

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, August 24, 2022 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting
ATTENDANCE SHEET

Wednesday, August 24, 2022 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	room
	Melissa Waibel	Vice-Chairperson	room
	Sonia Siliang	Secretary	room
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	room
	Michael Um	Trustee	room
	Toni Pecon	Ex-Officio Member	room
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	room
	Don Rabanal	Assistant Administrator, Administrative Services	room
	Ana Belen Rada	Assistant Administrator, Professional Support Services	room
	Christine Tuquero	Assistant Administrator, Nursing Services	
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	room
	Yukari Hechanova	Chief Financial Officer	Hechanova
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	room
	Jon Sidell, MD	Medical Staff President	
	Cindy Hanson	PJO	room
Guest(s)	Paula Mangun	informatics supervisor	room
	Tony Aguon	HR Administrator	room
	Edilyn Balicay	General Acctg. Supervisor	room
	Dayna Cruz	Program Coordinator III	room
	Cyde Tausacan	Program Coordinator IV	room

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, August 24, 2022 | 5:00 p.m. | Zoom Video Conference

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AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

August 24, 2022 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Melissa Waibel, Vice-chairperson; Sonia Siliang, Secretary; Byron Evaristo, Treasurer; Sharon Davis, Trustee; Michael Um, MD, Trustee

Item		Owner
I.	Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II.	Review and Approval of the Minutes A. July 28, 2022	All Trustees
III.	Old Business A. Res. 2022-52, Relative to the Declaration of Secretary of the Guam Memorial Hospital Authority Board of Trustees	All Trustees
IV.	New Business	All Trustees
V.	Management's Report	Executive Management
VI.	Guam Memorial Hospital Volunteers Association Report	GMHVA President
VII.	Board Subcommittee Reports	
	A. Joint Conference and Professional Affairs	Trustees Dr. Um, Waibel
	1. Res. 2022-53, Relative to the Appointment of Provisional Medical Staff Privileges	
	2. Res. 2022-54, Relative to the Reappointment of Active Medical Staff Privileges	
	B. Human Resources	Trustees Waibel, Obispo
	C. Facilities, Capital Improvement Projects, and Information Technology	Trustees Davis, Evaristo
	D. Governance, Bylaws, and Strategic Planning	Trustee Siliang
	E. Quality and Safety	Trustee Obispo
	F. Finance and Audit	Trustee Evaristo
VIII.	Public Comment	
IX.	Adjournment	Trustee Obispo

<p style="text-align: center;"> Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees Thursday, July 28, 2022 5:00 p.m. Zoom Video Conference </p>		ATTENDANCE		
		Board Members Present: Theresa Obispo, Byron Evaristo, Sharon Davis, Sonia Siliang, Dr. Michael Um Absent: Melissa Waibel	Leadership Present: Lillian Perez-Posadas, William Kando, Dr. Annie Bordallo, Dr. Joleen Aguon, Paula Manzón, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona Absent: Dr. Jon Sidell Guests Aileen Maravilla, Oliva Elliot, Angelica Duenas, Rayna Cruz, Edlyn Dalisay, Sydnie Taisacan, Kamalin Toves, Justine Camacho	
ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:02 p.m. on Thursday, July 28, 2022 via Zoom Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. June 30, 2022	Trustee Evaristo motioned, and it was seconded by Trustee Davis, to approve the June 30, 2022 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
III. OLD BUSINESS				
	There were no old business matters for discussion.	None	None	None
IV. NEW BUSINESS				
A. Nomination of Secretary	Trustee Sonia Siliang was nominated and accepted the nomination as GMHA Board of Trustees Secretary. There were no other nominations. Chairwoman Obispo declared Trustee Siliang Secretary of the GMHA Board of Trustees.	All Board Members	None	Approved
V. MANAGEMENT'S REPORT				
A. CIHQ Accreditation	<ul style="list-style-type: none"> ❖ Ongoing self-assessment and tracer methodology activities continue. ❖ The bi-weekly life safety and physical environment walk rounds continue, as it focuses on the citations/deficiencies noted by the surveyor during the Mock Survey done in May 2022. 	Executive Management	None	Informational

B. Patient Census	<ul style="list-style-type: none"> ❖ Covid Census (as of July 28, 2022): 9 (1 ICU on ventilator support, 6 Telemetry, 1 Medical, 1 SNF) ❖ Total Patient Census (as of July 28, 2022): 159 (Combination of Covid and Non-Covid Census) ❖ Covid Deaths (as of July 28, 2022): 0 	Executive Management	None	Informational
C. Travel Nurses	<ul style="list-style-type: none"> ❖ Total # of travel nurses: 40 (Combination of Medical Solutions, NuWest, and Aya Healthcare) ❖ Aya Healthcare travel nurses are primarily being utilized in the Professional Support Departments. ❖ Efforts to decrease the hourly rates continue. Incoming nurses are being hired at \$120/hour. 	Executive Management	None	Informational
D. Vaccination Clinic	<ul style="list-style-type: none"> ❖ Percentage of vaccinated employees and physician providers: 98% ❖ Percentage of boosted employees and physician providers: 75% ❖ # of Employees COVID positive, since January 2022: 611 <ul style="list-style-type: none"> ➢ Cleared: 588 ➢ Remain in Isolation: 23 (10 Nursing, 2 Medical Staff, 11 Fiscal and Operations Division) 	Executive Management	None	Informational
E. Telemedicine Program	<ul style="list-style-type: none"> ❖ The Telemedicine Program has expanded to the NICU. ❖ The Patient Safety and Quality Healthcare Innovations Award recognized the GMH Telemedicine Program as an Honorable Mention. 	Executive Management	None	Informational
F. Leadership in Action Workshop by Dan Dorr	<ul style="list-style-type: none"> ❖ 27 staff have been sent to attend the 3-day Workshop from July 28 – July 30, 2022. 	Executive Management	None	Informational
G. Legislative Bill 325-36, An Act Making Revisions to the General Fund and GMHA Pharmaceutical Fund for the Operations of the Executive, Legislative, and Judicial Branches of the Government of Guam for Fiscal Year Ending September 30, 2022, Making New Appropriations, and Establishing Miscellaneous and Administrative Provisions	<ul style="list-style-type: none"> ❖ Bill 325-36 was signed and provides GMHA a \$1.6M increase from the Pharmaceutical Fund for the remaining of fiscal year 2022. 	Executive Management	None	Informational
H. Establishment of VA Long Term Care Unit	<ul style="list-style-type: none"> ❖ There is a follow-up meeting scheduled with the Hawaii Veterans Affairs Pacific Islands Healthcare 	Executive	None	Informational

	Systems to discuss the specifics regarding the establishment of a 12-bed long-term care unit for the Guam veterans at the Skilled Nursing Facility (SNF).	Management		
I. Skilled Nursing Facility B-Wing Project	❖ The two (2) contractors have started on the HVAC mechanical and structural construction for the B-Wing.	Executive Management	None	Informational
J. GMH D-Wing Laboratory Rooftop and Structural Envelope Project	❖ The D-Wing Rooftop and Structural Envelope project is ongoing. The anticipated completion date is September 2022.	Executive Management	None	Informational
K. 2022 Relay for Life	❖ GMHA will be participating in 2022 Relay for Life at Skinner's Plaza on Saturday, July 30, 2022.	Executive Management	None	Informational
VI. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION REPORT				
A. Guam Memorial Hospital Volunteers Association Ongoing Projects and Activities	Mrs. Perez-Posadas informed the Board that discussions continue with the Facilities Maintenance Department on the Ysrael family dedication wall, as a recognition and appreciation for the \$240K donated at the beginning of the COVID-19 pandemic in 2020.	Executive Management	None	Informational
VII. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs</u>		Chair & Vice-Chair, JCPA	None	
1. <u>Res. 2022-47, Relative to the Appointment of Provisional Medical Staff Privileges</u> a. <u>Mark Enker, MD</u> b. <u>Arvind Gupta, MD</u>	Trustee Davis motioned, and it was seconded by Trustee Evaristo to approve Res. 2022-47 and 48. The motion carried with all ayes.			Approved
2. <u>Res. 2022-48, Relative to the Reappointment of Active Medical Staff Privileges</u> a. <u>Aaron Johansen, MD</u> b. <u>Seung Young Huh, MD</u> c. <u>Frankie Mendiola, MD</u> d. <u>Kevin Brady, MD</u> e. <u>Arasalan Saleem, MD</u> f. <u>Friedrich Bieling, MD</u> g. <u>Deborah Swena, MD</u> h. <u>Janet Nightingale, CNM</u>				Approved

<p>B. <u>Human Resources</u></p> <p>1. <u>Res. 2022-49, Relative to Establishing an Intensive Care Nurse Residency Program</u></p>	<p>Ms. Elliot and Ms. Duenas presented the Intensive Care Nurse Residency Program. The following was highlighted:</p> <ul style="list-style-type: none"> • The Intensive Care Nurse Residency Program is scheduled for 4 months (448 hours) and is comprised of three major components to include: <ul style="list-style-type: none"> ○ American Association of Critical-Care Nurses - Essentials of Critical Care Orientation (ECCO): <ul style="list-style-type: none"> ▪ Used national to onboard PCU and ICU nurses ▪ Opportunity for Critical Care Registered Nurse (CCRN) certification ▪ Total Hours: 96 Hours ○ Classroom and Laboratory: <ul style="list-style-type: none"> ▪ Hands-on trainings and simulations for life saving procedures ▪ Training on ICU specific protocols and reviews of disease states ▪ Total Hours: 32 Hours ○ Clinical Orientation with Preceptor: <ul style="list-style-type: none"> ▪ The 8-week clinical orientation will allow learners to familiarize themselves with unit operations, put into practice and apply what they have learned in the ECCO modules through various critical care scenarios, and observe and participate in multidisciplinary rounds. ▪ Total Hours: 320 Hours • Investment Per Learner: <ul style="list-style-type: none"> ○ ECCO Cost Per Learner: \$315 ○ ECCO + Classroom and Laboratory 	<p>Chair & Vice-Chair, HR</p>	<p>None</p>	
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<p>2. <u>Res. 2022-50, Relative to Establishing a Recruitment Incentive for the Recent Nursing Graduates</u></p>	<p>(128 hours): \$3,316.48</p> <ul style="list-style-type: none"> ○ Clinical Orientation (320 hours): \$8,291.20 ○ Program Total (448 hours): \$11,922.68 <ul style="list-style-type: none"> • Total Cost of Investment: <ul style="list-style-type: none"> ○ Single Site LearnCenter Fee: \$5,500 ○ ECCO Cost Per Learner: \$315 ○ ECCO + Classroom and Laboratory: \$3,316.48 ○ Clinical Orientation w/Local RN Preceptor: \$23,312 ○ Program Total (448 hours): \$32,443.48 • Short-Term Goals: <ul style="list-style-type: none"> ○ Conducting a preceptor training ○ Program Go-Live in 2022 ○ Selecting a cohort size of 3 ○ Contract commitment for up to 3 years after program completion • Long-Term Goals: <ul style="list-style-type: none"> ○ Sustainability and retention of nurses ○ Cycle of mentorship ○ Local preceptor pool will increase ○ Return of investment <p>Mrs. Tuquero noted that on page 2 of 3 on the Resolution, it should read “Whereas, each learner will commit to a three-year employment contract at the completion of the program; and.”</p> <p>Trustee Evaristo motioned, and it was seconded by Dr. Um to approve Res. 2022-49, Relative to Establishing an Intensive Care Nurse Residency Program. The motion carried with all ayes.</p> <p>Mrs. Tuquero informed the Board of the following:</p> <ul style="list-style-type: none"> • The University of Guam (UOG) has recently graduated 32 BSN graduates. • The upcoming graduating UOG cohort is 18, 			<p>Approved</p>
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	<p>as this class started during the COVID-19 pandemic.</p> <ul style="list-style-type: none"> Over the last five years, UOG has graduated 131 BSN graduates. GMHA has hired 87 out of the 131 (66%), and have retained 71 of the 87 graduates (81%). The \$1,500 incentive will be paid upon the employee achieving a permanent work status. This incentive will apply to recent graduated Registered Nurses (RN) and Licensed Practical Nurses (LPN). <p>Trustee Davis suggested adding the following to the Resolution:</p> <ul style="list-style-type: none"> A 12-month effectiveness review clause. A reimbursement clause if the employment requirement is not met. The payback amount will be the amount of the total incentive divided by the number of months of employment. An additional offer of \$1,500 after the initial 2-year employment is completed. Further details of the Resolution will be stated in the Nursing Administration Standard Operating Procedures (SOP). <p>Trustee Davis motioned, and it was seconded by Dr. Um to approve Res. 2022-50, Relative to Establishing a Recruitment Incentive for the Recent Nursing Graduates with the recommendations stated. The motion carried with all ayes.</p>			Approved
C. <u>Facilities, Capital Improvement Projects, and Information Technology</u>	<p>Ms. Cruz informed the Board of the following EHR Project updates:</p> <ul style="list-style-type: none"> Project Completion %: 84% Integrated Test 3 is scheduled for August 8, 2022. End User Training is scheduled for August 15 – October 14, 2022. <ul style="list-style-type: none"> An online scheduler was created for managers to schedule their staff to 	Chair & Vice-Chair, Fac, CIP, & IT	None	Informational

	<p>attend the End User Training.</p> <ul style="list-style-type: none"> • EHR Go-Live is scheduled for Sunday, October 16, 2022. • Archival Tool Implementation: <ul style="list-style-type: none"> ◦ Currently in Phases 2 and 3, with 40% of the documents uploaded • Patient Portal implementation: <ul style="list-style-type: none"> ◦ Project kick-off was on July 2, 2022. Currently starting Phase 1 • Power BI Implementation: <ul style="list-style-type: none"> ◦ Still in the setup process • RCM Cloud Implementation: <ul style="list-style-type: none"> ◦ Weekly meetings continue and the project is on track to go-live January 2023 <p>Mr. Kando informed the Board of the following key accomplishments:</p> <ul style="list-style-type: none"> • Z-Wing Demolition: <ul style="list-style-type: none"> ◦ Phase 1A: completed and inspected by Provido Tan Jones Architects on July 27, 2022. ◦ Phase 1B: still in the solicitation phase, as it will require a soft demolition on the second floor of the Z-Wing. • AHU Removal and Replacement: <ul style="list-style-type: none"> ◦ AHU removal and replacement efforts continue and will continue until all 64 AHUs are replaced. ◦ Split units have been installed in the OB Ward, as a temporary improvement until the AHU is replaced. • HVAC System Upgrades: <ul style="list-style-type: none"> ◦ The Notice of Award was issued on July 18, 2022 for the HVAC System upgrades to the A, B, and D Wing rooftops. 			
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<p>D. <u>Governance, Bylaws, and Strategic Planning</u></p> <ol style="list-style-type: none"> 1. <u>A-100, Mission Statement</u> 2. <u>A-110, Vision Statement</u> 3. <u>A-120, Statement of Values</u> 	<p>Chairwoman Obispo noted that the Mission Statement, Vision Statement, and Statement of Values may change as GMHA goes through the strategic planning process.</p> <p>Trustee Evaristo motioned, and it was seconded to approve the A-100, Mission Statement, A-110, Vision Statement, and A-120, Statement of Values. The motion carried with all ayes.</p> <p>—</p> <p>Trustee Siliang informed the Board of the following:</p> <ul style="list-style-type: none"> • The mask mandates continue at GMH. • Quarterly updates will be given on the 2022 Strategic Plan. • The 2022 Board Self-Evaluation assessment will be sent to the Trustees on November 2022. • The 2021 Employee Survey will be published. • Awaiting legislative confirmation hearing on the three (3) incoming Trustees. • The price negotiation phase continues with the vendor that will assist GMHA with the development of the 5-year (CY2023-2027) Strategic Plan. 	Chair & Vice-Chair, GBSP	None	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Informational</p>
<p>E. <u>Quality and Safety</u></p>	<p>Mrs. Perez-Posadas informed the Board of the following:</p> <ul style="list-style-type: none"> ❖ The Patient Sitter Program was approved, as it will help mitigate fall incidents amongst the patients. Discussions will continue regarding the implementation and incentive of the program. ❖ QAPI reports continues to be presented at the Performance Improvement Committee (PIC) and then a high-level synopsis is presented at the Q&S Subcommittee. 	Chair & Vice-Chair, Q&S	None	Informational

F. <u>Finance and Audit</u>		Chair & Vice-Chair, F&A	None	
1. <u>Res. 2022-51, Relative to Approving Twenty-Six (26) New Fees</u>	<p>Trustee Evaristo informed the Board that the Public Hearing for the 26 new fees was held on June 24, 2022. The departments included in the new fees are Interventional Radiology, Medicine, OR, Pharmacy, Physical Therapy, Special Services, and Speech Therapy.</p> <p>Trustee Davis motioned, and it was seconded by Dr. Um to approve Res. 2022-51, Relative to Approving Twenty-Six (26) New Fees. The motion carried with all ayes.</p>			Approved
2. <u>Responsibility for Damages and Destruction of Hospital and Employee Property Policy</u>	<p>Trustee Davis suggested to add a section regarding the appraisal of employee property damages and to have GMHA Legal Counsel review the changes.</p> <p>The Responsibility for Damages and Destruction of Hospital and Employee Property Policy was tabled.</p> <p>----</p>			Tabled
	<p>The June 2022 Financial Dashboard was disseminated, the following was highlighted:</p> <ul style="list-style-type: none"> • Cash Balance: \$6.4M (as of June 30, 2022) • \$2.4M was received from the Medicare Cost Settlement. <ul style="list-style-type: none"> ○ FY2017: \$2M ○ FY2018: \$400K • Top five vendors owed: <ul style="list-style-type: none"> ○ Travel Nurses ○ U.S. Department of Health and Human Services ○ MD Wholesale ○ Guam Power Authority (GPA) ○ Medpharm • Billing and Collections (Year-To-Date): <ul style="list-style-type: none"> ○ Gross Revenues: \$181.5M (\$146M in 6/30/21) 			Informational

	<ul style="list-style-type: none"> ○ Collections: \$88.2M (\$64.4M in 6/30/21) • Operating expenses continue to rise due to personnel costs, contractual services, and consultant services. • Working with the OPA to publish the RFP for audit services for FY2022-2024. 			
VIII. PUBLIC COMMENT				
	There were no public comments made.	None	None	None
IX. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 7:00 p.m. motioned by Trustee Davis and seconded by Trustee Evaristo. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by: 
Kamalin Toves
Administrative Assistant

Submitted by: 
Sonia Siliang
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the July 28, 2022 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 24th day of August 2022.

Certified by: 
Theresa Obispo
Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



BOARD OF TRUSTEES Official Resolution No. 2022-52

RELATIVE TO THE DECLARATION OF SECRETARY OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES

WHEREAS, at the July 28, 2022 regular meeting of the GMHA Board of Trustees open floor nominations were made for and accepted by the following individual to serve as Secretary of the Guam Memorial Hospital Authority Board of Trustees.

Name	Position
Sonia Siliang	Secretary

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the election of the aforementioned to serve as officer until their successor(s) are duly elected, unless he or she resigns, is removed from office, or is otherwise disqualified from serving as an officer of this Board; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO to duly notify the hospital and medical staff of this election of officers; and

BE IT FURTHER RESOLVED, that the Chairperson certifies and the Vice-Chairperson attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF AUGUST 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Melissa Waibel
Vice-Chairperson

Thanksgiving Raffle 2022

Grand Prize: 2022 Kia Seltos



Retail Value:
\$22,995.00
Conditions apply.



1st | \$5000 Cash



2nd | Roundtrip Airfare
for 2 to the US

ARV \$4,000.00 Conditions apply.



3rd | \$2500 Cash



Major Prizes:

50,000 Pacific Points



\$1000 Gas Card *donated by Maria L. Perez*

65" LD UHD TV *donated by Jenny Cruz & Myrna Aquino*

and many more prizes including **50** Thanksgiving
Dinner Baskets worth over \$100!

*Tickets
available
soon!*

\$10 Donation
per ticket

Proceeds to purchase GMHA Respiratory Dept. equipment.
Drawing to be held on Nov. 17, 2022.
Need not be present to win.





Wish List 2022

	EQUIPMENT	DEPARTMENT	QTY	COST	VENDOR	STATUS
1	980 Puritan Bennett Ventilator	Respiratory Care	2		No Vendor	
2	Vyaire-Vyntus One Body Plethysmography and accessories	Respiratory Care	1	\$ 87,193.23	Vyaire Medical 211 Mettawa, IL 60045	PO: GMHVA 2022-0702; Emailed 07/18/22; ETA: 12-14 weeks (Oct-Nov) **ON HOLD
3	NuStep T4 R-P	Rehabilitative Services	2	\$ 13,850.00	Safety 1st Systems Inc. Guam	PO: GMHVA 2022-0703; Emailed 7/14/22; Received
4	Stryker InTouch Critical Care Bed with Zoom (Model 2141)	Pediatrics	2	\$ 69,600.00	Stryker Medical Chicago IL	PO: GMHVA 2022-0603; Emailed 6/28/22; ETA: 14 weeks (Oct)
5	General Purpose Reagent Refrigerator (4C); Thermoscientific (TSG45CSLA)	Laboratory	1	\$ 12,665.00	JMI-EDISON Tamuning, Guam	PO: GMHVA 2022-0701; Emailed 7/11/22; ETA: 8-12 weeks (Sep-Oct)
6	Blanket Warmers	Skilled Nursing Unit	1	\$ 8,694.00	Guam Pacific Enterprise Guam	PO: GMHVA 2022-0703; Emailed 7/18/22; ETA: 15-18 weeks (Nov-Dec)



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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BOARD OF TRUSTEES Official Resolution No. 2022-53

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Troy Sterk, MD	Medicine	Internal Medicine	July 31, 2023
Douglas Flozenlogen, MD	Medicine	Internal Medicine	July 31, 2023
Eric Spak, MD	Radiology	Radiology	July 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 July 27, 2022 and the Joint Conference and Professional Affairs Committee met on August 03, 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 24th DAY OF AUGUST 2022.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sonia Siliang
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

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BOARD OF TRUSTEES Official Resolution No. 2022-54

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Glenn Cunningham, MD	Surgery	Orthopedic	July 31, 2024

WHEREAS, the above listed practitioner met the basic requirements for Active Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee met on July 27, 2022 and the Joint Conference and Professional Affairs Committee met on August 03, 2022 and recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; and

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

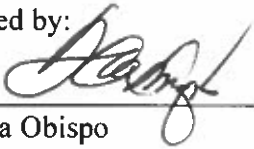
RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioner to Active Medical Staff as recommended; and, be it further

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

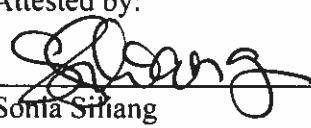
RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF AUGUST 2022.

Certified by:


Theresa Obispo
Chairperson

Attested by:


Sonia Siliang
Secretary

GMHA Electronic Health Record (EHR) PROJECT ROLLUP



**GUAM MEMORIAL
HOSPITAL AUTHORITY**
ATURIDÁT ESPETÁT MIMURJÁT GUÁHÑ

Key Contacts

Name	Email Address
Don Rabanal, Asst. Administrator of Administrative Services	don.rabanal@gmha.org
Paula Manzón, 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

92%

Status

In Progress

Start Date

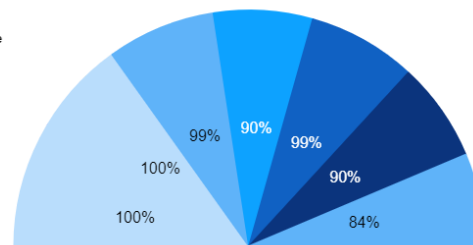
7/23/2019

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

Recently Completed:

Integrated Test 3

Aug 8 - Aug 12

Overall Score

98%

Score w/Charge Audit

90%

Total Issues

6

In Progress:

Enduser Training

Aug 15-Oct 14

Implementations

2022:
Archival Tool
Patient Portal
Power BI
SoftLab

2023
RCM Cloud

GO-LIVE

Sunday, October 16

Last Updated: August 24, 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: Wednesday, August 17, 2022 8:48 AM
Subject: NOTICE of GMHA Board of Trustees Meeting - August 24, 2022

FOR IMMEDIATE RELEASE – August 17, 2022

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings and, in addition to notices published on the Government of Guam Public Notices Portal and in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Wednesday, August 24, 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. July 28, 2022 Regular Board Meeting

III. Old Business:

- A. Res. 2022-52, Relative to the Declaration of Secretary of the Guam Memorial Hospital Authority Board of Trustees

IV. New Business

V. Management's Report

VI. Guam Memorial Hospital Volunteers Association Report

VII. Board Subcommittee Reports:

- A. Joint Conference and Professional Support:
 - 1. Res. 2022-53, Relative to the Appointment of Provisional Medical Staff Privileges
 - 2. Res. 2022-54, Relative to the Reappointment of Active Medical Staff Privileges
- B. Human Resources
- 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.

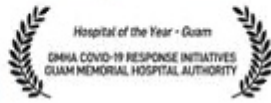
Thank You,



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

HEALTHCAREASIA
AWARDS 2021



HEALTHCAREASIA
AWARDS 2021




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GM HA Board of Trustees Meeting | 5:00 p.m ., August 24, 2022



GM HA Board of Trustees Meeting | 5:00 p.m ., August 24, 2022

Meeting

 Posted on: 08/17/2022 09:14 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 Wednesday, August 24, 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. July 28, 2022 Regular Board Meeting

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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

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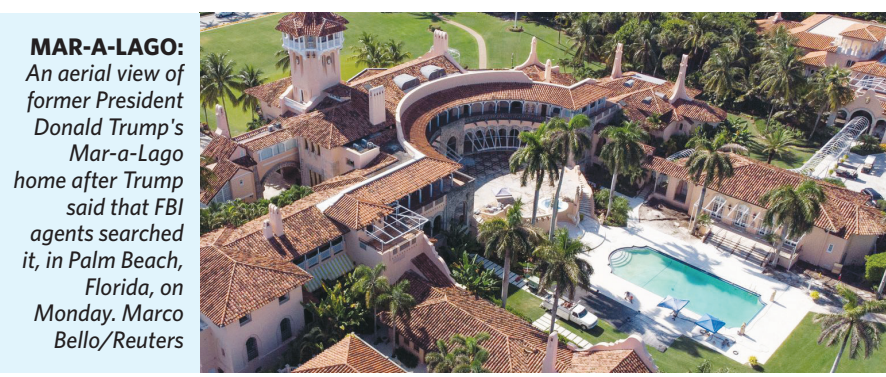
DOJ opposes revealing evidence to support Trump's home search

By Sarah N. Lynch
Reuters

WASHINGTON – The U.S. Justice Department on Monday said it opposes unsealing the affidavit that prosecutors used to obtain a federal judge's approval to search former President Donald Trump's Florida home, where they seized classified documents.

"If disclosed, the affidavit would serve as a roadmap to the government's ongoing investigation, providing specific details about its direction and likely course, in a manner that is highly likely to compromise future investigative steps," prosecutors wrote in their filing.

Trump's Republican allies in recent days have ramped up their calls for Attorney General Merrick Garland to unseal the document, which would reveal the evidence that prosecutors showed to demonstrate they had probable cause to believe crimes were committed at Trump's home – the standard they had to meet to secure



the search warrant.

On Friday, at the Justice Department's request, a federal court in south Florida unsealed the search warrant and several accompanying legal documents that showed that FBI agents carted away 11 sets of classified records from Trump's Mar-a-Lago resort.

Some of the records seized were labeled as "top secret" – the highest level of classification reserved for the most closely held U.S. national security information.

Such documents usually are typically kept in special government facilities

because disclosure could damage national security.

The Justice Department on Monday cited this as another reason to keep the affidavit sealed, saying the probe involves "highly classified materials."

The agency said it would not oppose the release of other sealed documents tied to the raid, such as cover sheets and the government's motion to seal.

The warrant released Friday showed that the Justice Department is investigating violations of three laws, including a provision in the Espionage Act that prohibits the possession of

Trump's Republican allies in recent days have ramped up their calls for Attorney General Merrick Garland to unseal the document.

national defense information and another statute that makes it a crime to knowingly destroy, conceal or falsify records with the intent to obstruct an investigation.

Trump has since claimed, without evidence, that he had a standing order to declassify all of the materials recovered at his home.

The decision by Garland to unseal the warrant was highly unusual, given the Justice Department's policy not to comment on pending investigations.

On the same day Garland announced his decision to seek to unseal the warrant, an armed man with right-wing views tried to breach an FBI office in Cincinnati, Ohio. He was later shot dead by police following a car chase.

Prosecutors on Monday cited the recent violence and increasing threats against the FBI as another reason not to release the affidavit.

Lawyer says Giuliani is a target in Georgia criminal probe of 2020 election interference

(The Washington Post) — Prosecutors in Fulton County, Ga., have told Rudy Giuliani's lawyers that he is a target of their ongoing criminal probe into efforts to overturn the results of the 2020 election, a Giuliani lawyer said Monday.

Attorney Robert Costello said lawyers for the former New York

mayor were told by the office of Fulton County District Attorney Fani Willis on Monday that Giuliani is a target of the ongoing probe, signaling that he could be indicted if the case moves forward. Giuliani has served as a lawyer for former President Donald Trump and was one of the leaders of the effort to overturn the 2020 vote.

Costello said he and Giuliani "plan to be in Atlanta on Wednesday" to testify as scheduled before the special grand jury that has been hearing the case. Giuliani is consid-


ered a key witness in the sprawling inquiry.

The targeting of Giuliani is just the latest example of Willis moving aggressively with her probe. Willis also won a federal court victory Monday in a related matter involving Sen. Lindsey Graham, R-S.C., who a judge ruled must testify in the case.


In recent weeks and months, Willis has pushed to get high-profile witnesses to appear under oath in an inquiry that may represent the most immediate legal threat to Trump among a thicket of interconnected

federal, state, local and congressional probes.

Giuliani had sought to delay or avoid travel to Atlanta to testify, citing recent surgery to have heart stents implanted. Last week, he provided the court with details from his personal physician explaining why the former New York mayor was at risk to travel by air. For whatever reason, Giuliani's team Monday abandoned efforts to reschedule his testimony. "We are not going to deal with this postponement issue anymore," Costello said.



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN



Board of Trustees Meeting

Date: **Wednesday, August 24, 2022**
Time: **5:00 p.m.**
Meeting will take place via Zoom Video Conferencing.
Meeting ID: **913 5266 3119**
Passcode: **556240**

Agenda: I. Call to Order; II. Approval of the Minutes: A. July 28, 2022 Regular Board Meeting; III. Old Business: Res. 2022-52, Relative to the Declaration of Secretary of the Guam Memorial Hospital Authority Board of Trustees; IV. New Business; V. Management's Report; VI. Guam Memorial Hospital Volunteers Association Report; VII. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2022-53, Relative to the Appointment of Provisional Medical Staff Privileges, 2. Res. 2022-54, Relative to the Reappointment of Active Medical Staff Privileges; B. Human Resources; 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.

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

LEE, CHUL WON DBA: NEW PALMS MARKET

has applied for a Class: 5 (Five) General Off-Sale Alcoholic Beverage License said premises being marked as Lot: 7135-3-5 #254 Chalan Kaskahu Wusstig Road Yigo (TAKEOVER).

GUAM BOWLING CONGRESS									
(A non-profit organization)									
Statement of Revenue, Expenditure and Change in Net Assets									
Year ended December 31				2019			2020		
As of December 31	2019	2020	2021	2019	2020	2021	2019	2020	2021
ASSETS				REVENUES:					
Cash in Bank	\$ 8,091.45	\$ 7,051.45	\$ 6,847.96	Sponsorship and Fundraisers	\$ 4,128.00	\$ 10.00	\$ 1,520.00		
Total Assets:	\$ 8,091.45	\$ 7,051.45	\$ 6,847.96	Total Revenue	\$ 4,128.00	\$ 10.00	\$ 1,520.00		
FUND BALANCE				EXPENSES					
Liabilities	\$ -	\$ -	\$ -	Dues	\$ 1,050.00	\$ 1,050.00	\$ 995.00		
Total Liabilities:	\$ -	\$ -	\$ -	Tournament Expenses	\$ 5,855.37	\$ -	\$ 728.49		
Fund Balance:	\$ -	\$ -	\$ -	Bank Expenses, Printing and Publications	\$ 160.00	\$ -	\$ -		
Unappropriated	\$ 8,091.45	\$ 7,051.45	\$ 6,847.96	Total Expenses:	\$ 7,065.37	\$ 1,050.00	\$ 1,723.49		
Total Liabilities and Fund Balance:	\$ 8,091.45	\$ 7,051.45	\$ 6,847.96	Excess (deficiency) of revenues over expenses	\$ (2,937.37)	\$ (1,040.00)	\$ (203.49)		
				Net assets, beginning of year	\$ 11,028.82	\$ 8,091.45	\$ 7,051.45		
				Net assets, end of year	\$ 8,091.45	\$ 7,051.45	\$ 6,847.96		

Mailing Address: 219 S. Marine Corps Drive, Suite 114, Tamuning, Guam 96913

Trump FBI search riles GOP ahead of National Archives nominee's hearing

**By Mike Dorning,
Jason Leopold
and Laura Litvan**
Bloomberg News

WASHINGTON - The Yale Ph.D. who's been nominated to lead the National Archives faces a hostile path to confirmation as GOP senators vow to "absolutely demand answers" after the agency prompted the FBI search of Donald Trump's home.

Colleen Shogan, a former deputy director at the Library of Congress who writes whodunit murder mysteries in her spare time, was tapped by President Joe Biden on Aug. 3 to take over the agency best known for housing the original Declaration of Independence.

Her nomination — four months after the previous director retired — was just another shuffle of the D.C. bureaucracy, barely noticed outside the circle of historians and academics who rely on the repository of federal records. That was until FBI agents swarmed Trump's palatial Florida estate in search of classified documents.

The search, conducted because the National Archives and Records Administration told the Justice Department that top secret records were in some of the boxes of White House material Trump had turned over previously, changed the stakes.

The move ignited a furious reaction from Republican office holders and party operatives — none more enraged than the former president himself, who has accused the FBI of planting evidence and being on a political witch hunt. His supporters in the Senate seem eager to take up the

charge.

GOP Sen. Rick Scott, a member of the panel that will consider Shogan's nomination, "absolutely will demand answers" about the search as part of Shogan's confirmation proceedings, said Clare Lattanze, a spokesperson for Scott.

Another Republican on the committee, Sen. James Lankford of Oklahoma, also plans to closely question Shogan. He and Scott have already requested a full committee briefing by the FBI, the Justice Department and the National Archives, citing "significant questions" about the basis for the search of Trump's property.

Shogan, 46, the first woman to be nominated Archivist of the United States, will go before a panel that also includes hard-line Republican Trump defenders Ron Johnson of Wisconsin, Josh Hawley of Missouri and Rand Paul of Kentucky. Representatives of the three senators didn't respond to requests for comment, nor did committee staff.

Republicans on a House oversight panel wrote the National Archives as well, warning they will investigate the agency's "singling out" of Trump if Republicans regain control of the House. They demanded the archives preserve records related to the search.

A confirmation hearing for Shogan hasn't been scheduled yet.

Well before the Mar-a-Lago search, David Ferriero, who retired as head of the archives in April after 12 years in the post and referred the matter to the Justice Department, foresaw the difficulties ahead. He told C-SPAN that he "can't imagine a smooth process" for



ARCHIVES: The National Archives building in Washington, D.C.
Dreamstime/Tribune News Service

his successor's confirmation.

Shogan, currently a senior executive at the White House Historical Association, referred questions to the Biden administration. A spokesperson there said the nominee wouldn't conduct media interviews prior to confirmation.

The White House instead sent a written statement saying Shogan "is well-qualified to be the next Archivist of the United States and we hope that the Senate will quickly take up her nomination and confirm her."

The National Archives and Records Administration encompasses buildings in Washington and College Park, Maryland, along with 13 presidential libraries and 14 regional archives. Its holdings include 13 billion pages of documents, 10 million maps and charts and more than 44 million photographs and graphics.

Its records are an important source of historical, legal and journalistic accountability for the entire bureaucracy as well as a basis for Americans' connection with prior generations. The archives' release of audio tapes kept by presidents Richard Nixon and Lyndon Johnson drew national attention while many family genealogists research ancestors through its collections of military service records and census forms.

The FBI search at Trump's Florida resort followed an 18-month effort by the archives to retrieve presidential records taken when he left the White House.

The archives contacted the Justice Department after the agency found classified material in 15 boxes of documents it recovered from Mar-a-Lago in January. The FBI search this month turned up more boxes of documents, some of which bore the US government's highest top-secret rating.

The archives also has figured in the jousting over the House investigation of the Jan. 6 insurrection at the U.S. Capitol. The Supreme Court in January rejected a bid by Trump to block the agency from turning over documents the panel requested, including records of communication between the White House and Justice Department leading up to Jan. 6. Trump argued the records should have been protected by executive privilege.



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN



Board of Trustees Meeting

Date: **Wednesday, August 24, 2022**
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Meeting will take place via Zoom Video Conferencing.
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For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

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

This advertisement was paid for with government funds.

Kumision I Tano Saina'ta Guam Ancestral Lands Commission

The Guam Ancestral Lands Commission will hold a **SPECIAL MEETING** on **Wednesday, August 24, 2022 at 2:00 pm**. This meeting is open to the public via **ZOOM**.

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/8706936269?pwd=dVU2MzNWbWVhcnVkb4Rvcyc1Jjd0RoUT09>
Meeting ID: 870 693 6269 **Passcode:** 2022

AGENDA
I. Call to Order; II. Roll Call; III. Purestone; IV. Adjournment

TO VIEW LIVE STREAMING
https://www.youtube.com/channel/UCvimb3dhThiG4_wnsSVH03g

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 admin@galc.guam.gov for more information.

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



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÑ

850 Governor Carlos Camacho Road, Tanuning, Guam 96913

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



Date: **08 29 22**

VIA ELECTRONIC MAIL

Benjamin J.F. Cruz

Public Auditor

Office of Public Accountability

Suite 401 DNA Building

238 Archbishop Flores Street

Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the recording for the August 24, 2022 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

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

Sincerely,

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

Submitted via electronic mail 8/29/22 AT



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: **08 30 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 August 24, 2022 Meeting of the GMHA Board of Trustees.

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

Sincerely,


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

submitted via electronic mail 8/30/22 KT



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



Date: **08 30 22**

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje

Speaker of I Minatrentai Sais Na Liheslaturan Guahan

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 August 24, 2022 Meeting of the GMHA Board of Trustees.

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Sincerely,

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

submitted via electronic mail 8/30/22 KT