

MEETING IN PROGRESS

GMHA Board of Trustees


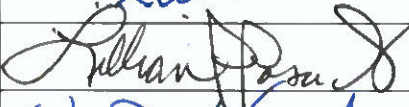
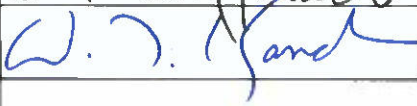








Wednesday, July 05, 2023 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, July 05, 2023 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson/Treasurer	
	Melissa Waibel	Vice-Chairperson	
	Sonia Siliang	Secretary	Zoom
	Sharon Davis	Trustee	Zoom
	Michael Um, MD	Trustee	Zoom
	Teresa Damian-Borja, MD	Trustee	
	Antoinette Kleiner	Trustee	Zoom
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator, Operations	
	Dustin Prins, DPM	Associate Administrator, Clinical Services / Acting Associate Administrator, Medical Services	
	Ana Belen Rada	Assistant Administrator, Professional Support Services	 Zoom
	Christine Tuquero	Assistant Administrator, Nursing Services	Zoom
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
	Yukari Hechanova	Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	
	Jon Sidell, MD	Medical Staff President	
	Jeremiah Luther	Legal Counsel	
	Jordan Pauluhn	Legal Counsel	
Guest(s)	NAME:	TITLE:	SIGNATURE:
			Zoom
			Zoom
			Zoom
			Zoom
			Zoom

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

July 05, 2023 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson, Treasurer; Melissa Waibel, Vice-chairperson; Sonia Siliang, Secretary; Sharon Davis, Trustee; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee, Antoinette Kleiner, Trustee

Notice: Closed Executive Session to discuss attorney-client confidential trial strategy / settlement in CV1180-14. Only board members and the court reporter will be “admitted” for the executive session and all other participants will be placed in the “waiting room” until executive session ends the board reconvenes for regular session.

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II. Closed Executive Session Re: CV1180-14	All Trustees Legal Counsel (J. Luther) The McDonald Law Firm
III. Review and Approval of the Minutes A. June 14, 2023	All Trustees
IV. Old Business	All Trustees
V. New Business	All Trustees
VI. Management’s Report	Executive Management
VII. Guam Memorial Hospital Volunteers Association Report	GMHVA President
VIII. Board Subcommittee Reports	
A. Human Resources 1. Res. 2023-44, Relative to Abolishing the Classified Position of Bio-Medical Electronics Position	Trustees Waibel, Obispo
B. Joint Conference and Professional Affairs 1. Res. 2023-45, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. 2023-46, Relative to the Appointment of Active Associate Medical Staff Privileges 3. Res. 2023-47, Relative to the Appointment of Provisional Medical Staff Privileges 4. Res. 2023-48, Relative to the Reappointment of Full Allied Health Professional Staff Privileges	Trustees Dr. Um, Waibel
C. Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis
D. Quality and Safety	Trustee Obispo
E. Finance and Audit 1. Res. 2023-49, Relative to Approving Write-Off Request 001-2023	Trustee Obispo
F. Governance, Bylaws, and Strategic Planning	Trustees Dr. Borja, Siliang
IX. Public Comment	
X. Adjournment	Trustee Obispo

**Regular Meeting of the
Guam Memorial Hospital Authority
Board of Trustees**

Wednesday, June 14, 2023 | 5:00 p.m.
Zoom Video Conference

ATTENDANCE

Board Members

Present: Theresa Obispo, Sharon Davis, Sonia Siliang, Dr. Michael Um, Dr. Teresa Damian-Borja & Antoinette Kleiner

Absent: Melissa Waibel

Absent: Dr. Dustin Prins & Dr. Jon Sidell

Leadership

Present: Lillian Perez-Posadas, William Kando, Dr. Joleen Aguon, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona, Jeremiah Luther & Jordan Pauluhn

Guests: Sydnie Taisacan, Edlyn Dalisay, Cindy Hanson, Jeffrey Ventura, Rayna Cruz, Paula Manzon, Deborah Belanger, Joseph Taitano (Guam PDN), Aida Yap & June Perez

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:02 p.m. on Wednesday, June 14, 2023, via Zoom Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. April 26, 2023	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Dr. Um, to approve the April 26, 2023 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
III. OLD BUSINESS				
Risk Management IT Assessment Report	Trustee Dr. Um inquired about Risk Management IT Assessment Report and if it was readily available. Legal Counsel Mr. Pauluhn has mentioned that several communication letters were sent to a couple of business associates. It was then determined that there was no reasonable evidence that there was a breach of our network. As per Legal Counsel Mr. Luther, he requested the report not be made public because it contains sensitive information. We could not get assurance that the report would not be subject to federal FOIA (Freedom of Informational Act), so a heavily redacted version of the report was issued to the Office of Civil Rights.	All Board Members & Legal Counsel	None	Informational

IV. NEW BUSINESS				
	There were no new business matters for discussion.	None	None	None
V. MANAGEMENT'S REPORT				
A. Supertyphoon Mawar 1.) Structure and Facility Update	Mrs. Perez-Posadas has noted that the Hospital suffered tremendous damage to the facility's structure, she is pleased with GMHA's entire staff on how they responded during and after Supertyphoon Mawar. Mr. Kando reported that a majority of the roofing project on sealants was completed with some other projects still ongoing. We had quite a few drains that became clogged, water finding its way to the Z-wing area, new and old, and into our main lobby on the ground floor. Water getting into our outlets, causing electrical issues (smoking & electrical fires). A prelim damage assessment provided to Guam Emergency Operation Center and FEMA revealed \$4 million dollar worth of damage. On our Utility Systems side, our Main Chillers are not performing the way they would normally perform, and this is a big issue, cause for concern with our Infection Control Program. Continued power fluctuations make it even more difficult to keep up with our chillers.	Executive Management	None	Informational
B. IT Update	Perez-Posadas reported that our IT Network and System held up during the storm. The two Sonic Firewalls from DOE that Mr. Frank Lujan (OTECH) was able to find for us did well. We continue to have issues with our Network Connectivity due to ongoing Power Fluctuations.	Executive Management	None	Informational
C. National Disaster Management System (FEMA & HHS)	<p>Perez-Posadas reported that through the National Disaster Management System (FEMA & HHS) we were provided with Assistance and Support.</p> <p>1. The Medical Professionals consisted of Doctors, Nurses, and Paramedics. Two separate teams deployed for two weeks (14 days) at a time. The Teams were placed primarily in the Emergency Room due to a huge influx of individuals that are sick.</p>	Executive Management	None	Informational

	Also provided by FEMA & HHS, we have a couple of representatives here to assist with Staff's Individual Assistance request.			
D. Hemodialysis Patient Influx	As reported by Mrs. Perez-Posadas, due to Power and Water outages throughout the Island, the Outpatient Clinic Centers were not Operating. A lot of Hemodialysis Patients were coming to the Facility, so we requested a waiver with the CMS to provide Outpatient Hemodialysis Treatments as we are only an Inpatient. A lot of them were admitted due to fluid overload and other conditions needing care. At the same time, we accommodated individuals during the Supertyphoon who needed to be on oxygen and were bedridden, we were a shelter for those who lost power & water They were placed in our acute care beds and also SNF B wing to shelter these individuals. DPHSS is now managing and administering the Program.	Executive Management	None	Informational
E. COVID Census, Visitation & Travel Nurses	<p>COVID census, 10 patients at one point, currently down to 5.</p> <p>Visitation is still on suspension and will lift once our policy has been reviewed.</p> <p>We currently have 30 Travel Nurses onboard. We lost quite a bit of Nurses from the Adult Inpatient Medical-Surgical area due to higher salaries in other places. As much as we would like to discontinue our reliance on them, it has become a bit of a challenge. Mrs. Tuquero was able to negotiate and bring their hourly rate down to \$100 per hour which helps even if still too high.</p>	Executive Management	None	Informational
VI. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT				
	There were no items to report.	GMHVA President	None	Informational
VII. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs</u>		Chair & Vice-Chair, JCPA	None	
1. <u>Res. 2023-40, Relative to the Reappointment of Active Medical Staff Privileges</u>	Trustee Davis motioned, and it was seconded by Trustee Siliang to approve Res. 2023-40, Relative to the Reappointment of Active Medical Staff Privileges, Res.			Approved

Ms. Paula Manzon reported that we started our Pediatrics Hospitalist and Admission List Pilot Program in May 2023. Our Telemedicine Team consists of 6 Tele Med Critical Care Intensivists, 8 Adult Hospitalists, 2 Neonatologists, and 3 Pediatric Admission List.

GMHA will take part in a Telemedicine Publication sometime this year and is based in London from the Institute of Engineering and Technology. The Titled Name of the Book is Telemedicine Systems for Communities, Context, Challenges, and Opportunities.

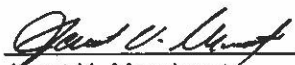
Mr. Kando advises that the \$4 million that we are seeking to restore for damages from Super typhoon Mawar is expected to grow due to ongoing power fluctuations. Also, we have ongoing rooftop projects like air handling units that Tony's workshop is still working on and is still with us. We have some projects at SNF that have been placed on hold because we have not been able to pay prior obligations for those other contractors. We continue to work with Finance to try to bring them up to date so that they can release the stop work order.

Trustee Dr. Borja has brought up the discussion on Cybersecurity awareness as Hospitals are also facing possible threats Nationwide. One way is to protect access, do not share logins and passwords. Another way is, once an individual resigns or is terminated, the ID Badge, Keys, and access to System Logins should be Deactivated immediately.

Mrs. Perez-Posadas's response is that we are addressing this matter. In April the Department of Homeland Security, Cybersecurity Infrastructure Assessment identified our Vulnerabilities. We are tightening up our separation process and are keeping up with safety measures.

Mr. Kando added that we have improved the whole structure and added a New Cybersecurity Branch within the IT Department.

D. <u>Quality and Safety</u>	Chairwoman Obispo has requested that New Trustee Antoinette Kleiner take on the role of Chairperson for Quality & Safety. Trustee Kleiner has accepted and will be Oriented and Mentored.	Chair Q&S	None	Informational
E. <u>Finance and Audit</u>	Ms. Hechanova reported that there is a delay in our FY 22 Financial Audit due to all the Network issues we have been having. Will Complete the Audit before the End of the Month. Trustee Dr. Damian-Borja raised a question on GMH's ability to Borrow Money to help with Payroll & Vendors, to keep us afloat. Legal Counsel Mr. Pauluhn has mentioned that there are two most permanent sources of funding which are through Billing Collections and Legislative Appropriations.	Chair F&A	None	Informational
F. <u>Governance, Bylaws, and Strategic Planning</u>	There were no items to report.	Chair GBSP	None	None
VIII. PUBLIC COMMENT				
	There were no public comments made.	Public	None	None
IX. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 6:47 p.m. motioned and seconded. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by: 
Janet U. Mandapat
Administrative Assistant

Submitted by: 
Sonia Siliang
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the June 14, 2023 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 5th day of July 2023.

Certified by: 
Theresa Obispo
Chairperson



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



MEMORANDUM

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

From: Jeremiah B. Luther, Legal Counsel

Date: June 27, 2023

Subject: Request for Executive Session

This memorandum serves as a written recommendation for an executive session with the Guam Memorial Hospital Authority Board to discuss pending or threatened litigation matters in a confidential and privileged setting at the next board meeting scheduled on Wednesday, July 5, 2023 at 5:00 p.m. Please place the executive session on the meeting agenda and remember to have a court reporter present.

Sincerely,

Jeremiah B. Luther
Legal Counsel

**DECLARATION UNDER PENALTY OF PERJURY
OF
JEREMIAH B. LUTHER
(Legal Counsel)**

My name is **Jeremiah B. Luther**. I am over the age of eighteen and fully competent to make these statements from my own personal knowledge. I am an attorney employed to represent and advise **Guam Memorial Hospital Authority**.

On **July 5, 2023**, upon my recommendation, the **Guam Memorial Hospital Authority Board of Trustees** entered into executive session from which the public was excluded. The subject of discussion was threatened litigation or litigation against Guam Memorial Hospital Authority pending in the Superior Court of Guam. No other matters were discussed during that portion of the meeting from which the public was excluded.

SIGNED UNDER PENALTY OF PERJURY this 5th day of July, 2023:



JEREMIAH B. LUTHER
GMHA Legal Counsel

**ATTORNEY'S WRITTEN RECOMMENDATION TO
ENTER EXECUTIVE SESSION**

I, Jeremiah B. Luther, legal counsel for Guam Memorial Hospital Authority hereby expressly recommend that Board enter into executive session to discuss ongoing and/or threatened litigation involving the Board and/or the Guam Memorial Hospital Authority.

My prior notice, and recommendation, is attached.

This 5th day of July, 2023.



JEREMIAH B. LUTHER
GMHA Legal Counsel

Janet Mandapat

From: Janet Mandapat <janet.mandapat@gmha.org>
Sent: Wednesday, June 28, 2023 2:08 PM
Subject: NOTICE of GMHA Board of Trustees Meeting - July 05, 2023

Importance: High

FOR IMMEDIATE RELEASE – June 28, 2023

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, July 05, 2023 at 5:00 p.m. via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240.

Notice: Closed Executive Session to discuss attorney-client confidential trial strategy / settlement in CV1180-14. Only board members and the court reporter will be “admitted” for the executive session and all other participants will be placed in the “waiting room” until executive session ends the board reconvenes for regular session.

Agenda:

I. Call to Meeting to Order and Attendance

II. Closed Executive Session Re: CV1180-14

III. Approval of the Minutes:

A. June 14, 2023 Regular Board Meeting

IV. Old Business

V. New Business

VI. Management’s Report

VII. Guam Memorial Hospital Volunteers Association Report

VIII. Board Subcommittee Reports:

A. Human Resources

1. Res. 2023-44, Relative to Abolishing the Classified Position of Bio-Medical Electronics Position

B. Joint Conference and Professional Support

1. Res. 2023-45, Relative to the Reappointment of Active Medical Staff Privileges

2. Res. 2023-46, Relative to the Appointment of Active Associate Medical Staff Privileges

3. Res. 2023-47, Relative to the Appointment of Provisional Medical Staff Privileges

4. Res. 2023-48, Relative to the Reappointment of Full Allied Health Professional Staff Privileges

C. Facilities, CIP and IT

D. Quality & Safety

E. Finance and Audit:

1. Res. 2023-49, Relative to Approving Write-Off Request 001-2023

F. Governance, Bylaws, and Strategic Planning

IX. Public Comment

X. 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.

Thank you,

Janet U. Mandapat

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

GMHA Board of Trustees Meeting

 PRINT

GMHA Board of Trustees Meeting MEETING



 **Posted on:** 06/28/2023 02:24 PM

 **Posted by:** Justine Camacho, BOT Admin. Asst. - Janet Mandapat

 **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=76)

 **Types of Notice:** MEETING (/notices?type_id=5)

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

 **Share this notice**

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting
 July 05, 2023 | 5:00 p.m. | Zoom Video Conference
 Meeting ID: 913 5266 3119; Password: 556240.

BOARD MEMBERS: Theresa Obispo, Chairperson, Treasurer;
 Melissa Waibel, Vice-chairperson; Sonia Siliang, Secretary; Sharon
 Davis, Trustee; Michael Um, MD, Trustee; Teresa Damian-Borja,
 MD, Trustee, Antoinette Kleiner, Trustee

**Notice: Closed Executive Session to discuss attorney-client
 confidential trial strategy / settlement in CV1180-14. Only
 board members and the court reporter will be “admitted” for
 the executive session and all other participants will be placed
 in the “waiting room” until executive session ends the board
 reconvenes for regular session.**

Item

Owner

**I. Welcoming | Call Meeting to Order and
 Determination of Quorum**

Trustee Obispo

II. Closed Executive Session Re: CV1180-14

All Trustees
 Legal Counsel (J.
 Luther)
 The McDonald
 Law Firm

III. Review and Approval of the Minutes

A. June 14, 2023

All Trustees

IV. Old Business

All Trustees

V. New Business

All Trustees

VI. Management’s Report

Executive
 Management

**VII. Guam Memorial Hospital Volunteers
 Association Report**

GMHVA
 President

VIII. Board Subcommittee Reports

A. Human Resources

**1. Res. 2023-44, Relative to Abolishing the
 Classified Position of Bio-Medical
 Electronics Position**

Trustees Waibel,
 Obispo

B. Joint Conference and Professional Affairs

1. Res. 2023-45, Relative to the Reappointment of Active Medical Staff Privileges Trustees Dr. Um,
2. Res. 2023-46, Relative to the Appointment of Active Associate Medical Staff Privileges Waibel
3. Res. 2023-47, Relative to the Appointment of Provisional Medical Staff Privileges
4. Res. 2023-48, Relative to the Reappointment of Full Allied Health Professional Staff Privileges

C. Facilities, Capital Improvement Projects, and Information Technology Trustee Davis

Trustee Obispo

D. Quality and Safety

Trustee Obispo

E. Finance and Audit

1. Res. 2023-49, Relative to Approving Write-Off Request 001-2023 Trustees Dr. Borja, Siliang

F. Governance, Bylaws, and Strategic Planning

IX. Public Comment

X. Adjournment

Trustee Obispo

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.



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: July 12, 2023

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 July 05, 2023 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Justine Camacho, Administrative Officer at (671) 647-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

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

* MAIL TO OPA via Eudicé DEIVE ON 11-12-2023 A



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÂT ESPETÂT MIMURIÂT GUÂHAN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913

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



Date: **071823**

VIA ELECTRONIC MAIL

Honorable Lourdes A. Leon Guerrero

I Maga'ha'gan Guahan

Ricardo J. Bordallo Governor's Complex

Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

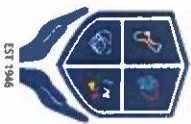
Dear Governor Leon Guerrero:

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 July 05, 2023 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Officer at (671) 647-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

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



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÂT ESPETÂT MIMURIÂT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
(Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5308



Date: **071823**

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 July 05, 2023 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Officer at (671) 647-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

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

JOHN ANTHONY NEDEDOG JR.

John Anthony Nededog Jr. of Hagåt passed away June 20 at the age of 35. Last respects will be held from 9-11:30 a.m. July 3 at Our Lady of Mount Carmel Catholic Church, Hagåt. Mass of Christian Burial will be celebrated at noon. Burial will follow at the Mount Carmel Catholic Cemetery, Hagåt.

**JOHN PEREDO CASTRO**

John Peredo Castro, Tamlan Nundo, passed away June 20 at the age of 77. Mass of Intention will be celebrated and rosary will be said at 5:30 p.m. daily at Immaculate Heart of Mary Catholic Church, Toto. Last respects will be held from 8:30-11 a.m. July 14 at Immaculate Heart of Mary Catholic Church. Mass for a Christian Burial will be celebrated at noon. Interment will follow at Guam Memorial Park in Leyang, Barrigada.

**JOSEPHINE AQUINOGOC EUSTAQUIO**

Josephine Jo Aquinogoc Eustaquio, of Yona, passed away June 17 at the age of 69. Mass of Intention is being celebrated at 7 a.m. weekdays (excluding Thursday), at 4 p.m. Saturday, and 7 a.m. Sunday at St. Francis of Assisi Catholic Church, Yona. Nightly rosary will be offered at 6:30 p.m. weekdays and 5:15 p.m. Saturday. Last day of rosary is June 25. Last respects will be held from 8-10:30 a.m. July 3 at Guam Memorial Funeral Home Chapel in Leyang, Barrigada. Mass for a Christian Burial will be celebrated at 11:30 a.m. at St. Francis of Assisi Catholic Church, followed by interment at Guam Memorial Park.



July 5 at Immaculate Heart of Mary Catholic Church, Toto. Cremation service will follow.

ANGELICA WRIGHT SANTOS

Angelica "Angel" Wright Santos, of Mongmong, passed away June 5 at the age of 54. Last respects will be held from 10 a.m.-noon July 5 at Our Lady of the Waters Catholic Church, Mongmong. Mass for a Christian Burial will follow at Guam Veterans Cemetery, Piti.

**MONESSA MANSAPIT TAINATONGO NAUTA**

Monessa Mansapit Tainatongo Nauta, of Taototot, passed away June 8 at the age of 41. Last respects will be held from 9 a.m.-noon July 4 at Guam Memorial Funeral Home Chapel in Leyang, Barrigada. Mass for a Christian Burial will be celebrated at 1 p.m. Interment will follow at Guam Memorial Park in Leyang, Barrigada.

**HIKIE DELORIE LUJAN**

Hikie "Lazaga" Delorie Lujan, Tamlan Gagale of Dededo, passed away June 18 at the age of 48. Viewing and last respects may be paid from 9-11 a.m. July 5 at Ada's Mortuary, Snajana. Burial service will follow at Vicente A. Lumlao Memorial Cemetery, also known as Tiguan Cemetery, Nimitz Hill, Piti.

**JESUS LEON GUERRERO BAZA**

Jesus "Chur" Leon Guerrero Baza, of Maga Mangliao, passed away June 11 at the age of 95. Mass of Intention will be celebrated at 5:30 p.m. Monday-Saturday. Mondays at Our Lady of the



Waters Catholic Church in Mongmong at 6 p.m. from June 12-18, the Funeral date, and at 7:30 a.m. Sunday, June 19-July 4 at 5:30 p.m. Tuesday-Saturday and 7 a.m. Sunday at Immaculate Heart of Mary Catholic Church, Toto. Last respects will be held from 8-11 a.m. July 4 at Immaculate Heart of Mary Catholic Church, Toto. Mass for a Christian Burial will be celebrated at noon. Interment will follow at Guam Memorial Park in Leyang, Barrigada.

PEDRING OLIPINDO

Pedring "Pete" Olpindo, of Dededo, passed away June 9 at the age of 60. Last respects will be held from 10-11:30 a.m. July 5 at the lower level of Santa Barbara Catholic Church, Dededo. Mass for a Christian Burial will be celebrated at noon. Interment will follow at Guam Memorial Park in Leyang, Barrigada.



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GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPERAT MIMURIA GUAIAN

**Board of Trustees Meeting**

Date: Wednesday, July 05, 2023

Time: 5:00 p.m.

Meeting will take place via Zoom Video Conferencing.

Meeting ID: 913 5266 3119

Passcode: 556240

Notice: Closed Executive Session to discuss attorney-client confidential trial strategy / settlement in CV1180-14. Only board members and the court reporter will be admitted for the executive session and all other participants will be placed in the "waiting room" until executive session ends the board reconvenes for regular session.

Agenda: I. Call to Order; II. Closed Executive Session Re: CV1180-14; III. Approval of the Minutes; A. June 14, 2023; IV. Old Business; V. New Business; VI. Management's Report; VII. Guam Memorial Hospital Volunteers Association Report; VIII. Board Subcommittee Reports; A. Human Resources; 1. Res. 2023-44, Joint Conference and Professional Position of Bio-Medical Electronics Superintendent; B. Joint Conference and Professional Support; 1. Res. 2023-45, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2023-46, Relative to the Appointment of Active Associate Medical Staff Privileges; 3. Res. 2023-47, Relative to the Appointment of Provisional Medical Staff Privileges; 4. Res. 2023-48, Relative to the Reappointment of Full Allied Health Professional Staff Privileges; C. Finance and Audit; 1. Res. 2023-49, Relative to Approving Write-Off Request 001-2023; D. Facilities, CIP and IT; E. Quality and Safety; F. Governance, Bylaws, and Strategic Planning; IX. Public Comment; X. 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-Pasadas, MHA, RN

Hospital Administrator/CEO

This advertisement was paid for with government funds.

Message of Appreciation

From the family of the late
Ernest G. Cruz
"Ernie" "Ern" • Familian "Bunny"

We wish to express our heartfelt appreciation to our families and friends for your prayers and expressions of condolences during our time of sorrow.

We are deeply humbled by your support and generosity that you graciously extended to us.

Your presence is truly appreciated and will forever be remembered in our hearts.

*May God Bless You All.
Un Danghelela Na Si Yu Masae
The Cruz Family*

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