



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN



850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES Official Resolution No. 2025-01

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Eric Meininger, MD	Medicine/Peds	IM/Peds	September 30, 2026
Vincent Duenas, MD	Medicine	Internal Medicine	September 30, 2026
Fernan De Guzman, MD	Anesthesia	Anesthesia	September 30, 2026
Jennifer Chang, MD	Medicine	IM/Wound Care	September 30, 2026
Amanda Wojahn, MD	Emergency Room	Emergency Medicine	September 30, 2026
Willie Bruce, DO	Emergency Room	Emergency Medicine	September 30, 2026
Sally Westcott, MD	Emergency Room	Emergency Medicine	September 30, 2026
Chivano Chhieng, MD	Emergency Room	Urgent Care	September 30, 2026

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 met on September 25, 2024 and the Joint Conference and Professional Affairs Committee 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 OCTOBER, 2024.

Certified by:

Theresa C. Obispo
Chairperson

Attested by:

Sharon J. Davis
Secretary



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BOARD OF TRUSTEES

Official Resolution No. 2025-02

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Shiva Gupta, MD	Medicine	IM (Telemedicine)	September 30, 2026
Srinivasareddy Vuyyuru, MD	Medicine	IM (Telemedicine)	September 30, 2026
Keith Glenn, MD	Medicine	IM (Telemedicine)	September 30, 2026
Nathan Bennington, MD	Radiology	(Teleradiology)	September 30, 2026
Norman Jacobs, MD	Radiology	(Teleradiology)	September 30, 2026
Scott Logan, MD	Radiology	(Teleradiology)	September 30, 2026
Loretta Settonni, MD	Radiology	(Teleradiology)	September 30, 2026
Timothy Connor, MD	Radiology	(Teleradiology)	September 30, 2026
Sean Feinberg, MD	Radiology	(Teleradiology)	September 30, 2026
Kyle Hirschman, DO	Radiology	(Teleradiology)	September 30, 2026
Surendra Pawar, MD	Radiology	(Teleradiology)	September 30, 2026
Karen Phillips, MD	Radiology	(Teleradiology)	September 30, 2026
Mohammed Quraishi, MD	Radiology	(Teleradiology)	September 30, 2026
Colin Thompson, MD	Radiology	(Teleradiology)	September 30, 2026
Yuyang Zhang, MD	Radiology	(Teleradiology)	September 30, 2026
Stanley Smith, MD	Radiology	(Teleradiology)	September 30, 2026
Shannon St. Clair, MD	Radiology	(Teleradiology)	September 30, 2026
Shawn Stone, MD	Radiology	(Teleradiology)	September 30, 2026
Jarret Kuo, MD	Radiology	(Teleradiology)	September 30, 2026
Kevin Marcum, MD	Radiology	(Teleradiology)	September 30, 2026
Jason Rogers, MD	Radiology	(Teleradiology)	September 30, 2026
Jennifer Huckabee, MD	Radiology	(Teleradiology)	September 30, 2026
Jonathan Jaksha, MD	Radiology	(Teleradiology)	September 30, 2026
Kathryn Cambron, MD	Radiology	(Teleradiology)	September 30, 2026
Andrew Ciccarelli, MD	Radiology	(Teleradiology)	September 30, 2026

WHEREAS, the above listed practitioners met the basic requirements for Active Associate 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 met on September 25, 2024 and the Joint Conference and Professional Affairs Committee recommended approval of Active Associate Medical Staff Membership appointment for the above listed practitioner; and



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WHEREAS, all appointments to Active Associate 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 Associate 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 OCTOBER, 2024

Certified by:

Theresa C. Obispo
Chairperson

Attested by:

Sharon J. Davis
Secretary



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BOARD OF TRUSTEES Official Resolution No. 2025-03

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Jonathan McNeely, MD	Medicine	Nephrology	September 30, 2025
Dore Shafransky, DO	Medicine	Internal Medicine	September 30, 2025
Matthew Naegle, DO	Pediatrics	Pediatric	September 30, 2025

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 email voted on September 25, 2024 and the Joint Conference and Professional Affairs Committee 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 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 30th DAY OF OCTOBER, 2024.

Certified by:

Theresa C. Obispo
Chairperson

Attested by:

Sharon J. Davis
Secretary



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BOARD OF TRUSTEES Official Resolution No. 2025-04

“RELATIVE TO APPROVAL OF PATIENT RECEIVABLE ACCOUNTS BATCH NO. 2025-002”

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

WHEREAS, the hospital failed to send within the 90 days filing limitation the 1,154 patient accounts to Health Plan Administrator ranging from 2016-2019 in the total amount of \$5,000,031.14 due to challenges to include limited Medicare DDE access, lack of training, and short staff.

WHEREAS, the hospital exhausted all means to claim and appeal to Health Plan Administrator to consider the circumstances given, and any claim not submitted by Health Care Provider within 90 days from the date of the health services rendered shall not be the financial responsibility of either Health Plan Administrator or the patient.

WHEREAS, the hospital billing and coding team has completed the Medicare TEFRA Boot Camp training in 2022 and acquired Inovalon software, a software scrubber that ensures a clean claim submission.

WHEREAS, the Board of Trustees Finance and Audit Sub-Committee met on October 10, 2024 and reviewed Batch No. 2025-002 to write off 1,154 patient accounts in the total amount of \$5,000,031.14 and recommended that the Board of Trustees approve to write-off these patient receivable accounts as presented that are justified for write-off; and

RESOLVED, that the Board of Trustees hereby approves that the Hospital authorize the Chief Financial Officer to apply the write-offs in the detailed Account Receivable, and be it further

RESOLVED, that the GMHA Board of Trustees hereby accepts and approves the recommendation of the Finance and Audit Sub-Committee and adopts the Batch No. 2025-002 for write-off, and be it further

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

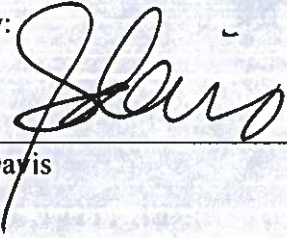
DULY AND REGULARLY ADOPTED ON THIS 30th DAY OF OCTOBER, 2024.

Certified By:



Theresa C. Obispo
Chairperson

Attested By:



Sharon J. Davis
Secretary



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Board of Trustees Official Resolution No. 2025-05

“RELATIVE TO APPROVING PRIORITIZED MEDICAL EQUIPMENT REFLECTED IN GMHA’S 5-YR CIP PLAN TO BE FUNDED BY PUBLIC LAW 35-138, WHICH AUTHORIZES CERTAIN TAX CREDITS FOR THE PROCUREMENT OF REQUIRED MEDICAL EQUIPMENT FOR THE GUAM MEMORIAL HOSPITAL”

WHEREAS, the Guam community has been supportive of the Guam Memorial Hospital Authority (“GMHA”), which operates our island’s only public hospital, GMH;

WHEREAS, through the efforts of the GMH Volunteers Association and other community and civic organizations, the hospital has regularly received the immensely positive impacts of charitable giving;

WHEREAS, Public Law No. 35-138 encourages targeted giving in the form of necessary medical equipment by allowing businesses to avail of tax credits against their business privilege taxes by authorizing certain tax credits to be used towards the procurement of required medical equipment for the GMHA;

WHEREAS, in accordance with the goal of Public Law No. 35-138, GMHA provides the attached prioritized list of needed life-saving medical equipment (updated on October 10, 2024), that GMHA is limited in its financial capacity to procure through other funding sources, thus ensuring that no tax credits are authorized for equipment not prioritized by GMHA;

WHEREAS, the GMHA Board of Trustees and its Executive Leadership Team reviewed and support Public Law 35-138; and they have the fiduciary responsibility to leverage all forms of funding opportunities needed to meet or align with the mission, vision, values, goals, objectives and strategies outlined in its 5-Year Strategic Plan (CY2023 – CY2027) to include its 5-Year Capital Improvement Projects (CIP) Plan;

WHEREAS, it is our mission that *Guam Memorial Hospital Authority is committed to compassionate, forward-thinking, quality-driven, and safe health care that honors the community*”;

WHEREAS, GMHA has been closely collaborating with the Guam Economic Development Authority (“GEDA”) in fully understanding the rules of this tax credit program in preparation for implementing the same; therefore, be it

RESOLVED, that the GMHA Board of Trustees directs the Hospital Administrator/CEO to continue with this collaborative strategic initiative to garner critically needed charitable tax credits which are so needed to procure vital medical equipment in support of GMHA’s mission; be it further

RESOLVED, that the attached updated list of medical equipment is approved; 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 OCTOBER, 2024.

Certified By:

Theresa C. Obispo
Chairperson

Attested By:

Sharon J. Davis
Secretary