

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, July 24, 2019 | 6:00 p.m.

Daniel L. Webb Conference Room

GMHA Board of Trustees
ATTENDANCE SHEET

Wednesday, July 24, 2019 | 6:00 p.m. | Daniel L. Webb Conference Room

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	<i>Theresa Obispo</i>
	Melissa Waibel	Vice-chairperson	<i>Melissa Waibel</i>
	Sarah Thomas-Neddog	Secretary	<i>Sarah Thomas-Neddog</i>
	Byron Evaristo	Treasurer	<i>Byron Evaristo</i>
	Sharon Davis	Trustee	<i>Sharon Davis</i>
	Sonia Siliang	Trustee	<i>Sonia Siliang</i>
	Glynis Almonte	Trustee	<i>Glynis Almonte</i>
	Michael Um	Trustee	<i>Michael Um</i>
	Evangeline Allen	Trustee	<i>Evangeline Allen</i>
Executive Management	Lillian Perez-Posadas	Acting, Hospital Administrator/CEO	<i>Lillian Perez-Posadas</i>
	William N. Kando	Associate Administrator of Operations	<i>W. N. Kando</i>
	Annie Bordallo, M.D.	Associate Administrator of Medical Services	<i>Annie Bordallo</i>
	Joleen Aguon, M. D.	Assistant Associate Administrator of Medical Services	<i>Joleen Aguon</i>
	Jemmabeth Simbillo	Assistant Administrator of Nursing Services	<i>Jemmabeth Simbillo</i>
	Christine Tuquero	Deputy Assistant Administrator of Nursing Services	<i>Christine Tuquero</i>
	Benita A. Manglona	Chief Financial Officer	<i>Benita A. Manglona</i>
	Yukari Hechanova	Assistant Chief Financial Officer	<i>Yukari Hechanova</i>
	Rodalyn Gerardo	Chief Auditor	<i>Rodalyn Gerardo</i>
Medical Staff	James Last, MD	Medical Staff President	<i>James Last</i>
Guest(s)	<i>Carlos Perylen</i>	<i>Manager Analyst</i>	<i>CP</i>

AGENDA

Wednesday, July 24, 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. June 26, 2019

III. OLD BUSINESS

- A. Biannual Review of Board of Trustees Bylaws
- B. Board of Trustees Self-evaluations

IV. NEW BUSINESS

- A. 2018 Life Safety Management Plan Evaluation
- B. 2018 Medical Equipment Management Plan Evaluation
- C. 2018 Utilities Management Plan Evaluation

V. BOARD SUBCOMMITTEE REPORTS

- A. Joint Conference and Professional Affairs
 - 1. 2019-31, Relative to the Reappointment of Active Medical Staff Privileges
 - 2. 2019-32, Relative to the Appointment of Active Associate Medical Staff Privileges
 - 3. 2019-33, Relative to the Appointment of Provisional Medical Staff Privileges
- B. Human Resources
 - 1. 2019-34, Relative to the Creation of the Hospital Pharmacy Technician Supervisor Position
 - 2. 2019-35, Relative to the Creation of the Clinical Nurse Informatics Specialist and Supervisor Positions
 - 3. Rules for Collective Bargaining Agreement Negotiations btw. GMHA and GFT
- C. Governance, Bylaws & Strategic Planning
- D. Facilities, Capital Improvement & Information Technology
- E. Quality & Safety
- F. Finance & Audit
 - 1. 2019-36, Relative to Approving 120 New Fees

VI. MANAGEMENT'S REPORT

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees June 26, 2019 6:00 p.m. Daniel L. Webb Conference Room		ATTENDANCE		
		Board Members: Theresa Obispo, Melissa Waibel, Sharon Davis, Sonia Siliang, Dr. Michael Um, Glynis Almonte Absent: Sarah Thomas-Nededog, Byron Evaristo	Leadership: Lillian Perez Posadas, William Kando, Dr. Joleen Aguon, Jemmabeth Simbillo, Christine Tuquero, Benita Manglona, Yukari Hechanova, Rodalyn Gerrardo Absent: Dr. Annie Bordallo, Dr. James Last Guests: Carlos Pangelinan, Jared Carlson, Senator Therese Terlaje	
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 Obispo called to order the regular meeting of the GMHA Board of Trustees at 6:00 p.m. on Wednesday, June 26, 2019 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.	Trustee Obispo	None	None
II. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>December 27, 2018</u> B. <u>May 16, 2019</u>	<p>As requested by the Board of Trustees, clarification was sought from legal counsel with regard to whether or not members who were not present at meetings for which minutes were being reviewed can participate in the approval. Legal's opinion was as follows:</p> <p><i>["The answer to the legal question posed above is that board members legally may approve minutes of meetings that took place before they were elected. Members also should do so, unless they have specific, reliable information or evidence that they are not accurate. This result flows from the legal recognition of a local government as a continuous body, even though the individuals who serve on its governing board change over time."]</i></p> <p>Trustee Waibel motioned, and it was seconded by Trustee Davis, to approve the December 27, 2018 minutes as printed. The motion carried with all ayes.</p>	All Board members	None	Approved

	Trustee Waibel motioned, and it was seconded by Trustee Davis, to approve the May 16, 2019 minutes with revisions. The motion carried with all ayes.			
III. OLD BUSINESS				
A. <u>Employment Agreement btw. GMHA and Lillian Perez-Posadas</u>	<p>It was noted that the Human Resources Subcommittee had received and incorporated recommendations for revisions from the members of the Board. Also prepared by the Human Resources Subcommittee was a Work Planning and Performance Evaluation template that will be used to evaluate the Hospital Administrator/CEO.</p> <p>A final draft was presented and reviewed.</p> <p>Trustee Dr. Um motioned, and it was seconded by Trustee Waibel, to approve the Employment Agreement btw. GMHA and Lillian Perez-Posadas as printed. The motion carried with all ayes.</p>	All Board Members	None	Approved
B. <u>2019-15, Relative to the Approval of the GMHA FY 2020 Budget Request</u>	<p>The Board was informed that legal advice was also sought regarding the approval of this resolution, as requested at the May 16th meeting.</p> <p>The Board was encouraged to approve this resolution which served to document the history with regard to the approval of the GMHA FY 2020 Budget Request.</p> <p>A draft resolution, with revised verbiage to indicate the board's ratification of the approval of the FY 2020 Budget Request, was presented and reviewed.</p> <p>Trustee Siliang motioned, and it was seconded by Trustee Almonte, to approve Resolution 2019-15 as printed. The motion carried with all ayes.</p>	All Board Members	None	Approved
C. <u>2019-16, Relative to amending the minimum qualifications requirements of the Hospital Pharmacy Technician I position</u>	Trustee Waibel informed the Board that the Human Resources Subcommittee recommended the Board's approval to amend the minimum qualification requirements for the Hospital Pharmacy Technician I position, specifically a change in the years of experience.	All Board Members	None	Approved

	<p>The transparency requirements for the amendment of positions were met, per DOA Policy No. HRD 07-0426.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Waibel, to approve Resolution 2019-16 as printed. The motion carried with all ayes.</p>			
IV. NEW BUSINESS				
There were no new business matters for discussion.	No decisions or actions taken.	None	None	None
V. BOARD SUBCOMMITTEE REPORTS				
<p>A. <u>Joint Conference and Professional Affairs</u></p> <ol style="list-style-type: none"> 2019-24, Relative to the Reappointment of Active Medical Staff Privileges 2019-25, Relative to the Appointment of Provisional Medical Staff Privileges 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 2019-27, Relative to the Revocation of Allied Health Professional Privileges for Bradley Patrick, CRNA 	<p>Dr. Um presented Resolutions 2019-24, 2019-25, 2019-26, and 2019-27 to the Board for approval.</p> <p>He stated that the JCPA Subcommittee found no pending issues for the practitioners who applied for privileges, except for Dr. Numpang.</p> <p>Dr. Um stated that the hospital was working with Dr. Numpang to resolve several concerns that were raised at the JCPA meeting which was why his reappointment was limited to 3 months on the condition that he be placed on a Focused Professional Practice Evaluation. The details of the concerns were not provided for confidentially purposes.</p> <p>Trustee Waibel motioned, and it was seconded by Trustee Davis, to approve said resolutions as printed. The motion carried with all ayes.</p>	Trustee Dr. Um, Trustee Waibel	None	Approved
<p>B. <u>Human Resources</u></p> <ol style="list-style-type: none"> 2019-28, Relative to Amending the Class Specifications for Laboratory Positions 	<p>In response to Trustee Obispo's inquiry regarding the regular review of job descriptions, Ms. Posadas stated that a Human Resources Taskforce was being developed to assess the current HR related practices.</p> <p>Ms. Posadas stated that the Hospital adopted the Department of Administration's Personnel Rules and Regulations, some which were not conducive to the healthcare industry.</p>	Trustee Waibel, Trustee Obispo	None	Approved

<p>2. 2019-29, Relative to Extending 15% Certification Pay Differential to Radiologic Technologists with National Certification</p>	<p>The Taskforce will be looking into the development of Personnel Rules and Regulations tailored to the Hospital's needs.</p> <p>There being no issues or concerns, Trustee Almonte motioned, and it was seconded by Trustee Siliang, to approve Resolution 2019-28 as printed. The motion carried with all ayes.</p> <p>Trustee Waibel informed the Board that this resolution was to address a long-standing issue with regard to certification pay for radiologic technologists.</p> <p>She mentioned that the Human Resources Subcommittee had discussed the matter thoroughly and agreed that radiologic technologists were inadvertently excluded in the definition of "Healing Arts," according to Guam law, Title 10 G.C.A. Section 12101(b).</p> <p>She noted that radiologic technologists were included in the Healing Arts definitions from several states, including California.</p> <p>Trustee Waibel stated that Legislative support/action was needed to instill a governing body for specialists that fell under ancillary services.</p> <p>Trustee Dr. Um motioned, and it was seconded by Trustee Almonte, to approve Resolution 2019-29 as printed. The motion carried with all ayes.</p>	<p>Trustee Waibel, Trustee Obispo</p>	<p>None</p>	<p>Approved</p>
<p>C. <u>Governance, Bylaws, & Strategic Planning</u></p> <p>1. Biannual review of Board of Trustees Bylaws</p> <p>2. Board of Trustees Self-evaluations</p>	<p>The Board was informed that recommendations for revisions to the Board of Trustees Bylaws were still being accepted, and were asked to provide responses by July 12, 2019.</p> <p>All recommendations received will be presented to the GBSP Subcommittee for review at the July 2019 meeting.</p> <p>It was noted that Trustee Nededog will be working with the GBSP Subcommittee on developing a Board of Trustees Self-evaluation.</p>	<p>Trustee Nededog, Trustee Siliang</p>	<p>None</p>	<p>Open</p>

<p>D. <u>Facilities, Capital Improvement, & Information Technology</u></p>	<p>Trustee Davis reported the following:</p> <ul style="list-style-type: none"> • The Capital Improvement Projects Status Report was broken down into several categories: GMHA CIPs Completed in CY2019; GMHA CIPs in Progress in CY2019; GMHA CIPs in Pipeline Pending Procurement Processes or Completion of an A/E Design Phase; GMHA “Go Fund Me” CIPs; and GMHA Update on New Monies. • The Governor had approved the reprogram of Compact-Impact funds to support the Communication Center Upgrade Project. The design phase was 100% completed. • The Upgrade of Elevators #1 & #2 Project was 50% completed. The project was in the mobilization phase, and the estimated completion date was May 2020. • The 64-slice CT Scanner Project was 95% with the installation of shielding and emergency power pending. • The IBM Power 7 servers were upgraded to IBM Power 9 models. The project was 60% completed with the installation of raised flooring pending. • The Hospital was exploring products on the market for an Electronic Health Record system. Under consideration was the contracting of a 3rd party to conduct a full assessment of the Hospital's IT systems needs. <p>The hospital will proceed with a Request for Information, but the project remained unfunded.</p> <ul style="list-style-type: none"> • The Hospital acquired a medication dispensing system, Pyxis, under a federal contracting price of \$300K over a period of 5-years. The use of these systems will be 	<p>Trustee Davis, Trustee Evaristo</p>	<p>Updates to be reported at the next scheduled meeting.</p>	<p>Informational</p>
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	<p>implemented in phases beginning July 17, 2019. The hospital will benefit from accurate and secured dispensing for better accountability and decreased claims denials.</p> <ul style="list-style-type: none"> • A second bid was advertised for the replacement of the 1.6-meg Generator, but there were no submissions received. A request for the reprogramming of funds will be submitted to the appropriate entities. It was noted that the existing generators were purchase in 1992 and 1998. • It was noted that the existing Steam Boilers were purchased in 1998 and 199 – well beyond its useful life expectancy. • A bid was awarded to install energy efficient lighting in the parking lot, using remaining funds from the solar project. • The Endobronchial Ultrasound scope, used to stage and diagnose lung cancer, was returned to the vendor because it did not pass the leak test conducted. Dr. Aguon and Dr. Aburiziq will be attending an off-island training and recertification for this particular procedure. Fuji Film will be conducting training in September 2019 for line cases. It was noted that charges for this procedure needed to be established. • The Electrical Distribution Panel was a project that was unfunded, but categorized as having a high priority. The existing panel was estimated to be 45 years old which was well beyond its useful life of 15-years. <p>Senator Terlaje stated that she did not recall seeing a request for funding in the Hospital's FY2020 Budget Request. She was informed that it was included and it was estimated to cost around \$6M.</p>			
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	<p>It was noted that the designs had been recertified.</p> <ul style="list-style-type: none"> • The Roof Upgrade and Family Birth Center Projects were also unfunded, but they will continue to be delayed pending a structural assessment by the Army Corps of Engineers. • A reprogram and redirection of funds was requested to address the air-handling units for the rehabilitative services department and front lobby areas. <p>It was noted that the distribution of air was an issue throughout the entire facility and was likely due to the aging air-handling and fan coil units that were at least 25-years old and in need of replacement.</p> <p>Dr. Carlson expressed that temperature control in the Operating Room was an issue because it caused perspiration and posed as a potential infection control hazard for patients.</p> <ul style="list-style-type: none"> • The main chiller at the Skilled Nursing Facility that was purchased in 1995 also needed replacement. Currently, it was operating in manual mode. <p>The project was in the design phase.</p> <ul style="list-style-type: none"> • The upgrade of the hospital-wide network infrastructure was also concerning due to the series of fluctuations experienced recently. • Other projects being discussed at the subcommittee level are the Z-wing demolition, records retention, and policy on damages and loss of property. 			
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E. <u>Quality & Safety</u>	<p>The Board was informed that the Quality and Safety Subcommittee had not met prior to the June 26th regular meeting.</p> <p>The subcommittee will be meeting on June 28th at 10:00 a.m.</p>	Trustee Almonte	Updates to be reported at the next scheduled meeting.	Informational
F. <u>Finance & Audit</u>	Trustee Evaristo was not present to provide his report.	Trustee Evaristo, Trustee Nededog	Updates to be reported at the next scheduled meeting.	Informational
VI. MANAGEMENT'S REPORT				
	<p>On behalf of the management team, Ms. Perez-Posadas reported the following:</p> <ul style="list-style-type: none"> In its last survey of the Hospital from April 29th to May 3rd, CMS had issued citations related to the governing body, sentinel events, the QAPI program including anesthesia, documentation, and nursing services. <p>The Hospital submitted its Plan of Correction by the established deadline, and was informed by CMS that it was accepted.</p> <ul style="list-style-type: none"> During a conference call with CMS a brief discussion took place with regard to establishing an Intermediate Care Facility service. CMS recommended for the Hospital to submit a formal letter detailing its concerns and requesting for further guidance and waiver of social cases. The Rules for Collective Bargaining Agreement between GMHA and the Guam Federation of Teachers was under review. The revised draft will be routed to the Human Resources Subcommittee, and eventually to the Board of Trustees for approval. 	All Executive Managers	Updates to be reported at the next scheduled meeting.	Informational

	<ul style="list-style-type: none"> • The Hospital will be sending several staff members to attend a Leadership in Action workshop from July 17-19, 2019. • The Office of the Attorney General was assisting the hospital in collecting payments from self-pay patients. Since the OAG became involved in the process, the Hospital has seen an increase in its collections. • Since the implementation of the 16% differential pay for RN's and LPN's, there had been a 45-60% reduction in the number of sick calls. • FINANCIAL STANDING: <ul style="list-style-type: none"> ○ FY2018 closed with a net loss of \$3.3M; ○ operating expenses exceeded operating revenues by \$33.3M; ○ of the \$106.3M in uncollectable receivables, \$19.4M was from self-pay patients; ○ delinquent and unpaid retirement contributions, including, interest and penalties was \$1.2M; ○ on average, the Hospital collected 49 cents for every \$1. • CLINICAL STANDING: <ul style="list-style-type: none"> ○ The rate of admissions from Jan. – Jun. 2019 was 1,846 – the same number as compared to Jan. – Jun. of the previous year. ○ For the period of Jan. – May 2019, ER Holdings for ICU, Tele, and others were 150, 572, and 812 respectively. ○ bed capacities continue to be a challenge; ○ There have been 6,577 Interventional Radiology (\$3.4M), 1,762 Cardiology, and 12,621 			
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	<p>surgical procedures performed in FY-2019.</p> <ul style="list-style-type: none"> o \$6M remains unpaid for services provided to the Department of Corrections, and the Hospital expends approximately \$65K/month in pharmaceuticals for inmates. <ul style="list-style-type: none"> • HR/PERSONNEL STANDING: <ul style="list-style-type: none"> o current total FTE's was 1,230; o current vacancy rate was 22%; o there were 364 budgeted positions for nurses with a 19% vacancy rate; o Staffing needs consisted of hospitalists, emergency physicians, Assistant Administrator of Professional Support Services, Food Services Administrator, Patient Safety Officer, Risk Management Officer, accountants, billers and coders, Medical Records Administrator, FM Manager and Assistant FM Manager, Assistant Materials Management Administrator, Buyer Supervisor, Buyers, and Biomedical Superintendent. 			
VII. PUBLIC COMMENT				
	There were no public comments taken.	None	None	None
VIII. ADJOURNMENT				
	There being no further business matters for discussion, Trustee Obispo declared the meeting adjourned at 8:01 p.m., motioned by Trustee Waibel and seconded by Trustee Almonte. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by: _____


Theo M. Pangellman
Administrative Assistant

Submitted by: _____

Sarah Thomas-Nededog
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the June 26, 2019 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 24th day of July 2019.

Certified by:



Theresa Obispo
Chairperson



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-31

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
James Last, MD	Emergency Room	Emergency Medicine	June 30, 2021
John Ray Taitano, MD	Medicine	Internal Medicine	June 30, 2021
Ann Fenton, MD	Surgery	Urology	June 30, 2021
Ruben Arafles, MD	Surgery	Orthopedic	June 30, 2021
Melinda Sangalang, DPM	Surgery	Podiatry	June 30, 2021
Dustin Prins, DPM	Surgery	Podiatry	June 30, 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 June 26, 2019 and the Joint Conference and Professional Affairs Committee on July 12, 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 24th DAY OF JULY 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. 2019-32

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Mohamad Alsabban, MD	Surgery	Pathology	June 30, 2021

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 June 26, 2019 and the Joint Conference and Professional Affairs Committee on July 12, 2019 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;

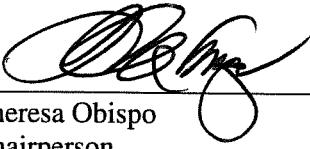
NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioner to Active Medical Staff as recommended; and

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 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 24th DAY OF JULY 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. 2019-33

RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Scott Shay, MD	Radiology	Interventional Rad.	June 30, 2020
Qi Chen, MD	Radiology	Tele-Radiology	June 30, 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 June 26, 2019 and the Joint Conference and Professional Affairs Committee on July 12, 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 appoint 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 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 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. 2019-34

RELATIVE TO THE CREATION OF THE HOSPITAL PHARMACY TECHNICIAN SUPERVISOR POSITION

WHEREAS, on June 13, 2019, the Hospital Administrator/CEO approved the creation of the Hospital Pharmacy Technician Supervisor position in the classified service at the request of the Pharmacy Manager; and

WHEREAS, the Pharmacy Department determined the need for lead technician positions primarily due to the evolution of hospital pharmacy work wherein pharmacy technicians are being given a larger role in the inventory, storage, preparation, verification, and distribution of medications; and

WHEREAS, an additional position in the pharmacy technician series will provide upward employee mobility and much needed support in the delivery of quality patient and medical services; and

WHEREAS, the provisions of 4 GCA, Chapter 6, § 6303.1(a) - Transparency and Disclosure for the creation of positions have been met; and

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

WHEREAS, the Human Resources Subcommittee on June 20, 2019 recommended approval to create and establish the position of Hospital Pharmacy Technician Supervisor;

NOW, THEREFORE BE IT RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee's recommendation and approves the creation of position and establishment of the class specification as recommended by the Human Resources Department; and

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

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JULY 2019.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sarah Thomas-Nededog
Secretary

HOSPITAL PHARMACY TECHNICIAN SUPERVISOR

NATURE OF WORK IN THIS CLASS:

This is supervisory and complex sub-professional hospital pharmacy work.

Employees in this class supervise a staff of pharmacy technicians and aides responsible for providing assistance to pharmacists by dispensing drugs and medications prescribed by medical practitioners. Work includes planning work assignments and work schedules, and monitoring performance to ensure that quality production and customer service standards are maintained. May assist in the recruitment of pharmacy technicians and aides. The position reports to the Chief Hospital Pharmacist or a designated Hospital Pharmacist.

ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all the duties which may be assigned; any one position may not include all the duties listed.)

Plans, assigns, and evaluates the work of subordinates.

Provides technical support in all phases of pharmacy operations to include, but not limited to packaging and dispensing prescriptions, requisitioning, storage and distribution, maintaining supplies, ordering and receiving drugs, inventory and maintaining appropriate records.

Develops and maintains work schedules.

Identifies training needs, develops training programs and conducts training for subordinates.

Conducts meeting to discuss changes in procedures and to resolve problems or issues.

Reviews and evaluates operations and recommends improvements.

Maintains records and prepares reports.

Performs related work as assigned.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Knowledge of the principles and practices of supervision.

Knowledge of hospital pharmacy practices, techniques, and operations.

Knowledge of pharmaceutical inventory, requisitioning, storage and distribution methods.

Knowledge of federal and local laws, rules and regulations, policies and procedures regulating pharmacy operations.

Knowledge of the uses and application of automated pharmacy information systems.

Knowledge of the uses and maintenance of pharmaceutical apparatus, instruments, and equipment.

Ability to evaluate activities and to take actions necessary to implement desired changes.

Ability to make recommendations to improve program services.

Ability to communicate effectively, orally and in writing.

Hospital Pharmacy Technician Supervisor

Ability to work effectively with the public and employees.

Ability to maintain records and prepare reports.

MINIMUM EXPERIENCE AND TRAINING:

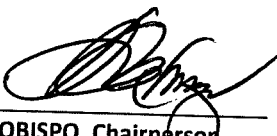
- a) Graduation from High School and four years of work experience as a Hospital Pharmacy Technician II; or
- b) Any equivalent combination of experience and training which provides the minimum knowledge, abilities and skills.

NECESSARY SPECIAL QUALIFICATIONS:

Possession of current registration as a pharmacy technician from the Guam Board of Pharmacy Examiners; and possession of a U.S. Pharmacy Technician Certificate from a National Board, or from the Pharmacy Technician Certification Board (PTCB), or from the National Health Association (NHA).

ESTABLISHED:

PAY GRADE/PLAN:	K (GPP)	
<u>HAY EVALUATION</u>		
KNOW HOW:	D+I2	175
PROBLEM SOLVING:	D3(29%)	50
ACCOUNTABILITY:	D1C	57
TOTAL POINTS -		282



THERESA OBISPO, Chairperson
Board of Trustees



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

BOARD OF TRUSTEES Official Resolution No. 2019-35

RELATIVE TO THE CREATION OF THE CLINICAL NURSE INFORMATICS SUPERVISOR AND SPECIALIST POSITIONS

WHEREAS, on June 18, 2019, the Hospital Administrator/CEO approved the creation of the Clinical Nurse Informatics Supervisor and the Clinical Nurse Informatics Specialist positions in the classified service at the request of the Assistant Administrator, Nursing Services; and

WHEREAS, there has been a dynamic change in the utilization of technology at GMHA in recent years and that the nursing department has determined that there is an increasing need for nurses to be involved in building and implementing new clinical systems; and

WHEREAS, the integration of the clinical nursing experience with the strategic planning, execution, education, research and systems implementation is essential to the success of GMHA in meeting the present and future regulatory requirements for quality patient-centered care; and

WHEREAS, the provisions of 4 GCA, Chapter 6, § 6303.1(a) - Transparency and Disclosure for the creation of positions have been met; and

WHEREAS, the class specifications of the positions are hospital specific and that there is no impact on any other agency outside the Authority; and

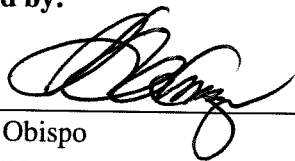
WHEREAS, the Human Resources Subcommittee on June 20, 2019 recommended approval to create and establish the positions of Clinical Nurse Informatics Supervisor and Clinical Nurse Informatics Specialist;

NOW, THEREFORE BE IT RESOLVED, that the GMHA Board of Trustees accepts the Human Resources Subcommittee's recommendation and approves the creation of positions and establishment of the class specificationa as recommended by the Human Resources Department; and

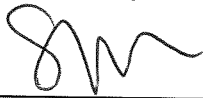
BE IT FURTHER RESOLVED, that the Board of Trustees Chairperson certifies and the Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JULY 2019.

Certified by:


Theresa Obispo
Chairperson

Attested by:


Sarah Thomas-Nededog
Secretary

CLINICAL NURSE INFORMATICS SPECIALIST

NATURE OF WORK IN THIS CLASS:

This is complex nurse work dedicated to the delivery of high-quality patient care through efficient management of data and technical systems in a hospital.

Employees in this class monitor, evaluate, select, and participate in the implementation of health information technology that supports safe, high quality, patient-centered care. Work involves translating nursing practices between end-users and IT experts, and evaluating computer and information technologies to determine applicability to nursing practice, education, administration, and research. The position reports to the Clinical Nurse Informatics Supervisor.

ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all the duties which may be assigned; any one position may not include all the duties listed.)

Educates nursing/clinical end-users on the most successful way to use and navigate the hospital's clinical information systems.

Trains new nursing staff on current electronic health records (EHR) system and other associated applications; trains others in the building of new clinical applications for current EHR and/or associated systems.

Evaluates the hospital's clinical information systems to provide assistance and/or implement solutions to assist with system issues that hinder or prevent quality patient care.

Identifies, collects, records, and/or monitors data that are relevant to the nursing care of patients.

Evaluates processes, existing systems, and technologies; recommends revisions to increase productivity and efficiency of patient care in accordance with standards of nursing informatics practice.

Coordinates and/or facilitates project activities involving hospital clinical staff and IT experts to ensure the successful implementation of optimal work flows and processes in the use of clinical systems.

Collects and audits data that will aid in improving and/or implementing new clinical systems and to ensure that project goals and objectives are met; provides regular reports that clearly communicate the results and/or status of clinical system improvement initiatives.

Builds new approved content for existing clinical systems; incorporates computer, nursing and information science to manage data and information that will translate into improved nursing practices.

Ensures compliance with HIPPA, JCAHO, and CMS requirements in the documentation and use of electronic health record (EHR) systems.

Performs related duties as assigned.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Knowledge of the principles, practices and theory of professional nursing.

Knowledge of computer and information science.

Knowledge of hospital electronic health record systems.

Clinical Nurse Informatics Specialist

- Knowledge of HIPPA, JCAHO, and CMS requirements for documenting and/or using electronic health records.
- Ability to collect and analyze data and/or clinical statistics.
- Ability to be creative and to maintain and/or improve the application of clinical information systems.
- Ability to make recommendations to improve program services.
- Ability to lead and train others.
- Ability to communicate effectively, orally and in writing.
- Ability to work effectively with the public and employees.
- Ability to maintain records and prepare reports.

MINIMUM EXPERIENCE AND TRAINING:

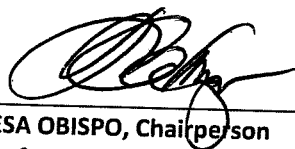
- a) Master's degree in nursing informatics from a recognized college or university and three years of experience in professional hospital nursing work; or
- b) Master's degree in nursing from a recognized college or university and four years of experience in professional hospital nursing work; or
- c) Bachelor's degree in nursing from a recognized college or university and five years of experience in professional hospital nursing work; or
- d) Any equivalent combination of experience and training beyond the Associate's degree which provides the minimum knowledge, abilities and skills.

NECESSARY SPECIAL QUALIFICATIONS:

Possession of a current license as a Registered Professional Nurse on Guam, possession of a current Basic Life Support certification, and possession of a current certification in nurse informatics is preferred.

ESTABLISHED:

PAY GRADE/PLAN:	N-N (NPP)	
<u>HAY EVALUATION</u>		
KNOW HOW:	E+I2	230
PROBLEM SOLVING:	E3+(38%)	87
ACCOUNTABILITY:	E1C+	<u>100</u>
TOTAL POINTS -		417



**THERESA OBISPO, Chairperson
Board of Trustees**

CLINICAL NURSE INFORMATICS SUPERVISOR

NATURE OF WORK IN THIS CLASS:

This is complex supervisory nurse work dedicated to the delivery of high-quality patient care through efficient management of data and technical systems in a hospital.

Employees in this class supervise the evaluation, selection, and implementation of health information technology that supports safe, high quality, patient-centered care. Work involves project management activities, and overseeing the translation of nursing practices between end-users and IT experts, and evaluating computer and information technologies to determine applicability to nursing practice, education, administration, and research. The position reports to the Assistant Administrator, Nursing services.

ILLUSTRATIVE EXAMPLES OF WORK: (These examples do not list all the duties which may be assigned; any one position may not include all the duties listed.)

Supervises clinical nursing informatics as well as project team members; implements information systems that support nursing practices.

Participates as a member of the nurse leadership team and ensures that all clinical information systems implemented within the nursing departments are based on current standards of nursing practice and are in accordance with standards of nursing informatics; assesses the need for clinical systems to support and enhance nursing practices.

Facilitates the integration of data and the delivery of information and knowledge to support patients, nurses, and other providers in the decision-making process.

Leads the measurement, analysis and evaluation of the outcomes of clinical system studies and reviews; guides the selection of technologies that utilize patient and client data to support clinical decision-making in nursing services.

Facilitates the introduction and implementation of electronics health record (EHR) systems with key stakeholders and identifies support systems that will integrate technologies into nursing practices; coordinates with nursing leadership to match resources to support new nursing applications within the EHR system.

Ensures compliance with HIPPA, JCAHO, and CMS requirements in the documentation and use of electronic health record (EHR) systems.

Coordinates with nursing leadership, staff and IT experts in the development, implementation, monitoring, and maintenance of clinical information systems.

Assists in the development of policies, production of protocols when implementing new clinical systems.

Oversees nursing meaningful use program and ensures that nursing documentation is in accordance with regulatory requirements.

Develops strategies for introducing, evaluating or modifying technologies applied to nursing practice, administration, education or research.

Conducts research in a variety of informatics topics that affect both providers and end-users.

Performs related duties as assigned.

MINIMUM KNOWLEDGE, ABILITIES AND SKILLS:

Knowledge of the principles, practices and theory of professional nursing.

Knowledge of HIPPA, JCAHO, and CMS requirements for documenting and/or using electronic health records.

Knowledge of nurse informatics.

Knowledge of the principles and practices of supervision.

Knowledge of the principles and practices of project management.

Ability to analyze data and evaluate activities and to take actions necessary to implement desired changes.

Ability to lead and train others.

Ability to communicate effectively, orally and in writing.

Ability to work effectively with the public and employees.

Ability to maintain records and prepare reports.

MINIMUM EXPERIENCE AND TRAINING:


- a) Master's degree in nursing informatics from a recognized college or university and five years of experience in professional hospital nursing work including two years as a supervisor; or
- b) Master's degree in nursing from a recognized college or university and six years of experience in professional hospital nursing work including two years as a supervisor; or
- c) Bachelor's degree in nursing from a recognized college or university and seven years of experience in professional hospital nursing work including two years as a supervisor; or
- d) Any equivalent combination of experience and training beyond the Bachelor's degree which provides the minimum knowledge, abilities and skills.

NECESSARY SPECIAL QUALIFICATIONS:

Possession of a current license as a Registered Professional Nurse on Guam, possession of a current Basic Life Support certification, and possession of a current certification in nurse informatics is preferred.

ESTABLISHED:

PAY GRADE/PLAN:	N-O (NPP)
<u>HAY EVALUATION</u>	
KNOW HOW:	E+I3 264
PROBLEM SOLVING:	E3+(38%) 100
ACCOUNTABILITY:	E1P 132
TOTAL POINTS -	496



THERESA OBISPO, Chairperson
Board of Trustees



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2019-36

RELATIVE TO APPROVING ONE HUNDRED TWENTY (120) 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 June 21, 2019 and oral comments and written testimony have been solicited for the One Hundred Twenty (120) new fees comprised of the following Hospital departments: Nursing, Radiology, Pharmacy, Operating Room, Hemodialysis 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 proceed with the adjudication process of these 120 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 24th DAY OF JULY 2019.

Certified By:

Theresa Obispo
Chairperson

Attested By:

Sarah Thomas-Nededog
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
SUMMARY OF NEW FEE ITEMS/SERVICES
for Submission to the 35th Guam Legislature
Public Hearing on June 21, 2019

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT
1	1451798	BLADDER SCANNING, NON-IMAGING	\$ 55.90	NURSING
2	2036573	INSERT PICC, W/IMG GUIDE, 5YRS+	\$ 1,093.63	RADIOLOGY
3	2078227	HEPATOBIILIARY IMAGING W/DRUG	\$ 908.00	RADIOLOGY
4	2078582	PULMONARY VENT&PERF IMAGING	\$ 672.00	RADIOLOGY
5	2100037	WIRE BREAST DUALOK 20GX3.7CM	\$ 288.78	RADIOLOGY
6	2100057	WIRE BREAST DUALOK 20GX5.7CM	\$ 288.78	RADIOLOGY
7	2100077	WIRE BREAST DUALOK 20GX7.7CM	\$ 288.78	RADIOLOGY
8	2100107	WIRE BREAST DUALOK 20GX10.7CM	\$ 288.78	RADIOLOGY
9	2100429	CATHETER TEMPO AQUA 135* 100CM	\$ 428.07	RADIOLOGY
10	2100600	SET BAG DRAIN 600ML	\$ 155.14	RADIOLOGY
11	2100601	INTRODUCER CHK-FL RCFW-6.0-35	\$ 193.73	RADIOLOGY
12	2101373	NEEDLE BIOPSY COAX 19GX13.8CM	\$ 208.32	RADIOLOGY
13	2101410	NEEDLE BIOPSY COAX 13GX10CM	\$ 117.54	RADIOLOGY
14	2101413	NEEDLE BIOPSY COAX 13GX13CM	\$ 117.54	RADIOLOGY
15	2101416	NEEDLE BIOPSY COAX 13GX16CM	\$ 117.54	RADIOLOGY
16	2102732	COIL NESTER MWCE-18-3-3	\$ 555.50	RADIOLOGY
17	2102994	INTRODUCER SHEATH .018 45CM 6F	\$ 399.62	RADIOLOGY
18	2104291	CATHETER ST PIER 5FR 65CM	\$ 129.03	RADIOLOGY
19	2128783	GW AMPLATZ STIFF STR .035 80CM	\$ 452.53	RADIOLOGY
20	2131410	NEEDLE BIOPSY MAGNUM 14GX13CM	\$ 172.04	RADIOLOGY
21	2138051	SET DRAINAGE LOCK 12FR 25CM	\$ 793.42	RADIOLOGY
22	2161410	NEEDLE BX MAGNUM 14GX16CM	\$ 172.04	RADIOLOGY
23	2165017	ULTRACLIP II 17GX10CM	\$ 500.09	RADIOLOGY
24	2165517	ULTRACLIP II 17GX15CM	\$ 500.09	RADIOLOGY
25	2173100	WIRE BREAST DUALOK 20GX13.7CM	\$ 288.78	RADIOLOGY
26	2176301	NEEDLE BIOPSY MAGNUM 14GX10CM	\$ 172.04	RADIOLOGY
27	2319006	DOTAREM 376.9GM/ML 120ML VIAL	\$ 538.15	RADIOLOGY
28	2319007	TECHNETIUM TC-99M OXIDRONATE	\$ 75.12	RADIOLOGY
29	2319008	REGADENOSON 0.1MG INJ	\$ 86.60	RADIOLOGY
30	4200471	CLINDAMYCIN 300MG CAPSULE	\$ 1.30	PHARMACY
31	4204196	PYRIDOXINE 12.5MG TAB	\$ 0.91	PHARMACY
32	4204334	CEFOTAXIME 1000MG/50ML IV SYR	\$ 31.38	PHARMACY
33	4204501	LABETALOL 100MG TABLET	\$ 1.57	PHARMACY
34	4212469	ZOSYN 2.25GM INJ	\$ 54.03	PHARMACY
35	4212472	ZOSYN 4.5GM INJ	\$ 65.60	PHARMACY
36	4213111	GLIPIZIDE 2.5MG TABLET	\$ 0.91	PHARMACY
37	4213127	AMIODARONE 100MG TABLET	\$ 0.94	PHARMACY
38	4213134	UNASYN 1500MG/50ML IV SYR	\$ 47.24	PHARMACY
39	4213250	METHYLPREDNISOL 125MG/50ML SYR	\$ 63.41	PHARMACY
40	4213520	IMIPENEM 500MG/100ML IV SYR	\$ 53.66	PHARMACY
41	4213524	CEFOXITIN 1000MG/50ML IV SYR	\$ 49.28	PHARMACY

42	4213733	RANITIDINE 50MG/50ML IV SYR	\$ 64.34	PHARMACY
43	4213740	INFLUENZA VIRUS VACC SYR-ADULT	\$ 62.12	PHARMACY
44	4213795	HEPARIN LOCK 50U/5ML SYRINGE	\$ 5.76	PHARMACY
45	4214731	INFLUENZA VIRUS VACC SYR-PEDS	\$ 74.82	PHARMACY
46	4217156	CEFAZOLIN 1000MG/50ML IV SYR	\$ 28.15	PHARMACY
47	4217210	ACYCLOVIR 1000MG/150ML IV SYR	\$ 227.39	PHARMACY
48	4217421	ZOSYN 3.375GM/50ML IV SYR	\$ 110.43	PHARMACY
49	4219001	ASCORBIC ACID 100MG/ML OS	\$ 8.00	PHARMACY
50	4219002	CAFFEINE CITRATE 10MG/ML OS	\$ 53.02	PHARMACY
51	4219003	CAPTOPRIL 1MG/ML SUSP	\$ 8.00	PHARMACY
52	4219004	CIPROFLOXACIN 50MG/ML SUSP	\$ 8.00	PHARMACY
53	4219005	DEXAMETHASONE 4MG/ML OS	\$ 8.00	PHARMACY
54	4219006	DILTIAZEM 12MG/ML SUSP	\$ 8.00	PHARMACY
55	4219007	SUCRALFATE 100MG/ML SUSP	\$ 8.00	PHARMACY
56	4219008	ETHAMBUTOL 50MG/ML SUSP	\$ 8.00	PHARMACY
57	4219009	FOLIC ACID 1MG/ML OS	\$ 8.00	PHARMACY
58	4219010	GABAPENTIN 100MG/ML SUSP	\$ 8.00	PHARMACY
59	4219011	HYDROCHLOROTHIAZIDE 5MG/ML SUS	\$ 8.00	PHARMACY
60	4219012	HYDROCORTISONE 1MG/ML SUSP	\$ 8.00	PHARMACY
61	4219013	HYDROXYUREA 40MG/ML SUSP	\$ 8.00	PHARMACY
62	4219014	INDOMETHACIN 5MG/ML SUSP	\$ 8.00	PHARMACY
63	4219015	ISONIAZID 10MG/ML SYRUP	\$ 8.00	PHARMACY
64	4219016	LEVOFLOXACIN 50MG/ML SUSP	\$ 8.00	PHARMACY
65	4219017	LEVOTHYROXINE 25MG/ML SUSP	\$ 8.00	PHARMACY
66	4219018	LORAZEPAM 1MG/ML SUSP	\$ 8.00	PHARMACY
67	4219019	METRONIDAZOLE 50MG/ML SUSP	\$ 8.00	PHARMACY
68	4219020	METOPROLOL TART 10MG/ML SUSP	\$ 8.00	PHARMACY
69	4219021	NIFEDIPINE 4MG/ML SUSP	\$ 8.00	PHARMACY
70	4219022	OSELTAVIMIR 6MG/ML SYRUP	\$ 8.00	PHARMACY
71	4219023	PROPRANOLOL 1MG/ML SUSP	\$ 8.00	PHARMACY
72	4219024	PYRAZINAMIDE 10MG/ML SUSP	\$ 8.00	PHARMACY
73	4219025	PYRIDOXINE 1MG/ML OS	\$ 8.00	PHARMACY
74	4219026	QUETIAPINE 2.5MG/ML OS	\$ 8.00	PHARMACY
75	4219027	RIFAMPIN 25MG/ML SUSP	\$ 8.00	PHARMACY
76	4219028	SILDENAFIL 2.5MG/ML SUSP	\$ 8.00	PHARMACY
77	4219029	SPIRONOLACTONE 5MG/ML SYRUP	\$ 8.00	PHARMACY
78	4219030	URSODIOL 50MG/ML SUSP	\$ 8.00	PHARMACY
79	4219031	ZINC GLUCONATE 10MG/ML OS	\$ 8.00	PHARMACY
80	4220122	OMNIPAQUE 350MG I/ML 100ml	\$ 34.26	PHARMACY
81	4223237	METOCLOPRAMIDE 5MG TABLET	\$ 0.91	PHARMACY
82	4225069	DAKIN'S 0.025% SOLN 500ML	\$ 21.29	PHARMACY
83	4225439	HYDROMORPHONE 1MG/ML INJ	\$ 8.12	PHARMACY
84	4228500	WARFARIN 0.5MG TABLET	\$ 8.02	PHARMACY
85	4230851	MISOPROSTOL 50MG TABLET	\$ 4.68	PHARMACY
86	4232071	CEFTRIAXONE 1000MG/50ML IV SYR	\$ 29.00	PHARMACY
87	4233326	LEVETIRACETAM 1000MG/100ML PMX	\$ 67.96	PHARMACY
88	4233345	TOBRAMYCIN 30MG/5ML INHAL SOLN	\$ 54.33	PHARMACY

89	4233360	CLONIDINE 0.1MG/DAY PATCH	\$ 39.97	PHARMACY
90	4233365	FLUTICASONE/SALMETEROL 250/50	\$ 364.98	PHARMACY
91	4233460	MINOCYCLINE 100MG INJ	\$ 376.51	PHARMACY
92	4233510	INSULIN GLARGINE 100U/ML 3ML	\$ 112.43	PHARMACY
93	4236662	CEFTAZIDIME 1000MG/50ML IV SYR	\$ 49.59	PHARMACY
94	4236868	METOPROLOL 6.25MG TAB	\$ 0.91	PHARMACY
95	4237541	VANCOMYCIN 125MG/5ML OS	\$ 26.96	PHARMACY
96	4241960	PYRIDOXINE 6.25MG TAB	\$ 0.91	PHARMACY
97	4247631	CEFEPIME 1000MG/50ML IV SYR	\$ 54.93	PHARMACY
98	4250692	DAKIN'S 0.125% SOLN 500ML	\$ 21.29	PHARMACY
99	4250731	AZITHROMYCIN 500MG/250ML IV SYR	\$ 56.27	PHARMACY
100	4258031	MISOPROSTOL 25MCG TABLET	\$ 4.68	PHARMACY
101	4260419	PYRIDOXINE 25MG TAB	\$ 0.91	PHARMACY
102	4264100	LEVETIRACETAM 500MG/5ML PO UD	\$ 10.97	PHARMACY
103	4268683	METOPROLOL 12.5MG TAB	\$ 0.91	PHARMACY
104	4269200	HEPARIN LOCK 300U/3ML SYRINGE	\$ 2.74	PHARMACY
105	4277002	AMPHOTERICIN LIP 50MG/100ML IV	\$ 459.90	PHARMACY
106	4277161	CLINDAMYCIN 900MG/50ML IV SYRINGE	\$ 38.83	PHARMACY
107	4283600	MEROPENEM 1000MG/50ML IV SYR	\$ 136.85	PHARMACY
108	4290930	VANCOMYCIN 500MG/100ML IV SYR	\$ 68.18	PHARMACY
109	4290931	VANCOMYCIN 750MG INJ	\$ 60.23	PHARMACY
110	4292211	NAFCILLIN 1000MG/50ML IV SYR	\$ 88.92	PHARMACY
111	4292506	DAKIN'S 0.25% SOLN 500ML	\$ 13.29	PHARMACY
112	7000145	ROD REAM 2.5MM 950MM W/BTIP	\$ 764.50	OPERATING ROOM
113	7000150	ROD REAM 2.5MM 950MM W/BTP EXT	\$ 764.50	OPERATING ROOM
114	7034640	PACEMAKER AZURE W3SR01 S SR	\$ 6,365.00	OPERATING ROOM
115	7054900	SPLINT NASAL W/AIRWAY	\$ 152.99	OPERATING ROOM
116	9000655	DIALYZER HI-FLUX	\$ 89.49	HEMODIALYSIS
117	9300150	SHEATH RETRIEVAL BENT TIP 4FR	\$ 1,010.03	SPECIAL SERVICES
118	9300190	SYTEM FILTER WIRE 3.5-5.5MM	\$ 2,083.38	SPECIAL SERVICES
119	9360012	GW PT FLOPPY STR .014 182CM	\$ 732.52	SPECIAL SERVICES
120	9371190	SYTEM FILTER WIRE 2.25-3.5MM	\$ 2,083.38	SPECIAL SERVICES

***** LAST ITEM *****

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


Frumen A. Patacsil
Hospital Quality Improvement Specialist

6/11/19
Date

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 Title 10 GCA Part 2 Division 4 Chapter 80 §80109.


Benita A. Manglona
Chief Financial Officer

6/11/19
Date

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Wednesday, July 17, 2019 6:32 AM
Subject: FIRST NOTICE of GMHA Board of Trustees Meeting

Importance: High

FOR IMMEDIATE RELEASE - July 17, 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, July 24, 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@gmh.org for special accommodations, auxiliary aids, or other services.

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 July 16, \$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.

50.856 PHP	107.98 JPY	1,177.25 KRW	31.021 TWD NT\$	6.8740 CNY	1.4210 AUD A\$	0.8881 EUR €
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2019 Red Ball fundraiser takes off, offers BMW prize



◀ RED BALL FUNDRAISER LAUNCHED:

The American Red Cross Guam Chapter and Atkins Kroll Inc. on Tuesday launched the start of their community engagement for the 19th annual Red Ball, which will be held Sept. 21 at the Dusit Thani Guam Resort. The fundraiser will feature a 2019 BMW 740i luxury sedan as the main raffle prize, which is being donated by the luxury car brand's Guam dealer, Atkins Kroll. "The 740i model is the flagship of BMW and the Red Ball is considered one of the most prestigious fundraising social events on Guam," said Atkins Kroll President Alex Hammett. Tickets are selling for \$100 each. Among those attending the 2019 Red Ball launch Tuesday are, seated from left, Marie Calvo-Monge, Sandra Ramiro, Rose Grino, this year's Red Ball Chairman David John, Red Cross Guam Chapter CEO Chita Blaise, Hammett, Caroline Sablan and Margie Nicolas. Standing are Stephanie Rutland, Jimmy Hau, Mark Tokito, Jim Oehlerking, George Takagi, Karvin Flynn, Ed Ilao, Monica Duenas, Lucy Alcorn, first gentleman Jeff Cook, David Peredo and Joseph Foster.

▼ **NEW RIDE:** Guests check out the 2019 BMW 740i at the BMW showroom at Atkins Kroll in Tamuning.

Photos courtesy of Atkins Kroll Inc.



Guam Memorial Hospital Authority

Aturidat Espetat Mimuriat Guahan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96913



PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Wednesday, July 24, 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.

THE EMERGENCY MEDICAL SERVICES

Commission Meeting,

Thursday, July 25, 2019 at 8:00 AM

at the Terlaje Professional Building, 194 Hernan Cortez Avenue, 2nd Floor, Suite 209 Health Professional Licensing Office Board Conference Room, Hagåtña, Guam.

For more information please contact the Board office at 735-7405/11, Persons with disabilities needing special accommodations may call 735-7102 or the Telecommunication Device for the Hearing/Speech Impaired (TDD) at 649-1801.

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BREAKFAST VALUES

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Monday - Friday

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GUAM DAILY POST • MONDAY, JULY 22, 2019

HK protesters seek asylum in Taiwan

(Bloomberg) - Dozens of Hong Kong protesters involved in the ransacking of the city's Legislative Council this month have arrived in Taiwan to seek asylum, the Apple Daily newspaper reported.

About 30 protesters have already landed in Taiwan, while as many as 30 others - and possibly more - are planning to try soon, the Hong Kong newspaper said, citing unidentified people who assisted them.

The fleeing activists were part of the group that smashed into the legislature on July 1, the paper said. The people who assisted the protesters told the paper they had been in contact with Taiwan's Mainland Affairs Council, which handles the island's relations with Beijing, to seek help.

The council hasn't received any formal asylum applications from Taiwan's National Immigration Agency, Deputy Minister Chiu Chui-cheng said in a text message. If Taiwan receives any applications, authorities will handle them appropriately based on existing regulations and the principle of protecting human rights, Chiu added.



SEEKING AID: Demonstrators in Hong Kong break into the Legislative Council building during a protest on July 1. Justin Chin/Bloomberg

A flight to Taiwan by Hong Kong asylum seekers would be fraught with geopolitical risk. It threatens to raise tensions between the administration of Taiwanese President Tsai Ing-wen, a China critic who's up for reelection in January, and Chinese President Xi Jinping, who has already faced embarrassment over the global attention paid to Hong Kong's anti-government protests.

Hong Kong's historic demonstrations over legislation that would allow

extraditions to the mainland for the first time have resonated widely in democratically run Taiwan, which China considers a wayward province.

The Taiwan Association for Human Rights, a top local nongovernmental organization, wouldn't comment on the case. "We cannot divulge any information regarding any individual case," said Secretary-General Chiu E-ling. "If there are individuals who approach us for help, we'll interview these people and help them get in

touch with government officials if that is what they wish."

Protesters used a metal cart as a battering ram to break their way into the legislative building on the anniversary of Hong Kong's return from British rule, spray-painting slogans on its chamber's walls and draping a Union Jack-embellished colonial flag across the dais.

At the time, Hong Kong leader Carrie Lam condemned the "extreme use of violence and vandalism" and supported the police's decision to leave it undefended in the face of a small group of protesters.

Emily Leung, a spokeswoman for Lam, referred queries on the report to the Hong Kong police, who didn't immediately respond to a call and an email Friday for comment.

Watch online

Check out a video online at www.postguam.com by The Washington Post on the demonstrations and how they have affected the people of Hong Kong.

GUAM ENVIRONMENTAL PROTECTION AGENCY
AÑENSIAN PROTEKSION LINALA GUAHAN

PUBLIC NOTICE

PRELIMINARY DECISION TO ISSUE FOUR (4) CLEAN WATER ACT (CWA) SECTION 401 WATER QUALITY CERTIFICATIONS (WQC) AND APPROVE FOUR (4) OUTFALL MIXING ZONES

NOTICE IS HEREBY GIVEN pursuant to the Clean Water Act (CWA) Section 401 and in accordance with 22 GAR §5106, The Administrator of the Guam Environmental Protection Agency (GEPA) intends to issue four (4) §401 WQCs and approve four (4) outfall mixing zones in support of the U.S. Environmental Protection Agency (USEPA) National Pollutant Discharge Elimination System ("NPDES") permit, required under §402 of the CWA for wastewater discharges to Waters of the United States, to the following applicant:

Guam Waterworks Authority
Ste 200, GBNPSB, 688 Route 15 Mangilao, GU 96913-6203

FOR Northern District Sewerage Treatment Plant, Agaña/Hagatña Sewerage Treatment Plant, Agaña-Santa Rita Wastewater Treatment Plant, and Wastewater-Merizo Wastewater Treatment Plant

Draft 401 WQCs are now available for public review and comment, Monday through Friday (excluding holidays), 8:30 a.m. to 4:30 p.m. at the agency's administration building located at 17-3404 Mariner Avenue, Tiyen Barrigada, or online at gepa.gov.gu. A public hearing will be held in the event a reasonable request is made.

PUBLIC COMMENT PERIOD: JULY 24, 2019 - AUGUST 22, 2019
WRITTEN COMMENTS ARE WELCOMED BEGINNING JULY 24, 2019

Written comments are welcomed and must be received by the agency via hand delivery or mail and should be addressed to: EMAS Administrator, c/o Guam EPA: 17-3384 Mariner Avenue Tiyen Barrigada, Guam 96913-1617

Written comments will also be accepted via Email and should be sent to: jesse.cruz@gepa.gov.gu, or: larry.mesa@gepa.gov.gu, or: larry.mesa@gepa.gov.gu

Subject: GWA WW TREATMENT PLANTS

Comments must include the name, mailing address and e-mail address of the commenter.

Written comments must be received, or postmarked no later than 5:00 p.m. on August 23, 2019.

Facsimile submittals will not be accepted.

For more information, please contact Margaret Aguilar at 671-390-4787 or margaret.aguilar@gepa.gov.gu or Larry Mesa at 671-390-4784 or larry.mesa@gepa.gov.gu

GUAM EPA | 17-3384 Mariner Avenue Tiyen Barrigada, Guam 96913-1617 | Tel: (671) 390-4751/2 | Fax: (671) 390-4532 | gepa.gov.gu
TODAY NIALALA Y TANO KAN UNDO - ALL LIVING THINGS ARE ONE
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Kumision I Tano Saina'ta
Guam Ancestral Lands Commission

The Guam Ancestral Lands Commission Board Meeting will be held on **Wednesday, July 24, 2019 at 2:00 p.m.**, Department of Land Management conference room, 3rd Floor of the ITC Building 590 S. Marine Corps Drive, Tamuning. The agenda may be viewed at the following link:

<http://dlm.guam.gov/announcements-2/>

Individuals requiring special accommodations, auxiliary aids or services, please call Liza Camacho at 649-5263 ext. 113.

This ad paid for by Government funds.

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

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

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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

August 2, 2019



FILE COPY

Jessica Cruz

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 July 24, 2019 regular meeting of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 for any questions or concerns.

Kindest Regards,

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

Enclosure

8/5
JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK



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

August 2, 2019



FILE COPY

VIA HAND DELIVERY

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

Jessica Cruz

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 July 24, 2019 regular meeting of the GMHA Board of Trustees.

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Kindest Regards,

Lillian Perez-Posadas, RN, MN
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FAX: (671) 649-0145

August 2, 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

FILE COPY

Jessica Cruz

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 July 24, 2019 regular meeting of the GMHA Board of Trustees.

Please contact Theo Pangelinan from our Board Office at 647-2104 for any questions or concerns.

Sincerely,

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

Enclosure

8/5
JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK