MEETING IN PROGRESS

GMHA Board of Trustees
Thursday, May 16, 2019 | 6:00 p.m.
Daniel L. Webb Conference Room
<table>
<thead>
<tr>
<th>NAME:</th>
<th>TITLE:</th>
<th>SIGNATURE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Waibel</td>
<td>Secretary</td>
<td></td>
</tr>
<tr>
<td>Sharon Davis</td>
<td>Trustee</td>
<td></td>
</tr>
<tr>
<td>Sonia L. Siliang</td>
<td>Trustee</td>
<td></td>
</tr>
<tr>
<td>Byron Evaristo</td>
<td>Trustee</td>
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<tr>
<td>Glynis Almonte</td>
<td>Trustee</td>
<td>Excused</td>
</tr>
<tr>
<td>Therese Obispo</td>
<td>Trustee</td>
<td></td>
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<tr>
<td>Michael Um</td>
<td>Trustee</td>
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<tr>
<td>Sarah Thomas-Nededog</td>
<td>Trustee</td>
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</tr>
<tr>
<td>Lillian Perez-Posadas</td>
<td>Acting, Hospital Administrator/CEO</td>
<td></td>
</tr>
<tr>
<td>William N. Kando</td>
<td>Associate Administrator of Operations</td>
<td>Excused</td>
</tr>
<tr>
<td>Annie Bordallo, M.D.</td>
<td>Associate Administrator of Operations</td>
<td></td>
</tr>
<tr>
<td>Joleen Aguon, M.D.</td>
<td>Assistant Administrator of Medical Services</td>
<td>Excused</td>
</tr>
<tr>
<td>Vincent A. Duenas, M.D.</td>
<td>Assistant Administrator of Professional Support Services</td>
<td>Excused</td>
</tr>
<tr>
<td>Jemmabeth Simbillo</td>
<td>Assistant Administrator of Nursing Services</td>
<td></td>
</tr>
<tr>
<td>Benita A. Manglona</td>
<td>Chief Financial Officer</td>
<td></td>
</tr>
<tr>
<td>Yukari Hechanova</td>
<td>Assistant Chief Financial Officer</td>
<td></td>
</tr>
<tr>
<td>James Last, MD</td>
<td>Medical Staff President</td>
<td></td>
</tr>
<tr>
<td>Rodalyn Gerardo</td>
<td>Chief Auditor</td>
<td></td>
</tr>
<tr>
<td>Comalie Estoy</td>
<td>Unit Sup SW - C</td>
<td></td>
</tr>
<tr>
<td>Belle Rada</td>
<td>Nursing Supervisor</td>
<td></td>
</tr>
<tr>
<td>Paulia Manno</td>
<td>Staff Nurse II Informatics</td>
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<tr>
<td>Joleyn Zamora</td>
<td>Nurse SW-California</td>
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<tr>
<td>Victor E. Moore</td>
<td>Surgical Ward Staff</td>
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</tr>
<tr>
<td>Joed Concepcion</td>
<td>Unit Supervisor/Nurse</td>
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</tr>
<tr>
<td>Avelina Opina</td>
<td>OR PACU Chief Supervisor</td>
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</tr>
<tr>
<td>Flo B. Tiong, RN</td>
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GMHA Board of Trustees
AGENDA
Thursday, May 16, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM
   Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES
   A. December 27, 2018

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Election of Officers (2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees)
   B. Employment Agreement btw. GMHA and Lillian Perez-Posadas
   C. 2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request

V. BOARD SUBCOMMITTEE REPORTS
   A. Joint Conference and Professional Affairs
   B. Human Resources
      1. 2019-16, Relative to Amending the Minimum Qualification Requirements of the Hospital Pharmacy Technician I Position
      2. 2019-17, Relative to Resuming the 2% Job Differential Pay for Nurses in the Adult Intensive Care Unit
      3. 2019-18, Relative to Increasing the Job Differential Pay for Nurses in the Adult ICU, and Inclusion of Nurses Caring for Critically Ill Adult Patients in all Areas of the Hospital
      4. 2019-19, Relative to Implementing a 16% Incentive for Staff Nurses and LPNs
      5. 2019-20, Relative to the use of Recruiter Firms for Physician, Nursing, and Allied Health Professionals
      6. 2019-21, Relative to Approving the Implementation of a Hospitalist ICU Track Program
   C. Governance, Bylaws & Strategic Planning
      1. 2019-22, Relative to Establishing Meetings of the GMHA Board of Trustees
   D. Facilities, Capital Improvement & Information Technology
   E. Quality & Safety
   F. Finance & Audit
      1. 2019-23, Relative to Approving 53 New Fees
      2. 2019-24, Relative to Approving 52 New Fees and Updating 8,844 Professional Fees

VI. ADMINISTRATORS REPORTS
   A. Hospital Administrator/CEO
   B. Operations Division
   C. Medical Services Division
   D. Clinical Services Division
   E. Fiscal Services Division
   F. Medical Staff

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2019-14

RELATIVE TO THE DECLARATION OF OFFICERS OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES

WHEREAS, at the May 16, 2019 regular meeting of the GMHA Board of Trustees open floor nominations were made for and accepted by the following individuals to serve as officers of the Guam Memorial Hospital Authority Board of Trustees.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theresa Obispo</td>
<td>Chairperson</td>
</tr>
<tr>
<td>Melissa Waibel</td>
<td>Vice-chairperson</td>
</tr>
<tr>
<td>Sarah Thomas-Nededog</td>
<td>Secretary</td>
</tr>
<tr>
<td>Byron Evaristo</td>
<td>Treasurer</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the election of the aforementioned to serve as officers until their successor(s) are duly elected, unless he or she resigns, is removed from office, or is otherwise disqualified from serving as an officer of this Board; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO to duly notify the hospital and medical staff of this election of officers; and

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

DURY AND REGULARLY ADOPTED ON THIS 16th DAY OF MAY 2019.

Certified by: [Signature]
Chairperson

Attested by: [Signature]
Secretary
BOARD OF TRUSTEES
Official Resolution No. 2019-15

“RELATIVE TO THE APPROVAL OF THE GUAM MEMORIAL HOSPITAL AUTHORITY FY-2020 BUDGET REQUEST”

WHEREAS, the Guam Memorial Hospital Authority (“the Hospital”) is a public corporation and autonomous instrumentality of the government of Guam; and

WHEREAS, on March 6, 2019 the hospital received formal notification from the Committee on Appropriations and Adjudication and the Office of Finance and Budget to submit its Fiscal Year 2020 Budget request by Friday, March 29, 2019; and

WHEREAS, on March 29, 2019, the hospital was granted an extension of April 15, 2019 to allow additional time for the Board of Trustees to establish a quorum for the review and approval of the GMHA’s Fiscal Year 2020 Budget request; and

WHEREAS, due to continued challenges with establishing a quorum, the Board of Trustees Finance & Audit Subcommittee reviewed the GMHA’s proposed Fiscal Year 2020 Budget on April 12, 2019, and recommended the Governor of Guam’s approval.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies the Finance and Audit Subcommittee’s recommendation of the Governor of Guam’s approval of the Fiscal Year 2020 Budget request; 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 16th DAY OF MAY 2019.

Certified by:                                             Attested by:

_________________________                             __________________________
Chairperson                                                      Secretary
BOARD OF TRUSTEES
Official Resolution No. 2019-16

RELATIVE TO AMENDING THE MINIMUM QUALIFICATION REQUIREMENTS OF THE HOSPITAL PHARMACY TECHNICIAN I POSITION

WHEREAS, on March 12, 2019, the Hospital Administrator/CEO approved the amendment of the Class Specification of the Hospital Pharmacy Technician I position at the request of the Pharmacy Manager; and

WHEREAS, the amendment of the minimum qualification requirements are necessary to fill positions in meeting the objectives of the Pharmacy Department and the provisions of the Consolidated Cooperative Agreement between the Department of Corrections and the Hospital for medical services inclusive of pharmaceutical care; and

WHEREAS, recruitment efforts reveal an insufficient number of qualified applicants meeting the current minimum qualification requirements for the position; and

WHEREAS, requirements have been met as per the Department of Administration (DOA) Policy HRD 07-0426 (2), Amendment of Positions; and

WHEREAS, the class specification of this position is hospital specific and there is no impact on any other agency outside the Authority; and

WHEREAS, the Human Resources Subcommittee on March 19, 2019 recommended approval to amend the class specification for the Hospital Pharmacy Technician I position.

NOW, THEREFORE, BE IT RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee’s recommendation and approves the amendment to the class specification (the amendment has no effect on the compensation of the position); 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 16th DAY OF MAY 2019.

Certified by: ________________________  Attested by: ________________________

Chairperson  Secretary
Guam Memorial Hospital Authority
Aturidåt Eșpetåt Mîmuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2019-17

"RELATIVE TO RESUMING THE TWO (2) PERCENT JOB DIFFERENTIAL PAY FOR NURSES IN THE ADULT INTENSIVE CARE UNIT (ICU)"

WHEREAS, on June 1, 2017, the Guam Memorial Hospital Authority Board of Trustees adopted Official Resolution 2017-57 (Relative to Approving a Two (2) Percent Job Differential Pay Pilot Program for Nurses in the Adult Intensive Care Unit (ICU) Needed to Attract Nurses into a Unit Highly Specialized in Caring for Critically Ill Adult Patients); and

WHEREAS, the 2% job differential pay was piloted for a period of one year after adoption; and

WHEREAS, on June 22, 2018, the Human Resources Subcommittee conducted a review of the pilot program and came to the consensus that the outcome was beneficial for the Intensive Care Unit; and

WHEREAS, on June 22, 2018, and again on February 12, 2019, the Human Resources Subcommittee recommended the Board of Trustees approval to resume the 2% job differential pay for nurses in the adult Intensive Care Unit retroactively.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the Human Resources Subcommittee’s recommendation to resume a two (2) percent job pay differential for nurses in the adult Intensive Care Unit retroactively; 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 16th DAY OF MAY 2019.

Certified by:  

[Signature]
Chairperson

Attested by:  

[Signature]
Secretary
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2019-18

“RELATIVE TO INCREASING THE JOB DIFFERENTIAL PAY FOR NURSES IN THE
ADULT INTENSIVE CARE UNIT, AND INCLUSION OF NURSES CARING FOR
CRITICALLY ILL ADULT PATIENTS IN ALL AREAS OF THE HOSPITAL”

WHEREAS, the Assistant Administrator of Nursing Services expressed the continued challenges with
recruiting and retaining nurses in the adult Intensive/Critical Care Unit (ICU) to the Human Resources
Subcommittee; and

WHEREAS, the Assistant Administrator of Nursing Services also presented the need to incentivize
nurses from other adult units (i.e., Emergency Room, Telemetry/PCU, PACU, Surgical and Medical
Surgical units) who provide care for adult ICU level of care patients whenever ICU beds are unavailable
resulting from the limited adult ICU bed capacities due to the staffing shortage in the ICU; and

WHEREAS, recruitment and retention for ICU nurses continue to be extremely difficult due to the
shortage of nurses locally and nation-wide; and

WHEREAS, adult ICU patients are distinguished from general hospital patient care units by a higher
staff-to-patient ratio and access to advanced medical resources and equipment that are not routinely
available elsewhere to treat common conditions found in adult ICU, including: ARDS, trauma, multiple
organ failure, acute/new on-site myocardial infarction, cardiogenic shock, acute/new onset stroke, drug
overdose and sepsis; and

WHEREAS, pursuant to 4GCA §6229.10, Job Incentives, states “Whenever possible, nursing and other
healthcare professionals shall be given job incentives, including, but not limited to, educational
opportunities and improved work environment; and

WHEREAS, after thorough discussions, the Human Resources Subcommittee came to the consensus that
action was needed to address these matters; respectively recommending the Board of Trustees approval to
increase the job pay differential from 2% to 5% (for hours worked), and inclusion of nurses from other
units assigned to care for adult ICU overflow patients.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Guam Memorial
Hospital Authority to increase the job differential pay for nurses in the ICU from two (2) to five (5)
percent, effective May 26, 2019; and
BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to implement a 5% job differential pay for nurses in other units assigned to care for adult ICU overflow patients, effective May 26, 2019; 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 16th DAY OF MAY 2019.

Certified by: 

[Signature]
Chairperson

Attested by: 

[Signature]
Secretary
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
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BOARD OF TRUSTEES
Official Resolution No. 2019-19

“RELATIVE TO IMPLEMENTING A SIXTEEN PERCENT (16%) INCENTIVE FOR REGISTERED NURSES AND LICENSED PRACTICAL NURSES”

WHEREAS, the Guam Memorial Hospital Authority (GMHA) has and continues to experience challenges with recruitment and retention of nursing professionals, especially in the specialty units throughout the hospital; and

WHEREAS, the scope of nursing practice and skillsets in hospital settings are vastly different as compared to school, community health and behavioral health nursing; hospital nurses are required to be certified in Advanced Cardiac Life Support (ACLS), Neonatal Advanced Life Support (NALS), Pediatrics Advanced Life Support (PALS), Intravenous (IV) Therapy, and other various treatment modalities and bedside procedures; and

WHEREAS, data obtained through the hospital’s exit interview surveys indicate compensation as one of the top reasons why registered nurses decide to separate from the hospital; and

WHEREAS, the current compensation plan for nursing professionals is 25% lower compared to national averages in the United States mainland for similar duties and responsibilities for registered nurses and licensed practical nurses; and

WHEREAS, GMHA expends quadruple the amount to bring travel nurses to staff ER, ICU/CCU, and Interventional Radiology – more than $1.7M has been expended for nurses since April 2018; and

WHEREAS, after thorough discussions, the Board of Trustees Human Resources Subcommittee, at its March 19, 2019 meeting, recommended the Board of Trustees approval to implement a 16% incentive for registered nurses and licensed practical nurses pursuant to 4 GCA, Ch.6, §6229.10, Job Incentives.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Guam Memorial Hospital Authority to implement a sixteen percent (16%) incentive for registered nurses and licensed practical nurses, effective May 26, 2019; 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 16th DAY OF MAY 2019.

Certified by: [Signature]
Chairperson

Attested by: [Signature]
Secretary
Guam Memorial Hospital Authority  
Aturidåt Espetåt Mimuriåt Guåhan  
850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: 647-2444 or 647-2330  
FAX: (671) 649-0145

BOARD OF TRUSTEES  
Official Resolution No. 2019-20

RELATIVE TO THE USE OF RECRUITER FIRMS  
FOR PHYSICIAN, NURSING, AND ALLIED HEALTH PROFESSIONALS

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

WHEREAS, in its efforts to recruit qualified staff for critically needed positions not available locally, the Hospital advertises in professional medical, nursing, and allied health print media, internet sites, and solicits professional recruiter services who specialize in the location and placement of hospital personnel; and

WHEREAS, the Board of Trustees has previously approved Resolution No. 13-45 (Relative to the Ratification of Recruiting Services and Employment Contracts) on Feb. 28, 2013, Resolution No. 14-25 (Relative to the Ratification of Recruiting Services and Employment Contracts) on February 27, 2014, and Resolution No. 15-30 (Relative to the Use of Recruiter Firms and Employment Contracts for Nursing and Allied Health Professionals) on April 30, 2015, to obtain qualified individuals to fill critically needed professional positions; and

WHEREAS, said Resolutions appear to limit the professional recruiter firms that may be utilized by the Hospital to those firms specifically named; and

WHEREAS, the use of professional recruiter firms is essential to the Hospital and in the best interest of the Territory of Guam in that they provide for the delivery of critical and necessary medical, nursing, and allied health services to the people of Guam; and

WHEREAS, on April 24, 2019, the Board of Trustees Human Resources Subcommittee recommended that the Board of Trustees expand the Hospital's ability to utilize any recruiter firm whose current practices are acceptable within the standards of the trade and industry.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the use of recruiter firms, in general, for the recruitment of critically needed physicians, nursing and allied health professionals; 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 16th DAY OF MAY 2019.

Certified by:
[Signature]
Chairperson

Attested by:
[Signature]
Secretary
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
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BOARD OF TRUSTEES
Official Resolution No. 2019-21

“RELATIVE TO APPROVING THE IMPLEMENTATION OF A HOSPITALIST ICU TRACK PROGRAM”

WHEREAS, administering care for critically ill patients requires more complex treatments and procedures provided by medical professionals who possess advanced training and skillsets; and

WHEREAS, the Human Resources Subcommittee was presented with a proposal that provides training opportunities for members of the GMHA’s hospitalist team to improve their management of ICU-level patients; improve overall patient care; and ensures the continuity of care; and

WHEREAS, to engage physician participation into the program, a $25 incentive for each hour worked was proposed;

WHEREAS, pursuant to 4 GCA, Ch.6, §6229.10, Job Incentives, states “whenever possible, nursing and other healthcare professionals shall be given job incentives, including, but not limited to, educational opportunities and improved work environment; and

WHEREAS, on March 19, 2019, the Human Resources Subcommittee recommended the Board of Trustees approval of a Hospitalist ICU Track Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts the recommendation of the Human Resources Subcommittee and approves the implementation of a Hospitalist ICU Track Program; and

BE IT FURTHER RESOLVED, that hospitalists who participate in said program shall be incentivized at a rate of $25 for hours worked – that is, in addition to his/her base salary; 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 16th DAY OF MAY 2019.

Certified By:

\[Signature\]
Chairperson

Attested By:

\[Signature\]
Secretary
Guam Memorial Hospital Authority  
Aturidåt Espetåt Mimuriåt Guåhan  
850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: 647-2444 or 647-2330  
FAX: (671) 649-0145  

BOARD OF TRUSTEES  
Official Resolution No. 2019-22  

RELATIVE TO ESTABLISHING MEETINGS OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES  

WHEREAS, the governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees [Title 10 G.C.A, Section 80105(a)]; and  

WHEREAS, meetings of the Board shall be held at a regular time and place as determined by the Board [Title 10 G.C.A., Section 80105.2]; and  

WHEREAS, the Board of Trustees regular meetings shall be prescribed by resolution according the GMHA Board of Trustees Bylaws [Article IV, Section 1].  

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees will hold regular meetings – no less than quarterly – to conduct regular business, or as often as necessary to conduct business for special matters; 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 16th day of May 2019.  

Certified by:  

[Signature]  
Chairperson  

Attested by:  

[Signature]  
Secretary
Guam Memorial Hospital Authority
Aturidåt Espotåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMuning, Guam 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

Board of Trustees
Official Resolution No. 2019-23

RELATIVE TO APPROVING FIFTY-THREE (53) NEW FEES

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

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

WHEREAS, a Public Hearing was held on December 21, 2018 and oral comments and written testimony were solicited for the Fifty-Three (53) new fees comprised of the following Hospital departments: ICU, Radiology, Pharmacy, Respiratory, Operating Room and Special Services; and

WHEREAS, on April 12, 2019, the Finance and Audit Subcommittee reviewed and recommended the Board of Trustees approval of said fees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts and approves the Finance and Audit Subcommittee’s recommendation to approve said fees; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator/CEO to proceed with the adjudication process of said 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 16TH DAY OF MAY 2019.

Certified By:

Attested By:

Chairman

Secretary
<table>
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<th>NO</th>
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</table>

I certify that this listing of items comprises all fees required by law for submission at this time to be complete as presented here.

Frumer A. Patacsil
Hospital Quality Improvement Specialist

Date

1st Endorsement of Concurrency:
I concur and further certify that this listing of items are exempted under Section 9301(i) to Article 3, Chapter 9, Division 1 of Title 5 of the Guam Code Annotated and in compliance with Title10 GCA Part 2 Division 4
Chapter 80 §80109

Benita A. Mangiona
Chief Financial Officer

Date
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

Board of Trustees
Official Resolution No. 2019-24

RELATIVE TO APPROVING FIFTY-TWO (52) NEW FEES AND UPDATING
EIGHT THOUSAND EIGHT HUNDRED AND FORTY-FOUR (8,844) PROFESSIONAL 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 February 27, 2019 and oral comments and written testimony
were solicited regarding the Fifty-Two (52) new fees comprised of the following Hospital departments:
Radiology, Pharmacy, Operating Room and Special Services; and

WHEREAS, the Public Hearing held was also for updating Eight Thousand Eight Hundred and Forty-
Four (8,844) Professional Fees; and

WHEREAS, on April 12, 2019, the Finance and Audit Subcommittee reviewed and recommended the
Board of Trustees approval of said fees.

NOW, THEREFORE, BE IT RESOLVED, that the GMHA Board of Trustees accepts and approves the
Finance and Audit Subcommittee’s recommendation to approve said fees; and

BE IT FURTHER RESOLVED, that Board of Trustees directs the Hospital Administrator/CEO to
proceed with the adjudication process of said fees 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 16th DAY OF MAY 2019.

Certified By:  

[Signature]
Chairman

Attested By:  

[Signature]
Secretary
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</table>

I certify that this listing of items comprises all fees required by law for submission at this time to be complete as presented here.

Fruman A. Patacsil
Hospital Quality Improvement Specialist

1st Endorsement of Concurrence:
I concur and further certify that this listing of items are exempted under Section 9301(i) to Article 3, Chapter 9, Division 1 of Title 5 of the Guam Code Annotated and in compliance with Title10 GCA Part 2 Division 4 Chapter 80 §80109

Benita A. Manglona, CPA, CGMA
Chief Financial Officer

Date: 2/18/19
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

Guam Memorial Hospital Authority (GMHA)
Board of Trustees Meeting

MEDIA ADVISORY
DATE: May 9, 2019
CONTACT: Theo M. Pangelinan
Administrative Assistant
(F) 647-2104

In accordance with Public Law 24-109, relative to notice of meetings, and in addition to
the notices published in The Guam Daily Post, this serves as public notice for the regular
meeting of the GMHA Board of Trustees.

Date: Thursday, May 16, 2019
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

You may contact Toni Tenorio at 647-2218 for special accommodations, auxiliary aids,
or other services.

###

Regards,
Theo M. Pangelinan | Administrative Assistant-Board Office
Guam Memorial Hospital Authority | 850 Governor Carlos G. Camacho Road Tamuning, GU 96913-3128
Tel: (671) 647-2104 | Fax: (671) 649-0145 | email: theo.pangelinan@gmha.org

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Guam Memorial Hospital Authority (GMHA)
Board of Trustees Meeting

MEDIA ADVISORY: FOR IMMEDIATE RELEASE
DATE: May 9, 2019
CONTACT: Theo M. Pangelinan
          Administrative Assistant
          (P) 647-2104

In accordance with Public Law 24-109, relative to notice of meetings, and in addition to the notices published in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees.

Date: Thursday, May 16, 2019
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

You may contact Toni Tenorio at 647-2218 for special accommodations, auxiliary aids, or other services.

###
2 students open fire in Colorado, killing 1

HIGHLANDS RANCH, Colo. (Reuters) - Two male students armed with handguns burst into a Denver area science and technology school and opened fire Tuesday, killing one classroom and wounding seven others before being taken into custody, law enforcement officials said.

Several of the surviving victims of the attack at the Science, Technology, Engineering and Math School in Highlands Ranch, a Denver suburb, were initially listed in critical condition at local hospitals and in surgery, Douglas County Sheriff Tony Spurlock said at a briefing.

An 18-year-old male was pronounced dead at the scene, Spurlock said a short time later.

Two individuals walked into the STEAM school, got inside the school, and engaged students in two separate locations,” Spurlock said.

He told Reuters in a brief interview that the suspects, each armed with a handgun, opened fire in two separate classrooms. They were identified only as two male students of the school, one an adult and the other under age 18.

McGahn were given to him to comply with special counsel Robert Mueller’s investigation and that McGahn isn’t authorized to turn them over.

McGahn has emerged as a central figure in Mueller’s investigation into whether Trump attempted to obstruct justice, providing a detailed account to Mueller about an attempt by Trump to have Mueller removed from his post.

The White House gave McGahn permission to speak with Mueller.

The House Judiciary Committee subpoenaed McGahn for the records and testimony last month with Tuesday’s deadline to comply with the records request.

The letter said the committee had not been informed by the White House about what had happened with McGahn’s offer.

The head of Chicago’s top police department said Thursday he has been forced to resign.

McConnell declared Mueller probe ‘closed’ despite questions on Trump obstruction

Republican leaders have not acted on Trump’s attacks on the Mueller investigation.

Analyze and provide a brief summary of the key points in the document:

- Two male students armed with handguns burst into a Denver area high school and opened fire, killing one classroom and wounding seven others before being taken into custody.
- The suspects were identified as two male students of the school, one an adult and the other under age 18.
- The school serves students from kindergarten through 12th grade.
- Television images showed police vehicles gathered outside a suburban house about 2 miles from the school, where one of the suspects was believed to live.
- The suspects’ deputies arrived at the school, located about 25 miles south of Denver, within two minutes of the first reports.
- Law enforcement officials declined to comment on a possible motive for the shooting, saying it was too early in the course of the investigation, which was being assisted by the Federal Bureau of Investigation.

- Republican leaders have not acted on Trump’s attacks on the Mueller investigation.
- The White House said President Donald Trump had been briefed on the shooting.
- The shooting occurred less than a month after the 20th anniversary of the Columbine High School massacre in nearby Littleton, about 5 miles from the Highlands Ranch school.
- In 1999, two Columbine students killed 13 people before committing suicide, and in what remains one of the deadliest school shootings in U.S. history.

Guam Memorial Hospital Authority

GUAM ELECTION COMMISSION
Kumiation Ilusion Guahan
2nd Floor, Suite 300 GEC Building
414 West Soledad Avenue, Hagåtña, Guam 96910
Tel: 671.477.9791 · Fax: 671.477.9795
E-Mail: vote@gec.gu.gov · Website: www.gec.gu.gov

GUAM ELECTION COMMISSION REGULAR MEETING

The Guam Election Commission has scheduled its monthly meeting for Thursday May 16, 2019 at 5:30 p.m., at the Guam Election Commission Conference Room 200, 414 W. Soledad Ave., GEC Building, Hagåtña, Guam.

The public is invited. For individuals requiring special accommodations, auxiliary aids or services please contact the Guam Election Commission. For more information, you may call Helen M. Atalig at (671) 477-9791 or send an email to vote@gec.gu.gov.

Guam Memorial Hospital Authority

PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Thursday, May 16, 2019
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

For special accommodations, auxiliary aids or services, please contact:
Tori Tanoget at 487-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.
Av. Lillian Perez-Pinche, MN, RN
Acting, Hospital Administrator/CEO

This advertisement was paid for with Government funds.

Guam Legislature Public Hearing Room, Guam Congress Building, Hagåtña

AGENDA:

• Proposed Rules and Regulations for School Building Sanitation


• Proposed Rules and Regulations governing Public Swimming Pools


If you require any special accommodations or public hearing information, please contact the Office of the Clerk, Guam Legislature, 121A Congress Building, Hagåtña, Guam 96901. Calls for special accommodations or public hearing information should be made at least 72 hours in advance, but no later than 48 hours before the hearing.
Gunmen kill 6 in church attack in Burkina Faso

By Thiam Ndiagha
Reuters

OUAGADOGOU - Gunmen killed six people including a priest outside a Catholic church in Burkina Faso on Sunday, the government said - the second attack on Christians in two weeks in a nation increasingly overrun by jihadists.

Congregants were leaving church around 9 a.m. in the town of Dablo in the Central North region when about 20 men encircled them and shot six dead, according to a government statement and local sources.

The attackers then burned the church, looted a pharmacy and some other stores, and left; Dablo Mayor Ousmane Zongo told Reuters. The government statement only mentioned the burning of a shop and two vehicles.

"The terrorist groups are now attacking religion with the main aim of dividing us," it said.

Burkina Faso has been beset by a rise in attacks in 2019 as groups with links to Islamic State and al Qaeda based in neighboring Mali seek to fuel local tensions and extend their influence over the porous borders of the Sahel, the arid scrubland south of the Sahara.

The government declared a state of emergency in several northern provinces bordering Mali in December because of deadly Islamist attacks.

Worsening violence

But violence has only worsened since. Two French soldiers were killed in an operation to rescue four people taken hostage in Burkina last week, France said. Over 100,000 people in Burkina Faso have been displaced by the unrest this year, the United Nations has said.

Roughly 55% to 60% of Burkina Faso's population is Muslim, with up to a quarter Christian. The two groups generally live in peace and frequently intermarry.

Then in late April unidentified gunmen killed a pastor and five congregants at a Protestant church, also in the north, suggesting the violence was taking a religious turn.

UN chief warns world 'not on track' to limiting temperature rise

MELBOURNE (Reuters) - United Nations Secretary-General Antonio Guterres said the world was "not on track" to limiting global temperature rises to 1.5 percent, TVNZ reported on Sunday, during his visit to New Zealand.

Speaking to the media in Auckland alongside New Zealand's Prime Minister Jacinda Ardern, Guterres warned about the dangers of not addressing climate change.

"Climate change is running faster than what we are ... the last four years have been the hottest registered," TVNZ quoted Guterres as saying.

Countries vowed under the 2015 Paris climate agreement to try to limit a rise in global warming even further to 1.5 degrees Celsius.

According to local media, Guterres also said he wished to show solidarity during Ramadan with those affected by the deadly Christchurch attacks on March 15.

To pay tribute to their courage, to their resilience but also to pay tribute to extraordinary unity and to the message of solidarity that was given by the people and the government of New Zealand," TVNZ reported.
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

June 27, 2019

VIA HAND DELIVERY
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, enclosed is a compact disc containing electronic copies of the materials presented and discussed at the May 16, 2019 and June 26, 2019 meetings of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Kindest Regards,

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

Enclosure
June 27, 2019

VIA HAND DELIVERY
Honorable Tina Muña Barnes
Speaker of I Minatrentai Singko Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Barnes:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing electronic copies of the materials presented and discussed at the May 16, 2019 and June 26, 2019 meetings of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Kindest Regards,

[Signature]
Lillian Perez-Posadas, RN, MN
Acting, Hospital Administrator/CEO

Enclosure
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

850 GOV CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145

June 20, 2019

VIA HAND DELIVERY
Benjamin J.F. Cruz
Public Auditor
Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagatna, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

In accordance with with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing an audio recording of the May 16, 2019 GMHA Board of Trustees meeting.

Please contact Theo Pangelinan from our Board Office at 647-2104 if you have any questions.

Sincerely,

[Signature]

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

Enclosure

RECEIVED
OFFICE OF PUBLIC ACCOUNTABILITY

BY: [Signature]
DATE: 6/20/19
TIME: 9:47 AM

JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSANGER CLERK