MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, December 27, 2023 | 5:00 p.m. Zoom Video Conference

GMHA Board of Trustees Meeting ATTENDANCE SHEET

Wednesday, December 27, 2023 | 5:00 p.m. | Zoom Video Conference

/_	NAMÉ:	TITLE:	SIGNATURE:
V	Theresa Obispo	Chairperson/Treasurer	Male
ž 🔨	Melissa Waibel	Vice-Chairperson	Zeon
Board of Trustees	Sonia Siliang	Secretary	200m
11.	Sharon Davis	Trustee	
و کا ا	Michael Um, MD	Trustee	Zoon
	Teresa Damian-Borja, MD	Trustee	Zoom
X	Antoinette Kleiner	Trustee	Zoom 1
Y	Edgar Aguilar	Trustee	2781
	Lillian Perez-Posadas	Hospital Administrator/CEO	Sillian Brown
	William N. Kando	Assistant Administrator of Operations	W.). ((and
taff	Vincent Duenas, MD	Acting Associate Administrator, Medical Services	noun
dical S	Jeffrey Ventura	Deputy Assistant Administrator, Operations	
Executive Management/Medical Staff	Ana Belen Rada	Assistant Administrator, Professional Support Services	Zoom
gemei	Christine Tuquero	Assistant Administrator, Nursing Services	Zoom Zoom
Mana	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
tive	Yukari Hechanova	Chief Financial Officer	
Execu	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	Zoum
	Jon Sidell, MD	Medical Staff President	
	Larry Lizama, MD	Acting Associate Administrator, Clinical Services	the
	NAME:	TITLE:	SIGNATURE:
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GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, December 27, 2023 | 5:00 p.m. | Zoom Video Conference

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AGENDA

Guam Memorial Hospital Authority - Board of Trustees Meeting

December 27, 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

tem		Owner
I.	Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II.	Review and Approval of the Minutes A. November 29, 2023	All Trustees
III.	Old Business	All Trustees
IV.	New Business	
	A. Consideration and Request to Approve a Settlement Agreement in CV1180-14 / Ian Richardson v. Guam Memorial Hospital Authority	All Trustees
V.	Management's Report	Executive Management
VI.	Name and the second of the sec	GMHVA President
VII.	 Res. 2024-12, Relative to the Reappointment of Active Medical Staff Privileges Res. 2024-13, Relative to the Appointment of Provisional Medical Staff Privileges Res. 2024-14, Relative to the Reappointment of Active Associate Medical Staff Privileges CY2023 Strategic Goal 5: Engage Physicians 	Trustees Dr. Um, Waibel Trustees Waibel, Obispo
	 Just Culture Performance Evaluation Add-on CY2023 Strategic Goal 4: Engage the Healthcare Workforce 	Trustees Walbel, Obispo
		Trustee Obispo
		Trustee Obispo
	CY2023 Strategic Goal 1: Achieve Financial Viability	
	F. Governance, Bylaws, and Strategic Planning 1. CY2023 Strategic Goal 6: Engage & Partner with the Community	Trustees Dr. Borja, Siliang
/III.	Public Comment	
IX.	Adjournment	Trustee Obispo

Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

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

Board Members

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

Antoinette Kleiner
Absent: Theresa Obispo

Leadership

Present: Lillian Perez-Posadas, William Kando, Dr. Vincent Duenas, Dr. Larry Lizama, Jeffrey Ventura, Ana Belen Rada, Liezl Concepcion, Danielle Manglona & Yuka Hechanova

Absent: Dr. Jon Sidel, Toni Pecon & Christine

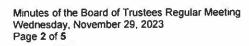
Tuquero

ATTENDANCE

Guests: Cindy Hanson, Jocelyn Manibusan, Rachel Manglona, Tony Aguon, Jeremiah Luther, Colleen Barnba, Aida Yap, Sydie Taisacan, Joe Taitano, Vince Quichocho, Amy Rose Edmonson, Alma Sapengco, Olivia Palacios, Justine Camacho & Genevieve Austria

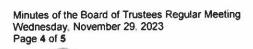
ts n	ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I.	CALL MEETING TO ORDER AND DETE	RMINATION OF QUORUM	777		
		After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Vice-Chairperson Waibel called to order the regular meeting of the GMHA Board of Trustees at 5:04 p.m. on Wednesday, November 29, 2023, via Zoom Video Conferencing.	Vice-Chairperson	None	None
Ī.	REVIEW AND APPROVAL OF MINUTES			177.00	
	A. October 25, 2023	Trustee Dr. Um motioned, and it was seconded by Trustee Dr. Borja to approve the October 25, 2023 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
11.	OLD BUSINESS			Model	
	Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution	Ms. Danielle Manglona reported on behalf of Mr. Seo previous presentation to the Board of Trustees last meeting on October 25, 2023 which was tabled. Policy A-IM500 reflects the incorporation of the MCN Policy Manager on the approval of policies for the organization.	All Board Members	None	Approved
		Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Kleiner to approve Policy A-IM500, Policy Development, Revision, Approval, Maintenance, and Distribution. The motion carried with all ayes.			
V.	NEW BUSINESS				
	A. Consideration and Request to Approve a Settlement Agreement in CV0733-19/Joseph Jesus v. Guam Memorial Hospital Authority	Settlement Agreement CV0733-19/Joseph Jesus v.	All Board Members	None	Approved

V MA	NAGEMENT'S REPORT	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Kleiner to approve CV0733-19/Joseph Jesus v. Guam Memorial Hospital Authority settlement. The motion carried with all ayes.	
7. 117	MAGENTAL ONC.	Mrs. Perez-Posadas reported the following: Executive None	Informational
A.	COVID-19 Update	The current census for COVID-19 is at an all-time low with just a few admissions. Management Management	
В.	In-House Patient Census	> Patient Census as of 11/29: 159	
C.	Nursing Shortage	GMHA recruited 40 new nurses and lost 44. Some moving for higher salary.	
D.	Travel Nurses	> 36 Travel Nurses are being utilized in the ER, ICU, NICU, PICU, and Telemetry Unit.	
		Professional Support is also using Travel Registered Respiratory Therapists and Ultrasound Sonographer.	
E.	Guam Bill 164-37/American Rescue Plan Funding	The 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. As of November 29, 2023, \$21 million dollars have been paid to vendors.	
		\$20 million in ARPA funding will be used for the Hospital's CIP improvement projects. GMHA will begin with draw downs and projects will commence on HVAC, IT Network System upgrades etc. just to name a few.	
F.	Angio Suite Equipment	GMHA has signed the contract for the Angio Suite Equipment to include the Hemodynamics Component. GMHA expects the Angio Suite to be up and running for patient use within three to four months.	



G.	University of Guam School of Health Nursing Advisory Council	Mrs. Perez-Posadas met with the UOG Health Nursing Advisory Council to discuss strategies to address perennial nursing shortages in hopes that it will help GMH with nursing recruitment and retention.			
н.	Mold Mitigation	Mr. Kando reported that GMHA has been working with Industrial Hygiene Professionals regarding mold mitigation. The remediation plan is near completion. Once received GMHA expects to contract for mold remediation services.			
VI.	GUAM MEMORIAL HOSPITAL VOLU	NTEERS ASSOCIATION (GMHVA) REPORT			
		Mrs. Perez-Posadas reported that the GMHVA has elected a New President, Ms. Hilda Pellecani. Mr. Kando reported that the GMH Gift Shop has reopened. The air handling units in their area were installed by Tony's Workshop.	GMHVA President (Toni Pecon)	None	Informational
VII.	BOARD SUBCOMMITTEE REPORTS		*	1	
A.	Joint Conference and Professional Affairs Res. 2024-09, Relative to the Reappointment of Active Medical Staff Privileges a. Michael Switzer, DO b. Syed Ahmed, MD c. Thomas Murray, MD d. John P. Rosales, MD e. Darren Sommer, DO	Trustee Dr. Um motioned, and it was seconded by Trustee Davis to approve Res. 2024-09 & 2024-10 as presented. The motion carried with all ayes.	Executive Management, Chair & Vice- Chair, JCPA	None	Approved
2.	Res. 2024-10, Relative to the Appointment of Provisional Medical Staff Privileges a. Eric Meininger, MD b. Amanda Wojahn, MD c. Willie Bruce, DO d. Chivano Chhieng, MD e. Kathryn Cambron, MD f. Andrew Ciccarelli, MD g. Timothy Conner, MD h. Sean Feinberg, MD i. Kyle Hirschman, DO				

		The state of the s		
j. Jennifer Huckabee, MD k. Norman Jacobs, MD l. Jonathan Jaksha, MD m. Jarret Kuo, MD n. Scott Logan, MD o. Keven Marcum, MD p. Steven McCormack, MD q. Karen Phillips, MD r. Surendra Pawar, MD s. Mohammed, Quraishi, MD t. Jason Rogers, MD u. Loretta Settoni, MD v. Stanley Smith, MD w. Shannon St. Clair, MD x. Shawn Stone, MD y. Colin Thompson, MD z. Yuyang Zhang, MD				
B. <u>Human Resources</u>	There were no matters up for board approval.	Executive Management & Chair HR	None	None
C. Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis reported that she signed the IT Network/Systems Shutdown & Restoration AAR/IP. Mr. Kando reported that all members of the Executive Committee have signed the Review and Endorsement Certification page and is headed to Chairwoman Obispo for its final signatory.	Executive Management & Chair Fac, CIP, & IT	None	None
D. Quality and Safety	There were no matters up for board approval.	Executive Management & Chair Q&S	None	None
Finance and Audit Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001	Res. 2024-07 has been tabled pending more information.	Executive Management & Chair F&A	Updates to be reported on the next BOT Meeting.	Tabled
3. Res. 2024-11, Relative to Increasing the Base Salary for GMHA Registered Nurses and Licensed Practical Nurses by Six (6) Steps	Res. 2024-11 has been tabled pending more information and budget identification to support nurse increase. Mrs. Perez Posadas reported that at the last Finance and Audit Subcommittee Meeting, management would		Updates to be reported on the next	Tabled



4.	Implementation of Effective Date of 22 New Room and Board Rates	Need to come up with a financial plan on how to sustain and support the additional cost. Mrs. Perez-Posadas reported that implementation on the 22 New Room and Board Rates were in effect as of November 15, 2023.		BOT Meeting None	Informational
E.	Governance, Bylaws, and Strategic Planning	There were no matters up for board approval.	Executive Management & Chair GBSP	None	None
VIII.	PUBLIC COMMENT			9 10-	2000 NO
		There were no public comments made.	Public	None	None
IX.	ADJOURNMENT				
And Community of		There being no further business matters for discussion, Vice-Chairperson 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:

Sonia Siliang Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the October 25, 2023 regular session meeting were accepted and approved by the GMHA

Board of Trustees on this 29th day of November 2023.

Certified by:

Theresa Obispo Chairperson



ATURIDAT ESPETAT MIMURIAT GUAHAN





Board of Trustees Official Resolution No. 2024-07

"RELATIVE TO APPROVAL OF PATIENT RECEIVABLE ACCOUNTS BATCH NO. 2024-001"

WHEREAS, the Guam Memorial Hospital Authority ("the Hospital") is a public corporation and an autonomous instrumentality of the Government of Guam; and

WHEREAS, the Hospital has not been consistent in applying the accounts receivable allowance when collection from government, insurer or patient is deemed unlikely; and

WHEREAS, the Board of Trustees Finance and Audit Sub-Committee met on December 27, 2023 and reviewed Batch No. 2024-001 to write off 1,049 patient accounts in the total amount of \$2,877,991.57 and recommended that the Board of Trustees approve to write-off these patient receivable accounts as presented that are justified for write-off; and

RESOLVED, that the Board of Trustees hereby approves that the Hospital authorize the Chief Financial Officer to apply the write-offs in the detailed Aged Trial Balance, and be it further

RESOLVED, that the GMHA Board of Trustees hereby accepts and approves the recommendation of the Finance and Audit Sub-Committee and adopts the Batch No. 2024-001 for write-off, and be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF DECEMBER, 2023.

Certified By:

Attested By:

Theresa Obispo Chairperson

Sonia Siliang Secretary



ATURIDAT ESPETAT MIMURIAT GUAHAN

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



PATIENT RECEIVABLE ACCOUNTS FOR WRITE-OFFS

BATCH NO. 2024-001

- The attached list includes accounts receivable that have proven to be uncollectible.
- Detail to support the write-off is filed in the Patient Affairs Department/Collection Section.
- The reason for write-offs are summarized below:

	REASON / DESCRIPTION	NUMBER OF CLAIMS	TOTAL FROM ATTACHMENT	RESOLUTION
1	Commercial: Beyond Follow-Up / Collection Timeframe (2011 – 2017 accounts)	306	\$839,085	Monitor and Follow Up to ensure timely review and payments
2	SelectCare: Beyond Follow-Up / Collection Timeframe (2016 – 2020 accounts)	208	\$293,847	Monitor and Follow Up to ensure timely review and payments
3	StayWell: Beyond Follow-Up / Collection Timeframe (2016-2022 accounts)	24	\$26,531	Monitor and Follow Up to ensure timely review and payments
4	Med A/B: Beyond Follow-Up / Collection Timeframe (2016 – 2022 accounts)	133	\$819,124.10	Monitor and Follow Up to ensure timely review and payments
5	Federal Programs: Beyond Follow-Up / Collection Timeframe (2009 - 2018 accounts)	378	\$899,405.47	Monitor and Follow Up to ensure timely review and payments
		1,049	\$2,877,992.57	

REASON / DESCRIPTION	Year	Qty	Total by Year	Overall Total	Billing/Follow up Struggles	Resolution	Transmittal Nos
1	2011	1	2,835.00		Our struggle with Misc insurances are mainly due to these companies	We have worked with the Patient Registration team to no longer	
	2012	2	6,144.00		being off island. Claims are submitted manually (via USPS) with verify	accept many of the off island insurances. Especially those that do not pay. Patients with off island insurances will be treated as self pay. However, our billing team will be able to work with	
	2013	3	2,120.00	839,084.00	to a many the second contract the second contract to		
Misc Insurances: 2011 - 2017 accounts	2014	2	2,487.00		is on the patients insurance card. When we do recieve payments -	these patients to obtain any necessary billing documents so they	BO2036
	2015	16	31,080.00		they never pay at our rates: They assign an automatic discount to the claim that we are not able to drop to Pt Resp. Which means these	may submit the claims directly to thier insurances. With this	
	2016	96	114,437.00		account balances remain on our AR for years	change in our process - our 2023 AR report for misc insurance is cleaner and more manageable.	
	2017	186	679,981 00			Cleaner and more manageable.	
	2016	47	59,921.00		The Follow up has a responsibility to ensure accounts are closed	We now have a new billing system that gives us more	
	2017	66	134,444.00		within a timely manner. The root causes for these accounts to still be	Information from Rejections, Status of Claims, EOBs and Denials	
Selectcare: 2016 - 2020 accounts	2018	74	80,133.00	293,847.00	on the ATB are due to several factors to include: Our previous Claims Billing System (AS400), Shortage of staff to reconsile these accounts	We also have given the staff access to review their assigned Insurance ATB report to reconsile on a monthly basis with each	BO2037
	2019	19	18,252 00		and the staff not given the resourses to validate these accounts and	insurance. Our goal is to close out prior months accounts within each appropriate timeframe.	
	2020	2	1,096.00				
	2016	_	709.00	26,531.00	within a timely manner. The root causes for these accounts to still be on the ATB are due to several factors to include. Our previous Claims Billing System (AS400), Shortage of staff to reconsile these accounts and the staff not given the resources to validate these accounts and	We now have a new billing system that gives us more information from Rejections, Status of Claims, EOBs and Denials. We also have given the staff actess to review their assigned tinsurance ATB report to reconsile on a monthly basis with each insurance. Our goal is to close out prior months accounts within each appropriate timeframe	
3	-						
	2017	4	6,311.00				BO2038
Staywell: 2016 - 2022 accounts	2018	6	9,943.00				
	2021	2	549.00				
	2022	11	9,019 00				
	2014	1	216-30		Medicare claims are unique from other payers. Claim status can only be viewed in the medicare portal DDE. Not everyone in the Billing Dept had access or the training to verify, fix and ensure claims are being processed for payment.	The entire billing department participated in a Medicare BootCamp training last year. Our Medicare Specialist is currently	
Med A/B: 2016 - 2022 accounts	2016	68	524,558.03			819,124.10 Dept had access or the training to verify, fix and ensure claims are navigate through the Medicare DDE portal. This will be	training our other medicare billers on how to access and navigate through the Medicare DDE portal. This will be beneficial
	2017	64	294,349.77			for the billing department to ensure claims are processing through for payment	
	2009	2	2,677.00				
	2010	1	12,415.00		Federal Programs consist of Veterans Affairs, Tricare & ChampVA All	Billing Dept has been working closely with the Patient	
	2011	2	1,569.00		claims for these agencies are submitted manually. Which means	Registration dept to ensure that the nessesary information is	
5-d Draggame, 2000, 2018	2013	1	319.00 5,965.00		Claims get lost, processed and scanned poorly which causes our claims to be rejected and/or claims not authorized/approved. With	obtain at the time of registration to help prevent	BO 2041
Federal Programs: 2009 - 2018 accounts	2014	_	33,254.00		the time differences and limited information given at time of	denials/rejections. We recently made contact with a local Naval hospital claims manager who has been assisting us with our	
	2016	\rightarrow	114,870.00		admission, we may not always obtain the proper approvals for these	claims to ensure coverage and processing of claims	
	-	146	455,157 00		accounts.		
	2018	149	273,178.00			<u> </u>	



ATURIDAT ESPLIAT MIMURIAT GUALAN

850 Governor Carlos Canacho Road Tamening, Guam 96915 Operator (671) 647-2330 or 2552 Fax (671) 649-3508



BOARD OF TRUSTEES Official Resolution No. 2024-12

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

<u>Practitioner</u>	Department	Specialty	Expiration Date
Akua Agyeman. MD	Peds/Medicine	Peds/IM	November 30, 2025
Garrett Britton, DO	Medicine	IM Critical Care	November 30, 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 November 29, 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 27th DAY OF DECEMBER, 2023.

Certified by:

Attested by:

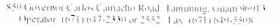
Theresa Obispo Chairperson

Sonia Siliang

Secretary



ATURIDAT ESPETAT MIMURIAT GUAHAN





BOARD OF TRUSTEES Official Resolution No. 2024-13

"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Sally Westcott, MD	Emergency Room	Emergency Medicine	November 30, 2024
Jeffrey Gabel, DO	Ob/Gyn	Obstetrics & Gynecology	November 30, 2024
Gabrielle James, MD	Pediatrics	Pediatric	November 30, 2024
Gabrielle Johnson, DO	Medicine	IM/Hospitalist	November 30, 2024
Nathan Bennington, DO	Radiology	Radiologist (Tele-Rad)	November 30, 2024
Vinod Havalad, MD	Pediatrics	Pediatric/CC (Tele-Med)	November 30, 2024
Keith Glenn, MD	Medicine	IM (Tele-Med)	November 30, 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 November 29, 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

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 27th DAY OF DECEMBER, 2023.

Certified by:

Theresa Obispo Chairperson

Attested by

Sonia Siliang

Secretary



ATURIDAT ESPETAT MIMURIAT GUAHAN

850 Governor Carlos Camacho Road, Lamaning, Guain 96913 Operator (671) 647-2330 or 2552. Lax (671) 649-5508.



BOARD OF TRUSTEES Official Resolution No. 2024-14

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES"

Practitioner Department **Specialty Expiration Date** Peachy Piana-Pacheco, MD Radiology Radiologist (Tele-Rad) November 30, 2025

WHEREAS, the above listed practitioners met the basic requirements for Active Associate 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 November 30, 2023 and the Joint Conference and Professional Affairs Committee recommended approval of Active Associates Medical Staff Membership reappointment for the above listed practitioner; and

WHEREAS, all reappointments to Active Associate 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 Associate 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 27th DAY OF DECEMBER, 2023

Certified by:

Attested by:

Theresa Obispo Chairperson

Sonia Siliang

Secretary



ATURIDAT ESPETAT MIMURIAT GUAHAN

850 Governor Carlos Camacho Road - Lamening, Guam 96913 Operator (671) 647-2330 or 2852 Fax (671) 649-5508



Board of Trustees Official Resolution No. 2024-15

"RELATIVE TO APPROVING FORTY-EIGHT (48) NEW FEES"

WHEREAS. Public Law 26-66. places the rate making authority of the Guam Memorial Hospital Authority under the GMHA Board of Trustees; and

WHEREAS, the GMHA Board of Trustees has reviewed the Public Law 26-66; and

WHEREAS. a Public Hearing was held on December 15, 2023 and oral comments and written testimony have been solicited regarding the Forty-Eight (48) new fees comprised of the following Hospital departments: Interventional Radiology, Pharmacy, Laboratory, OR (Surgery & Recovery), and Special Services; and

WHEREAS, the GMHA Board of Trustees has reviewed the list of new fees and found the same to be in order; now therefore be it,

RESOLVED, that the GMHA Board of Trustees directs the Hospital Administrator/CEO to continue to proceed with the adjudication process of these 48 new fee items, and be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF DECEMBER, 2023.

Certified By:

Theresa Obispo Chairperson Attested By:

Sonia Siliang Secretary

Janet Mandapat

Subject: Sent: om: Wednesday, December 20, 2023 10:48 AM Janet Mandapat <janet.mandapat@gmha.org>

NOTICE of GMHA Board of Trustees Meeting - December 27, 2023

Importance:

FOR IMMEDIATE RELEASE - December 20, 2023

NOTICE OF PUBLIC MEETING

via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240. notice for the regular meeting of the GMHA Board of Trustees on Wednesday, December 27, 2023 at 5:00 p.m. published on the Government of Guam Public Notices Portal and in The Guam Daily Post, this serves as public In accordance with the Open Government Law relative to notice of meetings and, in addition to notices

I. Call to Meeting to Order and Attendance

II. Approval of the Minutes:

A. November 29, 2023 Regular Board Meeting

11. Old Business

IV. New Business

Consideration and Request to Approve a Settlement Agreement in CV1180-14 / Ian Richardson v. **Guam Memorial Hospital Authority**

V. Management's Report

VI. Guam Memorial Hospital Volunteers Association Report

VII. Board Subcommittee Reports:

- Joint Conference and Professional Affairs
- Res. 2024-12, Relative to the Reappointment of Active Medical Staff Privileges
- Res. 2024-13, Relative to the Appointment of Provisional Medical Staff Privileges
- ω Res. 2024-14, Relative to the Reappointment of Active Associate Medical Staff Privileges
- CY2023 Strategic Goal 5: Engage Physicians

œ **Human Resources**

- Just Culture Performance Evaluation Add-on
- CY2023 Strategic Goal 4: Engage the Healthcare Workforce
- 9 Facilities, Capital Improvement Projects, and Information Technology
- CY2023 Strategic Goal 2: Enhance Infrastructure & Technology
- P Quality and Safety
- CY2023 Strategic Goal 3: Transform Healthcare Services
- Ш Finance and Audit

- Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001
- 2 Res. 2024-15, Relative to Approving Forty-Eight (48) New Fees
- 3. CY2023 Strategic Goal 1: Achieve Financial Viability
- Governance, Bylaws, and Strategic Planning

T

CY2023 Strategic Goal 6: Engage & Partner with the Community

VIII. Public Comment

IX. Adjournment

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

Thank you,

Fance 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

Janet Mandapat

Sent: om: Wednesday, December 20, 2023 10:51 AM Janet Mandapat <janet.mandapat@gmha.org>

Subject: NOTICE of GMHA Board of Trustees Meeting - December 27, 2023

Importance:

FOR IMMEDIATE RELEASE - December 20, 2023

NOTICE OF PUBLIC MEETING

via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240. notice for the regular meeting of the GMHA Board of Trustees on Wednesday, December 27, 2023 at 5:00 p.m. published on the Government of Guam Public Notices Portal and in The Guam Daily Post, this serves as public In accordance with the Open Government Law relative to notice of meetings and, in addition to notices

Agenda:

I. Call to Meeting to Order and Attendance

II. Approval of the Minutes:

A. November 29, 2023 Regular Board Meeting

III. Old Business

IV. New Business

Consideration and Request to Approve a Settlement Agreement in CV1180-14 / Ian Richardson 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
- Res. 2024-12, Relative to the Reappointment of Active Medical Staff Privileges
- 2. Res. 2024-13, Relative to the Appointment of Provisional Medical Staff Privileges
- Res. 2024-14, Relative to the Reappointment of Active Associate Medical Staff Privileges
- 4. CY2023 Strategic Goal 5: Engage Physicians

B. Human Resources

- 1. Just Culture Performance Evaluation Add-on
- CY2023 Strategic Goal 4: Engage the Healthcare Workforce
- Ü Facilities, Capital Improvement Projects, and Information Technology
- CY2023 Strategic Goal 2: Enhance Infrastructure & Technology
- D. Quality and Safety
- 1. CY2023 Strategic Goal 3: Transform Healthcare Services
- Finance and Audit

- Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001
- Ņ Res. 2024-15, Relative to Approving Forty-Eight (48) New Fees
- 3. CY2023 Strategic Goal 1: Achieve Financial Viability
- F. Governance, Bylaws, and Strategic Planning
- CY2023 Strategic Goal 6: Engage & Partner with the Community

VIII. Public Comment

IX. Adjournment

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

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

Janet Mandapat

Subject: sent: om: Janet Mandapat <janet.mandapat@gmha.org> Wednesday, December 20, 2023 11:03 AM

NOTICE of GMHA Board of Trustees Meeting - December 27, 2023

Importance:

FOR IMMEDIATE RELEASE - December 20, 2023

NOTICE OF PUBLIC MEETING

via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240. 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, December 27, 2023 at 5:00 p.m. In accordance with the Open Government Law relative to notice of meetings and, in addition to notices

Agenda:

I. Call to Meeting to Order and Attendance

II. Approval of the Minutes:

A. November 29, 2023 Regular Board Meeting

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- 2 Res. 2024-13, Relative to the Appointment of Provisional Medical Staff Privileges
- Res. 2024-14, Relative to the Reappointment of Active Associate Medical Staff Privileges
- CY2023 Strategic Goal 5: Engage Physicians

B. Human Resources

- Just Culture Performance Evaluation Add-on
- CY2023 Strategic Goal 4: Engage the Healthcare Workforce
- Facilities, Capital Improvement Projects, and Information Technology
- CY2023 Strategic Goal 2: Enhance Infrastructure & Technology
- Ō Quality and Safety
- CY2023 Strategic Goal 3: Transform Healthcare Services
- Finance and Audit

- Res. 2024-07, Relative to Approval of Patient Receivable Accounts Batch No. 2024-001
- Res. 2024-15, Relative to Approving Forty-Eight (48) New Fees
- 3. CY2023 Strategic Goal 1: Achieve Financial Viability
- F. Governance, Bylaws, and Strategic Planning
- CY2023 Strategic Goal 6: Engage & Partner with the Community

VIII. Public Comment

IX. Adjournment

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

Thank you,

Janet U. Mandapat

Administrative Assistant Guam Memorial Hospital Authority 850 Governor Carlos G. Camacho Road Famuning, 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: 12/27/2023 05:00 PM

Posted by: Justine Camacho

Meeting Date: 12/27/2023 05:00 PM

department_id=51) Department(s): **GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?**

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

Owner

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

Trustee Obispo

II. Review and Approval of the Minutes

A. November 29, 2023

All Trustees

All Trustees

III. Old Business

IV. New Business

A. Consideration and Request to Approve a Settlement Agreement in Memorial Hospital Authority CV1180-14 / lan Richardson v. Guam All Trustees

V. Management's Report

Management Executive

VI. Guam Memorial Hospital Volunteers Association Report

GMHVA President

VII. Board Subcommittee Reports

A. Joint Conference and Professional Affairs

Res. 2024-12, Relative to the Staff Privileges Reappointment of Active Medical

'n N Res. 2024-13, Relative to the Staff Privileges Appointment of Provisional Medical

Res. 2024-14, Relative to the **Medical Staff Privileges** Reappointment of Active Associate Waibel Trustees Dr. Um,

CY2023 Strategic Goal 5: Engage **Physicians**

B. Human Resources

1. Just Culture Performance Evaluation Add-on Trustees Waibel,

in CY2023 Strategic Goal 4: Engage the Healthcare Workforce Obispo

C. Facilities, Capital Improvement Projects, and Information Technology

1. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology

Trustee Davis

D. Quality and Safety

1. CY2023 Strategic Goal 3: Transform **Healthcare Services** Trustee Obispo

Trustee Obispo

https://notices.guam.gov/notice_detail/3919

E. Finance and Audit

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

2. Res. 2024-15, Relative to Approving Borja, Siliang Forty-Eight (48) New Fees

3. CY2023 Strategic Goal 1: Achieve Financial Viability

F. Governance, Bylaws, and Strategic Planning

1 CY2023 Strategic Goal 6: Engage

 CY2023 Strategic Goal 6: Engage & Partner with the Community

VIII. Public Comment

X. Adjournment

Trustee Obispo



ATURIDAT ESPETAT MIMURIAT GUAHAN

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



January 2, 2024

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 December 27, 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

Say to operior and orine on 1-2-2024



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



January 8, 2024

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 December 27, 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



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



January 8, 2024

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje Speaker of I Mina'trentai Siette Na Liheslaturan Guåhan 163 Chalan Santo Papa Hagatña, 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 December 27, 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







SERVE GUAM COMMISSION UNDER THE OFFICE OF THE GOVERNOR (WHICH OVERSEES AMERICORPS PROGRAMS IN GUAM) ON NATIONAL & COMMUNITY SERVICE Email: ServeGuam.rfp@sqc.guam.gov • Website: sqc.guam.gov • Telephone: (671) 682-4599

REQUEST FOR PROPOSALS (RFP)

FY2023-2024 AmeriCorps State and National Grant (CFDA: 94,006) (Nonprofit organizations are encouraged to apply)

One to One Technical Assistance Period (Available by appointment only): Wednesday, December 20, 2023- Wednesday, January 31, 2024

**Intent to Apply forms will be accepted from December 20, 2023 - February 16, 2024 MUST include EIN and UEI Number and must be registered with System for Award Management (SAM) to include cage code number

MANDATORY WORKSHOPS ARE HELD AS SCHEDULED:

9:00a.m. to 4:00p.m. – Serve Guam Commission (SGC) Conference Room – GCIC Bldg., 2nd Floor, Room 202, Hagatna Guam 96910 To Bring: Laptop, Notebook, blue ink pen, highlighter

Monday, February 12, 2024	AmeriCorps eGrants Access AmeriCorps State and National Funding Priorities AmeriCorps 2024 Notice of Funding Opportunity (NOFO) https://www.americorps.gov/partner/funding-opportunitiesz
Tuesday, February 13, 2024	
Wednesday, February 14, 2024	
Thursday, February 15, 2024	
Friday, February 16, 2024	Operational and Financial Management Survey (OFMS) AmeriCorps / SGC AmeriCorps Budget & Budget Worksheet

Monday, February 19, 2024 - Friday, March 8, 2024 Technical Assistance Information & Documents Q & A's to be submitted to ServeGuam_rfp@sgc.guam.gov

Application packets may be viewed at website 'sgc.guam.gov and also made available through email 'ServeGuam.govg. For additional information please contact Juli a Instel at Julia Iniate Stage guam.gov or in lifary San Nicolas at Inflamy.Sannicolas@sgc.guam.gov. Serve Guam Commission office is located at the 2nd Floor -GCK Building. Suite 202, Hagatin, Guam.

Grant Applications are due on or before Monday, March 25, 2024, at 4:00 p.m.

/s/ DORIS M. AGUON, SGC Executive Director /s/ MARGRIT L. ATALIG, SGC Vice Chairperson

"This material is based upon work supported by AmeriCorps under Grant No. 22 (AUGU001 to the Serve Guam Commission, Office of the Governor, which oversees the AmeriCorps Programs in Guam. Opinions or points of new expressed in this document are those of the authors and do not necessarily reflect the official position of, or a position that is endorsed by AmeriCorps."



GUAM MEMORIAL HOSPITAL AUTHORITY ATURIDAT ESPETAT MIMURIAT GUAHAN



Board of Trustees Meeting

Wednesday December 27, 2023

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. November 29, 2023 III. Old Business;

N. New Business; A. Consideration and Request to Approve a Settlement Agreement in CV1180-14 / Ian Richardson v. Guarn Memorial Hospital Authority V. Management's Report;

V. Maintegement a Report.

VI. Guam Memorial Hospital Volunteers Association Report;

VII. Board Subcommittee Reports: A. Joint Conference and Professional Support: 1. Res. 2024-12, Relative to the Reappointment of Active Medical Staff Privileges, 2. Res. 2024-13, Relative to the Appointment of Provisional Medical Staff Privileges, 3. Res. 2024-14, Relative to the Reappointment of Active Associate Medical Staff Privileges, 4. CY2023 Strategic Goal to the Reappointment of Active Associate Medical Staff Privileges, 4. CY2023 Strategic Goal 5; B. Human Resources: 1. Just Culture Performance Evaluation Add-on, 2. CY2023 Strategic Goal 4; C. Facilities, CIP and IT: 1. 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 Item Receivable Accounts Batch No. 2024-01, 2. Res. No. 2024-15, Relative to Approval-Forty-Eight (48) New Fees, 3. CY2023 Strategic Goal 1; F. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6. VIII. Public Comment; IX. Adductions of the 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. A Professional Corporation 41() West O'Brien Drive, Ste. 102 Hagatha, Guam 96910-5044 Telephone: (671) 477-48CD (2223) Fax: (671) 477-2FAX (2329)

PHILLIPS & BORDALLO

T Erensia, LinaTa', Espii Attorneys for Petitioner

THE LAW OFFICES OF

IN THE SUPERIOR COURT OF GUAM

IN THE MATTER OF THE ESTATE OF ANA ATOIGUE BAUTISTA and MANUEL SANTOS BAUTISTA. Deceased

PROBATE CASE NO. PRO180-23

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN by the undersigned, Francisco Bautista Crisostomo, Administrator of the ESTATE OF ANA ATOIGUE BAUTISTA and MANUEL SANTOS BAUTISTA, deceased, to the creditors of, and all persons having claims against the deceased, that within sixty (60) days after the date of the frist publication of this Notice, they either file their claims with the necessary vouchers in the office of the Clerk of the Superior Court of Guam, or present them with necessary vouchers at the place of business of DARLEEN E. HILTON, ESO., at the Law Offices of Phillips & Bordallo P.C., 430 West O'Brien Drive, Hagatha, Guam 96910. the same being the place for the transaction of the

Dated: December 6, 2023

FRANCISCO B. CRISOSTOMO

IN THE SUPERIOR COURT OF GUAM IN THE MATTER OF THE ESTATE

> CERINEO DANQUE SUMBANG & ESTELA POBLACION SUMBANG, Decedents,

Probate Case No. PR0204-23 **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 Mary Jean P Sumbang has filed a Petition for Probate of
- 2. A hearing on the petition will be heard on Wednesday, December 27, 2023, at 11:10 a.m.
- 3. To attend or to participate in the hearing, you may appear in person at the Guam Judicial Center appear remotely at https://guamcourts-org.zoom.us and enter Meeting ID: 864 4387 2213 and Passcode JEMI; or call into the courtroom at 671-300-6703 at the designated hearing time. For connectivity issues, you may contact Jannette Samson at (671) 475-0141 or email jsamson@guamcourts.gov

DATED: 01 DEC 2023

SOPHIA SANTOS DIAZ Clerk of Court, Superior Court of Guam /s/ Flora W. Fagan Deputy Clerk



ADMINISTRATION & FINANCE

Request for Proposal (RFP) UOG RFP NO. P24-02

The University of Guam is soliciting sealed bids for:
"CAREER ACADEMIES PROFESSIONAL DEVELOPMENT SERVICES TO ENHANCE
CAREER TECHNICAL EDUCATION"

Copies of Instructions and Information may be obtained from:

OFFICE: TELEPHONE:

UOG Procurement Office

LOCATION:

(8/11/35-272) (6/11/35-3010) UOG Administration Building (ANNEX BUILDING) Mangilao, Guam uog bids@tinton.uog.edu

E-MAL: 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/
In accordance with 5 G.C.A. 55220(a), a digital copy of this solicitation from LOG's website at https://www.uog.edu/
In accordance with 5 G.C.A. 55220(b), oug shall not be liable for failure to provide notice to any party who accessed to download a copy of this solicitation from LOG's website must register their contact information with LOG as required to his 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 LOG's website and who fails to register their contact information with LOG as required to who obtain a hard copy or CD-ROM of the bid package. Payment may be made via cash, theck or credit card at the LOG Business Office. Cashier Services located at the UOG Administration Building Mon-Fri from 8 am = 4 pm. You may schedule an appointment with our cashier services at 735-2923/45/46, please reference Bid number and title when making payment. Send provo of receipt to the Procurement Office.

**DEADLINE FOR SUBMISSION of RFP Packages is on Wednesday. December 27. 2024 on or before 4:00 P.M., via electronic submission to Bid Share folder provided by UOG Procurement Office.

Deadlines Commission of the Submission of Bid Share folder provided by UOG Procurement Office.

Provident

/s/ Anita Borja Enriquez, DBA., President

University of Guarn is an equal apportunity employer and pravi This Advertisement is paid for by University of Guarn Funds **AUTHORIZED FOR ANNOUNCEMENT** Anita Borja Enriquez, OBA., President

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Construct, erects, installs and repairs structures and fixture of wood, plywood and wall board using carpenters hand tools and power tools, conforming to local building codes. Studies blueprints, sketches or building plans for information pertaining to the type of material required such a lumber or fiber board and dimension of structure of fixture to be fabricated. Selects specific type of lumber materials. Prepares layouts using ruler, framing square of clippers. Marks cut or assembly line on materials using pencil or chalk marking gauge. Shapes materials to prescribed measurement using saws, chisels, and plans.

Benefits: Free roundtrip airfare for off-island hire; Food & Lodging @ \$80.00 weekly. Local transportation from employer's designated lodging facility to/from jobsite.

Off-island hires must complete a health screening prior to working in Guam.

The job offer meets all EEO requirements, and initiates a temporary placement. The recruitment associated with this job offer is closely monitored by the Department of Labor. Qualified, available and willing U.S. workers are highly encouraged to apply. Should you qualify for the job and are not hired, you may appeal with the Department of Labor who will independently review matter.

The complete job duties may be viewed in person at American Job Center 414 W. Soledad Avenue, Suite 300 GCIC Building, Hagatna, Guam Or apply online at www.hireguam.com; Enter Keyword: 2024-014

Electrician and Equipment Operator Pls Call 671-649-0001 oscar@guamadvance.com



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> **CALL CHEN** 671-685-5998



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN



Board of Trustees Meeting

Wednesday December 27, 2023

Time: 5:00 p.m.
Meeting will take place via Zoom Video Conferencing.
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Passcode: 556240

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V. Management's Report:

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VI. Guam Memorial Hospital Volunteers Association Report;
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VIII. Public Comment;
X. Adlournment

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

JOB OPENINGS

Mechanic/Mechanic Helper Welder/Welder Helper **Operations Manager General Helper** Driver

LAGU, LLC

admin@laguguam.com (671) 649-5681

PACIFIC WAR MUSEUM FOUNDATION

Current Assets Checking Account Old #9402 \$ 36.735.85 Checking Account New # 9437 13,962.20

Total Current Assets 50,698.05

Property and Equipment Furniture and Fixtures Equipment 2,951.58 26,942.68 158,186.00 (377.00) Leasehold Improvements Accum Depreciation Equipment (377.00)
Accum Depreciation Leasehold (114,295.00)

Total Property and Equipment 73,408.26

Other Assets

0.00

Total Other Assets Total Assets

\$ 124,106.31 LIABILITIES AND CAPITAL

Current Liabilities Accounts Payable
Accued Payable Utilities

\$30,524.09 54,743.93 143,750.00

Total Current Liabilities

290.180.2

Long-Term Dabilities Total Long-Term Liabilities

Rental Payable

0.00 229 018 02

Total Liabilities Capital Restricted

100,000.00

Unrestricted Net income Total Capital

Total Liabilities & Capital

(104,911.71)

\$ 124,106.31

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