

MEETING IN PROGRESS

GMHA Board of Trustees

Thursday, August 30, 2018 | 6:00 p.m.

D.L. Webb Conference Room

ATTENDANCE SHEET

[illegible]

GMHA Board of Trustees

AGENDA

Thursday, August 30, 2018 | 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. July 26, 2018

III. OLD BUSINESS

A. Res. 2018-054, Relative to the Delegation of Policy Approval to the Board of Trustees Subcommittees

IV. NEW BUSINESS

A. Partnership btw. GMH and UOG

V. BOARD SUBCOMMITTEE REPORTS

A. Joint Conference and Professional Affairs

1. Resolution No. 2018-55, Relative to the Appointment of Provisional Medical Staff Privileges
2. Resolution No. 2018-56, Relative to the Reappointment of Active Medical Staff Privileges
3. Resolution No. 2018-57, Relative to the Appointment of Active medical Staff Privileges
4. Resolution No. 2018-58, Relative to Approving Revisions to the Medical Staff Bylaws

B. Quality and Safety

C. Human Resources

1. Resolution No. 2018-59, Relative to the Salary Increments for Fiscal Year 2018
2. Unclassified Employment Agreement: Golda Fernandez, MD, Hospital Staff Physician - Internist

D. Facilities, Capital Improvement, and Information Technology

E. Governance, Bylaws, and Strategic Planning

F. Finance and Audit

VI. ADMINISTRATORS REPORTS

A. Hospital Administrator/CEO

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

C. Assistant Administrator of Nursing Services

D. Chief Financial Officer

E. Medical Staff President

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING

Minutes of the Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees July 26, 2018 6:00 p.m. Daniel L. Webb Conference Room		ATTENDANCE		
		Board Members: Eloy Lizama Lillian Posadas Melissa Waibel Sharon Davis Dr. Ricardo Terlaje Sonia Siliang – Excused, Off-island	Executive Management: PeterJohn Camacho Benita Manglona Dr. Vincent Duenas Zennia Pecina – Excused Dr. James Last – Excused, Off-island Guest: Aurora Cabanero – Risk Manager June Perez – PC III Danielle Manglona – Compliance Office	
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 6:09 p.m. on Thursday, July 26, 2018 in the Daniel L. Webb Conference Room of the GMHA located in Tamuning, Guam.	Trustee Lizama	None	None
II. ACCEPTANCE OF REGULAR SESSION MINUTES				
A. <u>July 6, 2018</u>	A draft of the July 6, 2018 meeting minutes was distributed and reviewed. Trustee Terlaje motioned, and it was seconded by Trustee Davis to approve the minutes with revisions. The motion carried with all ayes.	All Board members	Within five business days after the meeting.	Approved
III. OLD BUSINESS				
A. <u>Res. 2018-XX, Relative to the Delegation of Policy Approval to the Board of Trustees Subcommittees</u>	This resolution was deferred to the Governance, Bylaws, and Strategic Planning (GBSP) Subcommittee for review. The GBSP did not meet this month.	GBSP Subcommittee	Aug. 2018 Board Meeting	Open
B. <u>Resolution No. 2018-43, Relative to the Declaration of Officers of the GMHA Board of Trustees and Subcommittee Appointments</u>	This resolution was presented to ratify the Board's decision at its Jul. 26, 2018 meeting to continue with the current officer delegations, and Chairman Lizama's assignment of subcommittee Chairpersons and alternates as follows: <ul style="list-style-type: none"> • <u>OFFICERS:</u> <ul style="list-style-type: none"> ○ Eloy S. Lizama, Chairperson 	All Board members	None	Approved

	<ul style="list-style-type: none"> ○ Lillian Perez-Posadas, Vice-chairperson ○ Melissa Waibel, Secretary <p><i>Note: Trustee Lizama will also assume the duties and responsibilities of the Treasurer.</i></p> <ul style="list-style-type: none"> • SUBCOMMITTEE CHAIRPERSONS AND VICE-CHAIRPERSONS: <ul style="list-style-type: none"> ○ Finance & Audit: Eloy Lizama – Chair, Sharon Davis – Vice-chair ○ Human Resources: Melissa Waibel – Chair, Lillian Perez-Posadas – Vice-chair ○ Joint Conference & Professional Affairs: Ricardo Terlaje, MD – Chair, Melissa Waibel – Vice-chair ○ Facilities, Capital Improvement Projects, & Information Technology: Sharon Davis – Chair, Eloy Lizama, Vice-chair ○ Quality & Safety: Lillian Perez-Posadas – Chair, Sonia Siliang – vice-chair ○ Governance, Bylaws, & Strategic Planning: Sonia Siliang – Chair, Ricardo Terlaje, MD – Vice-chair <p>Trustee Posadas motioned, and it was seconded by Trustee Terlaje to approve Res. No. 2018-43. The motion carried with all ayes.</p>			
IV. NEW BUSINESS				
C. <u>Resolution No. 2018-53, Relative to Mandating Safety Event Reporting Education for Hospital Staff and Licensed Independent Contractors</u>	<p>Trustee Terlaje informed the committee that he was aware and supported this resolution that was developed as part of an action plan to address physician involvement/participation with safety event reporting.</p> <p>Trustee Posadas motioned, and it was seconded by Trustee Waibel to approve Resolution No. 2018-53. The motion carried with all ayes.</p>	All Board members	None	Approved
V. BOARD SUB-COMMITTEE REPORTS				

<p>A. <u>Joint Conference and Professional Affairs (JCPA) Subcommittee</u></p> <ol style="list-style-type: none"> Resolution No. 2018-46, Relative to the Appointment of Active Medical Staff Privileges (exp. 06/30/20) for: <ul style="list-style-type: none"> Michael Um, MD Dina Domalanta-Villaluna, MD Joleen Aguon, MD Erika Alford, MD Jonathan Sidell, MD Virgilio Petero, MD Resolution No. 2018-47, Relative to the Appointment of Provisional Medical Staff Privileges (exp. 06/30/19) for: <ul style="list-style-type: none"> Jennifer Law, MD Verrad Nyame, MD Resolution No. 2018-48, Relative to Approving Revisions to the Medical Staff Bylaws 	<p>Trustee Waibel presented Resolution Nos. 2018-46 and 2018-47 to the Board. She noted that there were no issues reported to the subcommittee that would prevent the granting of privileges for these physicians.</p> <p>Trustee Terlaje motioned, and it was seconded by Trustee Posadas to approve Resolution No. 2018-46 as presented. The motion carried with all ayes.</p> <p>Trustee Terlaje informed the committee the committee that he had a concern with approving Dr. Nyame's privileges and requested to defer his request for privileges to the subcommittee for further review and discussions.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Posadas to approve Resolution No. 2018-47, but to defer Dr. Verrad Nyame to the JCPA Subcommittee. The motion carried with all ayes.</p> <p>This resolution was developed to approve changes to Article III, <i>Membership</i>, Article X, <i>Meetings</i>, and Article XII, <i>Committees of Staff</i>, which addresses quorum and meeting requirements.</p> <p>There were concerns with the low percentage (15%) for quorum for medical staff committees. Dr. Duenas was asked to take a look at what other hospitals were doing to address this issue. In the meantime, the Board decided to accept the revisions as presented.</p> <p>Trustee Terlaje motioned, and it was seconded by Trustee Waibel to approve Resolution No.</p>	<p>Trustee Terlaje, Trustee Waibel</p> <p>All Board members</p> <p>All Board members</p> <p>All Board members</p> <p>All Board members</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
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	2018-48 as presented. The motion carried with all ayes.			
B. <u>Quality and Safety Subcommittee</u>	<p>Trustee Posadas informed the Board of the following:</p> <ul style="list-style-type: none"> The committee approved the hospital's policies on pain management, Do Not Resuscitate Orders, and Rapid Response Team. <p>The policy on Deep Vein Thrombosis Prevention was deferred to the originator for clarifications, and the revisions to the Patient Safety Program, policy no. A-PS800, were still pending the Executive Management Council's review and approval.</p> <ul style="list-style-type: none"> The Joint Commission gave notice of its denial of accreditation for GMHA effective Jul. 16, 2018. <p>The Compliance Office was tasked with removing all TJC references from hospital materials, such as, the website and policies and procedures.</p> <p>Mr. Camacho mentioned that the GMHA would have to wait between 4 and 6 months to reapply for accreditation.</p> <p>It was noted that if GMHA applied before that time, then all the history will carry over.</p> <ul style="list-style-type: none"> A conference call with CMS Region IX took place on Jul. 20th. CMS provided feedback on the hospital's Plans of Correction submissions and requested for monthly progress reports with pictures. <p>Mr. Camacho informed the Board that funding has been identified to address all</p>	Trustee Posadas, Trustee Siliang	Updates to be provided at the next scheduled meeting.	Informational

	<p>physical plant findings, and purchase orders have already been issued.</p> <ul style="list-style-type: none"> The nursing PI representatives were assigned to assist with analyzing adverse events reports for the period of January through May 2018. It was noted that Risk Management Department was challenged with meeting requirements to track and trend patient safety related events. Trustee Posadas informed the Board that QAPI activities was ongoing process. <p><u>Others:</u> Ms. D. Manglona informed the Board that she had received three cases for review from Livanta.</p> <p>Two cases were found to not have any quality of care concerns.</p> <p>The third case, however, required a root cause analysis to be conducted and the development of how to prevent the situation from occurring in the future needed to be included as part of the action plan in response to the case review.</p> <p>Circulated for the Board's reference was A Shared Lessons Report that was developed as a result of the root cause analysis that was conducted.</p> <p>The report provided information on the key issues from this specific event, and identified the lessons learned and improvement opportunities.</p>			
<p>C. Human Resources Subcommittee</p> <p>1. Resolution No. 2018-49, Relative to the Addition of Accountability Factors to performance Evaluations for all Supervisory and Managerial Positions</p>	<p>This resolution was developed to address the need to hold supervisors and managers accountable for: managing policies and procedures; processing performance evaluations timely; and participating in QAPI activities.</p>	<p>Trustee Waibel, Trustee Posadas</p>	<p>None</p>	<p>Informational</p>

<div>2. Resolution No. 2018-50, Relative to the Creation of the Foodservice Production Supervisor Position in the Classified Service for the Dietetic Services Department</div> <div>3. Resolution No. 2018-51, Relative to the Creation of the Clinical Case Manager Position</div>	<div>Trustee Davis motioned, and it was seconded by Trustee Posadas to approve Resolution No. 2018-49 as presented. The motion carried with all ayes.</div> <div>The Human Resources Subcommittee will discuss how to proceed with implementation of this resolution.</div> <div>Trustee Davis motioned, and it was seconded by Trustee Posadas to approve Resolution No. 2018-50 as presented. The motion carried with all ayes.</div> <div>Trustee Davis motioned, and it was seconded by Trustee Posadas to approve Resolution No. 2018-49 as presented. The motion carried with all ayes.</div> <div>Note: Transparency requirements were met for both position creations above.</div>							
<div>D. <u>Facilities, Capital Improvement Projects (CIP), and Information Technology Subcommittee</u></div>	<div>Trustee Davis went over her CIP list and informed the Board of projects that were underway. They included the following:</div> <table><tr><td>VOIP Installations</td><td>Installations continued throughout areas in the first floor. Completion was expected in mid-Aug. 2018.</td></tr><tr><td>Automatic Transfer Switches (ATS)</td><td>GPA's review and guidance on the architectural and engineering design was pending for this project. Trustee Davis went over an illustration to assist the Board with visualizing how the ATS's functioned. The illustration also showed how all the electrical components were linked together and just how</td></tr></table>	VOIP Installations	Installations continued throughout areas in the first floor. Completion was expected in mid-Aug. 2018.	Automatic Transfer Switches (ATS)	GPA's review and guidance on the architectural and engineering design was pending for this project. Trustee Davis went over an illustration to assist the Board with visualizing how the ATS's functioned. The illustration also showed how all the electrical components were linked together and just how	Trustee Davis, Trustee Lizama	Updates to be reported at the next scheduled meeting.	Informational
VOIP Installations	Installations continued throughout areas in the first floor. Completion was expected in mid-Aug. 2018.							
Automatic Transfer Switches (ATS)	GPA's review and guidance on the architectural and engineering design was pending for this project. Trustee Davis went over an illustration to assist the Board with visualizing how the ATS's functioned. The illustration also showed how all the electrical components were linked together and just how							

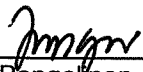
		close the electrical distribution panel was to the water storage tank.			
	Nurse Call System	Replacement of the nurse call systems in the Maternal-Child Health units were included in the MCH upgrade project, however, with the MCH project delay and breakdown of the those systems, the hospital was left with no other option but to proceed with procuring the needed replacements.			
	Backup PA System	The hospital was proceeding with the procurement of a secondary emergency backup "head end" unit as part of its plan to mitigate future PA system failures.			
	CT Scanner	Following the OPA's decision on JMI's appeal for this project, the hospital's legal counsel was arranging a meeting btw. GMHA and JMI representative to discuss how to move forward. There was a delay due to the court reporter's availability.			
	Energy Efficient Lighting	A funding source has been secured to procure energy efficient lighting for the parking lots at both facilities. An outside source recommended using conventional energy efficient lighting as opposed to solar lighting.			
	Medical Transport	Funding was secured through a Guam Cancer			

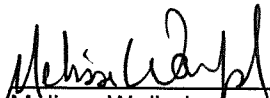
		Trust Fund to procure a transport vehicle. The grant provides funding for			
	Roof Upgrade Project	Trustee Davis informed the Board that the cost for roof upgrades was estimated at \$6M.			
E. <u>Governance, Bylaws and Strategic Planning Subcommittee</u>	The Governance, Bylaws and Strategic Planning subcommittee did not meet in July 2018.		Trustee Siliang, Trustee Terlaje	Updates to be reported at the next scheduled meeting.	Informational
F. <u>Finance and Audit Subcommittee</u> 1. Resolution No. 2018-52, Relative to Approval of 88 New Fees	<p>This resolution was developed to approve 88 new fees that were presented at a June 29, 2018 public hearing.</p> <p>The fees were for supplies and instruments used in different areas of the hospital, including: ICU/CCU, Pediatrics, Radiology, Pharmacy, Respiratory, Laboratory, Operating Room, and Special Services.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Posadas to approve Resolution No. 2018-52 as presented. The motion carried with all ayes.</p> <p>Chairman Lizama deferred the financial reports to the Chief Financial Officer.</p>		Trustee Lizama, Trustee Davis	None	Informational
VI. ADMINISTRATORS' REPORTS					
A. <u>Hospital Administrator/CEO</u>	<p>Mr. Camacho provided his written report to the Board for reference.</p> <p>In summary, he went over the following:</p> <ul style="list-style-type: none">Mr. Camacho attended a Jul. 16th public hearing on Bill nos. 314-34 and 315-34 that sought to raise the Hotel Occupancy rates and business privilege tax respectively.On Jul. 17th the hospital received a notification from The Joint Commission upholding its decision of denial of accreditation for the GMHA effective Jul.		Mr. Camacho	Updates to be reported at the next scheduled meeting.	Informational

	<p>16, 2018.</p> <p>On Jul. 18th, the Board issued a Press Release advising the community of TJC's decision with Trustee Posadas responding to the media.</p> <ul style="list-style-type: none"> • A conference call with CMS's Region IX representatives took place on Jul. 20th. The purpose of the call was to clarify some issues relative to the Plans of Correction. • On Jul. 23rd Mr. Camacho and Mrs. Manglona met with Joanne Brown and discussed strategies for reframing the messaging about the hospital's needs. • Hospital representatives participated in a Press Conference with GEDA detailing the award of \$600K to GMHA for the procurement of equipment and supplies for the radiology, dietary, and nursing departments. <p>Mr. Camacho provided a copy of the Press Release and a list of the equipment to be procured using those funds.</p>			
<p>B. <u>Associate Administrator of Medical Services/ Acting Associate Administrator of Professional Support Services/acting</u></p>	<p>Dr. Duenas reported that most departments had submitted their QAPI reports timely to the Compliance Office.</p> <p>He stated that most areas where compliance was steady were linked to having adequate staffing, and training and education.</p> <p>Dr. Duenas informed the Board that Employee Health Services was closely monitoring back injuries, needle stick injuries, and slips and falls.</p>	Dr. Duenas	Updates to be reported at the next scheduled meeting.	Informational
<p>C. <u>Assistant Administrator of Nursing Services</u></p>	<p>Ms. Pecina was not present to provide her report.</p>	Ms. Pecina	Updates to be reported at the next scheduled meeting.	Informational


<p>D. <u>Chief Financial Officer</u></p>	<p>Mrs. Manglona reported the following:</p> <ul style="list-style-type: none"> • (Status quo) With regard to TEFRA, a response from CMS was pending for the FY-2014 and 2015 adjustment requests wherein \$4.3M was estimated. <p>A notice was received from the CMS intermediary informing the GMHA that the FY-2016 and 2017 adjustment requests were forwarded to CMS for approval. Although the reimbursement amount was not provided, around \$8.1M or more was expected in reimbursements.</p> <p>Mrs. Manglona informed the Board that feedback pending from Congresswoman Bordallo's office regarding her efforts with obtaining the Government Accountability Office's interpretation regarding the review of the hospital's FY-2009 through 2012 adjustment requests.</p> <ul style="list-style-type: none"> • Accounts payables as of Jul. 19, 2018 was \$16.9M of which \$9.4M were over 90 days outstanding. At risk were payroll payables at \$9.4M with \$4.1M of that amount owed for income tax withholdings, and \$3.1M owed for retirement. Ms. Manglona noted that the hospital continued remitting the employee shares to the retirement fund. <p>Accounts receivables were \$31.7M net.</p> <ul style="list-style-type: none"> • Mrs. Manglona mentioned that with the Guam Economic Development Authority's (GEDA) 4th failed attempt to secure interim financing for the Family Birth Center Upgrade Project via a Request for Proposal, the use of funding through a Community Development Block Grant was under consideration 	<p>Mrs. Manglona</p>	<p>Updates to be reported at the next scheduled meeting.</p>	<p>Informational</p>
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	GEDA, however, was still pursuing its request for a waiver from the U.S. Department of Agriculture.			
A. <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
VII. PUBLIC COMMENT				
	None	None	None	None
VIII. ADJOURNMENT				
	There being no further business matters for discussion, Chairman Lizama declared the meeting adjourned at 9:36 p.m.	Chairman Lizama	None	Approved

Transcribed by: 
 Theo M. Pangellman
 Administrative Assistant

Submitted by: 
 Melissa Waibel
 Secretary, Board of Trustees

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the July 26, 2018 regular session meeting was accepted and approved by the GMHA Board of Trustees on this 30th day of August 2018.

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



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES Official Resolution No. 2018-54

“RELATIVE TO THE DELEGATION OF POLICY APPROVAL TO THE BOARD SUBCOMMITTEES”

WHEREAS, the Governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees; and

WHEREAS, GMHA's sole responsibility is to provide and deliver quality health care to the people of Guam guided by its policies and procedures, Bylaws, and other forms of guidance; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) and The Joint Commission (TJC) require regular (annual or three year) policy and procedure reviews to be conducted; and

WHEREAS, the Centers for Medicare and Medicaid Services and The Joint Commission require that certain policies and procedures be reviewed and approved by the Governing Body; now, therefore be it

RESOLVED, that Board of Trustees hereby delegates approving authority for policies and procedures by the Board subcommittees that fall under the purview of the respective subcommittee (e.g. human resources related shall be approved by the Human Resources Subcommittee, medical staff related shall be approved by the Joint Conference and Professional Affairs Subcommittee, etc.); and, be it further

RESOLVED, that the Chairpersons for each subcommittee shall inform the Board of Trustees of any and all policies and procedures approved at the subcommittee levels; and, be it further

RESOLVED, that the Chairman certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 30th DAY OF AUGUST 2018.

Certified by:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees



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BOARD OF TRUSTEES Official Resolution No. 2018-55

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration</u>
Verrad Nyame, MD	Surgery	Neurosurgery	June 30, 2019

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

WHEREAS, the Medical Executive Committee on June 27, 2018 and the Joint Conference and Professional Affairs Committee on August 9, 2018, recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioner to Provisional Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of these appointments; and, be it further

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

DULY AND REGULARLY ADOPTED ON THIS 30th DAY OF AUGUST 2018.

Certified by:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees



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BOARD OF TRUSTEES Official Resolution No. 2018-56

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration</u>
Borja, Teresa, D.P.M.	Surgery	Podiatry	July 31, 2020
Fegurgur, John, M.D.	Surgery	General/Plastic Surgery	July 31, 2020
Im, Sunggeun, M.D.	Surgery	General Surgery	July 31, 2020
Sandy, Gisella, M.D.	Surgery	General Surgery	July 31, 2020
Gerling, William, M.D.	Family Practice	Family Practice	July 31, 2020
Dissadee, Mana, M.D.	Internal Medicine	Nephrology	July 31, 2020
Kim, Byungsoo, M.D.	Internal Medicine	Cardiology	July 31, 2020
DelRosario, Amanda, M.D.	Pediatrics	Pediatrics	July 31, 2020
Linsangan, Ma.Gladys, M.D.	Pediatrics	Pediatrics	July 31, 2020
Manaloto, Ma.Cristina, M.D.	Pediatrics	Pediatrics	July 31, 2020
Santos, Ma.Edna, M.D.	Pediatrics	Pediatrics	July 31, 2020
Annamalai, Palam, M.D.	Radiology	Radiology	July 31, 2020

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 July 27, 2018 and the Joint Conference and Professional Affairs Committee on August 9, 2018 recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

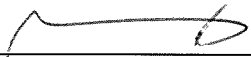
RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and, be it further

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

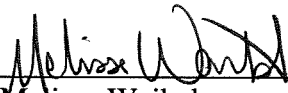
DULY AND REGULARLY ADOPTED ON THIS 30th DAY OF JULY 2018.

Certified by:



Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:



Melissa Waibel
Secretary, Board of Trustees



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES Official Resolution No. 2018-57

“RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration</u>
Linh Tieu, D.O.	Pediatrics	Pediatrics	July 31, 2020

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 4.3; and

WHEREAS, the Medical Executive Committee on July 27, 2018 and the Joint Conference and Professional Affairs Committee on August 9, 2018, recommended approval of Active Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Active Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint 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 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 30th DAY OF AUGUST 2018.

Certified by:

Eloy S. Lizama
Chairperson, Board of Trustees

Attested by:

Melissa Waibel
Secretary, Board of Trustees



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

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BOARD OF TRUSTEES Official Resolution No. 2018-58

“RELATIVE TO APPROVING REVISIONS TO THE MEDICAL STAFF BYLAWS”

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

WHEREAS, as a result of the review, proposed revisions were made and to the Medical Staff Bylaws, Article V: Appointment and Reappointment; and

WHEREAS, on August 9, 2018, the Joint Conference and Professional Affairs subcommittee reviewed and recommended that the Board of Trustees approve the proposed revisions to the Medical Staff Bylaws; now, therefore be it

RESOLVED, that the Board of Trustees accepts and approves the Joint Conference and Professional Affairs subcommittee’s recommendation; and, be it further

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

DULY AND REGULARLY ADOPTED ON THIS 30th DAY OF AUGUST 2018.

Certified By:

Eloy S. Lizama
Chairman, Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees

**GUAM MEMORIAL HOSPITAL AUTHORITY
MEDICAL STAFF OFFICE**

Item: Medical Staff Bylaws

PROPOSED REVISIONS FORM

Existing	Proposed	Rationale
<p>ARTICLE V: APPOINTMENT AND REAPPOINTMENT</p> <p>5.1-1 <u>Information</u></p> <p>Applications for appointment to the Staff shall be in writing fully completed and shall be submitted on forms approved by the Board upon recommendation of the Credentials Committee via the Medical Executive Committee. Gender, Race, Creed and National Origin are not used in making decisions regarding the granting or denying of clinical privileges. The application shall contain a request for specific clinical privileges desired by the applicant and shall require detailed information concerning the applicant's professional qualifications including:</p> <ul style="list-style-type: none"> A. Documentation of experience and training, completion of an approved residency is required, unless otherwise specifically delineated by individual departments. The dental staff and allied health professionals shall be exempt from this rule. B. Written evidence of current Guam license, certificate or other legal credentials required by Guam law. C. The names and complete addresses of at least two physicians, dentists, podiatrists or other practitioners, as appropriate, who have had recent extensive experience in observing and working with the applicant and who can provide adequate information pertaining to the applicant's present professional competence and character; D. The names and complete addresses of the chairpersons of each department of any and all hospitals or other institutions at which the applicant has worked or trained (i.e., the individuals who served as chairpersons at the time the applicant worked in the particular department). If the number of hospitals the applicant has worked in is great or if a number of years have passed since the applicant worked at a particular hospital, the Credentials Committee and the Board may take into consideration the applicant's good faith effort to produce this information; E. Information as to whether the applicant's Staff appointment or clinical privileges have ever been resigned, denied, revoked, suspended, reduced or not renewed at any other hospital or 	<p>ARTICLE V: APPOINTMENT AND REAPPOINTMENT</p> <p>5.1-1 <u>Information</u></p> <p>Applications for appointment to the Staff shall be in writing fully completed and shall be submitted on forms approved by the Board upon recommendation of the Credentials Committee via the Medical Executive Committee. Gender, Race, Creed and National Origin are not used in making decisions regarding the granting or denying of clinical privileges. The application shall contain a request for specific clinical privileges desired by the applicant and shall require detailed information concerning the applicant's professional qualifications including:</p> <ul style="list-style-type: none"> A. Documentation of experience and training, completion of an approved residency is required, unless otherwise specifically delineated by individual departments. The dental staff and allied health professionals shall be exempt from this rule. B. Written evidence of current Guam license, certificate or other legal credentials required by Guam law. C. The names and complete addresses of at least two physicians, dentists, podiatrists or other practitioners, as appropriate, who have had recent extensive experience in observing and working with the applicant and who can provide adequate information pertaining to the applicant's present professional competence and character; D. The names and complete addresses of the chairpersons of each department of any and all hospitals or other institutions at which the applicant has worked or trained (i.e., the individuals who served as chairpersons at the time the applicant worked in the particular department). If the number of hospitals the applicant has worked in is great or if a number of years have passed since the applicant worked at a particular hospital, the Credentials Committee and the Board may take into consideration the applicant's good faith effort to produce this information; E. Information as to whether the applicant's Staff appointment or clinical privileges have ever been resigned, denied, revoked, suspended, reduced or not renewed at any other hospital or 	<p><i>To ensure compliance with all hospital mandated training and policies.</i></p>

<p>health care facility;</p> <p>F. Information as to whether the applicant has ever withdrawn his/her application for appointment, reappointment and clinical privileges before final decision by a hospital's or health care facility's governing board;</p> <p>G. Information as to whether the applicant's membership in local, state, territory, or national professional societies or his/her license to practice any profession in any state, territory, or his/her Guam Controlled Substance license (GCSL) or Drug Enforcement Administration (DEA) license has ever been suspended, modified or terminated.</p> <p>H. Applicant has up to 180 days to submit GCSL and DEA licenses, or must show just cause in a written statement why DEA or GCSL has not been submitted which will be reviewed by the Chairperson of the Credentials Committee. Failure to comply with the above may result in termination or limitation of hospital privileges.</p> <p>I. Information as to whether the applicant has currently in force professional liability insurance coverage, the name of the insurance company and the amount and classification of such coverage;</p> <p>J. Information concerning applicant's malpractice litigation experience;</p> <p>K. A consent to the release of information from the applicant's present and past professional liability insurance carriers;</p> <p>L. Information on the applicant's physical and mental health;</p> <p>M. Information as to whether the applicant has ever been named as a defendant in a criminal action and details about any such instance;</p> <p>N. Copy of Driver's License or Passport and Passport size photo taken within the last year.</p> <p>O. The applicant's signature;</p> <p>P. Such other information as the Board may require</p>	<p>health care facility;</p> <p>F. Information as to whether the applicant has ever withdrawn his/her application for appointment, reappointment and clinical privileges before final decision by a hospital's or health care facility's governing board;</p> <p>G. Information as to whether the applicant's membership in local, state, territory, or national professional societies or his/her license to practice any profession in any state, territory, or his/her Guam Controlled Substance license (GCSL) or Drug Enforcement Administration (DEA) license has ever been suspended, modified or terminated.</p> <p>H. Applicant has up to 180 days to submit GCSL and DEA licenses, or must show just cause in a written statement why DEA or GCSL has not been submitted which will be reviewed by the Chairperson of the Credentials Committee. Failure to comply with the above may result in termination or limitation of hospital privileges.</p> <p>1. In accordance with federal and local law, Allied Health Professionals as defined in Article VII, who are not required to hold DEA licenses, are exempt from providing an explanatory letter to the Credentialing Committee and are exempt from obtaining DEA licensure.</p> <p>I. Information as to whether the applicant has currently in force professional liability insurance coverage, the name of the insurance company and the amount and classification of such coverage;</p> <p>J. Information concerning applicant's malpractice litigation experience;</p> <p>K. A consent to the release of information from the applicant's present and past professional liability insurance carriers;</p> <p>L. Information on the applicant's physical and mental health;</p> <p>M. Information as to whether the applicant has ever been named as a defendant in a criminal action and details about any such instance;</p> <p>N. Copy of Driver's License or Passport and Passport size photo taken within the last year.</p> <p>O. The applicant's signature;</p> <p>P. Such other information as the Board may require</p>	
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Approved:

Bylaws Committee: 07/13/2018

MEC: 07/26/2018

Medical Staff 1st Reading: 07/27/2018

JCPAC:

BOT:



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145



BOARD OF TRUSTEES Official Resolution No. 2018-59

“RELATIVE TO THE SALARY INCREMENTS FOR FISCAL YEAR 2018”

WHEREAS, Executive Order 2018-38 requested the identification of cost-saving measures for the Guam Memorial Hospital Authority (GMHA) in light of budget shortfalls; and

WHEREAS, the cost-saving measures of freezing employee salary increments effective February 6, 2018 through September 30, 2018 was implemented absent legislation to repeal the provisions of 4 GCA, Chapter 6, *Compensation of Public Employees*, § 6202, *Salary Increments*, and thus, remaining a liability for the GMHA; and

WHEREAS, the proposed Budget Bill for Fiscal Year 2019 places a freeze on future salary increments with no retroactive compensation for the hard-working, well-deserving and loyal employees of the GMHA, which negates the aforementioned public law that provides rewards for the hard work and accomplishments of government employees; and

WHEREAS, a recommendation was made and approved by the Human Resources Subcommittee on August 14, 2018 for all salary increments held and salary increments effective through September 30, 2018 be processed and paid retroactively; now, therefore be it

RESOLVED, that the Board of Trustees accepts and approves the Human Resources Subcommittee’s recommendation and lifts the hold on salary increments and those effective through September 30, 2018; and, be it further

RESOLVED, that the Hospital Administrator/CEO is directed to ensure the administrative processes are completed to implement the actions set forth by this resolution; 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 30th DAY OF AUGUST 2018.

Certified By:

Attested By:

Eloy S. Lizama
Chairman, Board of Trustees

Melissa Waibel
Secretary, Board of Trustees



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145



Guam Memorial Hospital Authority (GMHA) Board of Trustees Meeting

MEDIA ADVISORY: **FOR IMMEDIATE RELEASE**
DATE: August 27, 2018
CONTACT: Theo M. Pangelinan
 Administrative Assistant
 (P) 647-2104

In accordance with Public Law 24-109, relative to notice of meetings, and in addition to the notices published in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees.

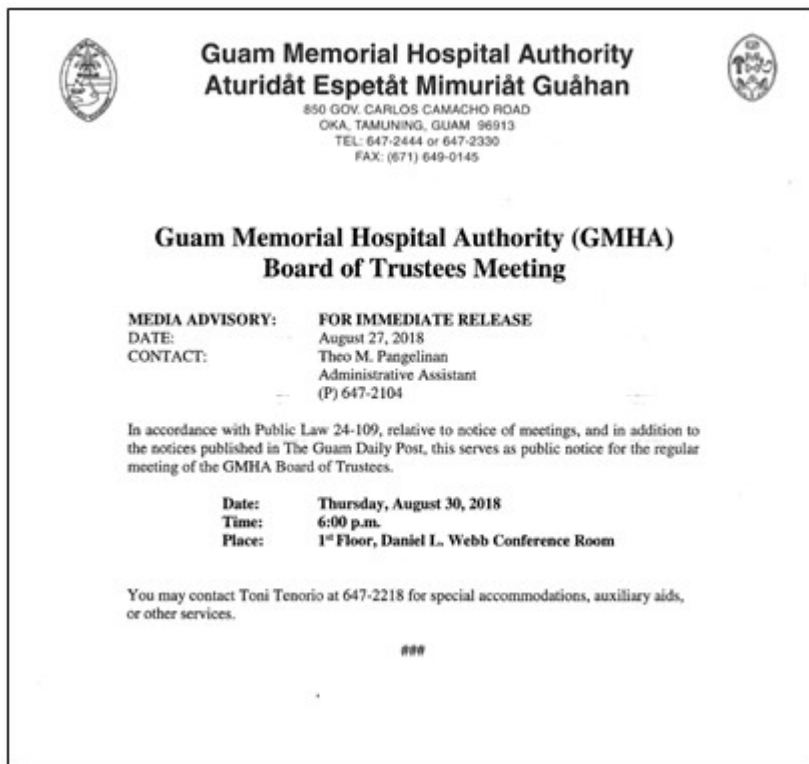
Date: Thursday, August 30, 2018
Time: 6:00 p.m.
Place: 1st Floor, Daniel L. Webb Conference Room

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

###

Theo Pangelinan

From: Theo Pangelinan <theo.pangelinan@gmha.org>
Sent: Monday, August 27, 2018 3:57 PM
To: 'andrea@spbg Guam.com'; 'Businesseditor@glimpseso fg Guam.com';
'dmwilliams@guampdn.com'; 'editor@pacificislandtimes.com'; 'editor@postguam.com';
'gia@spbg Guam.com'; 'janela@spbg Guam.com'; 'jeffrey@spbg Guam.com';
'jolene@spbg Guam.com'; 'joycelynn@spbg Guam.com'; 'kevin@postguam.com';
'Lifestyleeditor@glimpseso fg Guam.com'; 'mediamaxguam@gmail.com';
'news@guampdn.com'; 'news@k57.com'; 'news@sorensenmediagroup.com';
'news@spbg Guam.com'; 'newsdirector@kuam.com'; 'pacificislandtimes@gmail.com';
'paul@spbg Guam.com'; 'phill@k57.com'; 'Publisher@glimpseso fg Guam.com';
'publisher@pacificislandtimes.com'; 'Reporter2@glimpseso fg Guam.com'; 'Reporter4
@glimpseso fg Guam.com'; 'reporters@kuam.com'; 'reporters@postguam.com';
'slimtiaco@guampdn.com'
Subject: PRESS RELEASE: Aug. 30, 2018 GMHA BOT Meeting
Attachments: PRESS RELEASE_08-27-18 BOT Meeting.pdf



CONFIDENTIALITY NOTICE: This e-mail message and any included attachments are intended only for the addressee or entity named above and may contain Confidential and Privileged information for the sole use of the intended recipient(s). If you have received this e-mail in error, please immediately notify the sender by return e-mail and delete this e-mail and any attachments from your computer system. To the extent the information in this e-mail and any attachments contain protected health information as defined by the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), PL 104-191; 43 CFR Parts 160 and 164; it is confidential and/or privileged. If you are not the intended recipient, any disclosure, copying, forwarding, printing, distribution or use of information is strictly PROHIBITED. (GMHA Policy No. 6420-2)

Man charged with possessing firearm with no ID

By Jamie Ward
jamie@postguam.com

Guam Police Department officers confiscated a firearm on Friday and charged a man with unlawful possession.

Rahim Kyomasa, 23, was arrested and charged with third-degree felony counts of unlawfully possessing a firearm and possessing one without an identification card.

Parked vehicle

According to a Superior Court of Guam magistrate's complaint, an officer was conducting a night patrol when he noticed a vehicle parked by the entrance to a construction site. When the officer looked into the vehicle, he noted a magazine for a firearm on the driver's floorboard. He asked Kyomasa if there was a weapon in the vehicle, and Kyomasa allegedly said yes.

Court documents state a firearm was then located in a bag in the vehicle and that when he was asked if he had a firearms ID card, Kyomasa said, "I do not have."

The charges

Rahim Kyomasa, 23, was charged with unlawfully possessing a firearm and possessing one without an identification card, both as a third-degree felony.



Convicted drug dealer and informant violates parole

By Jamie Ward
jamie@postguam.com

The convicted drug dealer and informant whose case was sealed for years and received no additional jail time when he was sentenced earlier this year was back in the Superior Court of Guam on Monday, this time for his first parole violation related to his previous two criminal drug cases.

Carl Wickeremasuriya, who was detained about four months when he was apprehended, was sentenced in April by Judge Vernon Perez. He was given a lighter sentence because of his cooperation with authorities, when his sentencing range had called for up to five years imprisonment.

Wickeremasuriya appeared before Judge Anita Sukola on Monday because of a failed drug test. The probation office

issued him a verbal and written warning for the first violation, in addition to an order to pay the \$80 processing fee.

Sukola told Wickeremasuriya another offense would land him behind bars.

"You got a good deal," Sukola said. "I don't want to see you again, or else you will have to spend some 'responsibility time' in jail."

According to Post files, Wickeremasuriya was caught with more than \$13,000 in cash, along with methamphetamine and marijuana in October 2014. He reportedly identified suppliers and admitted the cash was from selling meth and that he'd been doing it for two to three years. His residence contained digital scales with meth residue, glass jars filled with suspected marijuana and about \$3,000 in cash.

Post files also state that in August 2015, officers were told Wickerema-

suriya had been distributing meth from his girlfriend's residence in Tamuning, sometimes for as much as \$500 a gram. Investigators arranged a purchase using an informant. They were successful, and another purchase was arranged six days later.

In a previous Post story, according to Assistant Attorney General James Collins, Wickeremasuriya provided "substantial assistance" to investigators, which led to the federal conviction of one individual who was bringing in \$200,000 worth of drugs to Guam. Collins also said that Wickeremasuriya has been close to being violation-free during this case. Curtis Vandeveld, Wickeremasuriya's attorney, said his client pleaded guilty to possession of a Schedule II controlled substance with intent to deliver, and delivery of a Schedule II controlled substance.

Man on felony release facing similar charges

By Jamie Ward
jamie@postguam.com

Police arrested a man Friday on Route 15 in Mangilao after a reported disturbance between two men.

When Guam Police Department officers arrived on scene, a conservation officer had already taken custody of 42-year-old Patrick Castro, who was charged with a third-degree

felony count of possession of a Schedule II controlled substance and a second-degree felony count of theft, in addition to special allegations of having allegedly committed these two crimes while on felony release.

The Superior Court of Guam magistrate's complaint does not state the cause of the disturbance that led officers to the scene, but when officers arrived and Castro was in custody, he could not provide his vehicle's registration. Then officers noticed the vehicle had no front

license plate and that the rear plate didn't match what was on the vehicle's registration.

Court documents also state that when officers searched the car they discovered "a clear plastic straw and clear glass pipe containing residue."

The complaint states the residue tested presumptive positive for methamphetamine.

The court report also states that when he was interviewed, police informed Castro he was a suspect in a four-vehicle collision from late July.

ATTENTION CUSTOMERS

Our office will be closed on
Monday, September 3, 2018 in observance of
Labor Day.

We will resume regular business hours on
Tuesday, September 4, 2018.

EARLY AD DEADLINES

PUBLICATION DATE:	DUE DATE:
Monday, September 3, 2018	Wednesday, August 29, 2018 @ Noon
Tuesday, September 4, 2018	Thursday, August 30, 2018 @ 12 Noon

Please feel free to call our office or send us an email if you have any questions. Thank you.

Call: 649-1924 or Email: advertise@postguam.com

THE GUAM DAILY POST



GUAM HOUSING CORPORATION

P.O. Box 3457, Hagåtña, Guam 96932

Guam Housing Corporation will hold its Regular Board of Directors Meeting on Friday, August 31, 2018 at 10:00 a.m. at GEDA conference room, 5th floor, ITC bldg. For more information or special accommodations, please call 647-4143.



Guam Memorial Hospital Authority

Aturidat Espetát Mmuriat Guahan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96913



PUBLIC NOTICE

BOARD OF TRUSTEES MEETING

Date: Thursday, August 30, 2018

Time: 6:00 p.m.

Place: 1st Floor, Daniel L. Webb Conference Room

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

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

This advertisement was paid for with government funds.

DOC owes over \$3.5M to GMH

By Kevin Kerrigan
kevin@postguam.com

The Department of Corrections has been unable to pay Guam Memorial Hospital for the clinical services it provides to inmates since the start of this year.

GMH Chief Financial Officer Benita Manglona confirmed that over \$2 million is now owed by DOC to the public hospital. No payments have been received for the second, third or fourth quarters of this fiscal year, she said. An additional \$1.5 million is owed for inpatient services provided to inmates at the hospital.

"The Legislature underfunded us this fiscal year," Department of

Corrections Director Tony Lamorena said. "That puts us in a pickle."

Lamorena said DOC requested a little over \$3 million for inmate medical services this fiscal year and got only \$650,000, all of which has been spent.

He is concerned about the possibility of federal intervention, again.

Inmates do not qualify for Guam's medically indigent program or any other federal health care programs. States and territories are expected to cover the cost of medical care for their prison populations.

It was just over a year ago, in April 2017, that Chief Judge Frances Tydingco-Gatewood of the District Court of Guam ended the threat

of a federal receivership when she lifted the 25-year-old consent decree hanging over DOC following the U.S. Justice Department's acceptance of a government of Guam plan to provide adequate health care, among other things, for inmates.

"Remember these are lawsuits filed by inmates," Lamorena said. "Could it happen again? If services are suspended, yes, it could. I'm not saying it will, but it could."

Manglona emphasized that GMH has no plans to discontinue the clinical services GMH provides at the prison.

Lamorena said DOC is trying to work out a way to make payment to the hospital. "It's going to be difficult," he said.

The Attorney General's Office, the Calvo-Tenorio administration and DOC "worked tirelessly to put together a working medical clinic" at the prison, Lamorena said, "and because we're underfunded, that puts it at risk."

The spending plan for fiscal year 2019, which is awaiting action by the governor, provides "healthy" funding for DOC, Lamorena said. DOC asked for about \$3.3 million, he said, and lawmakers budgeted roughly \$3 million.

The problem is the fiscal 2018 budget, Lamorena said. "We were heavily underfunded, and to make good on that debt is going to be really difficult for us."

Guam Cancer Care donates to GDOE

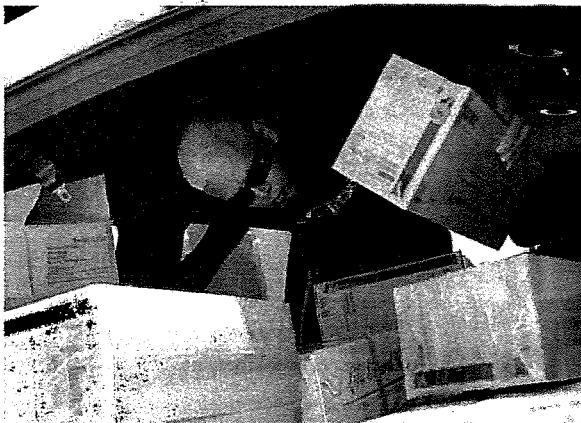
By Louella Losinio
louella@postguam.com

Guam Cancer Care donated medical supplies to the Guam Department of Education on Wednesday to bolster the implementation of the HPV vaccination and school-based immunization pilot program.

The nonprofit, GDOE and the Department of Public Health and Social Services are planning to administer 5,000 HPV vaccinations for this school year. As part of the plan, several immunization clinics will be organized within the school year.

Guam Cancer Care embarked on a program partnership with GDOE and DPHSS on Jan. 16. A memorandum of understanding has been entered among the three collaborating parties, detailing each of their logistical responsibilities and how the program will be implemented.

According to Terry Cuabo, Guam Cancer Care executive director, the partnership adopts a three-pronged approach. The nonprofit takes care of the outreach and marketing component while DPHSS provides the HPV



SORTING SUPPLIES: Patient services coordinator with Guam Cancer Care, Ryan Reyes, sorts medical supplies that were donated to the Guam Department of Education on Wednesday. The medical supplies are part of Guam Cancer Care's efforts in providing HPV vaccination to the island's public schools. Dantana Keraskes/The Guam Daily Post

vaccine for the schools. Meanwhile, GDOE takes care of service delivery at the schools.

"When we met with GDOE, we wanted to partner because we knew that it was important to get

schoolchildren immunized," Cuabo said. "We saw the troubles that the kids had to go through during

the summertime and the requirements that they get these mandated immunizations."

Rhythm Blas, Guam Cancer Care outreach coordinator, said immunization clinics will be organized in all 41 schools under the GDOE system.

Following the program launching in January, Blas said several immunization clinics were organized from February to May where over a thousand vaccinations were administered to students. This school year, the target has been increased to 5,000.

GDOE Superintendent Jon Fernandez received the medical supplies on behalf of the department.

Fernandez said GDOE coordinates with parents, students and personnel involved in the school-based immunization program.

"We worked to get the consent of the parents and the participation of the students in order to deliver the immunization at the school sites. In order for us to do that, a lot of coordination had to take place," Fernandez said.

Prosecution presses for trial of Spice dealer

By Louella Losinio
louella@postguam.com

The defense in the case involving convicted Spice dealer and businessman Max Myongki Ahn has been given until Friday to respond to the government's motion to continue trial, as scheduled, on Sept. 10.

Ahn appeared before Superior Court Judge Anita Sukola on Wednesday to discuss pending legal issues involving his upcoming trial.

One of the issues at hand involved the testing of the confiscated evidence in the case, which

is currently in the hands of federal officials.

According to court documents, the government had sent a request to the Guam Crime Lab to test the confiscated evidence; however, the lab could not perform the testing "because the evidence was confiscated by federal law enforcement."

In a prior hearing, Assistant Attorney General Peter Santos said that without that evidence, it's possible the charges against Ahn could be dismissed.

On Wednesday, Sukola told the defendant's legal counsel, Clyde Lemons Jr., to file opposition to the government's motion by Friday.

The court also ordered Ahn to appear for a hearing on Aug. 27.



Guam Memorial Hospital Authority

Aturidat Espetát Mmuriát Guahan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 96913



PUBLIC NOTICE BOARD OF TRUSTEES MEETING

Date: Thursday, August 30, 2018

Time: 6:00 p.m.

Place: 1st Floor, Daniel L. Webb Conference Room

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

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

This advertisement was paid for with government funds.



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan

850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96913
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145



FILE

September 6, 2018

VIA HAND DELIVERY

Honorable Eddie B. Calvo

I Maga'låhen Guåhan

Ricardo J. Bordallo Governor's Complex

Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Calvo:

Hafa Adai! In accordance with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing electronic copies of all materials presented and discussed at the GMHA Board of Trustees meeting held on August 30, 2018 at 6:00 p.m. in the Daniel L. Webb Conference Room.

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

Regards,

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

OFFICE OF THE GOVERNOR
CENTRAL FILES

0245 DATE 09/06/18

9/8/18
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

/X/ DELIVERY / / PICK-UP

TRACER NO. S20

() RUSH 1-4 HOURS

(X) SAME DAY

() WITHIN 72 HOURS

NOTE: Please complete date and time in order for **RUSH** to apply.

DATE: _____

TIME SUBMITTED: _____

TO: Honorable Governor Eddie B. Calvo

ADDRESS: Ricardo J. Bordallo Governor's Complex

Adelup, GU 96910

WHAT: Board Meeting Materials - 08/30/18
(Describe Documents/Items)

REQUESTED BY: Theo M. Pangelinan

DEPARTMENT: Hospital Administration

COMMENTS: Please have file copy of cover letter stamped received.

PLEASE PRINT & SIGN: _____

DEPARTMENT/AGENCY: _____

DATE: _____

TIME RECEIVED/PICKED UP: _____

DATE CLOSED: _____

CLOSED BY: _____

(Please Print and Sign)

9/6/18
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: 647-2444 or 647-2330
FAX: (671) 649-0145



FILE

September 6, 2018

VIA HAND DELIVERY

Honorable Benjamin J. F. Cruz
Speaker of I Minatrentai Kuattro Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

Speaker Benjamin J.F. Cruz

SEP 06 2018

Time: 3:30 AM [] PM File No. _____
Received By: [Signature]

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Cruz:

Hafa Adai! In accordance with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing electronic copies of all materials presented and discussed at the GMHA Board of Trustees meeting held on August 30, 2018 at 6:00 p.m. in the Daniel L. Webb Conference Room.

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

Regards,

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

9/11/18
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



Speaker Benjamin J.F. Cruz

/X/ DELIVERY / / PICK-UP

TRACER NO. 821

SEP 06 2018
Time: 3:30 AM/PM File No. _____
Received By: [Signature]

() RUSH 1-4 HOURS

(X) SAME DAY

() WITHIN 72 HOURS

NOTE: Please complete date and time in order for **RUSH** to apply.

DATE: _____

TIME SUBMITTED: _____

TO: Legislative Speaker

ADDRESS: 163 Chalan Santo Papa

Hagatna, GU 96910

WHAT: Board Meeting Materials - 08/30/18
(Describe Documents/Items)

REQUESTED BY: Theo M. Pangelinan

DEPARTMENT: Hospital Administration

COMMENTS: Please have file copy of cover letter stamped received.

PLEASE PRINT & SIGN: _____

DEPARTMENT/AGENCY: _____

DATE: _____ TIME RECEIVED/PICKED UP: _____

DATE CLOSED: _____

CLOSED BY: _____
(Please Print and Sign)

9/6/18
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: 647-2444 or 647-2330
FAX: (671) 649-0145



FILE

September 6, 2018

VIA HAND DELIVERY

Yukari B. Hechanova
Acting, Public Auditor
Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagatna, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Ms. Hechanova:

Hafa Adai! In accordance with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, enclosed is a compact disc containing an audio recording of the GMHA Board of Trustees meeting held on August 30, 2018 at 6:00 p.m. in the Daniel L. Webb Conference Room.

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

Regards,

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

RECEIVED
OFFICE OF PUBLIC ACCOUNTABILITY
BY: Vince D.
DATE: 9/6/18
TIME: 3:20 ☐ AM ☒ PM

9/6/18
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

/X/ DELIVERY / / PICK-UP

TRACER NO. S22

() RUSH 1-4 HOURS

(X) SAME DAY

() WITHIN 72 HOURS

NOTE: Please complete date and time in order for **RUSH** to apply.

DATE: _____

TIME SUBMITTED: _____

TO: Office of Public Accountability

ADDRESS: Suite 401 DNA Building
238 Archbishop Flores Street
Hagatna, GU 96910

WHAT: Audio Recording of Board Meeting - Aug. 30, 2018
(Describe Documents/Items)

REQUESTED BY: Theo M. Pangelinan

DEPARTMENT: Hospital Administration

COMMENTS: Please have file copy of cover letter stamped received.

PLEASE PRINT & SIGN: Vince Duenas Vd Y

DEPARTMENT/AGENCY: OPA

DATE: 9/6/18 TIME RECEIVED/PICKED UP: 3:20 PM

DATE CLOSED: _____

CLOSED BY: _____
(Please Print and Sign)

9/6/18
JAMES N. DUENAS
GMHA ADMIN OFFICE
MESSENGER CLERK