

SPECIAL MEETING IN PROGRESS

GMHA Board of Trustees

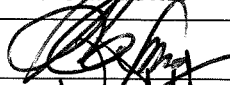
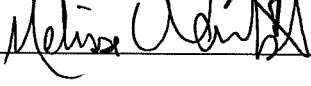
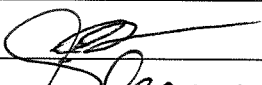
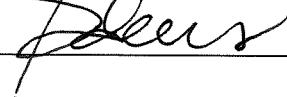
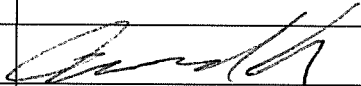
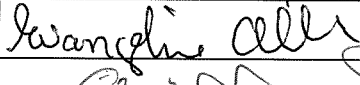
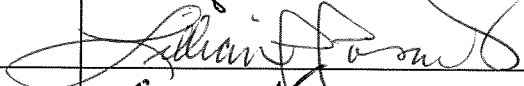
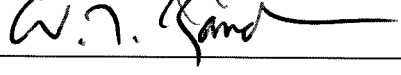
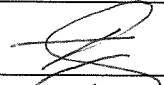
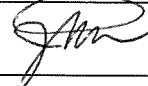
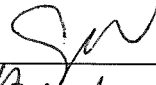
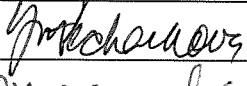
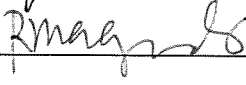
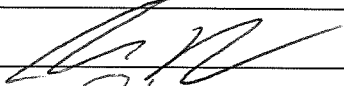


Thursday, March 12, 2020 | 5:30 p.m.

4th Floor Educational Classroom

GMHA Board of Trustees Special Meeting

ATTENDANCE SHEET

Thursday, March 12, 2020 | 5:30 p.m. | 4th Floor Education Classroom

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Melissa Waibel	Vice-chairperson	
	Sarah Thomas-Nededog	Secretary	
	Byron Evaristo	Treasurer	
	Sharon Davis	Trustee	
	Sonia Siliang	Trustee	
	Glynis Almonte	Trustee	
	Michael Um	Trustee	
	Evangeline Allen	Trustee	
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator, Operations	
	Annie Bordallo, MD	Associate Administrator, Medical Services	
	Joleen Aguon, MD	Associate Administrator, Clinical Services	
	Don Rabanal	Assistant Administrator, Administrative Services	
	Jemmabeth Simbillo	Assistant Administrator, Nursing Services	
	Christine Tuquero	Deputy Assistant Administrator, Nursing Services	
	Yukari Hechanova	Acting, Chief Financial Officer	
	Rodalyn Gerardo	Chief Auditor	
	Dustin Prins, DPM	Medical Staff President	
Guest(s)	Steve Lintano		
	ED CRUICKETT	GEDA	
	JEFFREY T. MARCHESSAULT	EDNIA	
	Theresa Lopez	Legislative	
	John O'Connell	The Post	Present
	Hon. Lourdes Leon Guerrero		Present

AGENDA

Guam Memorial Hospital Authority – Special Board of Trustees Meeting

March 12, 2020 | 5:30 p.m. | 4th Floor Education Classroom

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

<u>Time</u>	<u>Item</u>	<u>Owner</u>
5:30 p.m.	Welcoming Call Meeting to Order and Determination of Quorum	Trustee Obispo
5:30 – 6:45	New Business	All Trustees, Executive Management
	A. DRAFT US ACOE Draft Facilities Condition Assessment, GMHA, 18-22 November 2019	
6:45 – 7:00	Public Comment	
7:00	Adjournment	Trustee Obispo

Justine Camacho

From: Justine Camacho <justine.camacho@gmha.org>
Sent: Thursday, March 05, 2020 8:29 AM
Cc: 'Theo Pangelinan'; shalene.crisostomo@gmha.org; violeta.pamintuan@gmha.org
Subject: CORRECTION to NOTICE of GMHA Board of Trustees Special Meeting

Please see corrected date below.

From: Justine Camacho [mailto:justine.camacho@gmha.org]
Sent: Thursday, March 05, 2020 8:26 AM
Cc: 'Theo Pangelinan'; shalene.crisostomo@gmha.org; violeta.pamintuan@gmha.org
Subject: NOTICE of GMHA Board of Trustees Special Meeting

FOR IMMEDIATE RELEASE – March 5, 2020

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings, and in addition to notices published in The Guam Daily Post, this serves as public notice for a special meeting of the GMHA Board of Trustees to discuss the Army Corps of Engineers preliminary findings of its structural assessment of the GMHA on ~~Wednesday, February 26, 2020~~ THURSDAY, MARCH 12, 2020 at 5:30 p.m. in the Daniel L. Webb Conference Room.

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

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Thank you,
Justine A. Camacho
Administrative Assistant
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Road
Tamuning, GU 96913

Work: (671) 648-7997
Fax: (671) 649-0145
Email: justine.camacho@ghma.org

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GUAM DAILY POST • THURSDAY, MARCH 5, 2020

Biden romps in early Super Tuesday presidential contests

By Matt Viser and Chelsea Janes
The Washington Post

Joe Biden won a cascade of victories as the first of 14 states released results Tuesday night, with voters in Virginia, North Carolina and Alabama giving him an immediate boost as he sought to seize control of the Democratic presidential race and overtake Sen. Bernie Sanders as the delegate leader.

While Sanders easily won his home state, Vermont, the states across the South offered an early confirmation that Biden's win just three days earlier in South Carolina had swiftly and dramatically reshaped the presidential contest.

Sanders just days ago appeared to be en route to a potentially insurmountable lead in delegates after a near-win in Iowa and victories in the second and third contests, New Hampshire and Nevada. Biden seemed on the verge of being forced from the race, after successive fourth-, fifth- and distant second-place showings. But after his mammoth victory in South Carolina, moderates rapidly coalesced behind the former vice president, rivals dropped out and endorsed him, and he



BIDEN: Democratic presidential candidate and former Vice President Joe Biden meets California voters at the famous Roscoe's House of Chicken and Waffles in Los Angeles on Tuesday.

Melina Mara/The Washington Post

racked up margins of victory so large that Tuesday's races were projected as victories immediately after polls closed.

His win in Virginia testified to the rapid reversal of fortunes. Despite having held only one rally there - and opening only one Virginia field office and spending far less than some of his rivals - Biden was on course to win every congressional district and carry the state in a landslide. As soon as polls closed in North Carolina - a state

that has a strong dose of suburban women and African-American voters, both targets for the party and groups that lean in Biden's direction - he was declared the winner there as well.

Biden likewise had not been able to afford offices in Alabama, but he swiftly won there, too. He was largely powered by big margins among women, black voters, moderates and those without college degrees. He also appeared to benefit from high turnout in the same kinds of suburban areas that helped Democrats win the House majority in the 2018 midterms, winning by massive margins in suburbs around Richmond, Virginia.

Early results showed a dismal finish for Mike Bloomberg, who has poured some \$500 million of his own money into trying to win over voters concerned about Biden's strength. His only win early in the night was in the caucuses in American Samoa, where he captured 50 percent of the vote.

Rep. Tulsi Gabbard of Hawaii also won a delegate from the U.S. territory in the South Pacific, and under current rules that could allow her to qualify for debates, although the Democratic National Committee indicated it will soon increase the threshold.

Officials decry anti-Asian bigotry, misinformation amid outbreak

(Los Angeles Times) — As the coronavirus has spread across the United States, officials are trying to push back against Asian American bias and misinformation surrounding the outbreak.

There are already signs that some are staying away from Chinatowns and other Asian communities in the U.S., sparking concern about bias.

U.S. Sen. Dianne Feinstein, D-Calif., issued a statement this week urging residents not to spread false information or give in to fears.

"We've also seen a rise in racism toward Asian Americans because the virus is associated with China," she said. "This is unconscionable and it's not the American way. People of all ages, races and ethnicities are susceptible to this disease. Bigotry toward any one group for a virus they have nothing to do with makes no sense."

In San Francisco, merchants, residents and leaders held a march Sunday through the city's historic Chinatown to denounce racism and bias fueled by COVID-19. They carried banners that read, "Fight the Virus - Not the People!"

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

PUBLIC NOTICE

Special Board of Trustees Meeting to discuss the Army Corps of Engineers preliminary findings of its structural assessment of the GMHA.

Date: Thursday, March 12, 2020
 Time: 5:30 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
 Hospital Administrator/CEO

This advertisement was paid for with government funds.

GUAM DEPARTMENT OF EDUCATION
 OFFICE OF SUPPLY MANAGEMENT
 501 MARINER AVENUE, SUITE 116
 BARRIGADA, GUAM 96913-1608
 TELEPHONE 671-475-0438
 FAX 671-472-5001
 WEBSITE: www.gdoe.net/procurement

INVITATION FOR BID

GDOE IFB 013-2020

INDEFINITE QUANTITY BID FOR MULTI-MEDIA PROJECTORS, MOBILE INTERACTIVE TOUCHSCREEN WHITEBOARDS, VISUAL DOCUMENT PROJECTORS, AND INTERACTIVE ACCESSORIES

SUBMISSION DATE: Tuesday, March 31, 2020 at 9:00 a.m. CHST

Note: It is solely the Offeror's responsibility to review the website on a daily basis for the issuance of Amendments/Clarifications for any possible changes to the IFB.

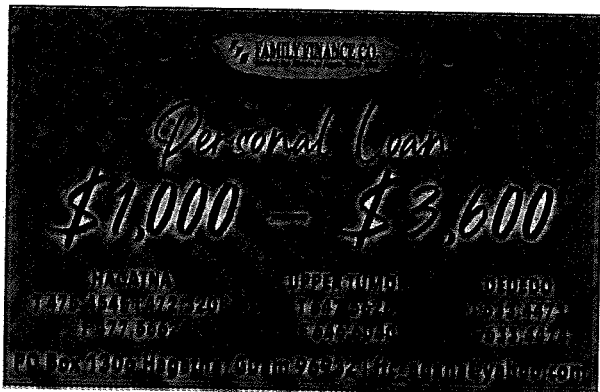
IFB packages are available for download on the GDOE website at <http://www.gdoe.net/procurement>.

A hard copy may also be picked up at the GDOE Office of Supply Management at 501 Mariner Avenue, Suite 116 Barrigada, Guam 96913-1608.

A non-refundable fee of \$10.00 (cash only) is required upon pick-up.

Administered by the Guam Department of Education (GDOE) - Federal Programs Division (FPD) & funded by the U.S. Department of Education Consolidated Grant to the Outlying Areas.

/s/ CARMEN T. CHARFAUROS
 SUPPLY MANAGEMENT ADMINISTRATOR
 For: JON J. P. FERNANDEZ
 SUPERINTENDENT OF EDUCATION



Justine Camacho

From: Justine Camacho <justine.camacho@gmha.org>
Sent: Tuesday, March 10, 2020 8:26 AM
Cc: 'Theo Pangelinan'; shalene.crisostomo@gmha.org; violeta.pamintuan@gmha.org
Subject: NOTICE of GMHA Board of Trustees Special Meeting

FOR IMMEDIATE RELEASE – March 10, 2020

NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings, and in addition to notices published in The Guam Daily Post, this serves as public notice for the special meeting of the GMHA Board of Trustees on Thursday, March 12, 2020 at 5:30 p.m. in the 4th Floor Educational Classroom.

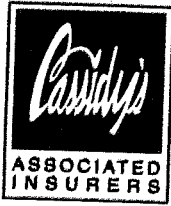
You may contact Toni Tenorio at 647-2218 or via e-mail at toni.tenorio@gmha.org for special accommodations, auxiliary aids, or other services.

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Regards,
Justine A. Camacho
Administrative Assistant
Guam Memorial Hospital Authority
850 Gov. Carlos G. Camacho Road
Tamuning, GU 96913

Work: (671) 648-7997
Fax: (671) 649-0145
Email: justine.camacho@ghma.org

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Presents
Chamorro Activity

A great way to learn and increase your Chamorro Vocabulary is by doing Crossword Puzzles. Crossword puzzles provide hours of enjoyment and challenge. With practice and patience you'll be done in no time!

T E A H Y K F A A F F H
I A I K Y U T C N O O P
L Z L J K I H H I H V Y
U Q L I S A O A P M R M
S G H I S R H R G O I E
A Y B X T A W E S G S N
H A E O H U I R P K A A
F A D A N G H A U L I N
E L B P O P Y E B R N V
A T S E I E L I E O B S
U M U G I A R W B A T P
M L M Q K Y R F N O E O

- AIRE** air
- AKKA'** bite
- BISITA** visit, visitor
- CHARERA** kettle
- ESKUELA** school
- ESTA** okay, ready
- FADANG** federico nut
- FOHMO** damselfish
- HAGGAN** turtle
- HASULI** eel
- OTOBAT'** motorcycle
- OTRO** other, else
- PINA** pineapple
- POPBLE** poor
- TALISAI** pacific almond

- Across**
- 2. other, else
 - 4. damselfish
 - 6. bite
 - 8. kettle
 - 9. turtle
 - 11. pineapple
 - 13. visit, visitor
 - 14. school
- Down**
- 1. air
 - 2. motorcycle
 - 3. poor
 - 5. federico nut
 - 7. eel
 - 10. pacific almond
 - 12. okay, ready

ACROSS: 2. otro 4. fohmo 6. akka 8. charera 9. haggan 11. pina 13. bisita 14. eskuela
DOWN: 1. aire 2. otabat 3. popble 5. fadang 7. hasuli 10. talisai 12. esta

Cassidy's Insurance
Agang ham guine na numero 472-8834
Call us at 472-8834

Guam Memorial Hospital Authority
Aturidat Espetát Mimmuriat Guahan
850 Governor Carlos G. Camacho Road
Tamuning, Guam 98913

PUBLIC NOTICE

Special Board of Trustees Meeting to discuss the Army Corps of Engineers preliminary findings of its structural assessment of the GMHA.

Date: Thursday, March 12, 2020
Time: 5:30 p.m.
Place: 4th Floor, Daniel L. Webb Conference Room
4th Floor, Educational Classroom

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
Hospital Administrator/CEO

This advertisement was paid for with government funds.

GUAM LAND USE COMMISSION
Department of Land Management
ITC Building, Third Floor, Tamuning, GU
P.O. Box 2950, Hagatna, Guam 96932
Tel: (671) 649-5263, Fax: (671) 649-5383

AGENDA

A regular meeting of the Guam Land Use Commission will be held on Thursday, March 12, 2020 at 1:30 p.m., Department of Land Management Conference Room, 590 S. Marine Corps Dr., 3rd Floor, ITC Building, Tamuning.

- I. Roll Call
- II. Approval of Minutes – February 13, 2020
- IV. New Business
 - A. 2017-07, Zong Ren Chen; requested for a Conditional Use permit to allow for the conversion of an existing two-story structure for use as retail store, storage/office space and residence on 2nd floor, Lot 10070A-4-1-R1NEW, Dededo.
 - B. 2018-20, Joseph & Nacrina Mendiola; Zone Change request from "A" to "C" zone, for a proposed mini-mart, Lot 101-3-7, Yona.
 - C. 2018-29, George B. Mendiola; Zone Change request from "A" to "C" zone, for the proposed construction of Tito's Plaza, Lots 101-3-2-1 & 101-3-2-2, Yona.
 - D. 2020-06, Tasi Vista Development LLC; a request for a Tentative Subdivision for the proposed construction of 62-single family dwellings with full improvements, on Tract 1333, Mongmong-Toto-Maite.
- V. Administrative Matters
- VI. Adjournment

GUAM-HYBRID LAND USE COMMISSION
Department of Land Management
ITC Building, Third Floor, Tamuning, GU
P.O. Box 2950, Hagatna, Guam 96932
Tel: (671) 649-5263, Fax: (671) 649-5383

AGENDA

- I. Roll Call
- II. Approval of Minutes – January 23, 2020
- IV. New Business
 - A. 2018-53, Precision Systems, Inc.; a request for a Zone Variance for Height & Density, for the proposed construction of a 12-story multi-family residential structure, on Block 7 NEW-NEW, T10, Tamuning.
 - B. 2017-47A/B, Lulu Investment Industry; is requesting for an Extension of Time and Amendment for a previously approved Site Plan and Tentative Development Plan for the proposed construction of two multi-family building structures, Lot 5111-3-1NEW, Tamuning.
- V. Administrative & Miscellaneous Matters
- VI. Adjournment

GUAM SEASHORE PROTECTION COMMISSION AGENDA

- I. Roll Call
- II. Approval of Minutes – February 23, 2017
- III. Old Business (None)
- IV. New Business
 - A. 2019-37, TNN Guam, Inc.; a request for a Seashore Clearance Permit to construct a permanent spiral stairway from the hotel's property to the shoreline, on Lot 10113-1-4, Tamuning.
- V. Administrative & Miscellaneous Matters
- VI. Adjournment

****Funding Source provided by above Applicants****

Person(s) requiring special accommodations please call Cristina Gutierrez at 649-5263 Ext. 300 or 375



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

March 16, 2020

VIA HAND DELIVERY

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

FILE COPY

03/17/2020
J. Leon
R. Camacho

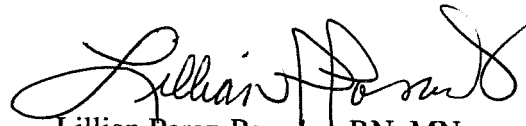
RE: Reporting Requirements for Boards and Commissions

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 March 12, 2020 special meeting of the GMHA Board of Trustees.

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

Kindest Regards,


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

Enclosure



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

March 16, 2020

FILE COPY

VIA HAND DELIVERY

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

Speaker Tina Rose Muña Barnes

RE: Reporting Requirements for Boards and Commissions

APR 14 2020

Time 2:07 ()AM (X)PM

Received By: alan

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 March 12, 2020 special meeting of the GMHA Board of Trustees.

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

Kindest Regards,

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

Enclosure



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

May 15, 2020

VIA ELECTRONIC MAIL

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

RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits recordings from the following GMHA Board of Trustees meetings via Google Drive as guided by your office:

- March 12, 2020 Special Meeting;
- April 8, 2020 Regular Meeting;
- April 28, 2020 Regular Meeting.

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

Sincerely,

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