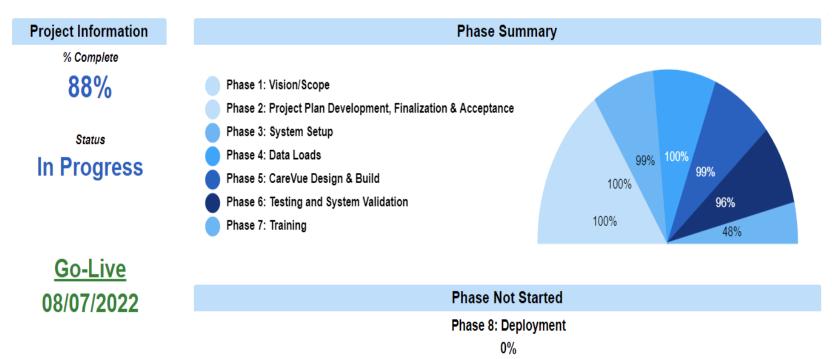
Sarah Thomas-Nededog Secretary

> GMHA BOT Resolution No. 2022-35 Page 2 of 2

# GMHA EHR Project Updates



## **EHR Update**



 $\checkmark$ 



### 

МАҮ	JUNE	JULY	AUGUST
05/02 - 05/06	06/01 - 06/03	07/01 - 07/29	08/01 - 08/05
Integrated Test 2	Superuser Training (Non-Clinical)	Enduser Training	Go-Live Prep
05/02 - 05/13		07/01 - 07/29	08/07
Integrated Test 2 Issue Resolution	06/04 – 06/30 Enduser Training	RCM Cloud Implementation	CAREVUE & Patient Portal G O L I V E !
		07/18 - 07/29	
05/23 - 05/27	06/01 - 06/30	Patient Portal Kickoff and	08/15 - 08/31
Superuser Training (Clinical)	RCM Cloud Implementation	Implementation	Patient Portal Training
<b>05/31</b> Superuser Training (Non-Clinical)			<b>08/15 – 08/31</b> RCM Cloud Integrated Testing
SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
09/01 – 09/12 RCM Cloud Integrated Testing Continues			
09/26 RCM CLOUD GOLIVE!	PHA	SE 2 BEG	SINS





### **Kamalin Toves**

From:	Kamalin Toves <kamalin.toves@gmha.org></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 Toves

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



CONFIDENTIALITY NOTICE: This e-mail message and any included attachments are intended only for the addressee or entity named above and may contain Confidential and Privileged information for the sole use of the intended recipient(s). If you have received this e-mail in error, please immediately notify the sender by return e-mail and delete this e-mail and any attachments from your computer system. To the extent, the information in this e-mail and any attachments contain protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), PL 104-191; 43 CFR Parts 160 and 164; it is confidential and privileged. If you are not the intended recipient, any disclosure, copying, forwarding, printing, distribution, or use of information is strictly PROHIBITED. (GMHA Policy No. 6420-2)

## GMHA Board of Trustees Meeting | 5:00 p.m., April 27, 2022

### 🖶 P R IN T

### GMHA Board of Trustees Meeting | 5:00 p.m., April 27, 2022

Meeting

- ➡ Posted on: 04/20/2022 09:10 AM
- 回 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)
- A Share this notice

Hafa Adai!

The GMHA Board of Trustees will hold its regualr meeting on <u>Tuesday, April 27, 2022 at</u> <u>5:00 p.m.</u> via Zoom Video Conferencing Meeting ID: 913 5266 3119 Password: 556240

<u>Agenda:</u> I. Call to Order

- II. Executive Session
- III. Approval of the Minutes:A. March 29, 2022 Regular Board Meeting
- IV. Old Business
- V. New Business
- VI. Management's Report
- VII. Board Subcommittee Reports:

A. Joint Conference and Professional Support:

- 1. Res. 2022-30, Relative to the Appointment of Provisional Medical Staff Privileges
- 2. Res. 2022-31, Relative to the Reappointment of Active Medical Staff Privileges
- 3. Res. 2022-32, Relative to the Appointment of Provisional Medical Staff Privileges
- 4. Res. 2022-33, Relative to the Reappointment of Active Medical Staff Privileges
- 5. Res. 2022-34, Relative to the Appointment of Active Medical Staff Privileges

### B. <u>Human Resources:</u>

1. Res. 2022-35, Relative to Extending a 15% Working Differential to Pharmacists and a 20% Working Differential to Social Workers, Pursuant to 4GCA, §6229.7 to GMHA Employees Registered or Licensed to Practice in Guam for Hospital and Clinical Pharmacy and Social Work

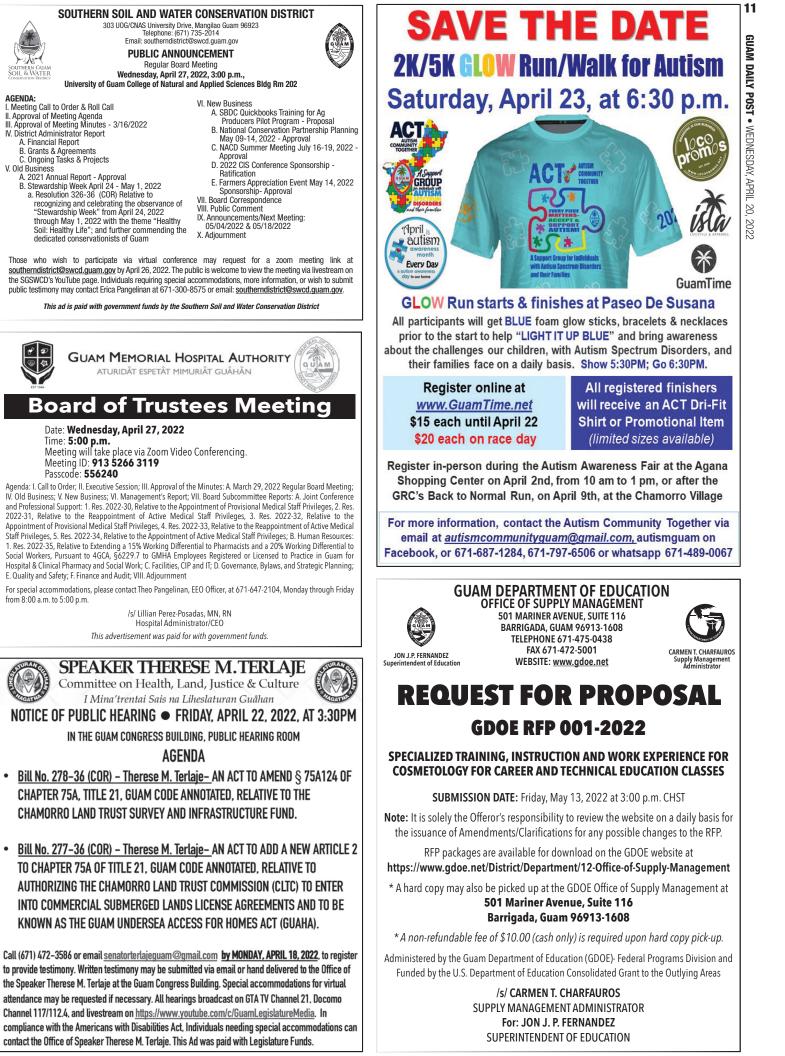
### C. Facilities, CIP and IT

### D. Governance, Bylaws, and Strategic Planning

- E. <u>Quality and Safety</u>
- F. <u>Finance and Audit</u>
- VIII. Public Comment

### IX.Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 674-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.



AGENDA:

## **Russians are told they have two** choices: Win this war or be destroyed

**By Leonid Ragozin** 

Special To The Washington Post

On April 1, Aleksey Zhuravlyov, a member of the lower house of the Russian parliament, put a Kremlin spin on the war in Ukraine for the millions of viewers of an influential Russian talk show. Russia wasn't really fighting Ukraine or Ukrainians; the real enemy was the American-led Western bloc. "We need to introduce a new term," Zhuravlyov said. "Biden's war."

This was creative framing considering that President Vladimir Putin himself prefers to justify Russia's aggression with more insular rhetoric. He has said that Russians and Ukrainians are one people, while Kremlin propaganda, especially the toxic television talk shows, promote the idea that those who advocate for the country's genuine independence from Russia are a bunch of Nazis.

But whether it is "Biden's war" or Putin's, Russians have rallied around the flag, and most likely that's because the Kremlin has led them to see the war as an existential choice: Either you win it, or your life is going to be destroyed.

The available evidence shows significant support for the war, as well as a surge in patriotism. According to the Levada Center, a respected independent pollster, the number of Russians who thought the country was going in the right direction rose from 52% before the invasion to 69% after, and Putin's personal approval rating soared to a whopping 83%. But these figures come with a major caveat. New legislation makes "discrediting the armed forces" a crime punishable by up to 15

admin@galc.guam.gov for more information.



years in prison, and that can encompass all sorts of things, including calling the war a war - circumstances that cast doubt on whether the polls are representative or the answers truthful. As an experiment staged by researchers at the London School of Economics showed, support for the war goes down by 15 percentage points when people are encouraged to speak their mind.

Whatever the true level of support, it's clear that Russians aren't necessarily buying Putin's rationale for the invasion. In a joint project with the Ukrainian pollster KIIS, the Levada Center for years has asked Russians what kind of relations they envisioned between their country and Ukraine. In a poll conducted in December, only 18% of Russians said they wanted the two countries to become one, while 51% said they wanted Russia and Ukraine to be independent countries with an open border, and 24% said they wanted independent countries with a hard border.

In a Levada Center poll published on thedayPutinlaunchedtheinvasion, only

a residential neighborhood in Bucha, Ukraine, on Wednesday, April 6. Heidi Levine/For The Washington Post 25% of Russians supported Russia's expanding its borders to include the self-proclaimed Donetsk and Luhansk republics - Donbas, where much of the heaviest fighting is concentrated

BUCHA:

Destroyed

Russian military equipment

left behind in

become independent and 26% wanted it to remain part of Ukraine. That doesn't sound like a people who believe, as Putin does, that Ukraine is part of Russia and Ukrainians are Russian. It's hard to deny that the war is fratricidal, however, and that would seem to make selling it to the public more difficult. How can you flatten Ukrainian cities where millions of Russians have relatives and friends? Consider Russia's own leadership: No. 3 in the official hierarchy, Valentyna Matviyenko, is from Shepetivka in western Ukraine; Russia's current chief Ukraine negotiator, Vladimir Medinsky, was born in Smila, not far from Kyiv; his predecessor Dmitry Kozak grew up in a predominantly Ukrainian-speaking rural area of central Ukraine, rather than one of its Russian-speaking regions. Or look at people directly involved in Russian

now - while 33% wanted the region to

aggression against Ukraine: Dmitry Sablin, like Zhuravlyov a member of the Duma, is a native of Mariupol, a C large city now practically razed by the  $\overset{20}{_{\sim}}$  Russian army; Sablin is responsible for the Russian parliament's liaison with Donetsk. And a general to whom Putin awarded a medal "for the return of Crimea" is also the father-in-law of Pavlo Klymkin, who headed Ukraine's Foreign Ministry for five years after Russia's first attack, in 2014.

The pattern of deeply intertwined relationships extends into broader Russian society. Having some kind of connection across the border is the norm, not the exception.

So how do Russians justify support of what so far has been a series of crimes against humanity committed against a people who are the transnational-relationship equivalent of next of kin?

The Kremlin employs two related narratives here. The first paints the enemy as the West, not Ukraine. This framing turns Russia into the smaller, weaker side in the conflict - a victim, not a perpetrator. The war, in this scenario, emerges as the climax of an escalation driven by the West as NATO gradually expanded toward Russian borders in the last three decades.

Medinsky the negotiator, who is better known in Russia as an architect of the historical narratives promoted by Putin's regime, expresses the second framing best: "Russia's very existence is at stake now," he said last month. Russia, in this telling, is going through a period like the one that led to the Bolshevik Revolution in 1917, or the one when the Soviet system was falling apart in the early 1990s.



This ad is paid for by GALC Survey, Infrastructure & Development Funds.

### The Guam Ancestral Lands Commission Regular Board Meeting will be held on Wednesday,

Kumision I Tano Saina'ta Guam Ancestral Lands Commission

April 27, 2022 at 2:00 pm. This meeting is open to the public via ZOOM and can be viewed live stream on YouTube.

#### Join Zoom Meeting

https://us02web.zoom.us/j/84585843456?pwd=YlpVQ1ArZ1JMVWh5ilrYU1TTGRwUT09 Meeting ID: 845 8584 2456 Passcode: 2022

AGENDA Call to Order; Roll Call; Approval of Minutes: March 23, 2022 & April 13, 2022-Summarization; Executive Director's Report; GEDA Progress Report; Old Business: A. Farmer's Market Financial & Audit Update, B. GEDA MOU-Investment Services Update, C. GALC Resolution Nos. 2022-005 & 2022-006; New Business; A. Request to amend Deed for the Estate of Joaquin Taitano Blas Lot 2458, Barrigada B. GALC Tiyan Properties Lot 5175-1REM and Lot 5182-1REM; Public Comments; Announcements: Next GALC Meeting; Adjournment

#### TO VIEW LIVE STREAMING

https://www.youtube.com/channel/UCbXB3Y05LKxz7lxy8MzMNjw. Details and link to this meeting is also available on the GovGuam Public Notices Portal at https://notices.guam.gov. Individuals requiring special accommodations, auxiliary aids or

services, may call GALC Administration Office at 671-473-5263 or email

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

This advertisement was paid for with government funds.

**GUAM DAILY POST • MONE** 



Date: 042922

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 April 27, 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

Swomstal via licture man 1/29/2022



Date: 050422

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 April 27, 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 literius man 5/4/2022 47



Date: 0 5 0 4 2 2

### 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 April 27, 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 more 5/4/122 4