

MEETING IN PROGRESS

GMHA Board of Trustees

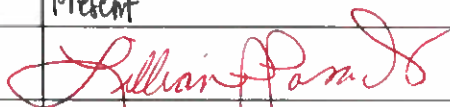



Wednesday, December 9, 2020 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, December 9, 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	Present
	Don Rabanal	Assistant Administrator, Administrative Services	Present
	Jemmabeth Simbillo	Assistant Administrator, Nursing Services	Present
	Christine Tuquero	Deputy Assistant Administrator, Nursing Services	Present
	Yukari Hechanova	Acting, Chief Financial Officer	
	Dustin Prins, DPM	Medical Staff President	
Guest(s)	Gerry Partido	Pacific News Center	
	Steve Limtiaco	Guam PDN	

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

December 9, 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. COVID-19 Updates	Executive Management
III. New Business	All Trustees
A. Letter to Senator T. Terlaje on Bill No. 305-35 Public-Private Management	
IV. Public Comment	
V. Adjournment	Trustee Obispo

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Meeting ID: 839 7793 2889

Passcode: 811735

4:00 PM - Alcoholic Beverage Control Board

The Alcoholic Beverage Control (ABC) Board will hold its Regular Meeting on Wednesday, December 09, 2020 at 4:00 p.m. This Board Meeting is open to the public via Zoom Video Conference.

AGENDA: Call to Order, Roll Call, Old Business, New Business, Other Discussion, Adjournment.

Join Zoom Meeting

[https://zoom.us/j/6982555129?](https://zoom.us/j/6982555129?pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09)

pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09

([https://zoom.us/j/6982555129?](https://zoom.us/j/6982555129?pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09)

pwd=V2VsUjM1RFlvWHBIRHdUSm9ZaEpKQT09)

Meeting ID: 698 255 5129

Passcode: ABCGUAM

Telephonic Public Participation and/or Individuals requiring special accommodations, please contact: (671) 635-1806

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

The GMHA Board of Trustees will convene for a meeting via Zoom Video Conferencing on Wednesday, December 9, 2020 at 5:00 p.m.

To join the meeting, you may enter this link ([https://zoom.us/j/93230853080?](https://zoom.us/j/93230853080?pwd=Q2NFQnVNMLV4N29CeVp3Ry9FWHJTUT09)

pwd=Q2NFQnVNMLV4N29CeVp3Ry9FWHJTUT09

([https://zoom.us/j/93230853080?](https://zoom.us/j/93230853080?pwd=Q2NFQnVNMLV4N29CeVp3Ry9FWHJTUT09)

pwd=Q2NFQnVNMLV4N29CeVp3Ry9FWHJTUT09)) into your browser or download the app on your mobile device, and enter Meeting ID: 932 3085 3080; Password: 031138.

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



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

December 14, 2020

VIA ELECTRONIC MAIL

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

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the December 9, 2020 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

Sent via electronic mail 12/14/20 of



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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December 14, 2020

VIA ELECTRONIC MAIL

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, the GMHA hereby submits the materials presented and discussed at the December 9, 2020 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

sent via electronic mail 12/14/20 gc



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December 14, 2020

VIA ELECTRONIC MAIL

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


RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the recording for the December 9, 2020 GMHA Board of Trustees 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

Sent via electronic mail 12/14/20 Jc