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:
	Theresa Obispo	Chairperson/Treasurer	Dak_
S	Melissa Waibel	Vice-Chairperson	
Board of Trustees	Sonia Siliang	Secretary	2 _{apm}
fTru	Sharon Davis	Trustee	Zoom
o pi	Michael Um, MD	Trustee	Zoom
Воз	Teresa Damian-Borja, MD	Trustee	
	Antoinette Kleiner	Trustee	,200m
	Lillian Perez-Posadas	Hospital Administrator/CEO	Tillian Jose X
	William N. Kando	Associate Administrator, Operations	W. D. Kand
Staff	Dustin Prins, DPM	Associate Administrator, Clinical Services / Acting Associate Administrator, Medical Services	PP
edical	Ana Belen Rada	Assistant Administrator, Professional Support Services	
ent/M	Christine Tuquero	Assistant Administrator, Nursing (Services	200m
agem	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	200m MAICHANOUS
Man	Yukari Hechanova	Chief Financial Officer	Marchanous
Executive Management/Medical Staff	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	
	Jon Sidell, MD	Medical Staff President	
	Jeremiah Luther	Legal Counsel	John
	Jordan Pauluhn	Legal Counsel	U
	NAME:	TITLE:	SIGNATURE:
	Down mousey	H-85	200m
Guest(s)	Dipio Upp		200M
. Gue	Duy BENOW		200m
	Amy Somusoy		200m
	1301 Marione		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.

tem			Owner
1.	We	coming Call Meeting to Order and Determination of Quorum	Trustee Obispo
11.	Clo	sed Executive Session Re: CV1180-14	All Trustees
			Legal Counsel (J. Luther)
			The McDonald Law Firm
III.	Rev	riew and Approval of the Minutes	All Trustees
	A,	June 14, 2023	
IV.	Old	Business	All Trustees
V.	Ne	w Business	All Trustees
VI.	Ma	nagement's Report	Executive Management
VII.	Gua	am Memorial Hospital Volunteers Association Report	GMHVA President
/10.	Boa	ard Subcommittee Reports	-
	A.	Human Resources	Trustees Waibel, Obispo
		1. Res. 2023-44, Relative to Abolishing the Classified Position of Bio-Medical	,
		Electronics Position	
	В.	Joint Conference and Professional Affairs	Trustees Dr. Um, Waibel
		1. Res. 2023-45, Relative to the Reappointment of Active Medical Staff Privileges	
		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	
		 Res. 2023-48, Relative to the Reappointment of Full Allied Health Professional Staff Privileges 	
	C.	Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis
	D.	Quality and Safety	Trustee Obispo
	٤.	Finance and Audit	Trustee Obispo
		1. Res. 2023-49, Relative to Approving Write-Off Request 001-2023	• and the second of the second
	F.	Governance, Bylaws, and Strategic Planning	Trustees Dr. Borja, Siliang
łX.	Pu	blic Comment	
X.	Ad	journment	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

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 Absent:, Dr. Dustin Prins & Dr. Jon Sidell

Guests: Sydie 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 DETE	ERMINATION 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 MINUTE	S			
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		Nicolar State of the State of t		
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		52846		
	There were no new business matters for discussion.	None	None	None
V. MANAGEMENT'S REPORT				
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.	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)	Perez-Posadas reported that through the National Disaster Management System (FEMA & HHS) we were provided with Assistance and Support. 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.	Executive Management	None	Informational



	Also provided by FEMA & HHS,			
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	COVID census, 10 patients at one point, currently down to 5. Visitation is still on suspension and will lift once our policy has been reviewed. 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.	Executive Management	None	Informational
VI. GUAM MEMORIAL HOSPITAL VOLUM	ITEERS ASSOCIATION (GMHVA) REPORT			1
	There were no items to report.	GMHVA President	None	Informational
VII. BOARD SUBCOMMITTEE REPORTS				
A. Joint Conference and Professional Affairs		Chair & Vice- Chair, JCPA	None	
Res. 2023-40, Relative to the Reappointment of Active Medical Staff Privileges	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

a. Rubin Arafiles, MD b. Mohamad Alsabban, MD c. Dustin Prins, DPM d. Ann Fenton, MD e. Russel Aubin, DO f. John Ray Taitano, MD 2. Res. 2023-41, Relative to the Appointment of Active Associate Medical Staff Privileges a. Nicole Collett, MD 3. Res. 2023-42, Relative to the Appointment of Provisional Medical Staff Privileges a. Arvind Gupta, MD B. Human Resources 1. Res. 2023-39, Relative to the Amending Resolution No. 2023-14 Establishing the Terms and Conditions of Employment for In-House Legal Counsel: Jeremiah B. Luther 2. Res. 2023-43, Relative to Establishing the Terms and Conditions of Employment for In-House Legal Counsel: Jordan Pauluhn	2023-41, Relative to the Appointment of Active Associate Medical Staff Privileges, Res. 2023-42, Relative to the Appointment of Provisional Medical Staff Privileges, as presented. The motion carried with all ayes. Trustee Davis motioned, and it was seconded by Trustee Siliang to approve Res. 2023-39 Relative to the Amending Resolution No. 2023-14 Establishing the Terms and Conditions of Employment for In House Legal Counsel: Jeremiah B. Luther and Res. 2023-43, Relative to Establishing the Terms and Conditions of Employment for In-House Legal Counsel: Jordan Pauluhn.	Chair & Vice- Chair, HR	None	Approved Approved
C. Facilities, Capital Improvement Projects, and Information Technology	As reported by Ms. Rayna Cruz phase two project the newly redesigned BCMA cart at the SNF Location. The cart allows the nurses to bring along with them the necessary medication, as well as scan it right when they are with the patient. Once the network is more stable at SNF we will be able to do a test run. They continued to work actively with Medsphere on resolving issues from our go-live, still pending one update on our CareVue System.	Chair Fac, CIP, & IT	None	Informational

Ms. Paula Manzon reported 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 Supertyphoon 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	. Quality and Safety	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	Finance and Audit	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.	Governance, Bylaws, and Strategic Planning	There were no items to report.	Chair GBSP	None	None
VIII.	PUBLIC COMMENT				
583100		There were no public comments made.	Public	None	None
X.	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.		None	Approved

Transcribed by: 4

Janet U. Mandapat Administrative Assistant Submitted by:

Sonia Silian

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



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

SMHA 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

rom:

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.

<u>zenda:</u>

- 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
 - Res. 2023-44, Relative to Abolishing the Classified Position of Bio-Medical Electronics Position
 - B. <u>Joint Conference and Professional Support</u>
 - 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



- m 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

١.	Welcoming 0	all	Meeting to	Order	and
	Determination	ı of	Quorum		

Trustee Obispo

All Trustees

					L
II. Closed	Executive	Session	Re:	CV1180-14	1
					L

Legal Counsel (J.

Luther)
The McDonald

Law Firm

GMHVA

ill. 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

sociation Report President

VIII. Board Subcommittee Reports

A. Human Resources

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

Trustees Waibel, Obispo

B. Joint Conference and Professional Affairs

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

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, Capital Improvement Projects, Transland Information Technology

Trustee Davis

D. Quality and Safety

Trustee Obispo

Trustee Obispo

E. Finance and Audit

1. Res. 2023-49, Relative to Approving Tr
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.





ATURIDAT ESPETAT MIMURIAT GUAHAN

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:

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. To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards

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

Sincerely, Julian /3

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





ATURIDĂT ESPETĂT MIMURIĂT GUĂHĂN

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



Date: 071823

VIA ELECTRONIC MAIL

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

RE Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

05, 2023 Meeting of the GMHA Board of Trustees. and Commissions, the GMHA hereby submits the materials presented and discussed at the July To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards

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

Sincerely

Hospital Administrator/CEO Lillian Perez-Posadas,





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



Date: 071823

VIA ELECTRONIC MAIL

Hagatña, GU 96910 Speaker of I Minatrentai Sais Na Liheslaturan Guåhan Honorable Therese M. Terlaje 163 Chalan Santo Papa

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Terlaje:

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

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

Lillian Perez-Posadas, RN, MN

Sincerely Man Laston &

Hospital Administrator/CEO

Ine Guam Housing Corporation Board of Directors will hold its Regular Meeting on Finday. June 30, 2023, at 12,∜0 p.m. In the GEDA Conference Room, 5th Floor, ITC Building. This meeting is open to the public via zoom and can be viewed live via GHC's Facebook page (see links below).

Topk: GHC Regular Board of Directors Meeting Time: Jun 30, 2023 12:90 PM Guam, Port Moresby

Jain Zoom Meeting Jain Zoom Meeting https://ius/2web.zoom.us/jy8924652086147pstd="ItdNaIdmNFV5emN5dGNaNVJ5xYkITU109 Meeting [ID: 887.4670 8614 Passcode: 103213 GHC Facebook:https://www.facebook.com/10006/2393561133/five_videns/

Call to Order Roll Call

Approval of Minutes:

A. April 28, 2023 Regular Board Meeting President's Report for April and May 2023 Legal Reports for April and May 2023

AGENDA Old Business

≨ New Business A Loan Terms Status of Lada Gardens Renovation Project Phase II

B. Deferment Requests

C. Overtime Requests

Public Participation

MI.

DIPÁTTAMENTON I KAOHAO GUINAHAN CHAMORU Department of Chamoru Affairs 193 Chalan Santo Papa Juan Pablo Dos Hagária, Guam 96910 lel: (671) 9892426 - Fax: (671) 989.7219

Regular Board of Trustees Meeting
Thursday, July 6, 2023 - 10:00 a.m.
Guam Museum Conference Room and Zoom Video Conference
Zoom Link: https://us02web.zoom.us/905.2961739 Meeting ID: 905.296.1739
For special accommodations, please contact Nathan Jon Cruz at (671) 989-2426

AGENDA:

III. Introduction of New Members
IV.Approval of Minutes
a. December 1, 2022
b. March 10, 2023

V.President's Report

a. C.Hamoru Village (Update/Typhoon Damage Assessment)
b. Guam Museum (Update/Typhoon Damage Assessment)
c. GCR Update
d Einneroff Admin

1. Financial Reports
2 Fiscal Year 2022 Financial Audit
VI. Odd Business
a Annual AAM Conference Update
b. Mes Chamou 2023
c. GM Arch Repair Project Update
d.HVAC Replacement Bid Update
d.HVAC Replacement Bid Update
VII. New Business
a DCA Board of Trustees Membership
b Emergency Procurement for Guam Museum (HVAC)
c Sasayan Cultural Project Collaboration
d Chamoru Village Application Recusal

/s/ Melvin Won Pat-Borja, DCA President

This ad was paid for with government funds.



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIÁT GUÁHÁN

Board of Trustees Meeting

Date: Wednesday July 05, 2023
Time: 5:00 p.m.
Time: 15:00 p.m.
Time: 5:00 p.m.

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 saxecutive session and all other participants will be placed in the "waiting room" until executive session and all other participants will be placed in the "waiting room" until executive session and all other participants will be placed in the "waiting room" until executive session and all 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: I. Res. 2023-44, Relative to Abolishing the Classified Position of Bto-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 Appointment of Full Allied Health Professional Staff Privileges, 2. 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.

[st Ullian Perez-Posadas, MN, RN
Hospital Administrator/CEO
This advertisement was peid for with government funds.



The University Of Guam Solicits Applications To Establish A List Of Eligibles For The Following Position (Subject to the Availability of Funds)

#073-23 DEAN, SCHOOL OF ENGINEERING (SENG)

Contact the Human Resources Office at (671)735-2350 for additional information regarding requirements, qualifications and application deadline, 8:00 a.m. to 5:00 p.m., Monday through Friday, except holidays. View the Human Resources Office website at http://www.uog.edu/hojj for detailed information on the job announcement. For further information please email Dr Lee Yıdin, Search Committee Chair at lyudin@triton.uog.edu.

The University of Guam is a U.S. accredited institution and an Equal Opportunity Employer and Povider and complies with the Americans with Disabilities Act. For assistance, please contact the Director, EEO and Trile IX/ADA Coordinator at (671)735-2244; (671)735-2243 (TTV).

ISJOSEPH B. GUMATAOTAO
Chief Human Resources Officer
THIS AD IS PAID FOR BY UNIVERSITY OF GUAM FUNDS



Durector (Sigurado O

ADMINISTRATION DEPARTMENT OF

DIPATTAMENTON ATMENESTRASION

JOSHUA I IEHORIO Haga liku

DIRECTOR'S OFFICE (Uffsinan Direktot) Telephone: (671) 475-1707/1708

SOLE SOURCE

5GCA§5214

VENDOR: MOTOROLA SOLUTIONS, INC.

DESCRIPTION: PORTABLE HAND HELD RADIOS

CONTRACT TERM.
SIXTY (60) DAYS UPON
RECEIPT OF PURCHASE ORDER

THIS ADVERTISEMENT WAS PAID WITH LOCAL FUNDS BY GUAM POLICE DEPARTMENT Public Law 36-70

Sele Source awarded are posted on Agency Website at www.gsa.doa.guam.gov



Department of Integrated Services for Individuals with Disabilities

Division of Support Services for Individuals with Disabilities Dipartamenton Prugrama Para I Maninutet Government of Guarn



REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES AMENDMENT TO EXTEND PROPOSAL DEADLINES

Providing Professional Personal Care Attendant Services for Individuals with Severe Disabilities

Department of Integrated Services for Individuals with Disabilities (DISID) is solicting proposals from private, public, for profit or non-profit arganizations, companies or individuals interested in providing personal care attendant services for individuals with severe disabilities twenty-one (21) to fifty-nine (S9) years of age. Request for Proposals (RPP) packages are available for public inspection at www.disid.guam.gov or a hard copy is available for proposals (RPP) packages are available for public inspection at www.disid.guam.gov or a hard copy is available for protup at the PSIDID Director, or Office located at 1.38 East Marine Director & Guerrero Commercial Plaza, Sunte C101, Hagatina, Guarm during the weekdays except holidays between 8.30 am to 4.30 pm. DISID requires that the prospective Officeror eligister with DISID to ensure that they receive notices regarding any changes or updates to the RRP Official communications, darkfications and amendments to the RRP will be sent to all registered officeror and posted on many darkfications and amendments to the RRP will be sent to all registered ording this RPP should be written and addressed to DISID Director through LIS. Mail, hand delivery, or lacsimile (671) 477-9183 by WEDNESDAY, JULY 12, 2023. All correspondence will be recorded, considered contidents) and timely responded to in the form at an answer or amendment, whichever is applicable in accordance with Guarn Procurement Regulations. Efectionic mail (email) is not acceptable.

The DEADLINE COR RECEIPI Of PROPOSALS is not later than 4-30 p.m. Changror and addressed to the DISID Director.

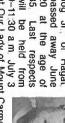
DISID shall have the right to reject all proposals or offers that have been submitted in response to this RFP and/or manufation.

regulation:
For special accommodations, call the Director's Office at 671-475-4624.

MICHELLE PEREZ Acting Director

(PAID BY AMERICAN RESCUE PLAN FUNDING)
138 East Marine Drive Jones & Gurrero Commercial Plaza, Suite C-101, Hagàtha, Guam 96932
Phone: 475.4624 - Fax: 477.9183

passed away June JOHN ANTHONY
NEDEDOG JR.
John Anthony Nededog Jr. of Hågat Last



9-11:30 a m. July 3
at Our Lady of Mount Carmel Catholic Church, Hågat. Mass of Christian
Burial will be celebrated at noon
Burial will follow at the Mount Carmel Catholic Cemetery, Hågat

JOHN PEREDO CASTRO

be celebrated and rosary will be said at Immaculate Mass of Intention will be celebrated and 20 at the passed away John Peredo Castro familian Nundo away June age of 77



July 14 at Immaculate Heart of Mary Catholic Church, Mass for a Christian Burial will be celebrated at noon, Inter-ment will follow at Guam Memorial Park in Leyang, Barrigada of Mary Catholic Church, Toto Las respects will be held from 8:30-11 a.m. Heart

CANDIDO BABAUTA TAMAN Candy

Salpan, residing in Toto Guam, passed away June 23 at the age of 87. Viewing may be paid from 9 Babauta Taman, ast respects a.m.-12:30 p.m

Guam Memorial Park



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

WRIGHT SANTOS

Angelica Wright away Mongmong passed away June 5 at Santos, "Angel



held from 10 a.m.-noon July 5 at Our Lady of the Waters Catholic Church, Mongmong. Mass for a Christian Burial will be held at 1 p.m. Interment will follow at Guam Veterans Cemetery, Pitt. the age of 54 Last respects will be be

JOSEPHINE AQUININGOC EUSTAQUIO



Ingoc Eustaquio, of Yona passed away June 17 at the age of 69 Mass of Intention is being celebrated at 7 am weekdays (excluding Thursday), at 4 p.m. Saturday and 7 am 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

MANSAPIT TAINATONGO

NAUTA
NAUTA

Sea Mansapit
Nauta
Sed



Tainatongo Nauta of Talo'fo'fo', passed away June 8 at the age of 41. Last respects



in Leyang, Barrigada, Mass for a Chris-tian Burial will be celebrated at 1 p m Interment will follow at Guam Memorial of 41. Last respects
will be held from 9 a.m.-noon July 4 at
Guam Memorial Funeral Home Chapel



LUJAN

Gagie. Hikie Lazaga Delo-Lujan, familian gie 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. Sinajana
Burial service will follow at Vicente
A. Limitaco Memorial Cemetery, also
known as Tiguag Cemetery. Nimitz Hill.

JESUS LEON GUERRERO BAZA Chu Leon

Jesus *C









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 OLPINDO

Pedring Olpindo, of Dededo, Olpindo away June 9 passed away June 9 at the age of 60. Last respects will be held from 10-11:30 a.m.



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 Christian Burial 5



Ernie" Ern . Familian Bunny Ernest G. appreciation to our families and friends Wessage of Appreciation condolences during our time of sorrow. for your prayers and expressions of We wish to express our heartfelt From the family of the late Cruz

> **GUAM MEMORIAL HOSPITAL AUTHORITY** ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN





Agenda: I. Cell to Order; II. Closed Executive Session Re: CV1180-14; III. Approval of the Minutes: A. June 14, 2023; IV. Old Business; V. New Business; V. 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 Postion 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 Forwisonal 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 Forwisonal Medical Staff Privileges, 2. C. Finance and Audit; 1. Res. 2023-49, Relative to Approving Write-Off Request 001-2023; O. Facilities, CIP and IT; E. Quality and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2023; O. Facilities, CIP and IT; E. Quality and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2023; O. Facilities, CIP and IT; E. Quality and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2023; O. Facilities, CIP and IT; E. Quality and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2023; O. Facilities of Privileges, A. Res. 2023-49, Relative to the Reposition of Visita-Off Request 001-2023; O. Facilities, CIP and IT; E. Quality and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2024; O. Pacility and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2024; O. Pacility and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2024; O. Pacility and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2024; O. Pacility and Safety; F. Governance, Bylaws, and Strategic Planning Visita-Off Request 001-2024; O. Pacility and Safety; F. Governance, Bylaws D. Facilities, CIP and IT; E. Quality and Saning; IX. Public Comment; X. Adjournment

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

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 Administration/CEO
This adventisement was paid for with government funds.

Dangkulu Na Si Yu'us Maase

May God Bless You All

The Cruz Family

little type

buying, selling, or hiring

use the classifieds whether you're