<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>SIGNATURE</th>
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</thead>
<tbody>
<tr>
<td><strong>Board Members:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eloy S. Lizama</td>
<td>Chairperson, Treasurer</td>
<td></td>
</tr>
<tr>
<td>Lillian Perez-Posadas</td>
<td>Vice-chairperson</td>
<td></td>
</tr>
<tr>
<td>Melissa Waibel</td>
<td>Secretary</td>
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<tr>
<td>Sharon Davis</td>
<td>Trustee</td>
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<tr>
<td>Sonia L. Siliang</td>
<td>Trustee</td>
<td></td>
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<tr>
<td><strong>Hospital Management:</strong></td>
<td></td>
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<tr>
<td>Peter John D. Camacho</td>
<td>Hospital Administrator/CEO</td>
<td></td>
</tr>
<tr>
<td>Benita A. Manglona</td>
<td>Chief Financial Officer</td>
<td></td>
</tr>
<tr>
<td>Zennia C. Pecina</td>
<td>Assistant Administrator of Nursing Services</td>
<td></td>
</tr>
<tr>
<td>Vincent A. Duenas, MD</td>
<td>Associate Hospital Administrator of Medical Services</td>
<td></td>
</tr>
<tr>
<td>James Last, MD</td>
<td>Medical Staff President</td>
<td></td>
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<tr>
<td><strong>Guests:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas Fish</td>
<td>Attorney</td>
<td></td>
</tr>
<tr>
<td>Danielle Mangone</td>
<td>Admin. Cty. PS, Peglamp</td>
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## GMHA Board of Trustees

**EXECUTIVE SESSION ATTENDANCE**

Thursday, December 27, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

<table>
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<tr>
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<td>Sonia Siliang</td>
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<tr>
<td><strong>Others:</strong></td>
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<tr>
<td>Fisher and Associates</td>
<td>Legal Counsel</td>
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<tr>
<td>Depo Resources</td>
<td>Court Reporter</td>
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<tr>
<td>Timmy Pahl</td>
<td>Attorney</td>
<td></td>
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<tr>
<td>Peter John Camacho</td>
<td>HA/CEO</td>
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</table>
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM
   Five (5) members establish a quorum.

II. EXECUTIVE SESSION

III. ACCEPTANCE OF REGULAR SESSION MINUTES
   A. September 27, 2018
   B. November 7, 2018

IV. OLD BUSINESS

V. NEW BUSINESS
   A. Proposal to Amend Article IV of the GMHA BOT Bylaws

VI. BOARD SUBCOMMITTEE REPORTS
   A. Joint Conference and Professional Affairs
      1. Resolution No. 2019-05, Relative to the Approving Revisions to the Medical Staff Bylaws and Rules and Regulations
      2. Resolution No. 2019-06, Relative to the Reappointment of Active Medical Staff Privileges
      3. Resolution No. 2019-07, Relative to the Appointment of Full Allied Health Privileges
      4. Resolution No. 2019-08, Relative to the Reappointment of Active Associate Medical Staff Privileges
      5. Resolution No. 2019-09, Relative to the Appointment of Active Medical Staff Privileges
      6. Resolution No. 2019-10, Relative to the Reappointment of Active Medical Staff Privileges
      7. Resolution No. 2019-11, Relative to the Appointment of Provisional Medical Staff Privileges
      8. Resolution No. 2019-12, Relative to the Appointment of Active Medical Staff Privileges for Dr. Peter Go on the Condition that he be placed on a Focused Professional Practice Evaluation
   B. Quality and Safety
   C. Human Resources
   D. Facilities, Capital Improvement, and Information Technology
   E. Governance, Bylaws, and Strategic Planning
   F. Finance and Audit
      1. Resolution No. 2019-04, Relative to Approving Forty-two (42) New Fees

VII. ADMINISTRATORS REPORTS
   A. Hospital Administrator/CEO
   B. Associate Administrator of Medical Services/Acting Associate Administrator of Professional Support Services
   C. Assistant Administrator of Nursing Services
   D. Chief Financial Officer
   E. Medical Staff President

VIII. PUBLIC COMMENT

IX. ADJOURN MEETING
Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees
September 27, 2018 | 6:00 p.m.
Daniel L. Webb Conference Room

<table>
<thead>
<tr>
<th>ISSUE/TOPIC/DISCUSSIONS</th>
<th>DECISION(S)/ACTION(S)</th>
<th>RESPONSIBLE PARTY</th>
<th>REPORTING TIMEFRAME</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM</td>
<td>After notices were duly issued pursuant to Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a) and with a quorum present, Trustee Lizama called to order the regular meeting of the GMHA Board of Trustees at 6:20 p.m. on Thursday, September 27, 2018 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.</td>
<td>Trustee Lizama</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>II. ACCEPTANCE OF REGULAR SESSION MINUTES</td>
<td>A. August 30, 2018</td>
<td>A draft of the August 30, 2018 meeting minutes was distributed and reviewed. Trustee Posadas motioned, and it was seconded by Trustee Davis, to approve the minutes with revisions. The motion carried with all ayes.</td>
<td>All Board members</td>
<td>Within five business days after the meeting.</td>
</tr>
<tr>
<td>III. OLD BUSINESS</td>
<td>A. Res. No. 2018-59, Relative to Salary Increments for FY-2018</td>
<td>Trustee Posadas informed the Board that the cost for pending salary increments was approximately $190K. She mentioned that legal counsel was consulted on the matter, and it was her opinion that there could be possible lawsuits against the hospital which could be more costly. It was also legal counsel's opinion that the liability should be paid especially if the funding was available and that implementing salary increments prospectively was not optional. Trustee Davis expressed that she was conflicted because there were many capital improvements</td>
<td>All Board members</td>
<td>None</td>
</tr>
</tbody>
</table>
needed, yet increments were funded instead.

Mrs. Manglona informed the Board that $6.8M in supplemental funding was received in Aug. 2018 for operations and to address CMS citations. Additionally, the GMHA would be reducing operational costs in FY-2019 by 14% to allow more capital improvement projects, such as, the electrical panel upgrade, roof top and elevator repairs.

Also, reimbursements from CMS for adjustments from prior years were pending.

Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve Res. No. 2018-59 as presented. The motion carried with all ayes.

Trustee Terlaje stated that all factors should be considered before implementing cost-savings measures in the future.

### IV. NEW BUSINESS

There were no new business matters for discussion

No decisions or actions taken.

None

None

None

### V. BOARD SUB-COMMITTEE REPORTS

#### A. Joint Conference and Professional Affairs (JCPA) Subcommittee

Dr. Terlaje presented Resolutions 2018-60 and 2018-61 for the Board’s approval. He stated that there were no issues or pending items that would prevent these physicians from being granted privileges.

Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve Resolution No. 2018-60 as presented. The motion carried with all ayes.

Trustee Terlaje, Trustee Waibel

All Board members

None

Approved
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</table>
| 2. | Resolution No. 2018-61, Relative to the Appointment of Provisional Medical Staff Privileges (exp.08/31/20) for:  
- Elliot Ross, MD  
- Mark Penn, MD  
- Jamie Pacheco, CNM  
- Frank Farrel, MD | Trustee Posadas motioned, and it was seconded by Trustee Davis, to approve Resolution No. 2018-61 as presented. The motion carried with all ayes. | All Board members | None | Approved |
| B. **Quality and Safety Subcommittee** | Trustee Posadas reported the following:  
- The policy on discharge planning was approved by the Q&S subcommittee. The revisions included the incorporation of triggers for high risk patients in the Maternal-Child Health and adult units. This policy delineated the responsibilities for all the disciplines involved in the proper discharge of patients.  
- Representatives from the ECRI Institute were on-site from Sept. 25 – 28, 2018. Some areas that needed focus were the gaps in Risk Management, disruptive physicians, the lack physician champions for hand-hygiene, wound care, and restraints, the need for a strategic plan and late QAPI report submissions to name a few.  
- There were no new grievances or complaints reported at the subcommittee level.  
  
Trustee Posadas informed the Board that findings from a root cause analysis and peer review deemed that care provided to the patient who alleged a botched caesarean section was appropriate.  
- Quality Assessment and Performance Improvement for CY-2018, 2Q, Month 2 Rotations compliance rates were as follows:  
  o The Patient Affairs department did not | Trustee Posadas, Trustee Siliang | Updates to be provided at the next scheduled meeting. | Informational |
submit data due to the lack of staffing. The department was also in the process of identifying more meaningful indicators to monitor.

Trustee Davis made suggestions for indicators that focused on patient experience.

- The Environmental Services Department did not submit data.
- Pain management compliance in the emergency room was 80%. This was due to staff needing refreshers on the use of the Optimum system when patients were admitted. The Optimum system is different from the EPOWERdoc system used in the ER.
- The patient flow – door to doctor – wait times was 28 minutes.
- The most common border patients in the emergency room were medical-surgical, medical-telemetry, and the intensive care unit.
- Appropriate admissions were 100% compliant.
- History & Physicals (H&P) documentation and quality compliance were 99.7% and 100% respectively.
- Two midnight rule compliance was 71%. It was noted that management was looking at staggering the staffing for weekend coverage.
- Medical staff training requirements was 67%.
- Medical staff meetings held were 100% compliant.
- Radiology report turn-around-times within 24-hours was 77% compliant. This was attributed to an increase in interventional radiology procedures and the lack of administrative staffing support.
C. Human Resources Subcommittee

Trustee Posadas informed the Board that the subcommittee discussed the Whistle-blower Protection policy, the creation of a Dietary Coordinator position, staffing for the Risk Management Department, the GFT Union agreement, and the nursing clinical ladder the Sept. 18, 2018 meeting. None of these items required action from the Board at this time.

Trustee Waibel, Trustee Posadas

Updates to be reported at the next scheduled meeting.

Informational

D. Facilities, Capital Improvement Projects (CIP), and Information Technology Subcommittee

Trustee Davis informed the Board that the top three projects for FY-2019 were generator replacements, roof top repairs, and electrical distribution panel upgrade.

She mentioned that a recently added capital improvement project was the replacement of the Skilled Nursing Unit’s chiller that recently went down and underwent repairs. The estimated cost was around $250K.

Trustee Davis informed the Board that $750K in damages were assessed from typhoon Mangkhut.

In response to Dr. Terlaje’s inquiry regarding the purchase of a CT Scanner, Trustee Davis stated that a meeting was scheduled on Oct. 1, 2018 with JMI Edison, legal counsel, and a court reporter to discuss the matter further and determine the next course of action.

Trustee Davis, Trustee Lizama

Updates to be reported at the next scheduled meeting.

Informational

E. Governance, Bylaws and Strategic Planning Subcommittee

Trustee Siliang reported that additional revisions were made to the Strategic Plan to include financial strategies updates and long and short-term recruitment and retention.

Once completed, a draft will be sent to the Board members for review and feedback.

Trustee Siliang, Trustee Terlaje

Updates to be reported at the next scheduled meeting.

Informational

F. Finance and Audit Subcommittee

Refer to the Chief Financial Officer’s report, Section VI. D.

Trustee Lizama, Trustee Davis

Updates to be reported at the next scheduled meeting.

Informational
### VI. ADMINISTRATORS’ REPORTS

<table>
<thead>
<tr>
<th>A. Hospital Administrator/CEO</th>
<th>Mr. Camacho was not present to provide his report.</th>
<th>Mr. Camacho</th>
<th>Updates to be reported at the next scheduled meeting</th>
<th>Informational</th>
</tr>
</thead>
</table>

| B. Associate Administrator of Medical Services/ Acting Associate Administrator of Professional Support Services | Dr. Duenas informed the Board that the medical Staff Office was tasked with implementing criminal background checks for physicians. The plan of action was to enforce the existing hospital policy and incorporate the procedures into the Medical Staff Bylaws. 

Dr. Duenas reported that legal counsel was consulted regarding the closure of departments in terms of coverage, and that Attorney Hemlani was available to respond to answer any specific questions they had. He stated that this method was commonly practiced at hospitals across the U.S., and noted that the biggest advantages of closing coverage were more commitment and better accountability from physicians – currently an area that needed improvement.

Trustee Davis expressed that she would like to see more data to support this effort, including, how much has been paid vs. the revenue generated.

Dr. Duenas informed the Board that although the Hafa Adai Specialist Group would not be continuing its services for surgery coverage, there were a group of surgeons that agreed to provide coverage through February 2018. The long-term solution was to hire two or more surgeons full-time.

With regard to his discussions with the ECRI consultants, Dr. Duenas described them as fruitful and candid. He informed the Board that he looked forward to receiving strong recommendations. | Dr. Duenas | Updates to be reported at the next scheduled meeting | Informational |

| C. Assistant Administrator of Nursing Services | Ms. Pecina provide her written report. In summary, it focused on registered nurse (RN) staffing levels at GMHA and the shortage of RN’s | Ms. Pecina | Updates to be reported at the next scheduled meeting | Informational |
across the nation.

She informed the Board that the current vacancy rate was 32%, compared to the national average of 8% among U.S. hospitals.

She stated that the top three reasons RN's were separating from GMHA were retirement, relocation, and personal reasons.

She mentioned that future recruitment opportunities included the possible hire of 14 of 19 University of Guam graduates, two nurse prepared individuals who recently passed their NCLEX examinations, two re-employment hires returning from the Guam Regional Medical City, and selections from 71 U.S. licensed nurses from the Philippines who were interviewed.

<table>
<thead>
<tr>
<th>D. <strong>Chief Financial Officer</strong></th>
<th>Mrs. Manglona provided her written report.</th>
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<tbody>
<tr>
<td>Mrs. Manglona</td>
<td>Updates to be reported at the next scheduled meeting.</td>
</tr>
<tr>
<td>Payables was $13.9M as of Sept. 26, 2018 – a decrease from $17.2M in the prior month.</td>
<td>Informational</td>
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<thead>
<tr>
<th>E. <strong>Medical Staff President</strong></th>
<th>Dr. Last was not present to provide his report.</th>
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<tbody>
<tr>
<td>Dr. Last</td>
<td>Updates to be reported at the next scheduled meeting.</td>
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<td>None</td>
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**VII. PUBLIC COMMENT**

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**VIII. ADJOURNMENT**

<table>
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<tr>
<th>There being no further business matters for discussion, Chairman Lizama declared the meeting adjourned at 8:50 p.m.</th>
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<tbody>
<tr>
<td>Chairman Lizama</td>
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</table>
CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the September 27, 2018 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 27th day of December 2018.

Certified by:  
Eloy S. Lizama  
Chairman, Board of Trustees
**Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees**

November 7, 2018 | 6:00 p.m.
Daniel L. Webb Conference Room

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### ATTENDANCE

**Board Members:**
- Eloy S. Lizama
- Lillian Perez-Posadas
- Melissa Waibel
- Sharon Davis
- Sonia Silia

**Absent:**
- Dr. Ricardo Terlaje – Excused

**Executive Management:**
- Peter John Camacho
- Benita Manglona
- Dr. Vincent Duenas

- Zennia Pecina
- Dr. James Last

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<th>STATUS</th>
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<tr>
<td><strong>I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM</strong></td>
<td>After notices were duly issued pursuant to <em>Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)</em> and with a quorum present, Trustee Lizama called to order the regular meeting of the GMHA Board of Trustees at 6:00 p.m. on Wednesday, November 7, 2018 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.</td>
<td>Trustee Lizama</td>
<td>None</td>
<td>None</td>
</tr>
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| **II. ACCEPTANCE OF REGULAR SESSION MINUTES** | The minutes of the Sept. 27, 2018 were not available. | All Board members | Within five business days after the meeting. | Tabled |

| **III. OLD BUSINESS** | There were no old business matters for discussion. | No decisions or actions taken. | None | None |

| **IV. NEW BUSINESS** | Trustee Waibel presented Resolution nos. 2019-01 through 2019-03 and stated that there were no pending items or issues that would prevent these individuals from being granted privileges. | Trustee Terlaje, Trustee Waibel | None | Approved |

| **A. Review and Approval of Resolutions** | Trustee Posadas motioned, and it was seconded by Trustee Davis, to approve these resolutions as presented. The motion carried with all ayes. | All board members | None | Approved |

1. Resolution No. 2019-01, Relative to the Reappointment of Active Medical Staff Privileges (exp. 09/30/20) for:
   - Sherif Philips, MD
   - Millicor Fojas, MD

2. Resolution No. 2019-02, Relative to the Appointment of Active Medical Staff Privileges (exp. 09/30/20) for:
3. Resolution No. 2019-03, Relative to the Appointment of Provisional Medical Staff Privileges (exp. 09/30/18) for:
   - Shin Hao Lin, MD

B. CMS Updates

<table>
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<tr>
<th>Updates</th>
<th>Status</th>
<th>Type</th>
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<tbody>
<tr>
<td>There were no discussions, or decisions or actions taken.</td>
<td>None</td>
<td>Informational</td>
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VI. ADMINISTRATORS’ REPORTS

A. Hospital Administrator/CEO

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<td>Mr. Camacho provided his written report for the Board's review.</td>
<td>Mr. Camacho</td>
<td>Informational</td>
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</table>

Mr. Camacho reported that the Hospital had begun preparations for typhoon Yutu early on much like the efforts for typhoon Mangkhut. He stated that Command Post was in communication with Ms. Esther Muna, CEO of the Commonwealth Health Center in Saipan, for any needs they might have had. They requested for administrative nursing support, but the GMHA was unable to assist with that request.

Mr. Camacho informed the Board that he had joined the Chief Financial Officer’s efforts to secure the overdue reimbursements from CMS by e-mailing Ms. Darcie Johnston, with Health and Human Services, requesting for her assistance with facilitating a resolution.

Mr. Camacho reported that the Annual Safety Fair and Infection Control Fair were both held in October 2018. The attendance rates achieved were 86% and 90% respectively. He mentioned that work was being done to remove any physicians from the roster – who did not need to participate – for more accuracy. Doing so would also increase medical staff compliance.

Following a meeting with the vendor who protested the bid for CT scanners, Mr. Camacho informed the Board that the GMHA would...
proceed with procurement of two 64-slice CT Scanners after the clinicians were assured that the quality of the upgraded machines were comparable to an acquired machine.

Mr. Camacho informed the board that he had signed off on the second amendment to the Collaborative Agreement between the Department of Corrections (DOC) and the GMHA. He stated that the amendment was only for $2,469,941.00 for FY-2019. He reminded DOC’s director and Administrative Services Officer that the estimated cost to operate the clinic was $3.569M, and was advised that DOC was working with the Bureau of Budget and Management Research and the Department of Administration on the matter.

Mr. Camacho informed the Board that a vascular surgeon had expressed interest in providing services on Guam. The vascular surgeon had conducted a walk-through of the operating room as a potential sight for performing surgeries.

B. **Associate Administrator of Medical Services/ Acting Associate Administrator of Professional Support Services**

   Dr. Duenas went over some of ECRI’s findings related to the medical staff.

   He mentioned that there were several patient safety related initiatives that needed physician participation, such as, assigning a physician champion for wound care. The deadline for these assignments was Dec. 18, 2018.

   Another critical area was the lack of a Patient Safety Officer (PSO). Mr. Camacho explained that there was a candidate with experience in patient safety, but who was not a registered nurse – a requirement for the PSO position. However, the candidate was brought on board as a Patient Safety Coordinator.

   Dr. Duenas informed the Board that there was a critical need to hire an interim Risk Manager. He stated that the ECRI consultants were asked to assist in this area, but were unable to because

   Updates to be reported at the next scheduled meeting.
their staff did not work outside of the continental U.S.

Trustee Posadas recommended contacting Randy Diaz who had experience in risk management. She would provide his contact information.

Dr. Duenas reported that the Radiology Department had established its rules and regulations, and was working on establishing a peer review process. He had instructed the Radiology Department to engage with RADPEER or any other provider by January 2019.

Dr. Duenas reported that all other medical departments needed to join the Department of Anesthesia in QAPI activities. He stated that the plan of action was to introduce the program at the medical department meetings, and then implement a roll out plan. He suggested identifying at least two indicators to monitor to avoid being overwhelmed. He noted that the Medical Staff Office would eventually need additional staffing to coordinate the activities.

In response to Chairman Lizama's inquiry regarding surgery coverage, Dr. Duenas stated that Hafa Adai Specialists Group (HASG) would discontinue services on Nov. 30, 2018, and that coverage would be assumed by Dr. Fegurgur and other community surgeons through February 2019. He stated that there was much criticism in the community about the agreement with HASG and was interested in how the new administration would address the matter.

<p>| C. Assistant Administrator of Nursing Services | Ms. Pecina was not present to provide her report. | Ms. Pecina | Updates to be reported at the next scheduled meeting. | Informational |</p>
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<tr>
<td><strong>D. Chief Financial Officer</strong></td>
<td>Mrs. Manglona reported that the GMHA awaited reimbursements from CMS for TEFRA adjustment requests for fiscal years 2014 and 2015, and $8M in reimbursements for fiscal years 2016 and 2017 would be due in December 2018.</td>
<td>Mrs. Manglona</td>
<td>Updates to be reported at the next scheduled meeting.</td>
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<td>She continued communicating with her contacts from Noridian, CMS’s financial intermediary, for assistance with following-up on payments.</td>
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<td>In an a continued effort for a permanent rebase of TEFRA adjustments Mrs. Manglona participated in an Oct. 1, 2018 conference call with Governor Calvo and the Deputy Secretary of Health and Human Services, and had a follow-up meeting with representatives from Region IX, San Francisco. In her meeting with Region IX she had presented two sets of binders with documents related to GMHA’s advocacy history for a permanent rebase.</td>
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<td>With respect to financials, the GMHA closed FY-2018 with $150M in gross revenues ($151M in 2017), $89M in net revenues ($92M in 2017), $115M in operating expenses ($119M in 2017), and $26M in operating losses ($27M in 2017.</td>
<td>Mrs. Manglona stated that the numbers were subject to change with the ongoing audit and accruals.</td>
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<td>Mrs. Manglona stated that one priority for FY-2019 was to meet payroll payables. Although retirement contributions were made current, income tax withholdings were delinquent. Mrs. Manglona planned to meet with the Director of the Department of Revenue and Taxation to discuss engaging in a payment plan.</td>
<td>Mrs. Manglona</td>
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| **E. Medical Staff President** | Dr. Last was not present to provide his report. | Dr. Last | Updates to be reported at the next scheduled meeting. | Informational |

**VII. PUBLIC COMMENT**
VIII. ADJOURNMENT

There being no further business matters for discussion, Chairman Lizama declared the meeting adjourned at 6:45 p.m.

Chairman Lizama

None

Approved

Transcribed by: Theo M. Pangelinan
Administrative Assistant

Submitted by: Melissa Waibel
Secretary, Board of Trustees

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the November 7, 2018 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 27th day of December 2018.

Certified by: Eloy S. Lizama
Chairman, Board of Trustees
BOARD OF TRUSTEES  
Official Resolution No. 2019-05

“RELATIVE TO APPROVING REVISIONS TO THE MEDICAL STAFF BYLAWS AND RULES AND REGULATIONS”

WHEREAS, the Medical Staff Bylaws Committee the Medical Executive Committee, had reviewed the Medical Staff Bylaws and Medical Staff Rules and Regulations; and

WHEREAS, as a result of the review, proposed revisions to the Medical Staff Bylaws, Article V: Appointment and Reappointment, Article VII: Allied Health Professionals, and Medical Staff Rules and Regulations, Section I: General and Section II: Medical Records; and

WHEREAS, on December 3, 2018, the Joint Conference and Professional Affairs subcommittee reviewed and recommended that the Board of Trustees approve the proposed revisions to the Medical Staff Bylaws and Rules and Regulations; now, therefore be it

RESOLVED, that the Board of Trustees accepts and approves the Joint Conference and Professional Affairs subcommittee’s recommendation; 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 2018.

Certified By: Eloy S. Lizama  
Chairman, Board of Trustees

Attested By: Melissa Waibel  
Secretary, Board of Trustees
<table>
<thead>
<tr>
<th>Existing Medical Staff Bylaws</th>
<th>Proposed Medical Staff Bylaws</th>
<th>Rationale</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ARTICLE V: APPOINTMENT AND REAPPOINTMENT</strong>&lt;br&gt;5.1 APPLICATION FOR INITIAL APPOINTMENT</td>
<td><strong>ARTICLE V: APPOINTMENT AND REAPPOINTMENT</strong>&lt;br&gt;5.1 APPLICATION FOR INITIAL APPOINTMENT</td>
<td>To comply with the recommendation of the Board of Trustees that all physicians, allied health professionals in GMHA comply with policy 8650-1.205 Background Screening/Criminal Charges or Convictions</td>
</tr>
<tr>
<td>5.1-1 Information</td>
<td>5.1-1 Information</td>
<td></td>
</tr>
<tr>
<td>N. Applicant must submit a police and court clearance. Clearances must be less than three (3) months from date of application. Off-island applicant shall obtain the police and court clearance from the last place of residence.</td>
<td>N. Applicant must submit a police and court clearance. Clearances must be less than three (3) months from date of application. Off-island applicant shall obtain the police and court clearance from the last place of residence.</td>
<td></td>
</tr>
<tr>
<td>O. Copy of Driver’s License or Passport and Passport size photo taken within the last year.</td>
<td>O. Copy of Driver’s License or Passport and Passport size photo taken within the last year.</td>
<td></td>
</tr>
<tr>
<td>P. The applicant’s signature;</td>
<td>P. The applicant’s signature;</td>
<td></td>
</tr>
<tr>
<td>Q. Such other information as the Board may require.</td>
<td>Q. Such other information as the Board may require.</td>
<td></td>
</tr>
<tr>
<td><strong>ARTICLE VII: ALLIED HEALTH PROFESSIONAL</strong>&lt;br&gt;7.2 APPOINTMENT AND REAPPOINTMENT</td>
<td><strong>ARTICLE VII: ALLIED HEALTH PROFESSIONAL</strong>&lt;br&gt;7.2 APPOINTMENT AND REAPPOINTMENT</td>
<td>To establish consistency throughout Medical Staff Bylaws and Rules and Regulations governing Allied Health Professionals in compliance with CMS citation tag# A-353</td>
</tr>
<tr>
<td>7.2-2 Content of Application</td>
<td>7.2-2 Content of Application</td>
<td></td>
</tr>
<tr>
<td>M. Agreement to abide by those regulations imposed on the hospital by regulatory agencies and laws.</td>
<td>M. Agreement to abide by those regulations imposed on the hospital by regulatory agencies and laws.</td>
<td></td>
</tr>
<tr>
<td><strong>7.1 GENERAL</strong>&lt;br&gt;7.1-3 Prerogatives</td>
<td><strong>7.1 GENERAL</strong>&lt;br&gt;7.1-3 Prerogatives</td>
<td></td>
</tr>
<tr>
<td>Allied Health Professionals may:</td>
<td>Allied Health Professionals may:</td>
<td></td>
</tr>
<tr>
<td>A. Provide specified patient care services upon direct order and</td>
<td>A. Those AHPs who by law require supervision may provide services upon direct order and under the</td>
<td></td>
</tr>
</tbody>
</table>
under the supervision and direction of the Guam Memorial Hospital Medical Staff.

7.5 TERM OF APPOINTMENT
7.5-2 Assignment of Sponsor
All Allied Health Professionals shall be assigned to a department and supervised by one or more sponsoring practitioners assigned to the Allied Health Professional.

Medical Staff Rules and Regulations

SECTION I: GENERAL
1.8-6 Orders by Allied Health Professional (AHP)
B. Any authorized order by an AHP must be countersigned by the responsible supervising practitioner within the time frame required by Guam law.

SECTION II: MEDICAL RECORDS
2.3 CONTENT OF THE RECORD
2.3-15 When Allied Health Professionals are involved in patient care, sufficient evidence should be documented in the medical records to substantiate the active participation in, and supervision of, the patient's care by the responsible attending physician.

supervision and direction of the Guam Memorial Hospital medical staff. AHPs who by law may practice independently may provide services within their scope of practice without additional supervision.

7.5 TERM OF APPOINTMENT
7.5-2 Assignment of Sponsor
All Allied Health Professionals shall be assigned to a department. Those AHPs who by law require supervision will be supervised by one or more sponsoring practitioners assigned to the AHP. AHPs who by law may practice independently may provide services within their scope of practice without additional supervision and thus do not require the assignment or sponsorship of another medical staff member.

Medical Staff Rules and Regulations

SECTION I: GENERAL
1.8-6 Orders by Allied Health Professional (AHP)
B. AHPs who are permitted by Guam law to practice independently are exempted from the requirement for a counter signature.

SECTION II: MEDICAL RECORDS
2.3 CONTENT OF THE RECORD
2.3-15 If an Allied Health Professional is required by Guam law to have supervision and they are involved in patient care, sufficient evidence should be documented in the medical records to substantiate the active participation in, and supervision of, the patient’s care by the responsible attending physician.
Reviewed by Bylaws: 11/9/18

Approved:
Bylaws Committee: 11/9/18
Credentials Committee: 11/27/18
MEC: 11/28/18
Medical Staff 1st Reading: 11/29/18
JCPAC: 12/03/18
BOT: 12/27/18
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. 2019-06

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aaron Johansen, MD</td>
<td>Emergency Room</td>
<td>Emergency Medicine</td>
<td>October 31, 2020</td>
</tr>
</tbody>
</table>

WHEREAS, the above listed practitioner 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 on October 24, 2018 and the Joint Conference and Professional Affairs Committee on December 3, 2018 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 2018.

Certified by:  

[Signature]  
Eloy S. Lizama  
Chairperson, Board of Trustees

Attested by:  

[Signature]  
Melissa Waibel  
Secretary, Board of Trustees
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. 2019-07

"RELATIVE TO THE APPOINTMENT OF FULL ALLIED HEALTH STAFF PRIVILEGES"

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adrian Medina, CNM</td>
<td>Ob/Gyn</td>
<td>Cert. Nurse Midwife</td>
<td>October 31, 2020</td>
</tr>
</tbody>
</table>

WHEREAS, the above listed practitioner met the basic requirements for Full Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.2; and

WHEREAS, the Medical Executive Committee on October 24, 2018 and the Joint Conference and Professional Affairs Committee on December 3, 2018 recommended approval of Full Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Full Allied Health Professional 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 Full Allied Health Professional 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.

DULLY AND REGULARLY ADOPTED ON THIS 27TH DAY OF DECEMBER 2018.

Certified by:  
Eloy S. Lizama  
Chairperson, Board of Trustees

Attested by:  
Melissa Waibel  
Secretary, Board of Trustees
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES
Official Resolution No. 2019-08

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES”

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlon Ramiolo, MD</td>
<td>Medicine</td>
<td>Cardiology</td>
<td>October 31, 2020</td>
</tr>
<tr>
<td>Esther Park-Hwang, MD</td>
<td>OB/GYN</td>
<td>Obstetrics/Gynecology</td>
<td>October 31, 2020</td>
</tr>
</tbody>
</table>

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 on October 24, 2018 and the Joint Conference and Professional Affairs Committee on December 3, 2018 recommended approval of Active Associates Medical Staff Membership reappointment for the above listed practitioners; 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 2018.

Certified by: 

[Signature]
Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

[Signature]
Melissa Waibel
Secretary, Board of Trustees
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
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BOARD OF TRUSTEES
Official Resolution No. 2019-09

“RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose Todd, MD</td>
<td>OB/GYN</td>
<td>Obstetrics/Gynecology</td>
<td>October 31, 2020</td>
</tr>
</tbody>
</table>

WHEREAS, the above listed practitioner 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 on October 24, 2018 and the Joint Conference and Professional Affairs Committee on December 3, 2018 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; and

WHEREAS, all appointments 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 practitioner to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner 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 2018.

Certified by:  
Eloy S. Lizama 
Chairperson, Board of Trustees

Attested by:  
Melissa Waibel 
Secretary, Board of Trustees
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
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BOARD OF TRUSTEES
Official Resolution No. 2019-10

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Bocobo, MD</td>
<td>Radiology</td>
<td>Radiology</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>Michael Fenton, MD</td>
<td>Radiology</td>
<td>Radiology</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>Edward Blounts, DO</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>November 30, 2020</td>
</tr>
<tr>
<td>Felix Cabrera, MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>November 30, 2020</td>
</tr>
</tbody>
</table>

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 on November 28, 2018 and the Joint Conference and Professional Affairs Committee on December 3, 2018 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; 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 2018.

Certified by: 

[Signature]

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by: 

[Signature]

Melissa Waibel
Secretary, Board of Trustees
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. 2019-11

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<table>
<thead>
<tr>
<th>Practitioner</th>
<th>Department</th>
<th>Specialty</th>
<th>Expiration Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ketty Maurice, DO</td>
<td>Medicine</td>
<td>Family Practice</td>
<td>November 30, 2019</td>
</tr>
</tbody>
</table>

WHEREAS, the above listed practitioner 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 on November 28, 2018 and the Joint Conference and Professional Affairs Committee on December 3, 2018, 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 practitioner to Provisional Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner 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 2018.

Certified by:

[Signature]
Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

[Signature]
Melissa Waibel
Secretary, Board of Trustees
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
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BOARD OF TRUSTEES
Official Resolution No. 2019-12

"RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES FOR PETER GO, M.D. ON THE CONDITION THAT HE BE PLACED ON A FOCUSED PROFESSIONAL PRACTICE EVALUATION (FPPE)"

WHEREAS, Peter Go, M.D. 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 on October 24, 2018 recommended approval of Active Medical Staff Membership reappointment for Peter Go, MD; and

WHEREAS, the Joint Conference and Professional Affairs Subcommittee on December 3, 2018 recommended approval of Active Medical Staff Membership reappointment for Peter Go, M.D. with a FPPE to address concerns brought forth to the committee with respect to his compliance with meeting attendance requirements; now, therefore be it

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify Peter Go, M.D. and all Hospital Medical Departments of this reappointment; 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 2018.

Certified by:

[Signature]
Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

[Signature]
Melissa Waibel
Secretary, Board of Trustees
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. 2019-13

"RELATIVE TO SUPPORTING THE DEVELOPMENT & IMPLEMENTATION OF
GMHA’S 5-YEAR STRATEGIC PLAN (2018-2022)."

WHEREAS, the Guam Memorial Hospital Authority (GMHA) Board of Trustees (BOT)
Governance, Bylaws, and Strategic Planning Subcommittee completed a comprehensive
Environmental Assessment, which then enabled the Subcommittee to recommit itself to
GMHA’s Mission, Vision, and Values, as well as keenly reviewing, refocusing and revising
GMHA’s Strategic Goals, Objectives and Strategies for Success; and

WHEREAS, these painstaking efforts led to the successful development of GMHA’s 5-
Year Strategic Plan (2018-2022) so that GMHA can proceed with its full implementation, which
shall have profound positive present and future impacts on the safe, quality care that TEAM
GMHA provides to its Hospital Patients, Skilled Nursing Residents and their Families; and

WHEREAS, this critical Strategic Plan has been reported to and approved by the GMHA
BOT Governance, Bylaws, and Strategic Planning Subcommittee; and recommends approval of
the same by GMHA’s Board of Trustees; now, therefore be it

RESOLVED, that the GMHA Board of Trustees has reviewed GMHA’s 5-Year
Strategic Plan (2018-2022) and gives its full support and approval of the same; and, be it further

RESOLVED, the Hospital Administrator/CEO is directed to fully implement GMHA’s
5-Year Strategic Plan (2018-2022); and, be it further

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

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF DECEMBER 2018.

Certified by: Attested by:

Eloy S. Lizama
Chairman, Board of Trustees

Melissa Waibel
Secretary, Board of Trustees
Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 GOV. CARLOS CAMACHO ROAD
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FAX: (671) 649-0145

BOARD OF TRUSTEES
Official Resolution No. 2019-04

"RELATIVE TO APPROVING FORTY-TWO (42) 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 September 28, 2018 and oral comments and written testimony have been solicited for the forty-two (42) new fees comprised of the following Hospital departments: Pediatric, Radiology, Pharmacy, Operating Room 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 42 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 2018.

Certified by:

[Signature]
Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

[Signature]
Melissa Waibel
Secretary, Board of Trustees
<table>
<thead>
<tr>
<th>NO</th>
<th>CHARGE CODE</th>
<th>DESCRIPTION</th>
<th>FEE MODEL RATE</th>
<th>DEPARTMENT</th>
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<tbody>
<tr>
<td>1</td>
<td>1705311</td>
<td>CATHETER EXTENSION W/L 6&quot;</td>
<td>$268.14</td>
<td>PEDIATRICS</td>
</tr>
<tr>
<td>2</td>
<td>1729001</td>
<td>TRAY DBL POLYURETH C-V CATH</td>
<td>$745.70</td>
<td>PEDIATRICS</td>
</tr>
<tr>
<td>3</td>
<td>1729002</td>
<td>SET ART PRESSURE C-PMS-401-FA</td>
<td>$268.44</td>
<td>PEDIATRICS</td>
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<tr>
<td>4</td>
<td>1729003</td>
<td>SET ART PRESSURE C-PMS-301-RA</td>
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<td>2100435</td>
<td>CATH DAISY MUETTER 12FR 25CM</td>
<td>$566.62</td>
<td>RADIOLOGY</td>
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<tr>
<td>6</td>
<td>2100826</td>
<td>STENT CVD BALN 7FR 25CM 80CM</td>
<td>$3,380.00</td>
<td>RADIOLOGY</td>
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<td>7</td>
<td>2100837</td>
<td>STENT CVD BALN 7FR 37CM 80CM</td>
<td>$3,380.00</td>
<td>RADIOLOGY</td>
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<td>8</td>
<td>2101038</td>
<td>STENT CVD BALN 8FR 38CM 80CM</td>
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<td>RADIOLOGY</td>
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<td>2101058</td>
<td>STENT CVD BALN 8FR 98CM 80CM</td>
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<td>GLW ANG ADV .014X1CMX300CM</td>
<td>$390.78</td>
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<td>11</td>
<td>2101806</td>
<td>GLW ANG STD .018X3CMX180CM</td>
<td>$373.02</td>
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<td>2102504</td>
<td>GLW ANG STD .025X3CMX150CM</td>
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<td>13</td>
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<td>14</td>
<td>2109091</td>
<td>TUBE CONNECTING MALE</td>
<td>$141.59</td>
<td>RADIOLOGY</td>
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<td>15</td>
<td>2115044</td>
<td>CATHETER BLN PTA 4F .018X150CM</td>
<td>$1,067.38</td>
<td>RADIOLOGY</td>
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<tr>
<td>16</td>
<td>2118180</td>
<td>GLIDEWIRE GT GW .018X180CM</td>
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<tr>
<td>17</td>
<td>2135060</td>
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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

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
Chief Financial Officer

9/18/18
Driving on the power of the sun

By Louella Lecina
louella@postguam.com

More than a year ago, Paul Stanko, a senior forecast at the National Weather Service, felt the need to have an emissions-free car for the family after hearing about several prototypes of upgraded electric vehicles with solar-paneled roofs.

He really wanted to tap into the power of the sun but soon found out the challenge of completing his goal—outfitting the panels into the vehicle.

Stanko said he did his research into the possibility of having a fully integrated solar-powered EV on Guam.

Stanko asked his solar provider if this could be done.

"I want to drive solar. Can you do that?" he asked.

He was informed that it was not possible at that time.

"But did not give up at that point," Stanko said. "I just said, 'OK, if that is not going to work that way, let us just keep it in mind.'"

He had to make compromises. Instead of outfitting the car with solar panels, he asked his renewable energy provider, Micronesia Renewables, to upgrade the charging station to a solar-powered system so it would source energy from the sun.

He had taken the first step, which is investing in a solar panel system for the home. Buying the car and upgrading the charging system would be the next phase to his plan.

"Nissan Leaf"
Stanko bought a 2018 Nissan Leaf at a cost of around $38,000. While the price bag comes with the vehicle and the charging station, he had to shell out an additional $600 for the installation costs.

At that time, their Dededo home already was fitted with more than 20 250-watt solar panels. But with the addition of the EV charging system, Stanko had to add more than 20 panels.

Today, the home has around 43 panels to support the energy requirements of the home plus EV charging system.

What is the difference between a regular and a solar-powered charging station?

Stanko said it's just enough to push the system over the edge and make it into something new. First, he said it fulfills the goal of driving a nearly emissions-free vehicle.

"It is much cleaner for people who are worried about their carbon footprint. My carbon footprint when driving this car is zero," Stanko said.

The solar-powered EV charging system connects into the home's existing net metering account. On average, Stanko's power bill reflects a $15 monthly charge for administrative costs, but he has to pay for the lease payment for the solar panels. Also, Stanko does not pay for gas, which is a plus.

"They tailor the deal so you are paying for the lease of your solar panels about what you are paying for electricity. Dara is just a little bit more than $200 a month, which is not too bad," he said.

Simple setup
The setup is pretty simple. The charging system is plug in using a conventional three-prong dryer plug.

For the setup, Stanko invested in a 220-volt charger that can fully power up the vehicle after eight hours.

"If you have a 220-volt charger, it will take about four hours. If you have a 220 volt, it will happen overnight," he said.

Stanko charges his vehicle once a week. Once fully powered, it can go for 180 miles.

"It's like going out and getting gas," he said, adding, "Once fully charged, it will go for 180 miles."

He has not found himself losing juice in the middle of driving.

"It is just like a gas car, you have to make sure that you are fully charged," he said.

Stanko wants to go off-grid in the future. However, he knows that he would have to invest in a reliable battery storage system to fully support their energy demand.

A battery bank stores excess solar energy and offsets grid requirements at night or during overcast and cloudy days.

"That's why you need a battery bank to smooth it out. So you make more power than you normally need, store it in a battery bank and then when you have a couple days with less sun you are all right," he said.

Proving it can be done
While integrating EV charging stations with residential solar-powered systems makes environmental sense, Stanko believes the concept is still taking off on Guam. He thinks that he may be one of the first or even the first EV car owner to actually connect his residential solar setup with the EV charging station.

When people ask why he had to do it, Stanko replies, "I want to prove that it can be done. If it inspires the public to get thinking, then it is good."
Attorney withdraws from medical transport fraud case

By Lannie Walker
lannie@postguam.com

Defense attorney John Terlaje has withdrawn as legal counsel for one of the defendants in a multimillion-dollar health care fraud case.

On Monday Terlaje filed a motion to withdraw as court-appointed counsel for Kimberly "Casey" Connor in the District Court of Guam, citing personal and family issues.

Connor is awaiting trial after being indicted in January 2016 along with Clifford Shoemake and his son Nicholas Shoemake. The three are accused of conspiring to defraud Medicare and TriCare by submitting more than $32 million in claims for unnecessary ambulance transportation services provided by Guam Medical Transport.

Clifford Shoemake and Connor were part owners of the company, and Nicholas Shoemake served as executive assistant.

According to court documents, investigators found that patients using the service could walk or use other means of transportation to their dialysis treatments.

All three pleaded not guilty in April 2016.

Run to Give raises $5K for Lupus Awareness Group of Guam

The Lupus Awareness Group of Guam accepted a $5,000 donation from the Run to Give 5K event during a short ceremony Tuesday afternoon at the Sheraton Laguna Guam Resort in Tamuning. More than 300 runners participated in the Run to Give 5K on Sept. 23. The net profit of the event supported the donation to the awareness group. From left are Victor "Ron" Cruz, general manager, Sheraton; Cindy Cruz and Deane Jess-Jones, both board members, Lupus Awareness Group of Guam; and Hirant Choon, general manager, the Westin Resort Guam. Photos by Herman M. Tocuyo/The Guam Daily Post

Guam Memorial Hospital Authority

The Guam Memorial Hospital Authority Board of Trustees meeting originally scheduled for Wednesday, December 19, 2018 has been rescheduled as follows:

Date: Thursday, December 27, 2018
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

For special accommodations, auxiliary aids or other services, please contact Toni Tenorio at 647-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.

This advertisement was paid for with government funds.
Guam Memorial Hospital Authority (GMHA) Board of Trustees Meeting

MEDIA ADVISORY: FOR IMMEDIATE RELEASE
DATE: December 19, 2018
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 of a rescheduled meeting for the GMHA Board of Trustees.

The regular meeting and executive session, originally scheduled for Wednesday, December 19, 2018 has been rescheduled to **Thursday, December 27, 2018 at 6:00 p.m. in the 1st Floor, Daniel L. Webb Conference Room.**

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

###
Guam Memorial Hospital Authority (GMHA) Board of Trustees Meeting

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The regular meeting and executive session, originally scheduled for Wednesday, December 19, 2018 has been rescheduled to Thursday, December 27, 2018 at 6:00 p.m. in the 1st Floor, Daniel L. Webb Conference Room.

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

###
Bullets found at Untalan Middle School

Students at L.P. Untalan Middle School were sheltered in place around 8:40 a.m. Tuesday. Guam Department of Education spokeswoman Isa Baza said the procedure was initiated after two bullets were found in the school’s gym.

The Guam Police Department was informed of the situation, and the school conducted a bag search, Baza added.

The all-clear was given at 9:25 a.m.

(Daily Post Staff)

Families enjoy Christmas lights, honor loved ones

Lawmakers raise concerns with gender-change bill

By Louella Lostino
louella@postguam.com

During Tuesday’s legislative session, lawmakers sat aside a bill allowing transgender individuals to legally change their gender marker on their birth certificates. First senators must clarify matters raised regarding the bill’s implications for medical and law enforcement procedures.

Bill 291-34, introduced by Sen. Fernando Estoves, authorizes the Office of Vital Statistics under the Department of Public Health and Social Services to amend an individual’s gender on his or her birth certificate to the one with which they identify.

The Office of Vital Statistics is mandated by law to register, certify and maintain records of vital events that occur on Guam, including births. Under current statutes, the office must “prescribe by regulation the conditions under which additions or minor corrections shall be made to birth certificates.”

During session, Estoves said, “People don’t realize the simple thing of having issues getting a driver’s license, having issues getting housing or the awkward conversations because a transgender person comes in for a job application dressed as a woman - how they identify - but their driver’s license says ‘male.’” As a source document, Estoves said, everything is derived from the birth certificate, from an individual’s driver’s license to passport and Social Security cards.

Questions over ‘medical risks’

Sen. Michael San Nicolas said he fully respects how people want to identify. However, he said, he wants to ensure certain medical concerns are addressed in the bill.

“What are the safeguards to make sure that we are not creating unique medical risks?” San Nicolas asked.

“Because organ transplant between sexes poses higher risks.”

Estoves said comprehensive lab tests usually are done during the donation-organ process.

Perhaps this is something that we can set aside and have a firm answer as to whether or not changing the sex on a birth certificate could complicate the identification of whether or not an organ is less suitable for transplant from donor to donee,” San Nicolas said.

San Nicolas made a motion to set aside the bill to get a clear understanding on the medical concerns. The motion did not pass.

Biscoe Lee: Measure needs more time

Sen. Regino Biscoe Lee commended the author of the bill saying, “I think it’s very important that we create a space to have these discussions.”

“While I’m grateful that we’re having this discussion, I also feel that this measure really needs additional time, but additional resources need to be put in place to provide that continuing education to emergency first responders, to medical and legal professionals, as well as our law enforcement professionals,” she said.

Biscoe Lee introduced another motion to set aside the bill. Estoves did not object to the second motion.

DEPARTMENT OF LABOR
OFFICE OF VETERANS AFFAIRS

NOTICE OF PUBLIC HEARING

The Guam Department of Labor (GDL) is seeking public input on the update of the Guam Registered Apprenticeship Program Demand Occupations Listing.

A public hearing will be conducted on Friday, December 14, 2018, at 10:00 a.m., in the GDL American Job Center conference room, 3rd Floor, Bell Tower Plaza in Hagatna. The public is invited to attend and provide testimony on which areas need additional professional and skilled technical trade workers. Written testimony may also be sent via email to apprenticeship@gdl.gu.gov or by fax to 475-6811 until close of business on December 14, 2018.

Copies of the prior year’s approved Guam Registered Apprentice Program Demand Occupations Listing are on file and available for examination at the GDL Director’s Office located on the 4th floor of the GOC Building in Hagatna.

For more information, please contact GDL at 300-4572. Requests for reasonable accommodations must be made at least 72 hours in advance.

This ad is paid with Apprenticeship Expansion Grant federal funds administered by the Guam Department of Labor

Guam Memorial Hospital Authority

PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Wednesday, December 19, 2018
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

Please note that an executive session will take place before regular business.

For special accommodations, auxiliary aids, or other services please contact Toni Teredo at 647-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.

Ru Palat-John O. Camacho, M.P.H.
Hospital Administrator/CFO

This advertisement was paid for with government funds.
Guam Memorial Hospital Authority (GMHA)  
Board of Trustees Meeting

MEDIA ADVISORY:  
FOR IMMEDIATE RELEASE
DATE:  
December 12, 2018
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:  
Wednesday, December 19, 2018
Time:  
6:00 p.m.
Place:  
1st Floor, Daniel L. Webb Conference Room

Please note that an executive session will take place before regular business.

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

###
Guam Memorial Hospital Authority
Aturidåt Espeñat Mimiríåt 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:

FOR IMMEDIATE RELEASE

DATE: December 12, 2018
CONTACT: Theo M. Pangelinan
Administrative Assistant
(?) 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: Wednesday, December 19, 2018
Time: 4:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

Please note that an executive session will take place before regular business.

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

###
January 14, 2019

VIA HAND DELIVERY
Honorable Lourdes A. Leon Guerrero
I Maga'åhan Guåhan
Ricardo J. Bordallo Governor’s Complex
Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

Hafa Adai! In accordance 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 all materials presented and discussed at the December 27, 2018 meeting of the GMHA Board of Trustees.

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

Kindest Regards,

Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO
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:

Ha'fa Adai! In accordance 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 all materials presented and discussed at the December 27, 2018 meeting 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]

Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

[RECEIVED DATED: 1-14-19]
January 14, 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:

Hafa Adai! In accordance 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 December 27, 2018 meeting 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]

Peter John D. Camacho, M.P.H.
Hospital Administrator/CEO

RECEIVED
OFFICE OF PUBLIC ACCOUNTABILITY
BY: 01/14/19
DATE: 11/05
TIME: 11:05  AM  PM