

MEETING IN PROGRESS

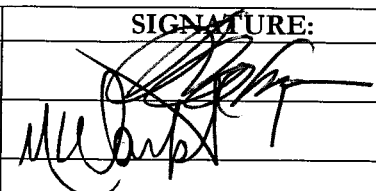
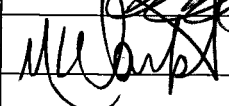
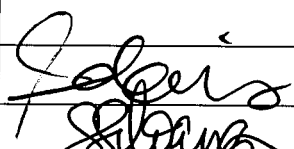
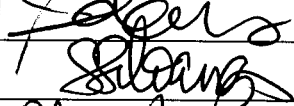
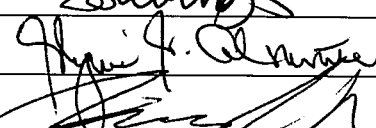
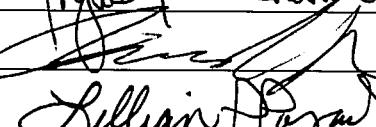
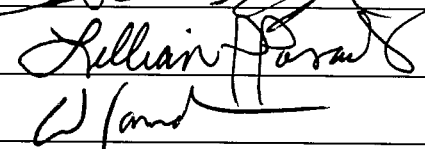
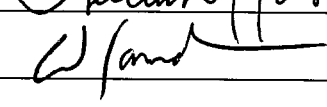
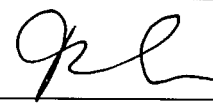
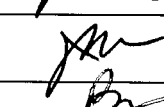
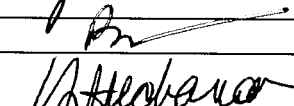
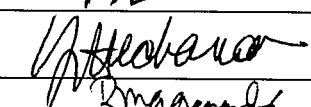
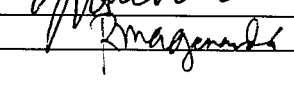
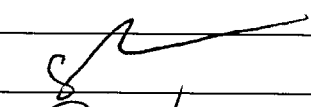
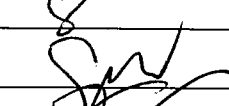
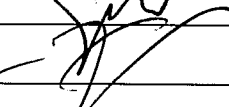
GMHA Board of Trustees

Wednesday, June 26, 2019 | 6:00 p.m.

Daniel L. Webb Conference Room

GMHA Board of Trustees
ATTENDANCE SHEET

Wednesday, June 26, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	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	Trustee	
Executive Management	Lillian Perez-Posadas	Acting, Hospital Administrator/CEO	
	William N. Kando	Associate Administrator of Operations	
	Annie Bordallo, M.D.	Associate Administrator of Medical Services	
	Joleen Aguon, M. D.	Assistant Associate Administrator of Medical Services	
	Jemmabeth Simbillo	Assistant Administrator of Nursing Services	
	Benita A. Manglona	Chief Financial Officer	
	Yukari Hechanova	Assistant Chief Financial Officer	
	Rodalyn Gerrardo	Chief Auditor	
Medical Staff	James Last, MD	Medical Staff President	
Guest(s)	Carlos Pangdian	MAIT	
	Christine Tuquero	Dep. Asst. Nursing Svc	
	Josef Carbone	Surgeon	
	Senator Theron Turlaje		

AGENDA

Thursday, June 26, 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

B. May 16, 2019

III. OLD BUSINESS

A. Employment Agreement btw. GMHA and Lillian Perez-Posadas

B. 2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request

C. 2019-16, Relative to Amending the Minimum Qualification Requirements of the Hospital Pharmacy Technician I Position

IV. NEW BUSINESS

V. BOARD SUBCOMMITTEE REPORTS

A. Joint Conference and Professional Affairs

1. 2019-30, Relative to the Reappointment of Active Medical Staff Privileges

2. 2019-25, Relative to the Appointment of Provisional Medical Staff Privileges

3. 2019-26, Relative to the Reappointment of Active Medical Staff Privileges for Dr. Ben Numpang, MD for a period of three (3) months with FPPE

4. 2019-27, Relative to the Revocation of Allied Health Professional Privileges for Bradley Patrick, CRNA

B. Human Resources

1. 2019-28, Relative to Amending the Class Specifications for Laboratory Positions

2. 2019-29, Relative to Extending 15% Certification Pay Differential to Radiologic Technologists with National Certification

C. Governance, Bylaws & Strategic Planning

1. Biannual Review of Board of Trustees Bylaws

2. Board of Trustees Self-evaluations

D. Facilities, Capital Improvement & Information Technology

E. Quality & Safety

F. Finance & Audit

VI. MANAGEMENT'S REPORT

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees December 27, 2018 6:00 p.m. Daniel L. Webb Conference Room		ATTENDANCE Board Members: Eloy S. Lizama Lillian Perez-Posadas Melissa Waibel Sharon Davis Sonia Siliang Executive Management: PeterJohn Camacho Benita Manglona Zennia Pecina Dr. Vincent Duenas Absent: Dr. James Last Guest: Danielle Manglona		
ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly issued pursuant to <i>Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)</i> and with a quorum present, Trustee Lizama called to order the regular meeting of the GMHA Board of Trustees at 6:04 p.m. on Thursday, December 27, 2018 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.	Trustee Lizama	None	None
II. EXECUTIVE SESSION				
	<p>At the written request of legal counsel, Fisher & Associates, Trustee Waibel motioned, and it was seconded by Trustee Posadas, to go into executive session at 6:05 p.m. The motion carried with all ayes.</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> <i>Present were Trustees Lizama, Posadas, Waibel, Davis and Siliang; Tom Fisher, Legal Counsel; George Castro, Court Reporter; and PeterJohn Camacho, Hospital Administrator/CEO.</i> <i>The minutes of the Executive Session are confidential and kept under separate cover in accordance with Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8111(c)(7).</i> <p>The Board reconvened for regular session at 6:31 p.m.</p>	All Board members	None	None

	Trustee Waibel motioned, and it was seconded by Trustee Davis, to accept legal counsel's recommended action relative to the matter in litigation. The motioned carried with all ayes.			
III. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>September 27, 2018</u> B. <u>November 7, 2018</u>	The minutes of the Sept. 27, 2018 and November 7, 2018 meetings were reviewed. Trustee Posadas motioned, and it was seconded by Trustee Davis, to approve said minutes as printed. The motion carried with all ayes.	All Board members	None	Approved
IV. OLD BUSINESS				
There were no old business matters for discussion.	No decisions or actions taken.	None	None	None
V. NEW BUSINESS				
A. <u>Proposal to Amend Article IV of the GMHA BOT Bylaws</u>	Trustee Posadas, Chair of the Quality & Safety Subcommittee, made a proposal to amend Article IV (1), <i>Regular & Special Meetings</i> , changing the frequency of meetings from monthly to quarterly. She explained that the current requirement had not been met due to the Board's inability to hold meetings consistently. The change, from monthly to quarterly, would address the issue moving forward, especially since the hospital had been cited in the past by its regulatory and certifying bodies. She clarified, however, that the Board should continue making every effort to hold monthly regular meetings. Chairman Lizama deferred the matter to the Governance, Bylaws and Strategic Planning for further review.	Governance, Bylaws and Strategic Planning Subcommittee	By the next scheduled meeting.	Deferred
VI. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs</u> 1. 2019-05, Relative to Approving Revisions to the Medical Staff Bylaws and Rules and Regulations	The proposed revisions were highlighted and rationales were provided for the Board's reference.	All Board members	None	Approved

	Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve resolution no. 2019-05 as presented. The motion carried with all ayes.			
<p>2. 2019-06, Relative to the Reappointment of Active Medical Staff Privileges (exp. 10/31/20):</p> <ul style="list-style-type: none"> • Aaron Johansen, MD 	Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve resolution nos. 2019-06 through 2019-11 as presented. The motion carried with all ayes.			
<p>3. 2019-07, Relative to the Appointment of Full Allied health Staff Privileges (exp. 10/31/20):</p> <ul style="list-style-type: none"> • Adrian Medina CNM 				
<p>4. 2019-08, Relative to the Reappointment of Active Associate Medical Staff Privileges (exp. 10/31/20):</p> <ul style="list-style-type: none"> • Marlon Ramilo, MD • Esther Park-Hwang, MD 				
<p>5. 2019-09, Relative to the Appointment of Active Medical Staff Privileges (exp. 10/31/20):</p> <ul style="list-style-type: none"> • Rose Todd, MD 				
<p>6. 2019-10, Relative to the Reappointment of Active Medical Staff Privileges (exp. 11/30/20):</p> <ul style="list-style-type: none"> • George Bocobo, MD • Michael Fenton, MD • Edward Blounts, DO • Felix Cabrera, MD 				
<p>7. 2019-11, Relative to the Appointment of Provisional Medical Staff Privileges (exp. 11/30/19)</p> <ul style="list-style-type: none"> • Ketty Maurice, DO 				
<p>8. 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 FPPE</p>	Trustee Waibel informed the Board that the JCPA Subcommittee recommended conditional privileging for Dr. Go due to issues with regard to his meeting attendance.			

	<p>Although the issue was not grave enough to revoke his privileges, the recommendation was made to address meeting attendance requirements as per the Medical Staff Bylaws.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Posadas, to approve resolution no. 2019-12 as presented. The motion carried with all ayes.</p>			
B. <u>Quality & Safety</u>	<p>Trustee Posadas reported the following:</p> <ul style="list-style-type: none"> • The medical staff had begun participating in Quality Assessment and Performance Improvement (QAPI) activities starting with the Department of Anesthesia (ref. Tag A1000); • the Medical Staff needed a dedicated support staff to oversee Medical Staff QAPI activities; • QAPI and other compliance requirements were included as factors in the performance evaluations for individuals who held supervisory and managerial positions; • the hospital progressed with ECRI's (the consultant) recommendations, especially as it related to risk management; • audits continued for nursing care plans and training was 99% completed; • the Plan of Correction was completed for Tag A405, related to the incident in radiology; • the Plan of Correction (PoC) for Tag A410 was accepted by CMS; • locks were installed on the medication carts to address Tag A502; and • audits by Mountain Pacific were ongoing. 	Trustee Posadas	Updates to be reported at the next scheduled meeting.	Informational
C. <u>Human Resources</u>	Trustee Waibel informed the Board that the CMS tags assigned to the Human Resources Subcommittee were near completion. She stated that there were several staff pending training requirements.	Trustee Waibel	Updates to be reported at the next scheduled meeting.	Informational
D. <u>Facilities, Capital Improvement, & Information Technology</u>	Trustee Davis informed the Board that the long awaited dishwasher had finally been installed and was operational. This piece of equipment would allow the use of proper dinnerware to ensure patients receive meals with the proper temperatures.	Trustee Davis	Updates to be reported at the next scheduled meeting.	Informational

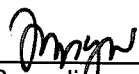
	She stated that all other projects were progressing.			
E. <u>Governance, Bylaws & Strategic Planning</u> 1. 2019-13, Relative to Supporting the Development & Implementation of GMHA's 5-Year Strategic Plan (2018-2022)	<p>A draft of the proposed Strategic Plan was disseminated in advance for the Board's review prior to the meeting.</p> <p>A recommendation was made to remove all "The Joint Commission" references from the document since the hospital was no longer accredited.</p> <p>Trustee Siliang motioned, and it was seconded by Trustee Posadas, to approve Res. 2019-13 as presented. The motion carried with all ayes.</p>	All Board members	None	Approved
F. <u>Finance & Audit</u> 1. 2019-04, Relative to Approving 42 New Fees	<p>Ms. Manglona informed the Board that public hearings for fees were held quarterly to comply with the adjudication process requirements.</p> <p>She mentioned that attendance had been poor over the years.</p> <p>Trustee Waibel motioned, and it was seconded by Trustee Siliang, to approve resolution 2019-04 as presented. The motion carried with all ayes.</p> <p>The financials were deferred to the Chief Financial Officer's report.</p>	All Board members	None	Approved
VII. ADMINISTRATORS' REPORTS				
A. <u>Hospital Administrator/CEO</u>	<p>Mr. Camacho provided his written report for the Board's reference and highlighted the following:</p> <ul style="list-style-type: none"> The GMH Volunteers Association held its installation of officer on Dec. 4, 2019. Executive management had met with Governor-elect Leon Guerrero's, and Lt. Governor-elect Tenorio's transition team on Dec. 6, 2019. The hospital provided information as requested. <p>There were also meetings with the subcommittees on Finance and</p>	Mr. Camacho	Updates to be reported at the next scheduled meeting.	Informational

	Environment of Care. Information was also provided as requested.			
B. <u>Associate Administrator of Medical Services/ Acting Associate Administrator of Professional Support Services</u>	<p>Dr. Duenas informed the Board of the following:</p> <ul style="list-style-type: none"> • Compliance rates for “Patient hot meals” should trend upward with the installation of the new dishwashing machine; • a QAPI manager/coordinator for the medical staff was critical. Ms. D. Manglona stated that the dedicated individual did not need to be a nurse or physician; • cardiology and interventional radiology teams struggled with the availability of just one room for procedures. Mr. Camacho informed the Board that the modernization of the angio suite was included in the GMHA's FY 2019 budget request submitted to the legislature. 	Dr. Duenas	Updates to be reported at the next scheduled meeting.	Informational
C. <u>Assistant Administrator of Nursing Services</u>	<p>Ms Pecina informed the Board of the following:</p> <ul style="list-style-type: none"> • although the census had been high for the past several months, the nursing staff were resilient. The census peaked at 150 in October through December 2018 and, it was worth mentioning, that border patients in the ER had reached a record high of 20 in November and December 2018; • the high census had an impact on staffing; • there were 40 nurses hired in the past two months, 23 of whom were recruited from the University of Guam graduating class; • there were 5 candidates from Dr. Santos's program that passed their NCLEX courses; • there were a total of 42 participants in the Department of Labor refresher course, 13 passed, 4 were from GRMC and 8 were from GMHA, 8 participants were pending the completion of the exams; • there were only 8 ICU beds available at this time due to the critical shortage of specialty nurses; • Nursing Services continued with its QAPI activities; 	Ms. Pecina	Updates to be reported at the next scheduled meeting.	Informational

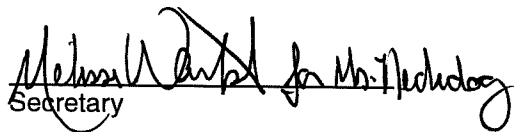
	<ul style="list-style-type: none"> • a physician Wound Care Champion was identified; • 3.5 clinical case managers were on board; • 3 bariatric beds were acquired and in use, stretchers for bariatric patients were needed. 			
D. <u>Chief Financial Officer</u>	<p>Mrs. Manglona provided her written report for the Board's reference and highlighted the following:</p> <ul style="list-style-type: none"> • a response from CMS regarding the hospital's adjustment requests for fiscal years 2014 through 2017 was still pending. Worth noting was that CMS was years behind in its review of adjustment requests for other organizations as well; • revenues had increased in the past two months with averages of \$12.5M to \$13.8M and \$14.7M, respectively; • the average monthly operating expenses was between \$9.6M and \$10M; • cash receipts were affected by the decline in collections from Medicare and Medicaid. November was notably the month with the lowest collections for the government, overall; • the lack of CIP funding by the legislature resulted in the hospital reducing its budget by 14% to address urgently needed capital improvements like the electrical panel and leaky roof; • payment had not been received by the Department of Corrections in the last 3 quarters. The hospital was owed approximately \$2M for services rendered. 	Mrs. Manglona	Updates to be reported at the next scheduled meeting.	Informational
E. <u>Medical Staff President</u>	Dr. Last was not present to provide his report.	Dr. Last	Updates to be reported at the next scheduled meeting.	Informational
VIII. PUBLIC COMMENT				
	None	None	None	None
IX. ADJOURNMENT				

	There being no further business matters for discussion, Chairman Lizama declared the meeting adjourned at 7:54 p.m.	Chairman Lizama	None	Approved
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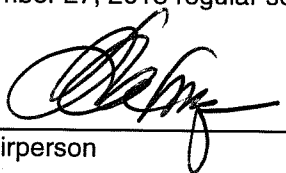

Theo M. Pangelinan
Administrative Assistant

Submitted by: _____


Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the December 27, 2018 regular session meeting was accepted and approved by the GMHA Board of Trustees on this ~~16th~~ day of ~~May~~ ^{26th} ~~2019~~ ^{June}.

Certified by: _____


Chairperson

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees May 16, 2019 6:00 p.m. Daniel L. Webb Conference Room		ATTENDANCE		
		Board Members: Melissa Waibel, Sharon Davis, Sonia Siliang, Byron Evaristo, Theresa Obispo, Dr. Michael Um, Sarah Thomas-Nededog Absent: Glynis Almonte	Leadership: Lillian Perez Posadas, Annie Bordallo, Benita Manglona, Yukari Hechanova, Rodalyn Gerardo Absent: William Kando, Joleen Aguon, Dr. Vincent Duenas, Jemmabeth Simbillo, Dr. James Last Guests: Romalie Estoy, Belle Rada, Paula Manzon, Jocelyn Zamora, Victoria Morales, Roseann Apuron, Liezl Concepcion, Avelina Opena, Florita Tiong	
ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	<p>After notices were duly issued pursuant to <i>Title 5 Guam Code Annotated, Chapter 8 Open Government Law, Section 8107(a)</i> and with a quorum present, Trustee Waibel called to order the regular meeting of the GMHA Board of Trustees at 6:00 p.m. on Thursday, May 16, 2019 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.</p> <p>The meeting began with an introduction of Board members, executive managers, and other employees in attendance.</p>	Trustee Lizama	None	None
<p><i>The newest members to the Board of Trustees expressed that they had expected their first meeting to be more focused on an orientation into the hospital. They acknowledged that many items on the Agenda had been awaiting Board approval, and agreed to take action on the most pressing matters. However, it was noted that the orientation into the organization and familiarity with the matters at hand would have helped them in making more informed decisions.</i></p> <p><i>An orientation will be arranged before the next scheduled regular meeting of the Board of Trustees.</i></p>				
II. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>December 27, 2018</u>	Approval of the minutes was tabled pending clarification from legal counsel of whether or not minutes from past meetings can be approved by members who were not present at the time.	All Board members	To be discussed further at the next scheduled meeting.	Tabled
III. OLD BUSINESS				
There were no old business matters for discussion.	No decisions or actions taken.	None	None	None
IV. NEW BUSINESS				

A. <u>Election of Officers (2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees)</u>	<p>An election of officers, by open floor nominations, was held. The following nominations were made and accepted:</p> <ul style="list-style-type: none"> • Chairperson: Theresa Obispo • Vice-chairperson: Melissa Waibel • Secretary: Sarah Thomas-Nededog • Treasurer: Byron Evaristo <p>Trustee Davis motioned, and it was seconded by Trustee Siliang, to approve Resolution 2019-14, Relative to the Declaration of Officers of the GMHA Board of Trustees.</p>	All Board members	None	Approved
B. <u>Employment Agreement btw. GMHA and Lillian Perez-Posadas</u>	<p>A draft employment agreement for Ms. Perez-Posadas for the Hospital Administrator/CEO position was reviewed.</p> <p>This matter was deferred to the Human Resources Subcommittee for further review to include the development of a Work Planning and Performance Evaluation for the Hospital Administrator/CEO position.</p> <p>The Board members were asked to provide their recommended performance factors to the Human Resources Subcommittee for consideration. Ms. Perez-Posadas will also be submitting her recommendations as requested by the Board of Trustees.</p>	All Board members, Human Resources Subcommittee	To be discussed further at the next scheduled meeting.	Deferred
C. <u>2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request</u>	<p>The Board was informed that the FY-2020 Budget request was presented at a Finance & Audit Subcommittee meeting, and then to the Governor for approval prior to submitting to the Legislature on April 15, 2019.</p> <p>A resolution was presented to the Board to ratify the Governor's approval of the hospital's FY 2020 Budget request.</p> <p>After thorough discussions, the Board members agreed to table the matter pending clarification from legal counsel of whether or not the action was necessary after the fact.</p>	All Board members	To be discussed further at the next scheduled meeting.	Tabled


V. BOARD SUBCOMMITTEE REPORTS				
A. <u>Joint Conference and Professional Affairs</u>	<p>The JCPA Subcommittee had not met in May 2019 prior to this meeting.</p> <p>There were no discussions, or decisions or actions taken.</p>	Trustee Waibel	Updates to be reported at the next scheduled meeting.	None
B. <u>Human Resources</u>				
1. 2019-16, Relative to amending the minimum qualifications requirements of the Hospital Pharmacy Technician I position	No discussions, or decisions or actions were taken for Resolution 2019-16.	All Board members	To be discussed further at the next scheduled meeting.	Tabled
2. 2019-17, Relative to resuming the 2% job differential pay for nurses in the adult ICU	<p>The Board was informed that Resolutions 2019-17 and 2019-18 were developed to address the shortage of critical care nurses. They served as an incentive for nurses to join the ICU/CCU and to incentivize nurses in other areas of the hospital who cared for critical care-level of care patients.</p> <p>Trustee Evaristo motioned, and it was seconded by Trustee Dr. Um, to approve Res. 2019-17 as presented. The motion carried with all ayes.</p>	All Board members	None	Approved
	Trustee Dr. Um motioned, and it was seconded by Trustee Davis, to approve Res. 2019-18 as presented. The motion carried with all ayes.	All Board members	None	Approved
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	<p>The Board was informed that this resolution was developed for several reasons, including: to address the nursing shortages throughout all areas in the hospital; to offer a more competitive salary for recruitment purposes; and for retention.</p> <p>It was noted that the annual impact would cost the hospital \$4.3M</p>	All Board members	None	Approved
4. 2019-19, Relative to implementing a 16% incentive for registered nurses and licensed practical nurses	Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve Res. 2019-19 as presented. The motion carried with all ayes.	All Board members	None	Approved

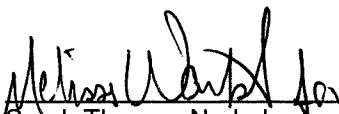
5. 2019-20, Relative to the use of recruiter firms for physician, nursing and allied health professionals	The Board was informed that the past Board has passed several resolutions allowing the hospital to use recruiters to fill critical clinical positions. This resolution was developed to lift the limitations placed on recruiting firms, thereby expanding the hospital's access to agencies for recruitment purposes.	All Board members	None	Approved
6. 2019-21, Relative to approving the implementation of a hospitalist ICU track program	<p>Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve Res. 2019-20 as presented. The motion carried with all ayes.</p> <p>The Board was informed that this resolution was developed to incentivize hospitalists to participate in the care of ICU-level patients.</p> <p>At present, patients were being cared for by multiple physicians during their stay – a process that required improving the continuation of care.</p> <p>Trustee Davis motioned, and it was seconded Trustee Evaristo, to approve Res. 2019-21 as presented. The motion carried with all ayes.</p>	All Board members	None	Approved
C. <u>Governance, Bylaws, & Strategic Planning</u> 1. 2019-22, Relative to Establishing Meetings of the Board of Trustees	<p>It was noted that the request to amend the section of the Board of Trustees Bylaws that pertained to meeting requirements was the result of the Board not meeting consistently.</p> <p>The revision, from meeting monthly to quarterly, would address the past citations from the Centers of Medicare and Medicaid Services with regard to the governing body failing to hold meetings as prescribed in its Bylaws.</p> <p>Trustee Evaristo motioned, and it was seconded by Trustee Davis, to approve Res. 2019-22. The motion carried with all ayes.</p>	Trustee Siliang	None	Approved
D. <u>Facilities, Capital Improvement, & Information Technology</u>	<p>The Facilities, Capital Improvement, & Information Technology Subcommittee had not met in May 2019 prior to this meeting.</p> <p>There were no discussions, or decisions or actions taken.</p>	Trustee Davis	Updates to be reported at the next scheduled meeting.	None

E. <u>Quality & Safety</u>	<p>The Board was informed that the Compliance Team was actively reviewing the hospital's Quality Assessment and Performance Improvement (QAPI) Plan, and will be making recommendations for revisions which would require approval by the Executive Management Council and eventually the Board of Trustees.</p> <p>The decision was, in part, from past criticisms of being data rich and improvement process poor by the hospital's accrediting and certifying bodies.</p> <p>The goal was to improve the hospital's QAPI plan, making it meaningful and relevant to the overall improvements of the delivery and provision of patient care and services, and will be tied to improving patient care outcomes.</p>	Trustee Siliang	Updates to be reported at the next scheduled meeting.	Informational
F. <u>Finance & Audit</u> 1. 2019-23, Relative to Approving 53 new Fees 2. 2019-24, Relative to Approving 52 New Fees and Updating 8,844 Professional Fees	<p>Ms. Manglona informed the Board that public hearings for fees were held quarterly to comply with the adjudication process requirements.</p> <p>She stated that in addition to the increase in fees, the Finance Team was also looking into updating the chargemaster.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Dr. Um, to approve resolutions 2019-23 and 2019-24 as presented. The motion carried with all ayes.</p>		Updates to be reported at the next scheduled meeting.	Approved
VI. ADMINISTRATORS' REPORTS				
A. <u>Hospital Administrator/CEO</u>	<p>Ms. Perez-Posadas reported the following:</p> <ul style="list-style-type: none"> The Centers for Medicare and Medicaid Services conducted a revisit in May 2019, and there were two major citations from this visit compared to the seven in a prior visit. <p>The hospital had engaged with consultants, ECRI and Anesthesia Concierge, to address the most impactful citations that related to QAPI, discharge planning, and anesthesia services. Additionally, Discharge</p>	Ms. Perez-Posadas	Updates to be reported at the next scheduled meeting.	Informational

	<p>Planning nurses were hired which was to CMS's satisfaction.</p> <ul style="list-style-type: none"> • A meeting with the Department of Labor was held and the hospital was informed that funding was available for Healthcare Workforce Development. The program was expected to launch in Aug. 2019 and will be offered to employees who were interested in becoming nurses. It may also be extended to other areas within the hospital. • The hospital was exploring its options with regard to the replacement of its clinical electronic health record (EHR) system. • The use of the Pyxis medication dispensing systems was expected to launch in Jul. 2019. The use of these newly acquired systems would minimize the number of insurance denials for medication claims. • Arrangements were being made to have the U.S. Army Corps of Engineers conduct an assessment of the hospital's structure. The information collected would be used to determine if the existing structure needed to be replaced in its entirety. 			
B. <u>Operations Division</u>	Mr. Kando was not present to provide his report.	Mr. Kando	Updates to be reported at the next scheduled meeting.	None
C. <u>Medical Services Division</u>	<p>Dr. Bordallo reported the following:</p> <ul style="list-style-type: none"> • There were several sentinel events that were reported and reviewed by CMS during their last visit. • The QAPI activities in the clinical and medical services departments were being reviewed and will be revised as previously reported. 	Ms. Simbillo	Updates to be reported at the next scheduled meeting.	Informational
D. <u>Clinical Services Division</u>	Dr. Aguon was not present to provide her report.	Dr. Aguon	Updates to be reported	None

			at the next scheduled meeting.	
E. <u>Fiscal Services Division</u>	<p>Ms. Manglona reported the following:</p> <ul style="list-style-type: none"> Revenues had increased from \$12.5M to \$15.5M/ month, with net revenues averaging \$9M. The occupancy rate was at 70%, which was below the median of FTE's per the American Hospital Association. The Department of Corrections had a balance of \$3.2M for the clinic operations, and \$2.4M for inpatient services as of April 2019. The commercial insurers were provided with a written notice of termination. A new agreement was being developed. The hospital's request for a rebase of its TEFRA adjustments was approved on Jan. 12, 2019. The new per diem rate was increased from \$1000 to \$1,646.00. <p>The hospital was pursuing its request to Medicare for a review of adjustments for years 2009 through 2012. The reimbursements were estimated at around \$12M.</p>	Ms. Manglona	Updates to be reported at the next scheduled meeting.	Informational
F. <u>Medical Staff</u>	Dr. Last was not present to provide his report.	Dr. Last	Updates to be reported at the next scheduled meeting.	None
VII. PUBLIC COMMENT				
	None	None	None	None
VIII. ADJOURNMENT				
	There being no further business matters for discussion, Trustee Waibel declared the meeting adjourned at 9:11 p.m.	Chairman Lizama	None	Approved

Transcribed by: 
Theo M. Pangelinan
Administrative Assistant

Submitted by: 
Sarah Thomas-Nededog
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the May 16, 2019 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 26th day of June 2019.

Certified by: 
Theresa Obispo
Chairperson



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-15

“RELATIVE TO THE APPROVAL OF THE GUAM MEMORIAL HOSPITAL AUTHORITY FISCAL YEAR 2020 BUDGET REQUEST”

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

WHEREAS, on March 6, 2019, the Guam Legislature’s Committee on Appropriations and Adjudication and the Office of Finance and Budget instructed the GMHA to submit its Fiscal Year (FY) 2020 Budget request by Friday, March 29, 2019; and

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

WHEREAS, due to continued challenges in establishing a quorum, the Board of Trustees Finance & Audit Subcommittee reviewed the proposed FY 2020 Budget on April 12, 2019, and forwarded their recommendation for approval to the Governor of Guam; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies the Finance and Audit Subcommittee’s recommendation to the Governor of Guam for approval of FY 2020 Budget request; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby acknowledges the Governor of Guam’s approval of the FY 2020 Budget request, and further ratifies the FY 2020 Budget request submitted to the Guam Legislature on April 15, 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES
Official Resolution No. ~~2019-24~~ 2019-30

RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Jared Carlson, MD.	Surgery	Gen./Hand Surgery	May 31, 2021
Mariana Cook-Huyuh, MD.	Ob/Gyn	Family Medicine	May 31, 2021

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 May 29, 2019 and the Joint Conference and Professional Affairs Committee on June 19, 2019 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sakah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-25

RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
M.K. Mallikarjunappa, MD	Radiology	Radiology	May 31, 2020
Jeffrey Shay, MD	Radiology	Radiology	May 31, 2020
Roberto Martinez, MD	Radiology	Radiology	May 31, 2020
Ashish Khandewal, MD	Radiology	Radiology	May 31, 2020
Maida Ribati, MD	Radiology	Radiology	May 31, 2020
Peachy Piana, MD	Radiology	Radiology	May 31, 2020

WHEREAS, the above listed practitioners met the basic requirements for Provisional Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.3; and

WHEREAS, the Medical Executive Committee on May 29, 2019 and the Joint Conference and Professional Affairs Committee on June 19, 2019 recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioners; 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 reappoint the above named practitioners to Provisional Medical Staff as recommended; and

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-26

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES FOR BEN NUMPANG, M.D.”

WHEREAS, Ben Numpang, 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 May 29, 2019 recommended approval of Active Medical Staff Membership reappointment for Ben Numpang, M.D.; and

WHEREAS, the Joint Conference and Professional Affairs Subcommittee on June 19, 2019 recommended approval of Active Medical Staff Membership reappointment for Ben Numpang, M.D. for a period of three months with a FPPE to address concerns brought forth to the committee;

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 Board of Trustees directs the Hospital Administrator to duly notify Ben Numpang, M.D. and all Medical Departments of this reappointment; and

BE IT FUTTHER 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-27

“RELATIVE TO THE REVOCATION OF ALLIED HEALTH PROFESSIONAL PRIVILEGES FOR BRADLEY D. PATRICK, CRNA”

WHEREAS, the Medical Executive Committee (MEC) summarily suspended Bradley D. Patrick’s allied health professional clinical privileges on January 23, 2019, and recommended that his privileges be revoked; and

WHEREAS, per the Medical Staff Bylaws, Mr. Patrick requested Fair Hearing which took place on March 14, 2019; and

WHEREAS, the Fair Hearing Committee determined that Mr. Patrick knowingly omitted and failed to disclose information related to the revocation of his privileges at Colusa Regional Medical Center in September of 2014, and the action filed against him before the California Board of Registered Nursing on May 19, 2017, on his Initial Application for Allied Health Professional Privileges at the GMHA in 2015, and on his Reappointment Applications for Allied Health Professional Privileges in 2016 and 2017; and

WHEREAS, Special Notice of the Fair Hearing Committee Recommendation was sent to Mr. Patrick on March 20, 2019, and he acknowledged receipt on March 21, 2019.

WHEREAS, the time allowed for Mr. Patrick to file an appeal (within 15 days of receipt) has since passed; and

WHEREAS, the Board of Trustee’s Joint Conference and Professional Affairs Subcommittee on April 23, 2019 approved revocation of Medical Staff Membership for Bradley D. Patrick, CRNA based on the recommendation of the MEC;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify Bradley D. Patrick, CRNA, and all Hospital Medical Departments of this revocation; 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 26th DAY OF JUNE 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES
Official Resolution No. 2019-28

**RELATIVE TO AMENDING THE CLASS SPECIFICATIONS FOR THE HOSPITAL LABORATORY
TECHNOLOGIST I, II, AND III; THE LABORATORY SERVICES ASSISTANT ADMINISTRATOR AND THE
ADMINISTRATOR, HOSPITAL LABORATORY SERVICES POSITIONS**

WHEREAS, the Hospital Administrator/CEO approved the amendment of the Class Specifications of the Hospital Laboratory Technologist I, II, and III; the Laboratory Services Assistant Administrator and the Administrator, Hospital Laboratory Services; and

WHEREAS, the American Society of Clinical Pathology (ASCP) Board of Certification (BOC) has announced that effective October 14, 2014 all American Society of Clinical Pathology International (ASCPi) applicants will take the same examination as U.S. applicants; and

WHEREAS, the transition to utilize the same examination database for both ASCP and ASCPi demonstrates the essential equivalence of the ASCP and ASCPi certification credentials; and

WHEREAS, the amended Class Specifications will now be more specific as to the equivalency clause under the "Necessary Special Qualification" requirement of the abovementioned positions; and

WHEREAS, an additional amendment to the abovementioned positions is necessary due to the merging of the American Society for Clinical Pathology Board of Registry (BOR) with the National Credentialing for Laboratory Personnel (NCA) as one single agency, the American Society for Clinical Pathology Board of Certification (BOC); and

WHEREAS, the provisions of DOA Policy HRD 07-0426(2), Amendment of Positions on Transparency and Disclosure have been met; and


WHEREAS, the Human Resources Subcommittee Committee on May 23, 2019 recommended approval of the amendments of the class specification for the Hospital Laboratory Technologist I, II, and III; the Laboratory Services Assistant Administrator and the Administrator, Hospital Laboratory Services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts the recommendation of the Human Resources Subcommittee and approves to amend the class specifications. The amendments have no effect on the compensation of the positions; and

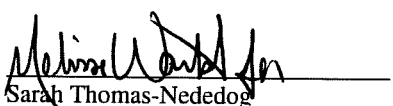
BE IT FURTHER RESOLVED, that the Chairperson certifies and the secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 26th DAY OF JUNE 2019.

Certified by:


Theresa Obispo
Chairperson

Attested by:


Sarah Thomas-Nededog
Secretary



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-29

RELATIVE TO EXTENDING 15% CERTIFICATION PAY DIFFERENTIAL TO RADIOLOGIC TECHNOLOGISTS WITH NATIONAL CERTIFICATION

WHEREAS, Title 4 G.C.A, Section 6229.6, provides a minimum certification pay differential for all nurses and other healthcare professionals, who have a national or Guam board certification, calculated at the rate of their regular wage plus fifteen percent (15%); and

WHEREAS, Title 4 G.C.A., Section 6229(c) defines healthcare professionals as employees essential to the delivery of patient/client care services as defined in Title 10 G.C.A. Section 10101 and PL 22-87 Section 5; and

WHEREAS, Title 10 G.C.A. Section 10101(b) defines healthcare professionals as any person licensed or certified to practice the healing arts within the territory of Guam; and

WHEREAS, Title 10 G.C.A. Section 12101(b) defines the healing arts as “the art of prevention, detecting or attempting to detect the presence of any disease; of determining or attempting to determine the nature and state of any disease, if present; or preventing, relieving, correcting or curing of or attempting to prevent, relieve, correct or cure any disease; of safeguarding or attempting to safeguard the life of any woman or infant through pregnancy and parturition; and of doing or attempting to do any of the acts enumerated in this Subsection. The healing arts include, but are not limited to, optometry, nursing, chiropractic, dentistry, medicine and surgery, physician assistants, podiatry, psychology, osteopathic, pharmacy, physical therapy, acupuncture, speech language pathology, audiology, respiratory therapy, nutritionist/ clinical dietician, cosmetology and veterinary medicine”; and

WHEREAS, under Guam law, the definition of healing arts does not specifically include allied health positions related to radiology sciences; a field that uses ionizing radiation, sound waves, and magnetic fields to produce medical images for diagnostic purposes; and

WHEREAS, the GMHA Board of Trustees (the “Board”) recognizes the value of radiologic technologists in assisting physicians who interpret medical images to diagnose diseases and injuries, and that such positions are difficult to fill and retain; and

WHEREAS, the Board also recognizes that certain specialized radiologic technologists (such as angiography technologists, bone density technologists, CT technologists, mammography technologists, MRI technologists, and sonographers) may perform diagnostic imaging

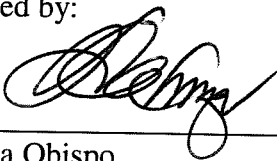
examinations which would fit the definition of practicing the healing arts in Guam as “detecting or attempting to detect the presence of any disease;”

NOW, THEREFORE, BE IT RESOLVED, the Board has determined it to be in the best interests of the GMHA to extend the 15% certification pay differential provided by Title 4 G.C.A, Section 6229.6 to radiologic technologists with national certification who are employed at the GMHA; and

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

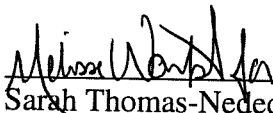
DULY AND REGULARY ADOPTED ON THIS 26th DAY OF JUNE 2019.

Certified by:



Theresa Obispo
Chairperson

Attested by:



Sarah Thomas-Nededog
Secretary

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Wednesday, June 19, 2019 6:01 PM
Subject: FIRST NOTICE of GMHA Board of Trustees Meeting

Importance: High

FOR IMMEDIATE RELEASE - June 19, 2019

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law, relative to notice of meetings, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Wednesday, June 26, 2019 at 6:00 p.m. in the Daniel L. Webb Conference Room.

You may contact Toni Tenorio at 647-2218 or via e-mail at toni.tenorio@gmha.org for special accommodations, auxiliary aids, or other services.

Thank you.

Theo M. Pangelinan

Administrative Assistant | Guam Memorial Hospital Authority | Hospital
Administration/Board Office

phone: (671) 647-2104

site: www.gmha.org

email: theo.pangelinan@gmha.org

address: 850 Gov. Carlos G. Camacho Road, Tamuning, Guam 96913

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CURRENCY EXCHANGE RATES
On June 18, \$1 was worth:

Keep posted and get more data and details online. Log on to see real time market data with our stock market tool at postguam.com/stock_market

52.140 PHP	108.300 JPY	1,185.450 KRW	31.517 TWD	NT\$	6.926 CNY	1.482 AUD	\$	0.890 EUR	€
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GUAM DAILY POST • WEDNESDAY, JUNE 19, 2019

Häagen-Dazs signs Hafa Adai pledge



SWEET PLEDGE: The Guam Visitors Bureau joined Häagen-Dazs for a Hafa Adai Pledge signing ceremony. Häagen-Dazs Fiesta Resort Guam Manager, Nicolette Mesa, noted: "Our Fiesta Resort Guam location has been a part of this program for years. As a company, we are always striving to progress. For this reason, we wanted to have every one of our Guam Häagen-Dazs locations take the pledge while renewing our own. Häagen-Dazs is dedicated to promoting and sharing the island's culture and spirit with our visitors and residents." Guam Visitors Bureau Cultural Heritage Officer, Dee Hernandez, said 2019 marks the program's 10-year anniversary. The Hafa Adai Pledge has welcomed more than 922 businesses representing tens of thousands of individuals to the program. Because of this program, there are more than 43,500 individuals who deliver on their pledges to protect and share Guam's unique culture.

Photo courtesy of Guam Visitors Bureau

Trump to face his biggest test yet on the economy

By Damian Paletta
and Heather Long
The Washington Post

WASHINGTON - President Donald Trump faces a number of major decisions on trade and the budget in the coming months just as the U.S. economy faces the biggest headwind of his tenure, forcing him to decide whether to recalibrate as recession fears mount for next year.

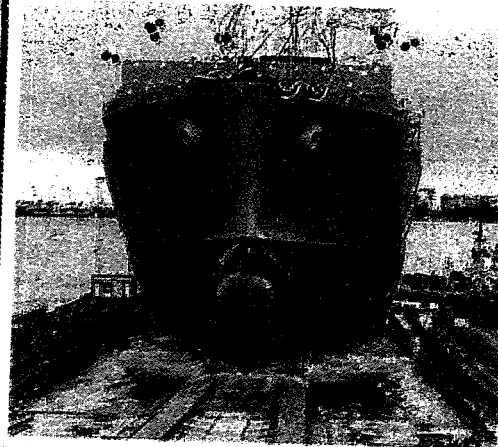
Trump has threatened to escalate trade conflicts with China, Mexico, the European Union and Japan, spooking business leaders and leading some to pull back investment. Similarly, budget and debt-ceiling talks with congressional leaders from both parties have sputtered, raising the possibility of another government shutdown in October.

The uncertainty - and a cooling global economy - led JPMorgan Chase on Monday to predict that there was a 45% chance the U.S. economy would enter a recession in the next year, up from 20% at the beginning of 2018.

Also Monday, a key gauge of New York's manufacturing industry notched the biggest one-month drop ever recorded. It was the latest sign that after a relatively strong economy last year, political and economic forces appear to have combined this year in a way that has darkened the economic outlook. This could be problematic for Trump, who has tried to tout the economy's performance as key to his reelection.

"The key question is: Can you have a smooth landing for the economy?" said Vincent Reinhart, chief economist for Mellon and a former Federal Reserve economist. "We're going through a slowdown and nobody likes it. It doesn't feel good."

Matson christens new con-ro vessel 'Lurline'



LARGEST: Shipping company Matson Inc. and General Dynamics NASSCO shipyard, christened "Lurline," the largest combination container/roll-on, roll-off, or con-ro, ship ever built in the United States in a ceremony at the NASSCO shipyard in San Diego, Calif., on June 15. The ceremony was attended by approximately 700 people, including members of Matson's and NASSCO's executive and project teams, Matson board members, Navy and Coast Guard officials and members of the general public. "Lurline," is the first of two new ships being built for Honolulu-based Matson by NASSCO at a total cost of approximately \$500 million for the pair. The Kanaloa-class ship measures 870 feet long, 114 feet wide (beam), with a deep draft of 38 feet and weighing in at over 50,000 metric tons. Lurline also will be one of Matson's fastest vessels, with a top speed of 23 knots. The new Kanaloa-class vessels will also feature state-of-the-art green technology, including a fuel-efficient hull design, environmentally safe double hull fuel tanks, fresh water ballast systems and the first Tier 3 dual fuel engines to be deployed in containerhips serving West Coast ports. Photo courtesy Matson Inc.



Guam Memorial Hospital Authority
Aturidët Espetát Mmuriát Guåhan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96913



PUBLIC NOTICE BOARD OF TRUSTEES MEETING

Date: Wednesday, June 26, 2019

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 847-2218, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ Lilian Perez-Posadas, MN, RN
Acting, Hospital Administrator/CEO

This advertisement was paid for with government funds.



JUDICIAL COUNCIL OF GUAM

Suite 300 Guam Judicial Center
120 West O'Brien Drive
Hagåtña, Guam 96910-5174
Tel: (671) 475-3589 Fax: (671) 475-3337
www.guamcourts.org

NOTICE OF PUBLIC MEETING

The Judicial Council of Guam will conduct its monthly meeting on Friday, June 21, 2019, in the Justice Monessa G. Lujan Appellate Courtroom located on the 3rd Floor of the Guam Judicial Center, 120 West O'Brien Drive in Hagåtña at 12:00 p.m.

Any person(s) needing special accommodations, auxiliary aids, or services, please contact the Administrator of the Courts at 475-3544, or Shelterihna T. Alokoa at 475-3589.

/s/ CHIEF JUSTICE KATHERINE A. MARAMAN
Chairwoman

GUAM DAILY POST • MONDAY, JUNE 24, 2019

Trainer banned after horse dies

LOS ANGELES (Tribune News Service) — Hall of Fame trainer Jerry Hollendorfer was ruled off the Santa Anita track after a fourth horse in his care died while racing or training.

American Currency on Saturday suffered a life-ending leg injury to his left-front fetlock (ankle) while running over the training track, according to Rick Arthur, chief equine veterinarian for the California Racing Board. It was the first fatality this meeting on the training track, which sits between the turf course and infield area and is not used for racing. It was the 30th horse fatality since the meeting opened on Dec. 26.

"Individuals who do not embrace the new rules and safety measures that put horse and rider safety above all else will have no place at any Stronach Group racetrack," the company that owns Santa Anita and Golden Gate Fields, in Albany, California, said in a statement.

"We regret that Mr. Hollendorfer's record in recent months at both Santa Anita and Golden Gate Fields has become increasingly challenging and does not match the level of safety and accountability we demand. Effective immediately, Mr. Hollendorfer is no longer welcome to



RECORD UNDER SCRUTINY: From left, jockey Rafael Bejarano, trainer Jerry Hollendorfer, and owner Mark DeDominico, raise the Oaks trophy after Blind Luck, with Bejarano aboard, won at Churchill Downs in Louisville, Ky., April 30, 2010. Hollendorfer's record is under scrutiny after a horse in his care died. Mark Cornelson/Lexington Herald-Leader/Tribune News Service

stable, race or train his horses at any of our facilities."

In addition to the four horses at Santa Anita, he lost two during the fall-winter meet at Golden Gate Fields. River of Doubt, a 3-year-old filly, died on Nov. 11 and Defiantly, a 6-year-old gelding, was euthanized on Jan. 6 after breaking down.

Hollendorfer could

“We regret that Mr. Hollendorfer’s record in recent months at both Santa Anita and Golden Gate Fields has become increasingly challenging and does not match the level of safety and accountability we demand.”

— Stronach Group statement

not be reached by the Los Angeles Times, but told the Daily Racing Form, "I'm trying to work out a plan now. The only thing I have to say is every time anyone loses a horse the whole backstretch loses.

"I'm training over 100 horses right now. Santa Anita didn't want me to stay on the grounds. My opinion was that was a premature thing to do. I thought it was extreme. Now I have to step away for a while."

Santa Anita's meeting ends Sunday and its sister track, Golden Gate Fields, is currently not running.

American Currency, a 4-year-old gelding, had won three of 13 races lifetime. He was scheduled to run last Sunday in a \$12,500 claiming race, among the lowest quality races run at Santa Anita. However, he was listed as

a veterinarian scratch.

In his last race on May 17, a \$25,000 claiming race, he finished last in a five-horse field, finishing 17-1/2 lengths behind the fourth-place horse. Hollendorfer was part-owner of the horse.

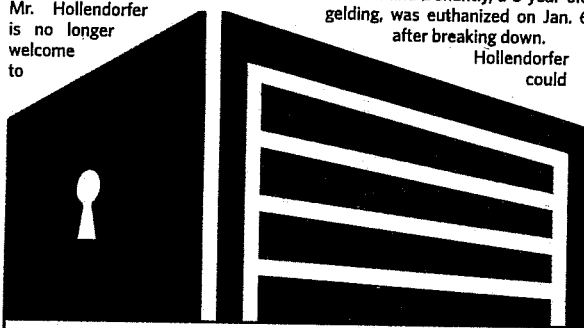
Hollendorfer had two horses entered on Saturday, the Nightingale in the seventh, and Dueling in the ninth. Both were scratched.

Hollendorfer, 73, maintains stables at Santa Anita and Golden Gate Fields and just sent horses to run in New York. Joe Harper, chief executive and president of Del Mar, said it was too early to make a decision about whether Hollendorfer would be allowed to race at the seaside track, which opens on July 17. Orlando Gutierrez, a spokesman for Los Alamitos, said his track, which picks up racing June 29, had not made a decision.

Mike Marten, a spokesman for the CHRB, said the prereview panel that evaluated horses for the last six days at Santa Anita would be used at Los Angeles, although the people it comprises might change.

Hollendorfer's recent success has come with Shared Belief and Songbird, both Eclipse Award winners. He has won 7,617 races in 33,519 starts in a career that goes back to 1979. His horses have won almost \$200 million in purses. He was inducted into the racing hall of fame in 2011.

The first horse of his to die this meeting was Psychedelicat, a 4-year-old gelding, when he was euthanized after breaking down in a \$16,000 claiming race. His second horse to die was Battle of Midway on Feb. 23.



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Website: www.portofguam.com



Leandro A. Leon Guerrero
Governor of Guam
Joshua F. Tiverio
Deputy Governor

The Port Authority of Guam Board of Directors will hold its regular Board Meeting on **Wednesday, June 26, 2019 at 3:00 p.m.**, at the Board Conference Room, Port Authority of Guam, Cabras Island, Piti. Individuals with disabilities who may need special accommodations may contact Mr. Simeon Delos Santos, ADA Coordinator at 477-5931/4, ext. 430.



Guam Memorial Hospital Authority
Aturidat Espetát Mimuriat Guahan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96913



PUBLIC NOTICE BOARD OF TRUSTEES MEETING

Date: Wednesday, June 26, 2019
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.

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

This advertisement was paid for with government funds.



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
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TEL: (671) 647-2444 or 647-2330
FAX: (671) 649-0145



RCVD AT CENTRAL FILES
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Tina Sanchez

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



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 Tina Muña Barnes

Speaker of I Minatrentai Singko Na Liheslaturan Guåhan

163 Chalan Santo Papa

Hagåtña, GU 96910

Speaker Tina Muña Barnes

JUN 28 2019

11:34

alen

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,

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 27, 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

RECEIVED

OFFICE OF PUBLIC ACCOUNTABILITY

BY: MSB

DATE: 6/28/2019

TIME: 11:53 ☒ AM ☐ PM

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 June 26, 2019 GMHA Board of Trustees meeting.

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

Sincerely,

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

Enclosure