

# MEETING IN PROGRESS

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## **GMHA Board of Trustees**

Thursday, June 30, 2022 | 5:00 p.m.

Zoom Video Conference

# GMHA Board of Trustees Meeting

## ATTENDANCE SHEET


Thursday, June 30, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	nom
	Melissa Waibel	Vice-Chairperson	nom
	Sarah Thomas-Nededog	Secretary	nom
	Byron Evaristo	Treasurer	nom
	Sharon Davis	Trustee	nom
	Sonia Siliang	Trustee	nom
	Michael Um	Trustee	nom
	Toni Pecon	Ex-Officio Member	
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	Lillian Perez-Posadas
	William N. Kando	Associate Administrator, Operations	W. N. Kando
	Annie Bordallo, MD	Associate Administrator, Medical Services	
	Joleen Aguon, MD	Associate Administrator, Clinical Services	
	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	Deputy Assistant Administrator, Nursing Services	nom
	Yukari Hechanova	Chief Financial Officer	Y. Hechanova
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	nom
	Jon Sidell, MD	Medical Staff President	
Guest(s)	Cindy Hanson	PIO	nom
	Rayna Cruz	Program Coordinator	nom
	Jeremiah Luther	Legal Counsel	nom
	Akemi Apinan	Accounting	nom
	ECO Office		nom
	Sybil Tusan	Program Coordinator IV	nom

# GMHA Board of Trustees Meeting

## ATTENDANCE SHEET

Thursday, June 30, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Guest(s)	Edlyn Dalisay	General Acctg. supervisor	noom
	Paula Nannon	Information <sup>Systems</sup> supervisor	noom
	Tommy Agustin	HR Administrator	noom
	Juli Acda	IT supervisor	noom
	Kamalen Torres	Admin Assistant	

# AGENDA

## Guam Memorial Hospital Authority – Board of Trustees Meeting

June 30, 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
<b>I. Welcoming   Call Meeting to Order and Determination of Quorum</b>	Trustee Obispo
<b>II. Review and Approval of the Minutes</b> A. May 25, 2022	All Trustees
<b>III. Old Business</b>	All Trustees
<b>IV. New Business</b> A. Assignment of Committee Chairperson B. 2021 Employee Survey	All Trustees
<b>V. Management's Report</b>	Executive Management
<b>VI. Guam Memorial Hospital Volunteers Association Report</b>	GMHVA President
<b>VII. Board Subcommittee Reports</b>	
A. Joint Conference and Professional Affairs 1. Res. 2022-42, Relative to Approving Revisions to the Medical Staff Initial Application for Medical Staff and Allied Health Providers 2. Res. 2022-43, Relative to the Appointment of Provisional Medical Staff Privileges 3. Res. 2022-44, Relative to the Reappointment of Active Medical Staff Privileges	Trustees Dr. Um, Waibel
B. Human Resources 1. Res. 2022-45, Relative to Amending the Extension of a 15% Working Differential to All Clinical Technicians in the Nursing and Professional Support Divisions, and to Include the Medical Services Division 2. Res. 2022-46, Relative to Amending the Job Specifications for the Performance Improvement Coordinator Position	Trustees Waibel, Obispo
C. Facilities, Capital Improvement Projects, and Information Technology	Trustees Davis, Evaristo
D. Governance, Bylaws, and Strategic Planning	Trustees Nededog, Siliang
E. Quality and Safety	Trustee Nededog
F. Finance and Audit	Trustees Evaristo, Nededog
<b>VIII. Public Comment</b>	
<b>IX. Adjournment</b>	Trustee Obispo

<p style="text-align: center;"> <b>Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees</b>            Wednesday, May 25, 2022   5:00 p.m.            Zoom Video Conference         </p>		<b>ATTENDANCE</b>		
		<b>Board Members</b> <b>Present:</b> Theresa Obispo, Sarah Thomas-Nededog, Byron Evaristo, Sharon Davis, Sonia Siliang, Glynis Almonte, Dr. Michael Um  <b>Absent:</b> Melissa Waibel	<b>Leadership</b> <b>Present:</b> Lillian Perez-Posadas, William Kando, Dr. Joleen Aguon, Don Rabanal, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona  <b>Absent:</b> Dr. Annie Bordallo, Dr. Jon Sidell  <b>Guests</b> Sydie Taisacan, Edita Lacson, Mai Habib, Genevieve Austria, GMHA Dietary Department, Rona Malicsi, Paula Manzon, Kamalin Toves	
ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
<b>I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM</b>				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:02 p.m. on Wednesday, May 25, 2022 via Zoom Video Conferencing.	Chairperson	None	None
<b>II. REVIEW AND APPROVAL OF MINUTES</b>				
A. April 27, 2022	Trustee Evaristo motioned, and it was seconded by Trustee Thomas-Nededog, to approve the April 27, 2022 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
<b>III. OLD BUSINESS</b>				
	There were no old business matters for discussion.	None	None	None
<b>IV. NEW BUSINESS</b>				
	There were no new business matters for discussion.	None	None	None
<b>V. OTHERS</b>				
A. Guam Memorial Hospital Volunteers Association (GMHVA) Report	<ul style="list-style-type: none"> <li>❖ Trustee Thomas-Nededog suggested that the GMHVA report to the Board moving forward regarding any updates or ongoing projects.</li> <li>❖ With that, the GMHVA Report will be added to the agenda.</li> </ul>	None	None	Informational
<b>VI. MANAGEMENT'S REPORT</b>				
A. CIHQ Accreditation	❖ One surveyor was onsite from May 2-4, 2022 for the Life Safety and Environment of Care Mock Survey. The final report has been received and	Executive Management	None	Informational

	<p>GMHA is in the corrective action phase.</p> <ul style="list-style-type: none"> <li>❖ The proposed dates for the Clinical Mock Survey are in either October, November, or December. <ul style="list-style-type: none"> <li>➤ The Clinical Mock Survey is dependent on the launch of the Electronic Health Records (EHR).</li> <li>➤ Once the Clinical Mock Survey is completed, GMHA can apply for an actual Accreditation Survey 6 months after. If approved, CIHQ will conduct an unannounced onsite Accreditation Survey.</li> </ul> </li> </ul>			
B. Patient Census	<ul style="list-style-type: none"> <li>❖ Covid Census (as of May 25, 2022): <b>4</b> (1 ICU on ventilator support, 2 Telemetry, 1 Pediatrics)</li> <li>❖ Total Patient Census (as of May 25, 2022): <b>166</b> (Combination of Covid and Non-Covid Census)</li> </ul>	Executive Management	None	Informational
C. Travel Nurses	<ul style="list-style-type: none"> <li>❖ Total # of travel nurses: <b>41</b></li> <li>❖ Primarily being utilized in the ER, Hemodialysis, ICU, &amp; Telemetry.</li> <li>❖ Efforts to decrease the hourly rates continue. There are a few nurses at \$175 and \$140/hour and incoming nurse are being hired at \$120/hour.</li> </ul>	Executive Management	None	Informational
D. Vaccination Clinic	<ul style="list-style-type: none"> <li>❖ Percentage of vaccinated employees and physician providers: <b>98%</b></li> <li>❖ # of Employees COVID positive, since January 2022: <b>446</b> <ul style="list-style-type: none"> <li>➤ Cleared: <b>444</b></li> <li>➤ Remain in Isolation: <b>2</b></li> </ul> </li> </ul>	Executive Management	None	Informational
E. FY2023 Budget Hearing	<ul style="list-style-type: none"> <li>❖ The GMHA FY2023 Legislative Budget Hearing was scheduled for Wednesday, May 18, 2022 at 2:00 p.m.</li> <li>❖ GMHA asked for a \$30.5M subsidy, inclusive of \$18.5 from the Pharmaceutical Fund and \$3.5M from the General Fund.</li> <li>❖ Issues Raised: <ul style="list-style-type: none"> <li>➤ One Health Care Trust and Development Fund: <ul style="list-style-type: none"> <li>▪ Established in July 2013 to start up the Urgent Care Clinic</li> <li>▪ The last time GMHA received funding was in 2019.</li> <li>▪ Ms. Hechanova has reached out to</li> </ul> </li> </ul> </li> </ul>	Executive Management	None	Informational

	<p>DOA Director, Ed Birin, to follow-up on the account.</p> <ul style="list-style-type: none"> <li>➤ % of funding sources funding the CIPs: <ul style="list-style-type: none"> <li>▪ 70% of the CIPs are funded by the hospital operational funds.</li> </ul> </li> <li>➤ Random Drug Testing: <ul style="list-style-type: none"> <li>▪ GMHA currently does pre-employment drug screening and reasonable drug screening.</li> <li>▪ GMHA currently does not perform random drug screening. However, only employees who have direct patient care will be subjected to random drug screenings.</li> </ul> </li> <li>➤ Chief Medical Examiner (CME) 40ft. Container: <ul style="list-style-type: none"> <li>▪ The 40ft container was a part of the COVID-19 Emergency Response and it remains on the GMHA parking lot to serve as a morgue overflow.</li> </ul> </li> </ul>			
F. Sharp Grossmont Hospital Nurse Exchange Program	❖ Discussions have started with the Sharp Grossmont Hospital regarding a Nursing Exchange Program. Sharp Grossmont Hospital will send their nurses to GMHA and pay their salary. The discussion continues, as the MOU and logistics have yet to be finalized.	Executive Management	None	Informational
G. Building Permit Approvals	<ul style="list-style-type: none"> <li>❖ GMHA received the building permit for the SNF B-Wing Structural construction from the Department of Public Works (DPW).</li> <li>❖ GMHA also received the building permit for the GMH Laboratory D-Wing Rooftop and Structural Envelope upgrades from DPW.</li> </ul>	Executive Management	None	Informational
<b>V. BOARD SUBCOMMITTEE REPORTS</b>				
<b>A. <u>Joint Conference and Professional Affairs</u></b>		Chair & Vice-Chair, JCPA	None	
1. <u>Res. 20220-36, Relative to Approving Revisions to the Medical Staff Bylaws</u>	Trustee Davis motioned, and it was seconded by Trustee Siliang to approve Res. 2022-36, Relative to Approving Revisions to the Medical Staff Bylaws. The motion carried with all ayes.			Approved



	<ul style="list-style-type: none"> <li>Once all the issues are identified a project timeline can be reported.</li> </ul> <p>Mr. Rabanal informed the Board of the following RCM Cloud updates:</p> <ul style="list-style-type: none"> <li>The RCM Cloud commenced in March 2022.</li> <li>There have been bi-weekly meetings with the MedSphere RCM Cloud team, RCM Cloud build team, and the MedHealth Solutions RCM consultants.</li> </ul> <p>Mr. Kando informed the Board of the following key accomplishments:</p> <ul style="list-style-type: none"> <li>Z-Wing Demolition: <ul style="list-style-type: none"> <li>The demolition ceremony was a success.</li> <li>The contractor continues to place the final set of shoring jacks into the ground floor that will be salvaged.</li> </ul> </li> <li>AHU Removal and Replacement: <ul style="list-style-type: none"> <li>The AHU removal and replacement continues with 4 AHU replacements completed.</li> <li>Ongoing replacements continue in Radiology, C-Arm Room, Surgical Ward Nurse Station, Educational Classroom, and OR Anesthesia Room.</li> </ul> </li> <li>ER Trauma Sally Port Project: <ul style="list-style-type: none"> <li>Ongoing project to create a secure area for the Security Department.</li> <li>The tentative completion date is June 2022.</li> </ul> </li> </ul>			
<b>D. <u>Governance, Bylaws, and Strategic Planning</u></b>	<p>Mrs. Perez-Posadas reported the following highlights:</p> <ul style="list-style-type: none"> <li>There was one offer submitted for the RFP for professional consultation development for the 5-year strategic plan and the team has already met with the company. The company will submit their cost proposal at the end of May 2022. If accepted, a contract will be</li> </ul>	Chair & Vice-Chair, GBSP	None	Informational

	<p>drafted and submitted to the AG's Office for review and approval.</p> <ul style="list-style-type: none"> <li>Our Marketing and Communications Director, Mai Habib, will be resigning effective May 31, 2022. With that, the Public Information Officer (PIO) position was announced, interviews were conducted, and a selection was made. Ms. Cindy Hanson, GRMC PIO, was selected for the position and will be starting May 30, 2022.</li> </ul>			
<b>E. <u>Quality and Safety</u></b>	<p>Mrs. Perez-Posadas informed the Board that in the absence of a Chairperson for the Quality and Safety Subcommittee, the Performance Improvement Committee (PIC) would convene for a meeting. From there, a report will be prepared to then inform the Board about QAPI and performance improvement matters.</p> <p>Trustee Thomas-Nededog volunteered to be the Q&amp;S interim Chairperson.</p>	Chair & Vice-Chair, Q&S	None	Informational
<b>F. <u>Finance and Audit</u></b> <ol style="list-style-type: none"> <li><u>Res. 2022-41, Relative to Approving Twenty-One (21) New Fees and Updating Eight Thousand nine Hundred and Thirteen (8,913) Professional Fees</u></li> </ol>	<p>Ms. Hechanova informed the Board of the following:</p> <ul style="list-style-type: none"> <li>The Professional Fees are updated every year based on the Medicare rate.</li> <li>The Facility Fees are updated by 5% every year.</li> <li>The New Fees are inventory that was received and needs to be have a charge code and be added to the Charge Master.</li> </ul> <p>Trustee Evaristo motioned, and it was seconded by Trustee Davis to approve Res. 2022-41, Relative to Approving Twenty-One (21) New Fees and Updating Eight Thousand nine Hundred and Thirteen (8,913) Professional Fees. The motion carried with all ayes.</p> <p>---</p> <p>Ms. Hechanova reported the following financial highlights as of April 2022:</p>	Chair & Vice-Chair, F&A	None	Approved

	<ul style="list-style-type: none"> <li>• \$13.3M was received from the Department of Public and Human Services Provider Relief Fund that GMHA applied for in December 2021.</li> <li>• Collections have improved significantly. Collections have totaled \$10.3M for the month of April 2022.</li> <li>• Expenses continue to remain high, due to the travel nurses, differential pays, pharmaceuticals, medical supplies, utilities, etc.</li> <li>• The OPA Audit was completed on April 14, 2022. The main finding was that GMHA does not have a perpetual pharmaceuticals inventory system. <ul style="list-style-type: none"> <li>○ Currently, the pharmacy inventory is not connected to the general ledger and is updated every year during the physical inventory.</li> <li>○ The auditors want GMHA to have an inventory system that is linked to the general ledger. With that, since GMHA already utilizes the Pyxis system, this finding can be resolved.</li> <li>○ There is a meeting scheduled with the vendor on Thursday, May 26, 2022 to discuss the implementation.</li> </ul> </li> </ul>			
<b>VI. PUBLIC COMMENT</b>				
	There were no public comments made.	None	None	None
<b>VII. ADJOURNMENT</b>				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 6:25 p.m. motioned by Trustee Thomas-Nededog 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

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**CERTIFICATION OF APPROVAL OF MINUTES:** The minutes of the May 25, 2022 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 30<sup>th</sup> day of June 2022.

Certified by:

  
Theresa Obispo  
Chairperson



# 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. 2022-42

### **“RELATIVE TO APPROVING REVISIONS TO THE MEDICAL STAFF INITIAL APPLICATION FOR MEDICAL STAFF AND ALLIED HEALTH PROVIDERS”**

**WHEREAS**, the Credentials Committee the Medical Executive Committee, had reviewed the Medical Staff Initial Application; and

**WHEREAS**, as a result of the review, proposed revisions to the Medical Staff Initial Application Cover Sheet to include a copy of a Covid-19 Vaccination information; and

**WHEREAS**, the Medical Executive Committee met on May 25, 2022 and the Joint Conference and Professional Affairs Committee met on June 01, 2022 and recommended approval of the Medical Staff Initial Application Revisions for Medical Staff and Allied Health Providers; now, therefore be it

**RESOLVED**, that the Board of Trustees accepts and approves; the Joint Conference and Professional Affairs subcommittee’s recommendation; 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 30<sup>th</sup> DAY OF JUNE 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



### APPLICATION FOR MEDICAL STAFF APPOINTMENT/PRIVILEGES

(PLEASE TYPE OR PRINT LEGIBLY)

PLACE

PASSPORT PHOTO

HERE

1. An initial application fee of \$500.00 which is non-refundable, MUST accompany this application. The check must be made payable to "Guam Memorial Hospital Authority".
2. Please ATTACH copies of the following documents to this application:
  - a. Passport size photo.
  - b. Copy of a Government issued Passport, Identification card or Driver's license.
  - c. Current Guam Medical License;
  - d. Current Federal Narcotics Registration Certification (DEA);
  - e. A letter from the facility of your most recent appointment stating staff status dates affiliated and standing.
  - f. Professional liability insurance policy certificate of coverage from insurance carrier showing your name, the amount of coverage, dates of coverage and address of insurance company (If applicable);
  - g. ECFMG and/or Fifth Pathway Certificate (If international medical graduate);
  - h. Medical School Diploma
  - i. Internship and Residency Certificates, Fellowship Certificate (If applicable); **To include procedure list or case log**
  - j. Evidence of Board Certification and Re-certification (If applicable);
  - k. Current BLS, ACLS, ATLS, PALS, NALS, NRP certification, as appropriate, if requesting for privileges in specialty areas. **BLS required for all practitioners;**
  - l. A curriculum vitae if the dates of your academic activities or employment/affiliation are not evident on this application;
  - m. Copies of Clinical Delineation Of Privileges sheet; **(To include case logs from current/prior hospital affiliations)**
  - n. CME Certificates within last two (2) years;
  - o. Physical/Mental Health Examination (most recent);
  - p. PPD Status (skin test) if less than (6 months), otherwise referral to Employee Health.
  - q. **Covid-19 Vaccination**
  - r. Background Screening: "Police and Court" Clearance 3 months from Application Date. Off island applicant upon selection shall obtain the police/court clearance from the last place of residence.

If more space is needed for any items, attach additional sheets and make reference to the question being answered.

DISTRIBUTION LIST: Copy to Practitioners Credential's File

2/91; 6/04; 1/22



# GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913  
Tel: (671) 647-2444 or (671) 647-2330 | Fax: (671) 649-0145



## APPLICATION FOR ALLIED HEALTH PROFESSIONAL PRIVILEGES (PLEASE TYPE OR PRINT LEGIBLY)

PLACE  
PASSPORT PHOTO  
HERE

1. An initial application fee of \$300.00 which is non-refundable. MUST accompany this application. The check must be made payable to "Guam Memorial Hospital Authority".
2. If more space is needed for any items, attach additional sheets and make reference to the question being answered.
3. Please **ATTACH** copies of the following documents to this application:
  - a. \$300.00 application fee.
  - b. Current Guam License and/or Certificate (as applicable);
  - c. Passport size photo above;
  - d. Copy of a Government issued Passport, Identification card or Driver's license.
  - e. Current DEA/GCSR or (If not applicable) provide a written statement.
  - f. Professional liability insurance policy certificate of coverage from insurance carrier showing your name, the amount of coverage, dates of coverage and address of insurance company (If applicable);
  - g. Diploma/Certificate of Completion;
  - h. Evidence of Board Certification and Recertification (If applicable);
  - i. Current **BLS, ACLS, ATLS, PALS, NALS, NRP** certification, as appropriate, if requesting for privileges in specialty areas. **BLS certification is required for all privileges.**
  - j. A curriculum vitae if dates of your academic activities or employment/affiliation are not evident on this application;
  - k. Copies of Clinical Delineation of Privileges sheet; (To include procedure list of case logs)
  - l. CEU Certificates within the last 2 years;
  - m. Physical/Mental Health Examination; must be recent;
  - n. PPD Status (skin test) if less than (6 months), otherwise referral to Employee Health.
  - o. Covid-19 Vaccination.**
  - p. Background Screening: "Police and Court" Clearance 3 months from Application Date. Off island applicant upon selection shall obtain the police/court clearance from the last place of residence.

If more space is needed for any items, attach additional sheets and make reference to the question being answered.



# GUAM MEMORIAL HOSPITAL AUTHORITY

## ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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### BOARD OF TRUSTEES Official Resolution No. 2022-43

#### “RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Nicole Collette, MD	Medicine	Pulmonary/Critical Care	May 31, 2023
Robert Collins, MD	Medicine	IM/Cardiovascular	May 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 May 25, 2022 and the Joint Conference and Professional Affairs Committee met on June 01, 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 30<sup>th</sup> DAY OF JUNE 2022.**

Certified by:

Theresa Obispo  
Chairperson

Attested by:

Sarah Thomas-Nededog  
Secretary



# GUAM MEMORIAL HOSPITAL AUTHORITY

## ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

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### BOARD OF TRUSTEES

#### Official Resolution No. 2022-44

#### “RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Sherif Philips, MD	Medicine	Nephrology	May 31, 2024
Saied Safabakhsh, MD	Medicine	Nephrology	May 31, 2024
Alessandro Giambartolomei, MD	Medicine	Cardiology	May 31, 2024
Milliecor Fojas, MD	Pediatric	Pediatrics	May 31, 2024
Angelito Santos, MD	Emergency Room	Emergency Medicine	May 31, 2024
Suwarat Wongittraporn, MD	Medicine	IM/Hospitalist	May 31, 2024
Ornusa Teerasukjinda, MD	Medicine	IM/Hospitalist	May 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 May 25, 2022 and the Joint Conference and Professional Affairs Committee met on June 01, 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 30<sup>th</sup> DAY OF JUNE 2022.**

Certified by:

Theresa Obispo  
Chairperson

Attested by:

Sarah Thomas-Nededog  
Secretary



# 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. 2022-45

### **“RELATIVE TO AMENDING THE EXTENSION OF A 15% WORKING DIFFERENTIAL TO ALL CLINICAL TECHNICIANS IN THE NURSING AND PROFESSIONAL SUPPORT DIVISIONS, AND TO INCLUDE THE MEDICAL SERVICES DIVISION”**

**WHEREAS**, GMHA recognizes that all Clinical Technicians in the Nursing, Professional Support and Medical Services Divisions, as with all its employees, are valued and appreciated. GMHA further recognizes that said Clinical Technicians have yet to receive a working differential; 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; and

**WHEREAS**, on September 30, 2021 Board of Trustees Official Resolution No. 2021-54 granted a 25% working differential for certified or licensed GMHA employees in Medical Laboratory Science and Respiratory Therapy in order to augment wages to be comparable to the national average; and

**WHEREAS**, on October 27, 2021 Board of Trustees Official Resolution No. 2022-06 granted a 25% working differential for certified or licensed GMHA employees in Rehabilitation, Radiology, Dietary, and Special Services in order to augment wages to be comparable to the national average; and

**WHEREAS**, the latest 2022 data average from the U.S. Bureau of Labor Statistics shows a national mean wage for Clinical Technicians at \$22.07 per hour (\$45,905 per annum); and

**WHEREAS**, the actual (as of May 2022) mean wage of GMHA Clinical Technicians is \$12.70 per hour (\$26,416 per annum); and

**WHEREAS**, the current 2014 Competitive Wage Act implementing the current Government of Guam pay plans authorized for use by the GMHA are based on a fourteen (14) year old wage study conducted by the Hay Group in 2008; and

**WHEREAS**, pursuant to 4GCA §6303. Compensation Policy (c), “Internal equity should be reviewed annually and external competitiveness at least every 3 years”; and

**RESOLVED**, that the Board has determined it is in the best interest of the GMHA to extend a 15% working differential to all GMHA Clinical Technicians in the Nursing, Professional Support and Medical Services Divisions to augment wages to be competitive with the national average, be it further



# 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



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

**DULY AND REGULARLY ADOPTED ON THIS 30<sup>th</sup> DAY OF JUNE 2022.**

Certified by:

Theresa Obispo  
Chairperson

Attested by:

Sarah Thomas-Nededog  
Secretary



# GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÂN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913  
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## BOARD OF TRUSTEES Official Resolution No. 2022-46

### "RELATIVE TO AMENDING THE JOB SPECIFICATIONS FOR THE PERFORMANCE IMPROVEMENT COORDINATOR POSITION"

**WHEREAS**, the Performance Improvement Coordinator position is currently a non-nurse position, with a requirement for clinical experience; and

**WHEREAS**, recruitment efforts revealed an insufficient number of applicants meeting the current minimum qualification requirements for the position of Performance Improvement Coordinator; and

**WHEREAS**, it is proposed to keep the Performance Improvement Coordinator a non-nurse position, with the requirement of specific experience with Quality Assessment and Performance Improvement (QAPI) work in a hospital setting, and eliminate the clinical experience requirement; and

**WHEREAS**, the proposed amendments may expand the pool of qualified applicants for the position; and

**WHEREAS**, the provisions of §6303.1 Chapter 6, Title 4 of the Guam Code Annotated have been met and no comments from the public were received; and

**WHEREAS**, the Job Specifications are GMHA specific and does not affect any other agency outside the Authority; and

**RESOLVED**, that the Board has determined it is in the best interest of the GMHA to Amend the Job Specifications for the Performance Improvement Coordinator Position, 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 30<sup>th</sup> DAY OF JUNE 2022.**

Certified by:

Theresa Obispo  
Chairperson

Attested by:

Sarah Thomas-Nededog  
Secretary

## PERFORMANCE IMPROVEMENT COORDINATOR

### **NATURE OF WORK IN THIS CLASS:**

This is complex professional work involved in the coordination, development, implementation and evaluation of the hospital's overall performance improvement program.

An employee in this class is responsible for providing support in ensuring compliance with healthcare accrediting body standards and regulations; and identifying performance trends and recommending improvements.

### **ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all the duties which may be assigned; any one position may not include all the duties listed.)**

Leads and directs analytical support for performance improvement initiatives.

Conducts analysis of changes in performance by monitoring trending sheets of performance indicators compiled and aggregated.

Assist in the systematic measurement and assessment of performance indicators.

Manages multiple projects and determines project scope; develops project plan strategies and implements work plans.

Coordinates the implementation of performance improvement programs for hospital work systems that meet the needs of patients and staff.

Participates on multi-disciplinary teams in the implementation of improvements efforts system-wide aligned to the organizations key initiatives.

Designs complex data analysis tools and provides staff education, assistance and consultation with these tools.

Aggregates data collected and prepares organization-specific reports, performance scorecards, dashboards, etc.

Provides training, education in performance improvement methodology.

Provides assistance in Failure Mode Evaluation Analysis (FMEA) and targeted audits.

Works with hospital departments and medical staff in developing performance improvement plans and identifying performance trends.

Works with hospital departments and medical staff in the investigation and data gathering of information and identifying unnecessary processes ensuring efficiency.

Prepares performance improvement reports and analyses of information and serves as a consultant for the hospital departments and medical staff on their analyses of information.

Conducts evaluations of the performance improvement program and recommends improvements.

**MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:**

Knowledge of current clinical work systems.

Knowledge of Hospital Accrediting Organization Standards, Centers of Medicare and Medicaid Services (CMS), Conditions of Participation (CoP) standards, and performance improvement techniques and methodologies.

Knowledge of Quality Assessment Performance Improvement and Project Management to including plan development, data collection, data analysis tools, report development, team dynamics and change leadership.

Ability to collect and organize data.

Ability to evaluate and recommend and initiate changes to improve program effectiveness.

Ability to work effectively with employees and the public.

Ability to communicate effective, orally, and in writing.

Ability to work independently and within teams.

Skill in the use of computer programs such as Word, Excel, and PowerPoint to also include working knowledge of electronic medical record systems.

Skill in developing and maintaining interpersonal relationships with healthcare professionals and hospital leadership.

**MINIMUM EXPERIENCE AND TRAINING:**

- A) One year of experience in quality assessment and performance improvement work in a hospital setting; and a Master's degree in Healthcare Administration or Management, Health Science, Performance Improvement, Data Analytics, Business Administration, or other related field, or
- B) Two years of experience in quality assessment and performance improvement work in a hospital setting; and a Bachelor's degree in Healthcare Administration or Management, Health Science, Performance Improvement, Data Analytics, Business Administration, or other related field.

**NECESSARY SEPCIAL QUALIFICATION REQUIREMENT:**

Must obtain certification within three years from effective date of hire and must maintain current certification in:

- A. As a certified Professional in Healthcare Quality (CPHQ) by the Healthcare Quality Certification Commission (HQCC); or
- B. Healthcare Quality Management (HCQM) by the American Board of Quality Assurance & Utilization Review Physicians (ABQAURP); or
- C. Six Sigma by SixSigma.us

ESTABLISHED: December 2016

AMENDED: June 30, 2022

PAY GRADE/PLAN: N (GPP)

HAY EVALUATION

KNOW HOW: EII2 230

PROBLEM SOLVING: E3 (38%) 87

ACCOUNTABILITY: E1C 100

TOTAL POINTS - 417



---

THERESA OBISPO, Chairperson  
Board of Trustees

# GMHA Electronic Health Record (EHR) PROJECT ROLLUP



## Key Contacts

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



## Project Information

% Complete

**84%**

Status

**In Progress**

Start Date

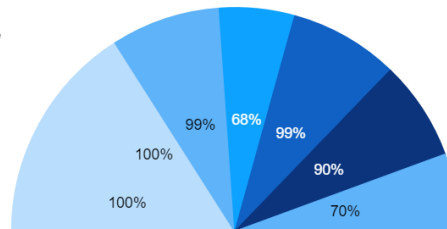
07/23/19

Go-Live Date

10/16/2022

## Project 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



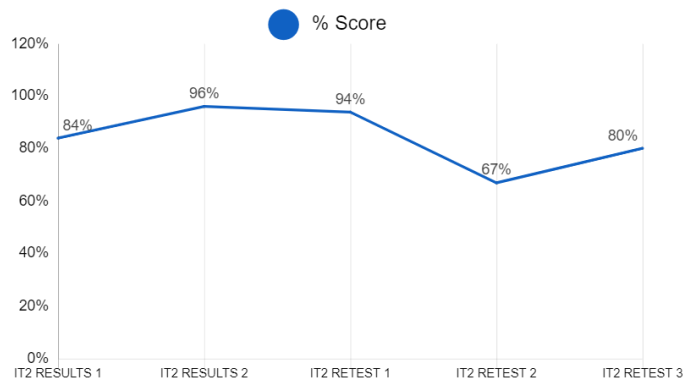
## Pending Project Phases

Phase 8: Deployment 0%

## Milestones

- Integrated Test 2 ☒  
Completed 05/02-05/06
- Superuser Training ☒  
Completed 05/23-06/03
- Integrated Test 3  
Week of August 8
- Enduser Training  
August 2022 - Oct 15, 2022
- RCM Cloud Implementation
- Patient Portal Implementation
- Archival Tool Implementation
- Power BI Implementation
- GO-LIVE Sun, Oct 16

## Integrated Test 2 Scores



## Before Integrated Test 3

- Interfaces - Pyxis, EPD, Radiology, Laboratory, Intellitype
- Record Locking
- Prescription Concentration
- Charges
- Reporting
- Physician Champion
- Remote Access
- ADT Workflow and Testing

Last Updated: June 30, 2022

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

## **Kamalin Toves**

---

**From:** Kamalin Toves <kamalin.toves@gmha.org>  
**Sent:** Thursday, June 23, 2022 10:27 AM  
**Subject:** NOTICE of GMHA Board of Trustees Meeting - June 30, 2022

FOR IMMEDIATE RELEASE – June 23, 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 Thursday, June 30, 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. May 25, 2022 Regular Board Meeting

##### **III. Old Business**

##### **IV. New Business:**

- A. Assignment of Committee Chairperson
- B. 2021 Employee Survey

##### **V. Management's Report**

##### **VI. Guam Memorial Hospital Volunteers Association Report**

##### **VII. Board Subcommittee Reports:**

###### **A. Joint Conference and Professional Support:**

1. Res. 2022-42, Relative to Approving Revisions to the Medical Staff Initial Application for Medical Staff and Allied Health Providers
2. Res. 2022-43, Relative to the Appointment of Provisional Medical Staff Privileges
3. Res. 2022-44, Relative to the Reappointment of Active Medical Staff Privileges

###### **B. Human Resources:**

1. Res. 2022-45, Relative to Amending the Extension of a 15% Working Differential to All Clinical Technicians in the Nursing, Professional Support, and to Include the Medical Services Divisions
2. Res. 2022-46, Relative to Amending the Job Specifications for the Performance Improvement Coordinator Position

###### **C. Facilities, CIP and IT**

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

###### **E. Quality and Safety**

###### **F. Finance and Audit**

## VIII. Public Comment

## IX. 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.

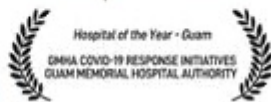
Thank You,



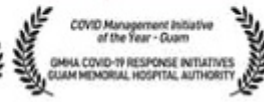
*Kamalin Tores*

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

**HEALTHCARE ASIA**  
**AWARDS 2021**



**HEALTHCARE ASIA**  
**AWARDS 2021**




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# GMHA Board of Trustees Meeting | 5:00 p.m., June 30, 2022

 PRINT

## GMHA Board of Trustees Meeting | 5:00 p.m., June 30, 2022

Meeting

 Posted on: 06/23/2022 10:10 AM

 Posted by: Justine Camacho, Kamalin Toves, Administrative Assistant

 Department(s): GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?department\_id=51)

 Division(s): HOSPITAL ADMINISTRATION (/notices?division\_id=178)

 Notice Topic(s): BOARD MEETING (/notices?topic\_id=71)

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

 Share this notice

Hafa Adai!

The GMHA Board of Trustees will hold its regular meeting on Thursday, June 30, 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. May 25, 2022 Regular Board Meeting

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B. 2021 Employee Survey

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### C. Facilities, CIP and IT

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

### E. Quality and Safety.

### F. Finance and Audit

## 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.

## US Senate votes to advance bipartisan gun legislation

WASHINGTON (The Washington Post) — The Senate advanced a bill Tuesday night that would toughen federal gun laws and provide billions of dollars in new money to prevent future mass shootings after negotiators settled key disagreements, putting the legislation on course to be passed into law later this month.

The breakthrough came more than a week after 20 senators — 10 from each party — signed on to a framework agreement that coupled modest new gun restrictions with some \$15 billion in new federal funding for mental health programs and school security upgrades. The release Tuesday evening of the 80-page Bipartisan Safer Communities Act concluded a crash effort to translate those elements into fine legislative detail, one that appeared to be in jeopardy late last week.

Tuesday's 64-34 test vote, which took place less than two hours after the final text was circulated, put the legislation on a path to pass the chamber by the end of the week.

# Official: Armed Uvalde officers waited on key to unlocked door

AUSTIN (The Washington Post) — The head of the Texas Department of Public Safety on Tuesday assailed the police response to the massacre at Robb Elementary last month as "an abject failure," describing in damning detail how officers quickly made it into the school — wielding rifles and obtaining protective shields — but left children trapped with an attacker as they dawdled waiting for a key to an unlocked door.

During searing testimony before state lawmakers, Steven C. McCraw, who directs the public safety agency, painted a bleak timeline outlining repeated police and school security lapses during the May 24 slaughter in South Texas.

Police were carrying radios that would not communicate. Classroom doors had locks that could not be secured from inside. And the school district's police chief, Pedro "Pete" Arredondo, made error after error throughout the catastrophe, McCraw said, breaking with decades of accepted law enforcement practice by not pursuing the gunman sooner.

"The only thing stopping a hallway



**MEMORIAL:** White crosses with the names of victims in front of Robb Elementary School in Uvalde, Texas, on May 26. Sarah L. Voisin/The Washington Post

enforcement response soon gave way to mounting revelations about how long it took authorities to confront the shooter.

Since the Columbine High School attack in 1999, it has been standard practice nationwide for law enforcement officials responding to active attackers to pursue them until the threat is stopped. But McCraw said that during the Uvalde massacre, Arredondo delayed for more than an hour waiting for a radio, rifles, shields, a SWAT group and, finally, a seemingly unnecessary key — costly decisions he made as the commander on scene.

In all, 77 minutes transpired between the moment the gunman entered the school, McCraw said, and when he was killed.

Arredondo has disputed McCraw's account, telling the Texas Tribune that he did not consider himself the scene's commander and that the classroom door was locked. He has not responded to multiple interview requests from The Washington Post, and neither Arredondo nor his lawyer, George E. Hyde, responded to calls and text messages seeking comment Tuesday.

McCraw's testimony coincided with Arredondo's own on the other side of the building. While McCraw spoke before cameras in a public setting, Arredondo was testifying behind closed doors with a three-person state House of Representatives investigative committee. The group expects to deliver a report of its own fact-finding in early to mid-July. The Justice Department is also reviewing the law enforcement response to the attack.

of dedicated officers from entering Room 111 and 112 was the on-scene commander, who decided to place the lives of officers before the lives of children," McCraw said. "The officers had weapons; the children had none. The officers had body armor; the children had none. The officers had training; the subject had none."

McCraw's testimony Tuesday, which stretched for more than four hours in the Capitol in Austin, offered the most detailed official account so far about what happened during the bloodshed in Uvalde, a small city west of San Antonio. Nineteen children and two teachers were killed during the massacre, and authorities say law enforcement officials who eventually breached the classroom shot and killed the gunman, 18-year-old Salvador Ramos.

In the days after the shooting, police actions at the school drew increasing scrutiny and then condemnation, as the initial depictions of a swift law

### FIRST ANNIVERSARY IN ETERNAL LIFE

## ROBERT POBLADOR SUOBIRON

Fondly known as "Bob" / "Bert"  
March 12, 1928 - June 27, 2021

We invite our families and friends to join us in prayer as we remember our late father. Daily Mass intentions will be offered at Our Lady of Peace and Safe Journey Catholic Church, Chalan Pago.

Sunday, June 19, 10:00 a.m.  
Monday, June 20, 5:00p.m.  
Tuesday, June 21, 5:00 p.m.  
Wednesday, June 22, 5:00p.m.  
Thursday, June 23, 5:00 p.m.  
Friday, June 24, 5:00 p.m.  
Saturday, June 25, 5:30 p.m.  
Sunday, June 26, 10 a.m.  
Monday, June 27, 5:00 p.m.

Un Dankgulu Na Si Yu'us Ma'ase and  
Maraming Salamat Po  
Sonia, Sarita, Michelle and Robert John



GUAM MEMORIAL HOSPITAL AUTHORITY  
ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN



## Board of Trustees Meeting

Date: **Thursday, June 30, 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 Minutes: A. May 25, 2022 Regular Board Meeting; III. Old Business; IV. New Business: A. Assignment of Committee Chairperson, B. 2021 Employee Survey; V. Management's Report; VI. Guam Memorial Hospital Volunteers Association Report; VII. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2022-42, Relative to Approving Revisions to the Medical Staff Initial Application for Medical Staff & Allied Health Providers, 2. Res. 2022-43, Relative to the Appointment of Provisional Medical Staff Privileges, 3. Res. 2022-44, Relative to the Reappointment of Active Medical Staff Privileges; B. Human Resources: 1. Res. 2022-45, Relative to Amending the Extension of A 15% Working Differential To All Clinical Technicians in the Nursing, Professional Support, and to include the Medical Services Divisions, 2. Res. 2022-46, Relative to Amending the Job Specifications for the Performance Improvement Coordinator Position; 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 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: **070122**

**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 June 30, 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](mailto:kamalin.toves@gmha.org) for any questions or clarifications.

Sincerely,

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

*Submitted via electronic mail 7/01/22 JT*



# 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: **07 15 22**

### VIA ELECTRONIC MAIL

Honorable Lourdes A. Leon Guerrero  
*I Maga'hågan Guåhan*  
Ricardo J. Bordallo Governor's Complex  
Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the June 30, 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](mailto:kamalin.toves@gmha.org) for any questions or clarifications.

Sincerely,

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

*submitted via electronic mail 7/15/22*



# 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: **07 15 22**

**VIA ELECTRONIC MAIL**

Honorable Therese M. Terlaje

*Speaker of I Minatrentai Sais Na Liheslaturan Guåhan*

163 Chalan Santo Papa

Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Terlaje:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the June 30, 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](mailto:kamalin.toves@gmha.org) for any questions or clarifications.

Sincerely,

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

*submitted via electronic mail 7/19/22 KT*