

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, July 26, 2023 | 5:00 p.m.

Zoom Video Conference

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

July 26, 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

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II. Review and Approval of the Minutes	All Trustees
A. July 05, 2023	
III. Old Business	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. Human Resources	Trustees Waibel, Obispo
1. Res. 2023-50, Relative to Amending Official Board Resolution No. 2018-014, Remuneration of Internal Medicine Clinical Providers	
B. Joint Conference and Professional Affairs	Trustees Dr. Um, Waibel
1. Res. 2023-51, Relative to the Reappointment of Active Medical Staff Privileges	
2. Res. 2023-52, Relative to the Appointment of Active Medical Staff Privileges	
3. Res. 2023-53, Relative to the Reappointment of Full Allied Health Professional Staff Privileges	
4. Res. 2023-54, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges	
5. Res. 2023-55, Relative to the Approving Revisions to the Medical Staff Bylaws	
C. Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis
D. Quality and Safety	Trustee Kleiner, Obispo
E. Finance and Audit	Trustee Obispo
F. Governance, Bylaws, and Strategic Planning	Trustees Dr. Borja, Siliang
VIII. Public Comment	
IX. Adjournment	Trustee Obispo

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, July 26, 2023 | 5:00 p.m. | Zoom Video Conference

(19) Zoom

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo ✓	Chairperson/Treasurer	Zoom
	Melissa Waibel	Vice-Chairperson	
	Sonia Siliang ✓	Secretary	Zoom
	Sharon Davis ✓	Trustee	Zoom
	Michael Um, MD ✓	Trustee	Zoom
	Teresa Damian-Borja, MD ✓	Trustee	Zoom
	Antoinette Kleiner ✓	Trustee	Zoom
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	Lillian Perez-Posadas
	William N. Kando	Associate Administrator, Operations	W.N. Kando
	Dustin Prins, DPM	Associate Administrator, Clinical Services / Acting Associate Administrator, Medical Services	
	Jeffrey Ventura	Deputy Assistant Administrator, Operations	
	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	Maichan
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	Zoom
	Jon Sidell, MD	Medical Staff President	
Guest(s)	NAME:	TITLE:	SIGNATURE:
	AMY DOMINSON		Zoom
	SHANE	Guam Daily Post	Zoom
	RITA YAP		Zoom
	TOM RECAN	GMHA Volunteer Assoc.	Zoom
	PAULA MENDOZA		Zoom
	CHRISTY BARRA		Zoom
	Jordan Pauluhn	Legal Counsel	M

ATTENDANCE SHEET

Wednesday, July 26, 2023 | 5:00 p.m. | Zoom Video Conference

Regular Meeting of the Guam Memorial Hospital Authority

Board of Trustees

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

ATTENDANCE

Board Members

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

Absent: Melissa Waibel & Dr. Teresa Damian-Borja

Absent: Dr. Jon Sidell & Danielle Manglona

Leadership

Present: Lillian Perez-Posadas, William Kando, Dr. Dustin Prins, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Jeremiah Luther

Guests: Edlyn Dalisay, Paula Manzon, Aida Yap, Tony Aguon & Amy Edmonson

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 5:03 p.m. on Wednesday, July 05, 2023, via Zoom Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. June 14, 2023	Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve the June 14, 2023 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
III. OLD BUSINESS				
	There were no new business matters for discussion.	All Board members	None	None
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, As reported previously on our last BOT Meeting on June 14, 2023 assessment provided to Guam Emergency Operation Center and FEMA revealed \$4 million worth of damage. As of today, the numbers have climbed with an additional \$7 million for two chillers that need to be replaced accompanied by cooling towers. We are now looking at about \$12 million that we are going to be pursuing with FEMA Public Assistance	Executive Management	None	Informational

<p>2.) CMS Waiver for (Outpatient) Hemodialysis Service</p> <p>3.) SNF Shelter (B-Wing)</p>	<p>Reimbursement. Included in that, are personnel costs for overtime that are eligible for us to be reimbursed.</p> <p>As for the Facility, we are looking into having the U.S. Army Corps of Engineers do an assessment and validation to look into our walls where the water seeped in for potential mold growth and build-up. Once they can get this validated, we can pursue public assistance for the facility itself, possibly even for the new hospital.</p> <p>A waiver request to CMS for Outpatient Hemodialysis Services has since been received. During Supertyphoon Mawar the hospital was bombarded with individuals from the Community needing treatment due to Renal Dialysis Clinics having no Power and Water issues. The Outpatient Community Clinics have now reopened, and we are no longer servicing those individuals.</p> <p>The SNF B-Wing was opened up to accommodate individuals needing oxygen supplementation plus who are also bedridden total count was thirteen. We are now down to four individuals, three of them were abandoned by their families and are under the jurisdiction and management of DPHSS. One individual is still with us, pending finding a home. A CMS waiver was also received to accommodate these individuals.</p>			
<p>B. IT Networking Systems</p>	<p>Perez-Posadas reported that the after-action report and improvement performance report are near finalization.</p> <p>1. Mr. Kando has noted that we are near the completion of a draft of the two reports that Mrs.Perez-Posadas just mentioned above. To ensure team effort and feedback, the draft will be submitted to the BOT Subcommittee-Facility, CIP & IT Board, concurrently it will be sent to our Environment of Care Committee and also to our Executive Management Council for review. In line with CIHQ and as a</p>	<p>Executive Management</p>	<p>None</p>	<p>Informational</p>

	CMS requirement, this counts as one of our two required full-scale exercises for the year.			
C. COVID Update	<p>Mrs. Perez-Posadas has mentioned that we are no longer in the Emergency State of COVID Pandemic. We still continue to receive individuals who come in and are Symptomatic.</p> <ul style="list-style-type: none"> • June 2023 had a total of 64 individuals that tested positive, not all were admitted, most discharged to home. • No Mask required upon entry, still require in the patient care areas, especially for individuals and employees that are not vaccinated. 	Executive Management	None	Informational
D. Emergency Room Admissions (Post-Typhoon)	Mrs. Perez-Posadas has noted that we are averaging anywhere from 50 to 60 individuals who came into the Emergency Room seeking care. We are averaging about 20 to 30 individuals that are in holding needing to be admitted. Since then, it has tapered down to 12 individuals.			
E. Town Hall Meeting (June 22, 2023)	<p>As reported by Mrs. Perez-Posadas:</p> <ul style="list-style-type: none"> • We had 90 plus individuals who participated in our Town Hall Meeting. • The link was provided for those who were not able to attend, as it was an early morning session. • The Employee Satisfaction Survey is being put together by EEO Theo Pangelinan and his Team It will be more simplified and or modified with having one or two issues for faster response and analyzation. 			
F. FY 2024 Legislative Budget Hearing (July 12, 2023)	❖ FY 2024 Legislative Budget Hearing is Scheduled for July 12, 2023 at 9:00 A.M.			
G. GMHA Public Hearing (June 23, 2023)	Mrs. Perez-Posadas noted the following:			
1. Hospital New Rates, Fees & Charges	<ul style="list-style-type: none"> ❖ Not much in attendance via Zoom Video Conferencing. ❖ Received letters from Three Insurance Companies (Staywell, Takecare & Calvo's 			

2. Proposed Room and Board Rates	Selectcare), simply objecting to increase of the Room and Board Rates. ❖ It has been 20 years since our last increase on Room and Board Rates.			
VI. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT				
	There were no items to report.	GMHVA President	None	Informational
VII. BOARD SUBCOMMITTEE REPORTS				
A. Human Resources				
1. <u>Res. 2023-44, Relative to Abolishing the Classified Position of Bio-Medical Electronics Superintendent</u>	As reported by Mr. Aguon that with regards to FM (Facilities & Maintenance) reorganization, this position is a rather old position that is no longer needed. They have a Supervisor in this particular area and are confident that they are adequately staffed to fulfill the requirements and mandates of the Bio-Medical area. In the past, the Government had created so many positions, today we are seeing and realizing that a lot of them including this particular position, are no longer necessary. Modernizing some of these positions is the best way. Trustee Davis motioned, and it was seconded by Trustee Dr. Um to approve Res. 2023-44, Relative to Abolishing the Classified Position of Bio-Medical Electronics Superintendent as presented. The motion carried with all ayes.	Chair & Vice-Chair, HR	None	Approved
B. Joint Conference and Professional Affairs				
1. <u>Res. 2023-45, Relative to the Reappointment of Active Medical Staff Privileges</u> a. <u>Mary Ann Legaspi, MD</u> b. <u>Johnny Kim, MD</u> c. <u>Elliot Ross, MD</u> d. <u>Daniel Oh, MD</u> e. <u>Daniel Medina, MD</u> f. <u>Marcin Czernaikow, MD</u> g. <u>Rengaraju Ramasamy, MD</u> h. <u>Brinda Ramasamy, MD</u> i. <u>Samir Ambrale, MD</u>	Trustee Davis motioned, and it was seconded by Trustee Siliang to approve Res. 2023-45 through Res. 2023-48 as presented. The motion carried with all ayes.	Chair & Vice-Chair, JCPA	None	Approved

<p>j. <u>Robert Nerves, MD</u></p> <p>k. <u>Pichet Lampornpipopchai, MD</u></p> <p>l. <u>Faraz Ouhadi, MD</u></p> <p>2. <u>Res. 2023-46, Relative to the Appointment of Active Associate Medical Staff Privileges</u></p> <p>a. <u>Shih Hao Lin, MD</u></p> <p>b. <u>Fatmah Al baaj, MD</u></p> <p>3. <u>Res. 2023-47, Relative to the Appointment of Provisional Medical Staff Privileges</u></p> <p>a. <u>Christopher Fredrick, MD</u></p> <p>4. <u>Res. 2023-48, Relative to the Reappointment of Full Allied Health Professional Staff Privileges</u></p> <p>a. <u>Sangwook Kang, CRNA</u></p>				
<p>C. <u>Facilities, Capital Improvement Projects, and Information Technology</u></p>	<p>Mr. Kando reported that due to Supertyphoon Mawar, we continue to install, upgrade and replace air handling units. Below are just some updates to ongoing projects.</p> <ul style="list-style-type: none"> ❖ Based on our assessment for hotspots throughout the various strategic areas of the Hospital, especially in the Clinical areas where we are trying to give them some relief, we have installed AC Split units. ❖ Continued progress on painting and are putting in HVAC components on the roof top. ❖ We continue to work FEMA reimbursements for both COVID & Supertyphoon Mawar damage inventory. ❖ IT Network will have more to report on next meeting. 	<p>Executive Management, Chair Fac, CIP, & IT</p>	<p>None</p>	<p>Informational</p>
<p>D. <u>Quality and Safety</u></p>	<p>Chairwoman Obispo does not have anything that requires board action. She has requested that New Trustee Antoinette Kleiner take on the role of Chairperson for Quality & Safety. Will work on getting her transitioned.</p>	<p>Chair Q&S</p>	<p>None</p>	<p>Informational</p>
<p>E. <u>Finance and Audit</u></p> <p>1. <u>Res. 2023-49, Relative to Approval of Patient Receivable Accounts Batch No. 2023-001</u></p>	<p>Ms. Hechanova noted that in hopes of getting our Accounts Receivable Aging Report cleaned up and to move forward in getting a more accurate report so that we can effectively bill. She is requesting from the</p>	<p>Chair F&A, CFO</p>	<p>None</p>	<p>Informational</p>

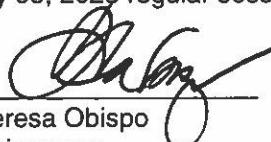
	<p>Board of Trustees to Write Off \$3.2 million in un-collectable debts owed on some old accounts, dating as far back as 17 years. The most recent accounts especially those that we see movement on will be kept active.</p> <p>The following are just some of the reasons.</p> <ul style="list-style-type: none"> • No collection efforts made to account. • EOB not timely posted and were not closed. • Missed billing timeline. <p>In knowing all these, this will help improve our process and workflows, as well as ourselves.</p> <p>Collection efforts have been unsuccessful, most of the patient contact numbers are not in service or have changed.</p> <p>Trustee Davis recommends improvement to patient intake upon arrival. Ensure that staff are trained properly in obtaining patient information and records are filled out and complete. In doing so, this will help with collectability.</p> <p>Chairwoman Obispo questioned whether or not the Write-Off still limits us from collecting if the patient was to come into the hospital. Ms. Hechanova responded that we can still collect, it just would not be on the aging report. It will be collected as a miscellaneous revenue.</p> <p>Mrs. Perez-Posadas also added that in the case of Medicare, there is a timeframe we need to abide by. We can no longer collect after a period of 365 days.</p> <p>Trustee Siliang motioned, and it was seconded by Trustee Davis to approve Res. 2023-49 as presented. The motion carried with all ayes.</p>			Approved
F. <u>Governance, Bylaws, and Strategic Planning</u>	As reported, we have one candidate, per Mrs. Lillian Perez-Posadas that we have nominated. That individual is Edgar T. Aguilar. His application was	Chair GBSP Executive Management	None	None

	submitted to the Governor's office and we are just waiting to hear from them.			
	Trustee Siliang has noted that our next self-evaluation questionnaire will be due in 2024. It was also proposed that the Board Orientation will be split up 20 minutes split into two sessions (2 months). The Ethics Training can be done online for New Board Members. Mock Survey is August 8-10 2023. Legal Counsel Mr. Pauluhn recommended that we review and update the governing policies for Board of Trustee and Med Staff Bylaws. Last update was done in 2019.			
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 7:11 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 July 05, 2023 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 26th day of July 2023.

Certified by: 
Theresa Obispo
Chairperson

Janet Mandapat

From: Janet Mandapat <janet.mandapat@gmha.org>
Sent: Wednesday, July 19, 2023 9:42 AM
Subject: NOTICE of GMHA Board of Trustees Meeting - July 26, 2023
Importance: High

FOR IMMEDIATE RELEASE – July 19, 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 26, 2023 at 5:00 p.m. via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240.

Agenda:

I. Call Meeting to Order and Determination of Quorum

II. Review and Approval of the Minutes:

A. July 05, 2023 Regular Board Meeting

III. Old Business

IV. New Business

V. Management's Report

VI. Guam Memorial Hospital Volunteers Association Report

VII. Board Subcommittee Reports:

A. Human Resources:

1. Res. 2023-50, Relative to Amending Official Board Resolution No. 2018-014, Remuneration of Internal Medicine Clinical Providers

B. Joint Conference and Professional Affairs:

1. Res. 2023-51, Relative to the Reappointment of Active Medical Staff Privileges
2. Res. 2023-52, Relative to the Appointment of Active Medical Staff Privileges
3. Res. 2023-53, Relative to the Reappointment of Full Allied Health Professional Staff Privileges
4. Res. 2023-54, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges
5. Res. 2023-55, Relative to the Approving Revisions to the Medical Staff Bylaws

C. Facilities, CIP and IT

D. Quality & Safety

E. Finance and Audit

F. Governance, Bylaws, and Strategic Planning

VIII. Public Comment

IX. Adjournment

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

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:** 07/26/2023 05:00 PM

 **Posted by:** Justine Camacho

 **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 26, 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

Item**Owner**

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

Trustee Obispo

II. Review and Approval of the Minutes

A. July 05, 2023

All Trustees

III. Old Business

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. Human Resources

1. Res. 2023-50, Relative to Amending
 Official Board Resolution No. 2018-014,
 Remuneration of Internal Medicine
 Clinical Providers

Trustees Waibel,
 Obispo

B. Joint Conference and Professional Affairs

1. Res. 2023-51, Relative to the Reappointment
 of Active Medical Staff Privileges
2. Res. 2023-52, Relative to the Appointment of
 Active Medical Staff Privileges
3. Res. 2023-53, Relative to the Reappointment
 of Full Allied Health Professional Staff Privileges
4. Res. 2023-54, Relative to the Appointment of
 Allied Health Professional Provisional Staff
 Privileges

Trustees Dr. Um,
 Waibel

5. Res. 2023-55, Relative to the Approving

3. RES. 2023-33, Relative to the Approving**Revisions to the Medical Staff Bylaws****Trustee Davis****C. Facilities, Capital Improvement Projects,
and Information Technology****Trustee Kleiner,
Obispo****D. Quality and Safety****Trustee Obispo****E. Finance and Audit****Trustees Dr.
Borja, Siliang****F. Governance, Bylaws, and Strategic
Planning****VIII. Public Comment****IX. Adjournment****Trustee Obispo**



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: **080123**

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 26, 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

* Sent on 08/01/23 via email to Benjamin J.F. Cruz



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



August 8, 2023

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 July 26, 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

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



August 8, 2023

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 26, 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



NOTICE OF REGULAR MEETING OF THE GUAM BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS, ARCHITECTS, AND LAND SURVEYORS (PEALS)

The Guam Board of Professional Engineers, Architects, and Land Surveyors (PEALS) will hold its Regular Meeting on Thursday, July 27, 2023, at 3:00 p.m. in the GEDA Conference Room, 5th Floor, ITC Building. The meeting is open to the public and can be viewed live via the Open Government of Guam Link as follows:

Open Government of Guam: https://go.opengovguam.com/meetings_list/peals

The agenda will include: 1. CALL TO ORDER; 2. AUDITORY Nestor Ignacio, PLS 65 3. CERTIFICATE PRESENTATION | OATH ADMINISTRATION a. Kevin Joshua Mahwat Reyes - Engineer Intern b. Kiel Castro Laxamana - Engineer Intern c. Crystal I. Dela Cruz - Engineer Intern d. Arsenio L. Arpilleda - Engineer Intern e. Van Andrew G. Veirango - Engineer Intern f. Wilson S. Beatoing, RA - Architecture g. Joresa Mae S. Ollet, PE Civil; 4. REVIEW / APPROVAL OF MEETING MINUTES a. February 16, 2023 b. March 8, 2023; 5. EXECUTIVE BOARD ADMINISTRATOR'S REPORT a. Council on Licensure, Enforcement, and Regulation Membership; 6. BOARD INVESTIGATOR'S REPORT a. PB2022-03 Aaron Burger v. Eddy Sy; PB2023-01 Parks v. Custodio 7. OLD BUSINESS; a. Law, Rules, and Regulations Review Continued; 8. NEW BUSINESS; 9. BOARD DISCUSSION; a. RMA Architects Inc. COA Amendment b. Osman Yasin, PE Civil - Application for Registration via Comity c. Paul Perry - PLS App. d. Candido I. Castro - Reinstatement App. e. Application Reviews f. NCARB/CEES Board Nominated Associate Members g. Travel Related Request 10. PUBLIC COMMENT; 11. DPW PERMIT & DUMAP REVIEW; 12. ADJOURNMENT

** Individuals with disabilities or requiring special accommodations are asked to contact Marie N. Villanueva at 671-646-3113. Publication of notice of this meeting to the public is paid for by government funds from the Guam Board of Registration for Professional Engineers, Architects, and Land Surveyors.



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN

Board of Trustees Meeting

Date: Wednesday July 26, 2023

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 05, 2023, III. Old Business; IV. New Business; V. Management's Report; VI. Guam Memorial Hospital Volunteers Association Report; VII. Board Subcommittee Reports: A. Human Resources: 1. Res. 2023-50, Relative to Amending Official Board Resolution No. 2018-014, Remuneration of Internal Medicine Clinical Providers; B. Joint Conference and Professional Support: 1. Res. 2023-51, Relative to the Reappointment of Active Medical Staff Privileges, 2. Res. 2023-52, Relative to the Appointment of Active Medical Staff Privileges, 3. Res. 2023-53, Relative to the Reappointment of Full Allied Health Professional Staff Privileges, 4. Res. 2023-54, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges, 5. Res. 2023-55, Relative to the Approving Revisions to the Medical Staff Bylaws, C. Facilities, CIP and IT; D. Quality and Safety; E. Finance and Audit, F. Governance, Bylaws, and Strategic Planning; 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.

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

This advertisement was paid for with government funds.



GUAM PAROLE BOARD

Government of Guam

P.O. Box 3236 Hagatna, Guam 96932

Tel: 671-735-4132/33

Fax: 671-734-4051

Email: guamparoleboard@doc.guam.gov

Stephen J. Guerrero
Chairman

Lina N.B. McDaniel
Member

June G. Borja
Member

John Q. Lizama
Member

Guam Parole Board's regular scheduled hearing will be on **Thursday, July 27, 2023, 4:00 p.m.**, at the Parole Services Division Office #203 Aspinall Avenue Hagatna, Guam.

Agenda:

I. Call to Order, II. Roll Call, III. Old Business April 27, 2023 (Parole Desirability Cases for Redtwelve Tlong, Greg Samuel, Jose Baza, Joseph Sakura), IV. New Business (Parole Desirability Cases for Jay Nededog, Vince Phillip, Feleti Tamalua, David Juanico, Orlando Hadley aka Jess Partolome, Castro Wilson, Calvin Anderson, Jason Pangelinan, Jacob DeGuzman, Tomynson Nikot, Bruno Simmons, Marvin Hortilano, Albert Saboy, Ryan Arnold (Preliminary Revocation Case Randy Chargualaf, Brian Camacho, Vicente Leon Guerrero, Vincent Perez, Daniel Sanchez)

Guam Parole Review Board's regular scheduled meeting will be on **Thursday, July 27, 2023, 3:00 p.m.**, at the Parole Services Division Office #203 Aspinall Avenue Hagatna, Guam.

Agenda:

I. Call to Order, II. Roll Call, III. Old Business April 27, 2023 (Pardon Request Case for Anthony Babauta, Jeffrey Cruz, Richard Quinata, Zarackai Patrick), IV. New Business (Pardon/Commutation Case None scheduled at this time), V. Deliberation, VI. Adjourn

Meeting ID: 856 8877 1596 Passcode: 556746.

To attend the hearing, we ask that you register via guamparoleboard@doc.guam.gov.

For individuals requiring special accommodations, please contact the Parole Services Division at 671-735- 4132/33 for assistance.

This ad was paid for by the Corrections Revolving Fund.

ALUPANG COVE CONDOMINIUM

Job Openings
SECURITY GUARD,
full and part time.
Oneyear experience,
all shifts available, all week.

MAINTENANCE. Full time.
Experience in plumbing,
electrical, carpentry will
be necessary.

Wage based on experience.
Health Ins. for full-time.
Need resume. Email to
acove@teleguam.net or
Contact 671-649-6190

VEHICLES FOR SEALED BID "AS IS"

1. 2017 NISSAN
ALTIMA HC249435
2. 2020 MAZDA
CX3 XL1465557
3. 2018 NISSAN
VERSA JC354768
4. 2018 TOYOTA
PRE RUNNER JX105931
5. 2013 TOYOTA
SIENNA DS016889
6. 2017 CHEVROLET
MALIBU HF225769

UNITED PACIFIC

PHONE: 671-646-8163 FAX: 671-646-8009
E-MAIL: Imanila@upcaguamandsaipan.com
rsablan@upcaguamandsaipan.com



The Guam Board Examiners of Dentistry Regular Board Meeting

Wednesday, July 26, 2023 at 3:00 PM
Port Moresby

Join Zoom Meeting:
<https://us06web.zoom.us/j/84295781552?pwd=eUJ2Z04eWhZUUYrWU1PNkpsQWk5SQ009>
Meeting ID: 842 9578 1552
Passcode: 389298

Meeting Agenda:

- I. Call to Order
- II. Roll Call
- III. Proof of Publication
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Treasurer's Report
- VII. HPIO Administrator's Report
- VIII. Old Business
 - (a) Initial Application for Review and Approval
 - (b) Complaints:
 1. GBED CO-2023-001 Date received: April 4, 2023
 2. GBED CO-2023-002 Date received: April 17, 2023
- IX. New Business
 - (a) Initial Application for Review and Approval
 - (b) Opioid Mandate
 - (c) Personal Interview
- X. Announcements
- X. Adjournment

To view the names of the applicants being considered, go to:
<http://guamdentistry.org>
To view the LIVE Streaming link:
<https://facebook.com/HPIOGuam>

This advertisement was paid for by DPHSS/Health Professional Licensing Office-Local Funds



DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES
DIPATTAMENTON SALUT PUPBLEKO YAN SETBISION SUSIAT
GOVERNMENT OF GUAM
155 HESLER PLACE
HAGATNA, GUAM 96910

LOUISE A. LEON GUERRERO
GOVERNOR, MAGA'AGA

JOSHUA P. TENORIO
LT GOVERNOR, SIGAADO MAGA'AGA



ARTHUR U. SAN AGUSTIN, MHR

TERRY G. AGUON
DEPUTY DIRECTOR

PETERLOH D. CAMACHO
DEPUTY DIRECTOR

REQUEST FOR PROPOSAL (RFP) RFP/DPHSS-FY2023-007 Adult Day Care (ADC) Services

The Department of Public Health and Social Services (DPHSS), Division of Senior Citizens (DSC), is requesting proposals from qualified professional Service Providers to provide Title III Adult Day Care Program services Island-Wide in keeping with the Older Americans Act of 1965, as amended by the Older Americans Act Amendments of 2020, the United States Department of Health and Human Services (HHS), Administration for Community Living (ACL) regulations set forth in 45 CFR Chapter XIII, Subchapter C, Part 1321, DSC State Plan on Aging and all applicable federal and Guam laws and regulations.

The Adult Day Care Program is part of the HHS, ACL Title III B Aging Grant Cluster (93.044) formula grant for supportive services which includes senior centers. This project in its initial fiscal year is supported by federal funds totaling \$176,781 (10%) and government of Guam funds totaling \$1,608,354 (90%) subject to the Annual Budget process for funds to be appropriated, allocated and available.

Service Provider will provide Title III compliant management and operations of island-wide Title III-B compliant management and operations of Adult Day Care Services Program (in the nature of Adult Day Care Health) for individuals age 60 and older, who are at risk of institutionalization due to limitation on their ability to function independently.

RFP Program Specifications are available for pickup and/or public viewing at the DPHSS, DSC, located at 130 University Drive, Suite 8 University Castle Mall, Mangilao, beginning Wednesday, July 19, 2023 from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. Chamorro Standard Time (Guam Time) and is downloadable at <https://dphss.guam.gov/files> in a pdf format. DPHSS, DSC recommends that prospective offerors/respondents register with the DPHSS, DSC to ensure that they receive notices regarding any changes or updates to the RFP. The DPHSS, DSC will not be liable for failure to provide notice to any party who does not register contact information.

All inquiries, clarifications or questions must be submitted in writing no later than 3:00 p.m., Chamorro Standard Time (Guam Time), Thursday, July 27, 2023 to dsc.procurement@dpshss.guam.gov. Contact person: Ms. DeAndrea Chargualaf, Program Coordinator. Telephone: (671) 735-7421 or (671) 735-7415. Interested offerors shall submit proposals to: Division of Senior Citizens, Attention: Ms. Charlene D. San Nicolas, MPA, Senior Citizens Administrator, 130 University Drive, Suite 8, University Castle Mall, Mangilao, **no later than 3:00 p.m., Chamorro Standard Time (Guam Time), Wednesday, August 9, 2023**. Late submissions shall not be evaluated.

ARTHUR U. SAN AGUSTIN, MHR, Director

Ad paid for by U.S. HHS Administration for Community Living, Grant Number 2101GUSSC6 and local government of Guam funds

JOB OPENING

LEVI/GUESS GUAM IS NOW HIRING
OFFICE ASSISTANT/ WAREHOUSE ASSISTANT/
ELECTRICIAN / HANDYMAN
CALL 671-646-0510/11

FOR RENT

TAM 380/280 18TH SEC 8 OK
\$12500/5750
CALL 671-646-0510/0511

THE LAW OFFICES OF DUNCAN G. MCCULLY, P.C.

ATTORNEYS AT LAW
434 W. O'BRIEN DRIVE, SUITE 201
ADA CENTER, ONE OFFICE BUILDING C
HAGATÑA, GUAM 96910
Tel: (671) 477-7418 fax: (671) 472-1201

NOTICE OF SALE UNDER MORTGAGE

NOTICE IS HEREBY GIVEN, pursuant to 18 G.C.A. §36113, Paragraphs 4 & 5 of the below described mortgage and the Notice of Default, recorded on April 21, 2023, as instrument No. 986180, that the mortgage executed on August 25, 2017 by JHOMAS BRIAN BLAS SAN NICOLAS, ("Mortgagor"), in favor of PERSONAL FINANCE CENTER, ("Mortgagee") and filed for record in the Department of Land Management, Government of Guam, on August 30, 2017, as instrument No. 911755, will be FORECLOSED pursuant to a POWER OF SALE contained in the above mortgage.

The property described below will be sold, WITHOUT WARRANTY OF ANY KIND BEING GIVEN, EXPRESS OR IMPLIED, including without limitation, warranties regarding title, possession, rights of redemption, subsurface conditions, the condition of any structure or encumbrances, to the highest bidder at public auction to be held at the Mayor's office in Dededo, Guam at 2:00 p.m. on August 14, 2023, in order to satisfy the amount due on the mortgage and its promissory note at the time of the sale. Terms of the sale are cash, certified check or other terms deemed acceptable by Mortgagee. The Mortgagee reserves the right to bid all or part of the amount due on the mortgage at the time of the sale; to reject any bid made at the sale and to withdraw this notice and postpone the sale from time to time.

The property subject to the mortgage and to be sold at sale is as follows:

Lot No. 2, Block No. 12, Unit No. 11, Tract No. 100 (Subdivision of Tract 100), Dededo, Guam, Estate No. 20187, Urban, as said lots marked and designated on Map Drawing No. 3008-30, (UM1339P723), dated January 13, 1972 and recorded on February 22, 1972 in the Department of Land Management, Government of Guam under Document No. 109365. Area: 5,400± square feet.

The amount due the Mortgagee is for the sum of \$40,460.30, plus interest as of March 16, 2023 of \$966.08, interest at the rate of 10% per annum from March 16, 2023 to the date of full payment, attorney fees, and costs of this sale.

If the sale is set aside for any reason, the purchaser at the sale shall be entitled only to a return of the deposit paid. The purchaser shall have no further recourse against Mortgagee, the Mortgagee or the Mortgagee's attorneys.

The undersigned are the attorneys for the Mortgagee and hereby give notice that they are attempting to collect a debt and any information that is obtained will be used for that purpose.

Dated this 5th day of July, 2023.

The Law Offices of Duncan G. McCully, P.C.
Attorneys for Personal Finance Center
By: /s/ MARK S. BEGGS

Guam)

On this 5th day of July, 2023, before me, the undersigned Notary, personally appeared, MARK S. BEGGS, the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, as attorney for Personal Finance Center.

MAUREEN E.T. TAITANO
NOTARY PUBLIC

In and for Guam, U.S.A.
My Commission Expires: Aug. 18, 2026
434 W. O'Brien Dr. Ste 201, ADA Center
Office Building, Hagatña, Guam 96910

THE LAW OFFICES OF DUNCAN G. MCCULLY, P.C.

ATTORNEYS AT LAW
434 W. O'BRIEN DRIVE, SUITE 201
ADA CENTER, ONE OFFICE BUILDING C
HAGATÑA, GUAM 96910
Tel: (671) 477-7418 fax: (671) 472-1201

NOTICE OF SALE UNDER MORTGAGE

NOTICE IS HEREBY GIVEN, pursuant to 18 G.C.A. §36113, Page 1 of the below described mortgage and the Notice of Default, recorded on March 9, 2023 as instrument No. 986553, that the mortgage executed on March 21, 2002 by FERDINAND ERIC SCHARFF and ISABEL Q. SCHARFF ("Mortgagors"), in favor of Wells Fargo Financial Guam, Inc. and recorded with the Department of Land Management, Government of Guam, as instrument No. 653600, on March 21, 2002, will be FORECLOSED pursuant to a POWER OF SALE contained in the Mortgage.

The Mortgage was assigned to BANK OF GUAM, hereinafter referred to as "Mortgagee" by means of an Assignment of Mortgage, which was executed on January 23, 2012, and recorded with the Department of Land Management on February 24, 2012, as instrument No. 833365.

The property described below will be sold WITHOUT WARRANTY OF ANY KIND BEING GIVEN, EXPRESS OR IMPLIED, including without limitation, warranties regarding title, possession, rights of redemption, subsurface conditions, the condition of any structure or encumbrances, to the highest bidder at public auction, to be held at the Mayor's office in Phil. Guam at 2:00 p.m. on August 7, 2023, in order to satisfy the amount due on the mortgage and its promissory note at the time of the sale. Terms of the sale are cash, certified check or other terms deemed acceptable by Mortgagee. The Mortgagee reserves the right to bid all or part of the amount due on the mortgage at the time of the sale; to reject any bid made at the sale and to withdraw this notice and postpone the sale from time to time.

The property subject to the mortgage and to be sold at sale is as follows:

Lot No. 105-5, PH, Guam, Estate No. 6900, Suburban, as said lot is marked and designated on Map attached to the Deed of Conveyance dated February 24, 1951 and recorded on June 11, 1951, in the Department of Land Management, Government of Guam under instrument No. 233887. Area: 15,080.19± square meters.

The amount due the Mortgagee is for the sum of \$101,886.30 plus interest as of March 8, 2023 of \$2,255.03, interest at the rate of 14% per annum from March 8, 2023, attorney fees and costs of sale.

If the sale is set aside for any reason, the purchaser at the sale shall be entitled only to a return of the deposit paid. The purchaser shall have no further recourse against Mortgagee, the Mortgagee or the Mortgagee's attorneys.

The undersigned are the attorneys for the Mortgagee and hereby give notice that they are attempting to collect a debt and any information that is obtained will be used for that purpose.

Dated this 19th day of June, 2023.

The Law Offices of Duncan G. McCully, P.C.
Attorneys for Bank of Guam
By: /s/ MARK S. BEGGS

Guam)

On this 19th day of June, 2023, before me, the undersigned Notary, personally appeared, MARK S. BEGGS, the person whose name is signed on the preceding document, and acknowledged to me that he signed it voluntarily for its stated purpose, as attorney for BANK OF GUAM.

MAUREEN E.T. TAITANO
NOTARY PUBLIC

In and for Guam, U.S.A.
My Commission Expires: Aug. 18, 2026
434 W. O'Brien Dr. Ste 201, ADA Center
Office Building, Hagatña, Guam 96910

Kumission I Tano' Saina-td Guam Ancestral Lands Commission

The Guam Ancestral Lands Commission Special Board Meeting will be held on Wednesday, July 26, 2023 at 2:00 p.m. This meeting is open to the public via ZOOM and can be viewed live stream on YouTube.

JOIN ZOOM MEETING
<https://us02web.zoom.us/j/8706936267?pwd=dUc1ZW5hbnlnVjY4RVhyc0p1dDh0R0c0T09>
Meeting ID: 870 693 6269 Password: 2022

AGENDA

Call to Order, Roll Call, Approval of Lists 2453, 2453-1, 2454, 2455, 2457, 2457-1, and 2461 Municipality of Barrigada/Niangliao for Development, Sale, or LEASE; Adjournment

TO VIEW LIVE STREAMING
<https://www.youtube.com/watch?v=Uc1ZW5hbnlnVjY4RVhyc0p1dDh0R0c0T09>

Details and links to this meeting are also available on the Gov. Guam Public Notices Portal at <https://notices.guam.gov>. Individuals requiring special accommodations, auxiliary aids or services, may call G.A.L.C. Administration Office at 671-473-3263 or email admin@galc.guam.gov for more information.

This ad is paid for by: G.A.L.C. Survey, Infrastructure & Development Funds

GUAM MEMORIAL HOSPITAL AUTHORITY

ATUJIDAT ESPETAT MIMURAI GUAMIN



Board of Trustees Meeting

Date: Wednesday July 26, 2023
Time: 5:00 p.m.
Meeting will take place via Zoom Video Conferencing.
Meeting ID: 913 5258 3119
Passcode: 556240

Agenda: I. Call to Order; II. Approval of the Minutes; III. Old Business; IV. New Business; V. Management's Report; VI. Guam Memorial Hospital Volunteers Association Report; VII. Board Subcommittee Reports: A. Human Resources; 1. Res. 2023-50 Relative to Amending Subchapter Resolution No. 2018-014, Remuneration of Internal Medicine Clinical Providers; B. Joint Conference and Professional Support; 1. Res. 2023-51, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2023-52, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. 2023-53, Relative to the Reappointment or Full Allied Health Professional Staff Privileges; 4. Res. 2023-54, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges; 5. Res. 2023-55, Relative to the Approving Revisions to the Medical Staff Bylaws; C. Facilities, CIP and IT; D. Quality and Safety; E. Finance and Audit; F. Governance, Bylaws, and Strategic Planning; 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.

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

This advertisement was paid for with government funds.

BERMAN LAW FIRM

Suite 502, Bank of Guam Bldg
111 Chalan Santa Rita
Hagatña, Guam 96910
Telephone No. (671) 477-2778
Facsimile No. (671) 477-4366
Email: divermain@pedlawyers.law

IN THE SUPERIOR COURT OF GUAM

IN THE MATTER OF THE ESTATE OF
GASPER L. MADAL, FLORENTINA L.
MADAL AND JOEL MADAL,
Deceased.

PROBATE CASE NO. EPO123-23

NOTICE OF HEARING

THIS NOTICE IS REQUIRED BY LAW, YOU ARE NOT REQUIRED TO APPEAR IN COURT UNLESS YOU DESIRE.

1. NOTICE HEREBY GIVEN that Maribou Madal filed a Petition for Letters of Administration and Probate.
2. A hearing on the Petition will be heard on **Wednesday, August 23, 2023, at 10:20 a.m.**

3. To attend or to participate in the hearing, you may appear in person at the Guam Judicial Center, and enter remotely at <https://guamcourts.zoom.us> and enter Meeting ID: 864 4387 2213 and Passcode: JEM1, or call into the courtroom at 671-300-6703 at the designated hearing time. For connectivity issues, you may contact Janette Samson at (671) 475-0141 or email: jamsamson@guamcourts.gov.

Dated July 14, 2023.

SOPHIA SANTOS DIAZ
Clerk of Court, Superior Court of Guam
/s/ RALDA W. FAGAN
Deputy Clerk

LUAN & WOLFF, LLP.

Attorneys at Law
DMA New Building, Suite 300
238 Archbishop Flores Street
Hagatña, Guam 96910
Telephone (671) 477-804/5
Facsimile (671) 477-5297

IN THE SUPERIOR COURT OF GUAM

TERRITORY OF GUAM

IN THE MATTER OF THE ESTATE OF
GEORGE WICTOR FRANQUEZ CRUZ
also known as GEORGE V. CRUZ
also known as GEORGE V. CRUZ
Deceased.

PROBATE CASE NO. EPO080-23

NOTICE OF HEARING ON

PETITION FOR LETTERS OF ADMINISTRATION

IN PERSON HEARING

NOTICE IS HEREBY GIVEN all persons interested in the above entitled matter that the **August 02, 2023, at 9:30a.m.**, of said day, in the Superior Court of Guam, Hagatña, Guam, is hereby set as the time and place for the hearing by said Court for the Petition for Letters of Administration, filed by CANTYLA A. TORRES, Petitioner, in this matter, at which time all persons interested in said matter may appear and file their exceptions, if any, to said Petition, in writing and in context the same, and show cause, if any they have, why said Petition should not be granted.

Reference is hereby made to the said Petition for further particulars.

SOPHIA SANTOS DIAZ
CLERK OF COURTS
By: /s/ PAULINE I. UNJALAN
Chamber/Courtroom Clerk