

SPECIAL MEETING IN PROGRESS

GMHA Board of Trustees

Monday, August 17, 2020 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Special Meeting

ATTENDANCE SHEET

Monday, August 17, 2020 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	Present
	Melissa Waibel	Vice-chairperson	Present
	Sarah Thomas-Nededog	Secretary	Present
	Byron Evaristo	Treasurer	Present
	Sharon Davis	Trustee	Present
	Sonia Siliang	Trustee	Present
	Glynis Almonte	Trustee	Present
	Michael Um	Trustee	Present
	Evangeline Allen	Trustee	Present
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator, Operations	
	Annie Bordallo, MD	Associate Administrator, Medical Services	
	Joleen Aguon, MD	Associate Administrator, Clinical Services	
	Don Rabanal	Assistant Administrator, Administrative Services	
	Jemmabeth Simbillo	Assistant Administrator, Nursing Services	
	Christine Tuquero	Deputy Assistant Administrator, Nursing Services	
	Yukari Hechanova	Acting, Chief Financial Officer	
	Rodalyn Gerardo	Chief Auditor	
	Dustin Prins, DPM	Medical Staff President	
Guest(s)	Minakshi Hemlani	Legal counsel	Present
	Suzanne Santiago-Hinkle	Legal counsel	Present
	George Castro	Court Reporter	Present

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

August 17, 2020 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Melissa Waibel, Vice-chairperson; Sarah Thomas-Nededog, Secretary; Byron Evaristo, Treasurer; Sharon Davis, Trustee; Sonia Siliang, Trustee; Glynis Almonte, Trustee; Michael Um, MD, Trustee; Evangeline Allen, Trustee

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
II. Executive Session	All Trustees, HA/CEO, Legal Counsel
III. New Business	
IV. Public Comment	
V. Adjournment	Trustee Obispo

LAW OFFICES OF
MINAKSHI V. HEMLANI
P.C.

August 14, 2020

VIA ELECTRONIC MAIL

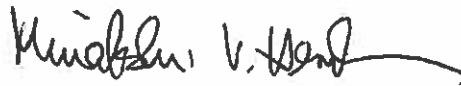
Board of Trustees
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Rd.
Tamuning, GU 96913

Re: Request for Executive Session

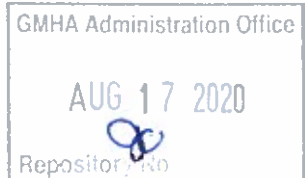
Dear Board of Trustees:

Pursuant to Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8111(c)(1) and (2), this letter serves as written recommendation from this law firm, as counsel for the Guam Memorial Hospital Authority, that the Board hold an executive session to discuss ongoing litigation matters during its Special Meeting scheduled on Monday, August 17, 2020 at 5 p.m.

Sincerely,



Minakshi V. Hemlani, Esq.



4:00 PM - Guam Environmental Protection Agency Board of Directors

The Guam Environmental Protection Agency Board of Directors will convene its continuance board meeting on Monday, August 17, 2020 p.m.(continuance from August 13, 2020) via video conference on Google Meets.

Join the meeting: <http://meet.google.com/gom-jhfs-tfe>

The meeting will stream live on the Agency's YouTube Channel - www.youtube.com/guamepa and on Facebook - www.facebook.com/guamepa

For any inquiries, please email arlene.acfalle@epa.guam.gov

5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will hold a Special Meeting on Monday, August 17, 2020 at 5:00 p.m.

The Board will go into executive session to discuss pending litigation.

For further inquiries, please contact the Board Desk at 648-7997.

5:00 PM - Guam Memorial Hospital Authority Board of Trustees

The GMHA Board of Trustees will hold a Special Meeting on Monday, August 17, 2020 at 5:00 p.m.

The Board will go into executive session to discuss pending litigation.

For further inquiries, please contact the Board Desk at 648-7997.

5:30 PM - Guam Election Commission

Guam Election Commission Regular Meeting scheduled for Thursday, August 13, 2020 has been postponed due to COVID-19 emergency.

The meeting will be held via Zoom on Monday, August 17, 2020 at 5:30 p.m.
<https://us02web.zoom.us/j/81509230757>

Meeting ID: 815 0923 0757

AFFIDAVIT OF ATTORNEY
5 Guam Code Ann. §8111(c)(5)

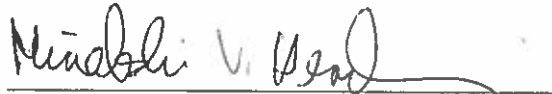
I, MINAKSHI V. HEMLANI, hereby declare that:

1. I am an adult over the age of eighteen and otherwise competent to testify in a court of law.
2. I attended an executive session of the Guam Memorial Hospital Authority Board of Trustees Special Meeting that took place on August 17, 2020 at 5 p.m.
3. In accordance with 5 Guam Code Ann. §8111(c)(5), I swear or affirm that only matters relating to ongoing litigation were discussed.

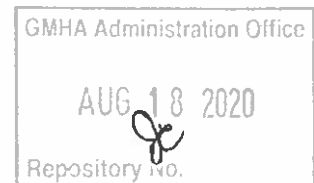
I swear of affirm under penalty of perjury that the foregoing is true to the best of my knowledge or belief.

FURTHER your Affiant sayeth naught,

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of August 2020.



Minakshi V. Hemlani, Esq.
Law Offices of Minakshi V. Hemlani, PC
285 Farenholt Ave., Suite C-312
Tamuning, Guam 96931





Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



850 GOV. CARLOS G. CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2409 OR 647-2171
FAX: (671) 646-9215

August 19, 2020

VIA HAND DELIVERY

Honorable Lourdes A. Leon Guerrero
I Maga'hågan Guåhan
Ricardo J. Bordallo Governor's Complex
Adelup, GU 96910

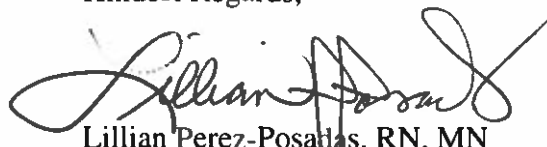
RE: Reporting Requirements for Boards and Commissions

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 August 17, 2020 Special Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Kindest Regards,



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

Enclosure

Submitted via electronic mail on 8/21/2020



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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OKA, TAMUNING, GUAM 96913
TEL: (671) 647-2409 OR 647-2171
FAX: (671) 646-9215

August 19, 2020

VIA HAND DELIVERY

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

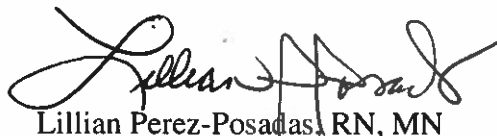
RE: Reporting Requirements for Boards and Commissions

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 August 17, 2020 Special Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Kindest Regards,


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

Enclosure

Submitted via electronic mail 08/24/20 *gc*



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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August 19, 2020

VIA ELECTRONIC MAIL

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:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the recording for the August 17, 2020 GMHA Board of Trustees Special Meeting via Google Drive as guided by your office.

Please contact Justine Camacho, Administrative Assistant – Board Office, at 648-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

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

Submitted to the OPA 08/21/20 Jc