

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, November 29, 2023 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, November 29, 2023 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson/Treasurer	
	✓ Melissa Waibel	Vice-Chairperson	Zoom
	✓ 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	Assistant Administrator of Operations	W. N. Kando
	Vincent Duenas, MD	Acting Associate Administrator, Medical Services	Zoom
	Jeffrey Ventura	Deputy Assistant Administrator, Operations	Zoom
	Ana Belen Rada	Assistant Administrator, Professional Support Services	Zoom
	Christine Tuquero	Assistant Administrator, Nursing Services	
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
	Yukari Hechanova	Chief Financial Officer	Yukari Hechanova
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	Zoom
	Jon Sidell, MD	Medical Staff President	
	Larry Lizama, MD	Acting Associate Administrator, Clinical Services	Larry Lizama
Guest(s)	NAME:	TITLE:	SIGNATURE:
	✓ Cindy Hanson		
	✓ Doreen Manizaba		
	✓ Rocio Manizaba		
	✓ Tony Aguirre		
	✓ Jeremiah Lirio		
	✓ Colleen Bamba		
	✓ Bida Yap		

ATTENDANCE SHEET

[illegible]

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

November 29, 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. October 25, 2023	All Trustees
III. Old Business A. Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution	All Trustees
IV. New Business A. Consideration and Request to Approve a Settlement Agreement in CV0733-19 / Joseph Jesus v. Guam Memorial Hospital Authority	All Trustees
V. Management's Report	Executive Management
VI. Guam Memorial Hospital Volunteers Association Report	GMHVA President
VII. Board Subcommittee Reports	
A. Joint Conference and Professional Affairs 1. Res. 2024-09, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. 2024-10, Relative to the Appointment of Provisional Medical Staff Privileges 3. CY2023 Strategic Goal 5: Engage Physicians	Trustees Dr. Um, Waibel
B. Human Resources 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce	Trustees Waibel, Obispo
C. Facilities, Capital Improvement Projects, and Information Technology 1. IT Network/Systems Shutdown & Restoration AAR/IP 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology	Trustee Davis Trustee Obispo
D. Quality and Safety 1. CY2023 Strategic Goal 3: Transform Healthcare Services	Trustee Obispo
E. Finance and Audit 1. Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001 2. Res. 2024-11, Relative to Increasing the Base Salary for GMHA Registered Nurses and Licensed Practical Nurses by Six (6) Steps 3. Implementation of Effective Date of 22 New Room and Board Rates 4. CY2023 Strategic Goal 1: Achieve Financial Viability	Trustees Dr. Borja, Siliang
F. Governance, Bylaws, and Strategic Planning 1. CY2023 Strategic Goal 6: Engage & Partner with the Community	
VIII. Public Comment	
IX. Adjournment	Trustee Obispo

Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

Wednesday, October 25, 2023 | 5:00 p.m.
Zoom Video Conference

ATTENDANCE

Board Members

Present: Theresa Obispo, Melissa Waibel,
Dr. Michael Um, Sonia Siliang & Dr. Teresa Damian-
Borja

Absent: Sharon Davis & Antoinette Kleiner

Absent: Dr. Jon Sidel, Dr. Dustin Prins, Toni
Pecon & Liezl Concepcion

Leadership

Present: Lillian Perez-Posadas, William Kando,
Jeffrey Ventura, Ana Belen Rada, Christine Tuquero,
Danielle Manglona, & Yuka Hechanova

Guests: Han Seo, Joe Taitano, Sydne
Taisacan, Jeremiah Luther, Antonio Torres,
Rachel Manglona, V. Mui-ER & Rayna Cruz

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 5:14 p.m. on Wednesday, October 25, 2023, via Zoom Video Conferencing.	Chairperson	None	None
II. REVIEW AND APPROVAL OF MINUTES				
A. September 27, 2023	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Dr. Um to approve the September 27, 2023 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
III. OLD BUSINESS				
	There were no old business matters for discussion.	All Board Members	None	None
IV. NEW BUSINESS				
A. Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution	Mr. Seo reported the modifications/changes made because the incorporation of the MCN Policy Manager. The Board decided to table the policy for further review.	All Board Members	None	Tabled
V. MANAGEMENT'S REPORT				
A. Dr. Dustin Prins (Acting Assoc. Admin. Clinical & Medical Services)	Mrs. Perez-Posadas reported the following: ➤ Effective November 01, 2023, Dr. Prins will no longer be with the Executive Management.	Executive Management	None	Informational
B. COVID-19 Update	➤ The current census for COVID-19 is Zero. ➤ COVID-19 patients seen for FY2023 was 373 compared to last year's total of 700+.			

C. In-House Patient Census	➤ GMHA Employees with COVID-19 test Positive results for FY2023 were 277 lower when compared to previous years.			
D. Mold Mitigation	➤ Patient Census as of 10/25: 176 ➤ ER Holding Census: 18			
E. Travel Nurses	➤ Procured Services for an Industrial Hygienist Samples of Specimens for analysis were collected two weeks ago. Results pending. ➤ 35 Travel Nurses are being utilized in the ER, ICU, NICU, PICU, and Telemetry Unit. ➤ Professional Support Travel Staff is also using Registered Respiratory Therapists and Ultrasound Sonographer travelers.			
F. Guam Bill 164-37/American Rescue Plan Funding	➤ Guam Legislature and Governor of Guam Lourdes Leon Guerrero has approved \$30 million from the General Funds to help pay down GMH vendor payables. The Department of Administration is responsible for the processing of payments for vendors. ➤ \$20 million in ARPA funding will be used for the hospital CIP improvement projects. ➤ Priority projects include Chillers, Structural and Architectural improvements, HVAC upgrades, IT Network upgrades, etc. ➤ 10% (\$1.6 million) local share for a FEMA grant valued at \$16 million, GMHA is trying to obtain for Hazard Mitigation consideration.			
VI. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT				
	There were no items to report.	GMHVA President (Toni Pecon)	None	Informational
VII. BOARD SUBCOMMITTEE REPORTS				

<p>A. Joint Conference and Professional Affairs</p> <p>1. <u>Res. 2024-01, Relative to the Reappointment of Active Medical Staff Privileges</u></p> <p>a. <u>Jennifer Law, MD</u></p> <p>b. <u>Edison Manaloto, MD</u></p> <p>c. <u>Alexandra Ham, MD</u></p> <p>d. <u>Juan Lirio, MD</u></p> <p>2. <u>Res. 2024-02, Relative to the Reappointment of Active Associate Medical Staff Privileges</u></p> <p>a. <u>Allan Zhang, MD</u></p> <p>3. <u>Res. 2024-03, Relative to the Appointment of Provisional Medical Staff Privileges</u></p> <p>a. <u>Arjun Balakumar, MD</u></p> <p>b. <u>Narali Butala, MD</u></p> <p>c. <u>Raymattie Singh, MD</u></p> <p>d. <u>Christopher LaCross, MD</u></p> <p>4. <u>Res. 2024-04, Relative to the Appointment of Allied Health Professional Provisional Staff Privileges</u></p> <p>a. <u>Daniel Vinyar, CRNA</u></p> <p>5. <u>Res. 2024-05, Relative to the Reappointment of Full Allied Health Professional Staff Privileges</u></p> <p>a. <u>Daniel Reber, CRNA</u></p>	<p>Trustee Waibel motioned, and it was seconded by Trustee Siliang to approve Res. 2024-01, 2024-02, 2024-03, 2024-04 & 2024-05 as presented. The motion carried with all ayes.</p>	<p>Executive Management, Chair & Vice-Chair, JCPA</p>	<p>None</p>	<p>Approved</p>
<p>B. Human Resources</p> <p>1. <u>Res. 2024-08, Relative to Amending Official Board Resolution No. 2021-19, Relative to Establishing a Progressive Job Differential Pay Program for Nurses in the Adult Intensive Care Unit and Emergency Room</u></p>	<p>Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Siliang to approve Res. 2024-08, as presented. The motion carried with all ayes.</p>	<p>Executive Management & Chair HR</p>	<p>None</p>	<p>Approved</p>
<p>C. Facilities, Capital Improvement Projects, and Information Technology</p>	<p>There were no matters up for board approval.</p>	<p>Executive Management & Chair Fac, CIP, & IT</p>	<p>None</p>	<p>None</p>

D. <u>Quality and Safety</u>	There were no matters up for board approval.	Executive Management & Chair Q&S	None	None
E. <u>Finance and Audit</u>	Trustee Waibel motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2024-06 as presented. The motion carried with all ayes.	Executive Management & Chair F&A	None	Approved
1. <u>Res. 2024-06, Relative to Approving Two Hundred and Two (202) New Fees and Sixteen (16) Proposed Fee Adjustment of Oxygen Supplies</u>				
2. <u>Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001</u>	Res. 2024-07 did not garner 5 votes. There were 4 Ayes and 1 Abstention.			Tabled
F. <u>Governance, Bylaws, and Strategic Planning</u>	There were no matters up for board approval.	Executive Management & 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, Vice-Chairwoman Waibel declared the meeting adjourned at 6:51 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:

Sofia Siliang
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the September 27, 2023 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 25th day of October 2023.

Certified by:

Theresa Obispo
Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURDAT ESPETAT HINURIAT GUAHAN

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



BOARD OF TRUSTEES Official Resolution No. 2024-09

“Relative to the Reappointment of Active Medical Staff Privileges”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Michael Switzer, DO	Medicine	Internal Medicine	October 31, 2025
Syed Ahmed, MD	Medicine	Internal Medicine	October 31, 2025
Thomas Murray, MD	Medicine	Internal Medicine	October 31, 2025
John P. Rosales, MD	Medicine	Nephrology	October 31, 2025
Darren Sommer, DO	Medicine	Internal Medicine	October 31, 2025

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

WHEREAS, the Medical Executive Committee met on October 25, 2023 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

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

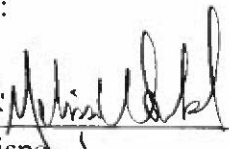
RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

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

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

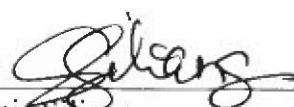
DULY AND REGULARLY ADOPTED ON THIS 29th DAY OF NOVEMBER, 2023.

Certified by:

On behalf of: 

Theresa Obispo
Chairperson

Attested by:



Sonia Siliang
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN

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



BOARD OF TRUSTEES Official Resolution No. 2024-10

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Eric Meininger, MD	Medicine	Internal Medicine	October 31, 2024
Amanda Wojahn, MD	Emergency Room	Emergency Medicine	October 31, 2024
Willie Bruce, DO	Emergency Room	Emergency Medicine	October 31, 2024
Chivano Chhieng, MD	Emergency Room	ER/Urgent Care	October 31, 2024
Kathryn Cambron, MD	Radiology	Teleradiology	October 31, 2024
Andrew Ciccarelli, MD	Radiology	Teleradiology	October 31, 2024
Timothy Conner, MD	Radiology	Teleradiology	October 31, 2024
Sean Feinberg, MD	Radiology	Teleradiology	October 31, 2024
Kyle Hirschman, DO	Radiology	Teleradiology	October 31, 2024
Jennifer Huckabee, MD	Radiology	Teleradiology	October 31, 2024
Norman Jacobs, MD	Radiology	Teleradiology	October 31, 2024
Jonathan Jaksha, MD	Radiology	Teleradiology	October 31, 2024
Jarret Kuo, MD	Radiology	Teleradiology	October 31, 2024
Scott Logan, MD	Radiology	Teleradiology	October 31, 2024
Keven Marcum, MD	Radiology	Teleradiology	October 31, 2024
Steven McCormack, MD	Radiology	Teleradiology	October 31, 2024
Karen Phillips, MD	Radiology	Teleradiology	October 31, 2024
Surendra Pawar, MD	Radiology	Teleradiology	October 31, 2024
Mohammed Quraishi, MD	Radiology	Teleradiology	October 31, 2024
Jason Rogers, MD	Radiology	Teleradiology	October 31, 2024
Loretta Settonni, MD	Radiology	Teleradiology	October 31, 2024
Stanley Smith, MD	Radiology	Teleradiology	October 31, 2024
Shannon St. Clair, MD	Radiology	Teleradiology	October 31, 2024
Shawn Stone, MD	Radiology	Teleradiology	October 31, 2024
Colin Thompson, MD	Radiology	Teleradiology	October 31, 2024
Yuyang Zhang, MD	Radiology	Teleradiology	October 31, 2024

WHEREAS, the above listed practitioners met the basic requirements for Provisional Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.3; and

WHEREAS, the Medical Executive Committee email voted on October 25, 2023 and the Joint Conference and Professional Affairs Committee recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Provisional Medical Staff as recommended; and, be it further



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN

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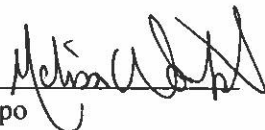


RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further


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

DULY AND REGULARLY ADOPTED ON THIS 29th DAY OF NOVEMBER, 2023.

Certified by:

On behalf of: 
Theresa Obispo
Chairperson

Attested by:


Sonia Siliang
Secretary

Janet Mandapat

From: Janet Mandapat <janet.mandapat@gmha.org>
Sent: Monday, November 27, 2023 11:11 AM
Subject: NOTICE of GMHA Board of Trustees Meeting - November 29, 2023
Importance: High

FOR IMMEDIATE RELEASE – November 27, 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, November 29, 2023 at 5:00 p.m. via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240.

Agenda:

I. Call to Meeting to Order and Attendance

II. Approval of the Minutes:

- A. October 25, 2023 Regular Board Meeting

III. Old Business

- A. Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution

IV. New Business

- A. Consideration and Request to Approve a Settlement Agreement in CV0733-19 / Joseph Jesus v. Guam Memorial Hospital Authority

V. Management's Report

VI. Guam Memorial Hospital Volunteers Association Report

VII. Board Subcommittee Reports:

A. Joint Conference and Professional Affairs

- 1. Res. 2024-09, Relative to the Reappointment of Active Medical Staff Privileges
- 2. Res. 2024-10, Relative to the Appointment of Provisional Medical Staff Privileges
- 3. CY2023 Strategic Goal 5: Engage Physicians

B. Human Resources

- 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce

C. Facilities, Capital Improvement Projects, and Information Technology

- 1. IT Network/Systems Shutdown & Restoration AAR/IP
- 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology

D. Quality and Safety

- 1. CY2023 Strategic Goal 3: Transform Healthcare Services

E. Finance and Audit

1. Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001
 2. Res. 2024-11, Relative to Increasing the Base Salary for GMHA Registered Nurses and Licensed Practical Nurses by Six (6) Steps
 3. Implementation of Effective Date of 22 New Room and Board Rates
 4. CY2023 Strategic Goal 1: Achieve Financial Viability
- F. Governance, Bylaws, and Strategic Planning
1. CY2023 Strategic Goal 6: Engage & Partner with the Community

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 M. Mandaput

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

Janet Mandapat

From: Janet Mandapat <janet.mandapat@gmha.org>
Sent: Monday, November 27, 2023 11:14 AM

Subject: NOTICE of GMHA Board of Trustees Meeting - November 29, 2023

Importance: High

FOR IMMEDIATE RELEASE – November 27, 2023

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Thank you,

Janet M. Mandapac

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

Janet M. Mandapac

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Phone: (671) 647-2367 | Fax: (671) 649-0145

Janet Mandapat

From: Janet Mandapat <janet.mandapat@gmha.org>
Sent: Monday, November 27, 2023 11:16 AM
Subject: NOTICE of GMHA Board of Trustees Meeting - November 29, 2023
Importance: High

FOR IMMEDIATE RELEASE – November 27, 2023

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Thank you,

Janet N. 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:** 11/29/2023 05:00 PM

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

 **Meeting Date:** 11/29/2023 05:00 PM

 **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
November 29, 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. October 25, 2023

All Trustees

III. Old Business

A. Policy A-ILM500, Policy Development,
Revision, Approval, Maintenance, and
Distribution

All Trustees

IV. New Business

A. Consideration and Request to
Approve a Settlement Agreement in
CV0733-19 / Joseph Jesus v. Guam
Memorial Hospital Authority

All Trustees

V. Management's Report

Executive
Management

VI. Guam Memorial Hospital Volunteers
Association Report

GMHVA
President

VII. Board Subcommittee Reports

A. Joint Conference and Professional Affairs

1. Res. 2024-09, Relative to the
Reappointment of Active Medical
Staff Privileges

2. Res. 2024-10, Relative to the
Appointment of Provisional Medical
Staff Privileges

3. CY2023 Strategic Goal 5: Engage
Physicians

Trustees Dr. Um,
Waibel

B. Human Resources

1. CY2023 Strategic Goal 4: Engage the

Healthcare Workforce

C. Facilities, Capital Improvement Projects, and Information Technology

1. IT Network/Systems Shutdown & Restoration AAR/IP
- Trustees Waibel, Obispo
2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology
- Trustee Davis

D. Quality and Safety

1. CY2023 Strategic Goal 3: Transform
- Trustee Obispo

Healthcare Services

E. Finance and Audit

Trustee Obispo

1. Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001

2. Res. 2024-11, Relative to Increasing the Base Salary for GMHA Registered Nurses and Licensed Practical Nurses by Six (6) Steps
- Trustees Dr. Borja, Siliang

3. Implementation of Effective Date of 22 New Room and Board Rates

4. CY2023 Strategic Goal 1: Achieve Financial Viability

F. Governance, Bylaws, and Strategic Planning

1. CY2023 Strategic Goal 6: Engage & Partner with the Community

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



December 04, 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 November 29, 2023 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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

(Sent to PPA via Google Drive on 12/14/23)



GUAM MEMORIAL HOSPITAL AUTHORITY

AFURIDAT ESPETAT MIMURIAT GUAHAN

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



December 06, 2023

VIA ELECTRONIC MAIL

Honorable Lourdes A. Leon Guerrero

I Maga'hāgan Guāhan

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 November 29, 2023 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÄT ESPETÄT MIMURIÄT GUÅHAN

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



December 06, 2023

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje

Speaker of I Mina'trentai Siette 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 November 29, 2023 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDAT ESPETAT MIMURIAT GUAHAN



Board of Trustees Meeting

Date: Wednesday November 29, 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. October 25, 2023
- III. Old Business: A. Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution
- IV. New Business: A. Consideration and Request to Approve a Settlement Agreement in CV0733-19 / Joseph Jesus v. Guam Memorial Hospital Authority
- V. Management's Report;
- VI. Guam Memorial Hospital Volunteers Association Report;
- VII. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2024-09, Relative to the Reappointment of Active Medical Staff Privileges, 2. Res. 2024-10, Relative to the Appointment of Provisional Medical Staff Privileges, 3. CY2023 Strategic Goal 5; B. Human Resources: 1. CY2023 Strategic Goal 4. C. Facilities, CIP and IT: 1. IT Network/Systems Shutdown & Restoration AAR/IP; 2. CY2023 Strategic Goal 2; D. Quality and Safety: 1. CY2023 Strategic Goal 3; E. Finance and Audit: 1. Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001; 2. Res. No. 2024-11, Relative to Increasing the Base Salary for GMHA Registered Nurses and Licensed Practical Nurses by Six (6) Steps; 3. Implementation of Effective Date of 22 New Room and Board Rates 4. CY2023 Strategic Goal 1; F. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6;
- 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.

Melanie Ann Castro Guerrero

P.O. Box 20388

Barrigada, Guam 96921

Telephone: 671-688-6357

Email: melaniecguerrero@gmail.com

Pro SE

IN THE SUPERIOR COURT OF GUAM

**IN THE MATTER OF THE ESTATE
OF**

**JOSEPH THOMAS CASTRO,
Deceased.**

PROBATE CASE NO. PR0178-23

**NOTICE OF HEARING
ON PETITION FOR LETTERS
OF ADMINISTRATION**

NOTICE IS HEREBY GIVEN that MELANIE ANN CASTRO GUERRERO, has filed herein her petition for letters of administration for the above-named decedent and for issuance of letters of administration thereon to petitioner, reference to which is made for further particulars, and that the time and place of hearing the same has been set for December 19, 2023 at 11:00 a.m. in the courtroom of said court, at 120 West O'Brien Drive, Hagåtña, Guam.

Date: October 27, 2023

SOPHIA SANTOS DIAZ

Clerk of Court, Superior Court of Guam

/S/ YVONNE L. CRUZ

Deputy Clerk

ZOOM INFO:

Meeting ID: 752 425 5848

Password: JARB

little type

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RESULTS**

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MARK WILLIAMS, ESQ.

LAW OFFICES OF MARK E. WILLIAMS, P.C.

166 West Marine Corps Drive

Suite 102 BankPacific Building

Dededo, Guam 96929

Telephone: (671) 637-9620

Facsimile: (671) 637-9660

IN THE SUPERIOR COURT OF GUAM

**IN THE MATTER OF THE ESTATE
OF**

**FELICITA PEREZ DELGADO,
Decedent.**

PROBATE CASE NO. PR0171-23

NOTICE OF HEARING

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

1. NOTICE IS HEREBY GIVEN that Beverly June D. Dela Cruz has filed a Petition for Letters of Administration reference to such petition is hereby made for further particulars.

2. A hearing on the Petition will be heard on Tuesday, November 28, 2023 at 9:30 a.m. before Judge Dana A. Gutierrez in the Superior Court of Guam.

3. To attend or participate in the hearing, you may appear in person at the courtroom of Judge Dana A. Gutierrez, or you may appear remotely via Zoom by logging onto <https://guamcourts.org.zoom.us> and enter the Meeting ID: 839 7874 0380 and Passcode: 189701. For technical assistance please call (671) 475-3207 five (5) minutes prior to the designated hearing time.

Dated October 31, 2023,

SOPHIA SANTOS DIAZ

Clerk of Court, Superior Court of Guam

/S/ DARLENE MAE L. GATCHALIAN

Acting Courtroom/Chamber Clerk



**UNIVERSITY OF
GUAM**
UNIBERSIDAD GUAHAN

**INVITATION FOR BID (IFB)
UOG BID NO. B24-01**

The University of Guam is soliciting sealed bids for:
"V-6 7-PASSENGER VAN"

ADMINISTRATION & FINANCE
Consolidated Procurement office

Copies of the Bid Package and Instructions and Information may be obtained from:

OFFICE: UOG Procurement Office

TELEPHONE: (671) 735-2925

FAX NO.: (671) 735-3010

LOCATION: UOG Administration Building (ANNEX BUILDING) Mangilao, Guam

E-MAIL: uog.bids@triton.uog.edu

In accordance with 5 G.C.A. 55220(a), a digital copy of this solicitation shall be posted on UOG's website at <https://www.uog.edu/procurement/>. No fees shall be assessed to potential bidders or other parties for accessing or downloading a copy of this solicitation from UOG's website. Potential bidders who access or download a copy of this solicitation from requesting on UOG's website must register their contact information with UOG to ensure that they receive any notices regarding any changes or updates to this solicitation. In accordance with 5 G.C.A. 55220(b), UOG shall not be liable for failure to provide notice to any party who accesses or downloads a copy of this solicitation from UOG's website and who fails to register their contact information with UOG as required herein.

A non-refundable fee of \$25.00 is required to obtain a hard copy or CD-ROM of the bid package. Payment may be made via cash, check or credit card at the UOG Business Office, Cashier Services located at the UOG Administration Building, Mangilao, Guam.



**Guam Board Allied
Health Examiners**

194 Herman Cortez Ave., Terlaje Prof. Bldg., Ste. 213

Hagåtña, Guam 96910

Regular Virtual Board Meeting
Friday, December 1, 2023 at 12PM

Join Zoom Meeting:

<https://live4uash.zoom.us/j/804781323252?pwd=ETUw>

LUJAN & WOLFF, LLP

Attorneys at Law
Suite 300, DNA Building
238 Archbishop Flores Street
Hagåtña, Guam 96910
Telephone (671) 477-8064/5
Facsimile (671) 477-5297

IN THE SUPERIOR COURT OF GUAM

IN THE MATTER OF THE ESTATE
OF

TOMAS FAISEN DEPLATA,
Deceased.

SUPERIOR CASE NO. PR0108-23

**NOTICE OF CONTINUED
HEARING**

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

1. NOTICE IS HEREBY GIVEN that Marilyn Garrido DePlata has filed a Petition for Letters of Administration, reference to such petition is hereby made for further particulars.

2. A continued hearing on the Petition will be heard on **Wednesday, December 6, 2023 at 9:30 a.m.** before Judge Dana A. Gutierrez in the Superior Court of Guam.

3. To attend or participate in the hearing, you may appear in person at the courtroom of Judge Dana A. Gutierrez, 120 West O'Brien Drive, Hagåtña, Guam or you may appear via Zoom by logging onto <https://guamcourts-org.zoom.us> and enter the Meeting ID: 839 7874 0380 and Passcode: 189701. For technical assistance, please call (671) 475-3207 five (5) minutes prior to the designated hearing time.

Dated: November 6, 2023

SOPHIA SANTOS DIAZ

Clerk of Court, Superior Court of Guam
By: /s/ Pauline I. Untalan
Courtroom/Chamber Clerk

**GUAM MEMORIAL HOSPITAL AUTHORITY**

ATURIDÂT ESPETÂT MIMURIÂT GUÅHAN

**Board of Trustees Meeting**

Date: **Wednesday November 29, 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. October 25, 2023

III. Old Business; A. Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution

IV. New Business; A. Consideration and Request to Approve a Settlement Agreement in CV0733-19 / Joseph Jesus v. Guam Memorial Hospital Authority

V. Management's Report;

VI. Guam Memorial Hospital Volunteers Association Report;

VII. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2024-09, Relative to the Reappointment of Active Medical Staff Privileges, 2. Res. 2024-10, Relative to the Appointment of Provisional Medical Staff Privileges, 3. CY2023 Strategic Goal 5; B. Human Resources: 1. CY2023 Strategic Goal 4, C. Facilities, CIP and IT: 1. IT Network/Systems Shutdown & Restoration AAR/IP, 2. CY2023 Strategic Goal 2; D. Quality and Safety: 1. CY2023 Strategic Goal 3; E. Finance and Audit: 1. Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001; 2. Res. No. 2024-11, Relative to Increasing the Base Salary for GMHA Registered Nurses and Licensed Practical Nurses by Six (6) Steps; 3. Implementation of Effective Date of 22 New Room and Board Rates 4. CY2023 Strategic Goal 1; F. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6;

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.

FOR RENT

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\$850 PER MONTH
CALL 671-646-0510/11**

**THE LAW OFFICES OF DUNCAN G. McCULLY, P.C.
ATTORNEYS AT LAW**

DUNCAN G. McCOLLY
MARKS, BEGGS, OF COUNSEL
434 W. O'BRIEN DRIVE, SUITE 201
ADA CLIFFLINE BUILDING C
HAGATNA, GUAM 96910

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 August 18, 2023 as Instrument No. 990142, that the mortgage executed on April 19, 2007 by JOHNNY D. SAN AGUSTIN and THERESA ACOSTA SAN AGUSTIN aka TERESA ACOSTA SAN AGUSTIN, ("Mortgagors"), in favor of Wells Fargo Financial Guam, Inc. and recorded with the Department of Land Management, Government of Guam, as Instrument No. 754193, on April 24, 2007, 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 16, 2012 and recorded with the Department of Land Management on February 24, 2012 as Instrument No. 833378.

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 Barrigada, Guam at 2:00 p.m. on December 4, 2023, in order to satisfy the amount due on the mortgage and its promissory note at the time of the

APPLY NOW!!**2 - ACCOUNTING CLERK with min. 1 yr. exp.**

\$14.78 PER HR.*

Must have six (6) months' experience using MS Office and MS Excel

Duties: Compute, classify, and record numerical data to keep financial records complete. Code documents according to company procedures. Check figures, postings, and documents for correct entry, mathematical accuracy, and proper codes. Compile and