

MEETING IN PROGRESS

GMHA Board of Trustees





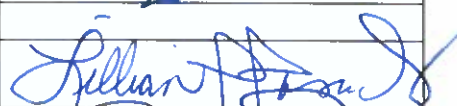

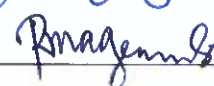


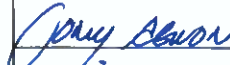



Wednesday, July 24, 2024 | 5:00 p.m.

Zoom Video Conference

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, July 24, 2024 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson	
	Edgar Aguilar	Vice-Chairperson	
	Sharon Davis	Secretary	
	Sonia Siliang	Treasurer	Zoom
	Michael Um, MD	Trustee	Zoom
	Teresa Damian-Borja, DPM	Trustee	
	Antoinette Kleiner	Trustee	Zoom
Executive Management/Medical Staff	Lillian Perez-Posadas, MN, RN	Hospital Administrator/CEO	
	Rizaldy Tugade	Acting Associate Administrator of Operations	
	Rodalyn Gerardo	Deputy Assistant Administrator, Operations	
	Jonathan Sidell, MD	Acting Associate Administrator, Medical Services	
	Verrad "Kwasi" Nyame, MD	Asst. Acting Associate Administrator, Medical Services	
	Ana Belen Rada	Assistant Administrator, Professional Support Services	
	Christine Tuquero	Assistant Administrator, Nursing Services	Zoom
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
	Yukari Hechanova	Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	
	Jeffery Shay, MD	Medical Staff President	
Guest(s)	NAME:	TITLE:	SIGNATURE:
			Zoom
			Zoom
			Zoom
	ROB WEINBERG	LEGAL	

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, July 24, 2024 | 5:00 p.m. | Zoom Video Conference

NAME:	TITLE:	SIGNATURE:
CINDY HANSON		Zoom
JOE TAYLOR (you)		Zoom
NIDA YIP		Zoom

Zoom	Professional Support Services	Arabian Ridge
Zoom	Algebra Institute	Christie Ludwig
Zoom	Professional Support Services	LEA Robinson
Zoom	Professional Support Services	Young Hearing
Zoom	Professional Support Services	Catherine Williams
Zoom	Professional Support Services	Kathy Hays

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

July 24, 2024 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Edgar Aguilar, Vice-chairperson; Sharon Davis, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee, Antoinette Kleiner, Trustee

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Chairperson Obispo
II. Open Government Compliance	
A. Publication, July 17, 2024	
B. Publication, July 22, 2024	
C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes	All Trustees
A. June 26, 2024	
IV. Old Business	
A. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004	
B. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005	All Trustees
C. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees	
V. New Business	All Trustees
Please see Board Subcommittee Reports	
VI. Management's Report	Executive Management
VII. Guam Memorial Hospital Volunteers Association Report	GMHVA President
VIII. Board Subcommittee Reports	
A. Joint Conference and Professional Affairs	Trustee Dr. Um
1. Res. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges	
2. Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges	
3. Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges	
4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges	
5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges	
6. CY2023 Strategic Goal: 5 Engage Physicians	
B. Human Resources	Chairperson Obispo
1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce	
C. Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis
1. Critical Infrastructure Projects (\$20M ARPA Funding)	
2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology	Trustee Kleiner
D. Quality and Safety	
1. CY2023 Strategic Goal 3: Transform Healthcare Services	Vice-chairperson Aguilar
E. Finance and Audit	
1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-006	
2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers	
3. CY2023 Strategic Goal 1: Achieve Financial Viability	Trustees Dr. Borja, Siliang
F. Governance, Bylaws, and Strategic Planning	
1. CY2023 Strategic Goal 6: Engage & Partner with the Community	
IX. Public Comment	
X. Adjournment	Chairperson Obispo

THE GUAM PUBLIC UTILITIES COMMISSION NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Guam Public Utilities Commission (PUC) will conduct a regular business meeting, commencing at 6:30 p.m. on July 25, 2024, Suite 703, GCIC Building, 414 W. Soledad Ave., Hagåtña.

The following business will be transacted:

Agenda

1. Call to Order
2. Approval of Minutes of May 16 and May 30, 2024
3. Guam Power Authority
 - GPA Docket No. 24-16: Petition to Approve the Energy Conversion Agreement (ECA) Amendment for the Ukudu Power Plant; ALJ Report; and Proposed Order
 - GPA Docket No. 24-20: Petition of the Guam Power Authority to Maintain the Levelized Energy Adjustment Clause (LEAC) for the period of August 1, 2024 through January 31, 2025; ALJ Report; and Proposed Order
4. Guam Waterworks Authority
 - GWA Water Loss Control Program (WLCP) Status Report (for informational purposes only)
5. Administrative Matters
 - Request for an Increase of the Host Community Premium (HCP) Surcharge
 - PUC Quarterly Financial Review
 - Approval of Hiring Replacement of Administrative Assistant to the PUC Administrator
6. Adjournment

Further information about the meeting may be obtained from the PUC's Administrator Lourdes R. Palomo at 671-472-1907. Those persons who require special accommodations, auxiliary aids, or services to attend the meeting should also contact Mrs. Palomo.

This Notice is paid for by the Guam Public Utilities Commission.

BERMAN LAW FIRM

Suite 503, Bank of Guam Bldg.
111 Chalan Santo Papa
Hagåtña, Guam 96910
Telephone No.: (671) 477-2778
Facsimile No.: (671) 477-4366
Email: gsam@padrlawyers.law

Attorneys for Administrator:
MICHAEL J. BERMAN

**IN THE SUPERIOR COURT OF GUAM
ANCILLARY PROBATE PROCEEDING,
WILL OF GARY L. CUMMINGS,
a Domiciliary of the State of California,
Decedent.**

PROBATE CASE NO. PRO050-24

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN by the Administrator of the Ancillary Probate Proceeding, Will of Gary L. Cummings, a Domiciliary of the State of California, to the Creditors of, and all persons having claims against the said Estate or against the deceased, that within two (2) months after the first publication of this Notice, they either file claims with the necessary vouchers in the office of the Clerk of the Superior Court of Guam, or exhibit them with necessary vouchers to the Berman Law Firm, Suite 503, Bank of Guam Building, 111 Chalan Santo Papa, Hagåtña, Guam 96910, being the place for the transactions of the said Estate.

Dated: this 9th day of July, 2024.

BERMAN LAW FIRM
Attorneys for Administrator
MICHAEL J. BERMAN
By: /s/ **DARON J. BERMAN**

CAMACHO CALVO LAW GROUP LLC

VINCENT C. CAMACHO
vcamacho@camachocalvo.law
356 E. Marine Corps Drive, Suite 201
Hagåtña, Guam 96910
Telephone No. 671.472.6813
Facsimile No. 671.477.4375

Attorneys for Administrator
FRANCIS E. SANTOS

**IN THE SUPERIOR COURT OF GUAM
IN THE MATTER OF THE ESTATE
OF
ISABEL BORJA SANTOS,
Deceased.**

PROBATE CASE NO. PRO077-23

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN by FRANCIS E. SANTOS, Administrator of the Estate of ISABEL BORJA SANTOS, deceased, to the creditors of, and all persons having claims against said Estate or against said Decedent, that within sixty (60) calendar days after the date of the first publication of this notice, they either file them with necessary vouchers in the Office of Clerk of the Superior Court of Guam, or exhibit them with the necessary vouchers to said Administrator or his attorneys of record, Camacho Calvo Law Group LLC, 356 E. Marine Corps Drive, Suite 201, Hagåtña, Guam 96910, the same being the place for the transaction of the business of said Estate.

DATED: Hagåtña, GU, July 10, 2024.

CAMACHO CALVO LAW GROUP LLC
/s/ **VINCENT C. CAMACHO**
Attorneys for Administrator
FRANCIS E. SANTOS



GUAM MEMORIAL HOSPITAL AUTHORITY ATURIDÁT ESPETÁT MIMURIÁT GUÁHÑ



Board of Trustees Meeting

Date: Wednesday, July 24, 2024
Time: 5:00 p.m.
Meeting will take place via Zoom Video Conferencing.
Meeting ID: 888 2761 8303
Passcode: 807878

AGENDA:

- I. Call Meeting to Order and Determination of Quorum
- II. Open Government Compliance
 - A. Publication, July 17, 2024
 - B. Publication, July 22, 2024
 - C. GovGuam Notices Portal & Website Posting
- III. Approval of the Minutes: A. June 26, 2024
- IV. Old Business: 1. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004; 2. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005; 3. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees
- V. New Business: Please see Board Subcommittee Reports
- VI. Management's Report
- VII. Guam Memorial Hospital Volunteers Association Report
- VIII. Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges; 3. Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges; 5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges; 6. CY2023 Strategic Goal 5: Engage Physicians; B. Human Resources: 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Critical Infrastructure Projects (\$20M ARPA Funding); 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology; D. Quality and Safety: 1. CY2023 Strategic Goal 3: Transform Healthcare Services; E. Finance and Audit: 1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-005; 2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers; 3. CY2023 Strategic Goal 1: Achieve Financial Viability; E. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6: Engage & Partner with the Community
- IX. Public Comment
- X. Adjournment

For special accommodations, please contact Theo Pangasinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ **Lillian Perez-Poedde, MD, RN**
Hospital Administrator/CEO

This advertisement is paid with government funds by the GMHA.



PUBLIC NOTICE ANNOUNCEMENT

The Guam Visitors Bureau will hold a Regular Meeting of the Board of Directors on Thursday, July 28, 2024, at 1:30 p.m. in GVB's main conference room and by Teleconference - via GoToMeeting. Anyone desiring to join the virtual meeting may enter the following link in a browser: <https://meet.goto.com/GUAMVISITORSBUREAU/vyb-board-meeting>. Our livestreaming events link for all Regular Board Meetings is available at the Bureau website: <https://www.guamvisitorsbureau.com/>. The Board of Directors herein notifies the public that it will discuss the following:

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF THE PREVIOUS MEETING
 - Approval of the previous Board of Directors meeting minutes dated 6/13/24
- IV. ACTION BY THE BOARD
- V. CHAIRMAN'S REPORT
- VI. MANAGEMENT'S REPORT
 - Motion to approve purchase orders for FY2024
- VII. REPORT OF THE BOARD COMMITTEES
 - A. Executive Committee
 - B. Administration & Governance
 - C. Destination Management / Visitor Safety & Satisfaction
 - D. Cultural Heritage & Community Outreach
 - E. Research
 - F. Sports & Events
 - G. Japan
 - Committee Meeting Minutes dated 6/18/24
 - H. Korea
 - Committee Meeting Minutes dated 6/18/24
 - I. Taiwan
 - Committee Report dated 7/5/24
 - J. North America, Pacific, Philippines & New Markets
 - Committee updates dated 7/1/24
 - K. Membership
- VIII. OLD CORPORATION BUSINESS
- IX. NEW CORPORATION BUSINESS
 - Discussion, nomination, and election to replace former board director
 - Updates on GVB Enabling Legislation & Bylaws
 - Market share analysis
 - Discussion on Tottenham Spurs
 - Discussion on safety in Tumon
- X. EXECUTIVE SESSION
 - none
- XI. AGENDA ITEMS FOR THE NEXT MEETING
- XII. ANNOUNCEMENTS
 - Upcoming Board Meeting: August 22, 2024
- XIII. ADJOURNMENT

Information on individual committees is available at <https://www.guamvisitorsbureau.com/>, along with other bureau meeting materials. Detailed materials, if applicable, will be available on the website one day before the meeting. Please call 671-646-5278 if you require additional detail about any agenda item. Individuals requiring special accommodations or information may contact GVB at 671-646-5278 for assistance.

This advertisement was paid for by the Tourist Attraction Fund.

GUAM VISITORS BUREAU | SETBISHON BISITAN GUAHAN
401 Pde San Vicente Road | Tumon, Guam 96911 | (671) 646-5278 | (671) 646-8861 fax
www.guamvisitorsbureau.com | info.tourism.com | tbbu.com



CLASSIFIED ADVERTISING

REAL ESTATE?

Sell, rent, buy, property through real estate ads. Ads can include photos, company logos to meet your needs and help you get the sale!

ONLY \$14.00
A DAY/COLUMN INCH



**THE GUAM
DAILY POST**

Call us at 671 649 1924 or
email sales@postguam.com

GUAM GADAO LIONS CLUB

Statement of Activities
Year Ended December 31, 2023

Revenues:	Unrestricted
Membership dues	\$ 22,140.00
Contributions	21,702.24
Total revenues and support	43,842.24
Expenses:	
Program services	22,845.76
Management and general	21,713.63
Total expenses	44,559.39
Change in net assets	(717.15)
Net assets, beginning of year	19,667.00
Net assets, end of year	\$ 18,949.85

Statement of Financial Position
December 31, 2023

Assets	
Current assets:	
Cash and cash equivalents	\$ 18,949.85
Total current assets	18,949.85
Total Assets	\$ 18,949.85
Net Assets	
Net assets:	
Unrestricted	\$ 18,949.85
Total net assets	\$ 18,949.85

Professional CPA Firm seeking qualified individuals for the following:

Senior Accountants, Certified Public Accountant a plus.

Salary: commensurate with experience and qualifications.

Education, Experience:

- Must have earned a bachelor's degree in accounting, or related field and willing to travel.
- 4 plus years experience in accounting.
- Proficient with Microsoft office and QuickBooks. Strong written and oral communication, organization and attention to detail, analytical and problem-solving skills, time management.

Entry Level Accountants, Certified Public Accountant a plus.

Salary: commensurate with experience and qualifications.

Education, Experience:

- Must have earned a college degree in accounting, or related field and willing to travel.
- 1-3 years experience in accounting.
- Proficient with Microsoft, Excel, and QuickBooks. Strong written and oral communication, organization and attention to detail, analytical and problem-solving skills, time management.

Burger Comer & Associates, a Certified Public Accounting firm is an Equal Opportunity Employer, providing accounting expertise, auditing, payroll, and tax services to public and private sectors. Competitive benefit package available.

Email professional resumes to tina@bcmcpa.com Attn: Tina Claire Naputi, no phone calls.

Guam Cancer Trust Fund Council Meeting

The Guam Cancer Trust Fund Council will hold its monthly meeting online on

Thursday, July 25, 2024, at 4:00 p.m.

If interested in attending the meeting, please register at gctf@triton.uog.edu.

AGENDA

- I. CALL TO ORDER
- II. REPORT FROM THE CHAIR
- III. REPORT FROM GCTF PROGRAM MANAGER
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. OPEN DISCUSSION/INFORMATION
- VII. ADJOURNMENT

BARBARA MUNOZ GUMATAOTAO

FNA: Barbara Munoz Santos
130 W. Marine Corps Drive
PMB 166 Dededo, Guam 96929
Telephone: (671) 777-6169
Email: brgumataotao9@gmail.com

IN THE SUPERIOR COURT OF GUAM

IN THE MATTER OF THE ESTATE

OF

JOSE CASTRO MUNOZ,
Deceased.

PROBATE CASE NO. PRO058-24

NOTICE TO CREDITORS

THIS NOTICE IS REQUIRED BY LAW. YOU DO NOT HAVE TO APPEAR IN COURT UNLESS YOU DESIRE.

NOTICE IS HEREBY GIVEN by Petitioner, Executor of the estate of JOSE CASTRO MUNOZ deceased, to the creditors of, and all persons having claims against said Estate of against said decedent, that within (2) months after the first publication of this notice, all claims must be filed with the necessary vouchers in the office of the Clerk of the Superior Court of Guam, or must be established with the necessary vouchers to the BARBARA MUNOZ GUMATAOTAO, at 130 W. MARINE CORPS DRIVE PMB 166 DEDEDO, GUAM 96929, the same being the place for the transaction of said Estate.

Dated this 15th day of July, 2024.

By: */s/ BARBARA MUNOZ GUMATAOTAO*
Administrator, Pro Se

LAW OFFICE OF RACHEL TAIMANAO-AYUYU

Suite 101 De La Corte Building
167 East Marine Corps Drive
Hagåtña, Guam 96910
Tel.: 671-989-0559 Fax: 671-472-2886
Email: office@guamcounsel.com

IN THE SUPERIOR COURT OF GUAM

HAGÁTÑA, GUAM

IN THE MATTER OF THE ESTATE

OF

JULIA SANTOS FLORES,
Deceased.

PROBATE CASE NO. 0028-21

NOTICE OF HEARING ON PETITION TO REVOKE LETTERS

THIS NOTICE IS REQUIRED BY LAW. YOU ARE NOT REQUIRED TO APPEAR IN COURT UNLESS YOU DESIRE.

NOTICE IS HEREBY GIVEN that Dennis R. Flores and Edwin V. Flores have filed a petition to revoke letters of administration. A hearing on the petition is set for the day of JUL 24 2024, at 9:30 a.m. of the said date, before the Honorable Dana A. Gutierrez, Judge, Superior Court of Guam, at 120 W. O'Brien Drive, Hagåtña, Guam.

Dated: JUN 12, 2024

JANICE CAMACHO-PEREZ,
Clerk Of Court
Superior Court of Guam
By: */s/ Pauline L. Untalan*
Chamber/Courtroom Clerk

You may appear in person at the Courtroom of Judge Dana A. Gutierrez, 120 W. O'Brien Drive, Hagåtña, Guam or you may participate via Zoom by logging onto <https://guamcourts.org/zoom.us> and enter the Meeting ID: 839 7874 0380 and Passcode: 1897701. For technical assistance, please call (671) 475-3207 line (5) minutes prior the designated hearing time.

EMPLOYMENT OPPORTUNITY

PUBLIC UTILITIES COMMISSION OF GUAM

Seeking a full-time Administrator and full-time Administrative Assistant; must be independent, reliable, organized, and efficient with the ability to multi-task; must have basic knowledge of Microsoft office programs; must be proficient in modern technology and programs; proficiency in typing, and valid Guam driver's license. Basic bookkeeping skills is a plus. Great customer service skills required.

Interested applicants may pick-up an application at the PUC Office located in the GCIC Building, 2nd Floor Suite 207 (8:00 a.m. - 5:00 p.m.), or you may request an application to be sent to you via email. Please submit application along with your resume. For further information please contact Lou Palomo at 472-1907 or via email to lpalomo@guampuc.com. You may also visit the Guam PUC website at <https://guampuc.com/>



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



Board of Trustees Meeting

Date: Wednesday, July 24, 2024
Time: 5:00 p.m.
Meeting will take place via Zoom Video Conferencing
Meeting ID: 889 2761 9303
Passcode: 907879

AGENDA:

- I. Call Meeting to Order and Determination of Quorum
- II. Open Government Compliance
 - A. Publication, July 17, 2024
 - B. Publication, July 22, 2024
 - C. GovGuam Notices Portal & Website Posting
- III. Approval of the Minutes: A. June 26, 2024
- IV. Old Business: 1. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004; 2. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005; 3. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees
- V. New Business: Please see Board Subcommittee Reports
- VI. Management's Report
- VII. Guam Memorial Hospital Volunteers Association Report
- VIII. Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges; 3. Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges; 5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges; 6. CY2023 Strategic Goal 5: Engage Physicians; B. Human Resources: 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Critical Infrastructure Projects (\$20M ARPA Funding); 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology; D. Quality and Safety: 1. CY2023 Strategic Goal 3: Transform Healthcare Services; E. Finance and Audit: 1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-006; 2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers; 3. CY2023 Strategic Goal 1: Achieve Financial Viability; F. Governance, Bylaws, and Strategic Planning: 1. CY2023 Strategic Goal 6: Engage & Partner with the Community
- IX. Public Comment
- X. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

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

This advertisement is paid with government funds by the GMHA.


GMHA Board of Trustees Meeting


 PRINT

GMHA Board of Trustees Meeting MEETING



 **Posted on:** 07/16/2024 05:03 PM

 **Posted by:** Justine Camacho

 **Meeting Date:** 07/24/2024 05:00 PM


 **Department(s):**

GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?department_id=51)

 **Division(s):** HOSPITAL ADMINISTRATION (/notices?division_id=178)

 **Notice Topic(s):** BOARD MEETING (/notices?topic_id=76)

 **Types of Notice:** MEETING (/notices?type_id=5)

 **For Audience(s):** PUBLIC (/notices?public=1)

 **Share this notice**

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting
 July 24, 2024 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Edgar Aguilar, Vice-chairperson; Sharon Davis, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee , Antoinette Kleiner, Trustee

Item**Owner****I. Welcoming | Call Meeting to Order and Determination of Quorum**

Chairperson
Obispo

II. Open Government Compliance

- A. Publication, July 17, 2024
- B. Publication, July 22, 2024
- C. GovGuam Notices Portal & Website Posting

III. Review and Approval of the Minutes

- A. June 26, 2024

All Trustees

IV. Old Business

- A. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004
- B. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005
- C. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees

All Trustees

V. New Business

Please see Board Subcommittee Reports

All Trustees

VI. Management's Report

Executive
Management

VII. Guam Memorial Hospital Volunteers Association Report

GMHVA
President

VIII. Board Subcommittee Reports

- A. Joint Conference and Professional Affairs
 - 1. Res. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges

2. Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges
 3. Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges Trustee Dr. Um
 4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges
 5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges
 6. CY2023 Strategic Goal: 5 Engage Physicians
- B. Human Resources**
1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce Chairperson
Obispo
- C. Facilities, Capital Improvement Projects, and Information Technology**
1. Critical Infrastructure Projects (\$20M ARPA Funding) Trustee Davis
 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology Trustee Kleiner
Vice-chairperson
Aguilar
- D. Quality and Safety**
1. CY2023 Strategic Goal 3: Transform Healthcare Services
- E. Finance and Audit**
1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-006 Trustees Dr.
Borja, Siliang
 2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers
 3. CY2023 Strategic Goal 1: Achieve Financial Viability
- F. Governance, Bylaws, and Strategic Planning**
1. CY2023 Strategic Goal 6: Engage & Partner with the Community
- IX. Public Comment**
- X. Adjournment**
- Chairperson
Obispo**

Link to Join Zoom Meeting:

https://notices.guam.gov/notice_detail/5064

~~LINK TO JOIN ZOOM MEETING.~~

[https://gmha-org.zoom.us/j/88927619303?](https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

[pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1 \(https://gmha-org.zoom.us/j/88927619303?](https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

[pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1\)](https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

Meeting ID: 889 2761 9303

Passcode: 907879

**Regular Meeting of the
Guam Memorial Hospital Authority
Board of Trustees**

Wednesday, June 26, 2024 | 5:00 p.m.
Zoom Video Conference

ATTENDANCE

Board Members

Present: Sharon Davis, Edgar Aquilar, Sonia Siliang, Dr. Michael Um, Dr. Teresa Damian-Borja, Antoinette Kleiner
Absent: Theresa Obispo

Absent: Dr. Jeffery Shay, Dr. Larry Lizama, Yukari Hechanova & Hilda Pellacani

Guests: Edlyn Dalisay, Joseph Taitano, Tony Aguon, Cindy Hanson, Reyna Cruz, Dr. Verrad "Kwasi" Nyame, Terese Calvo, Jordan Pauluhn & Robert Weinberg

Leadership

Present: Lillian Perez-Posadas, Rizaldy Tugade, Rodalyn Gerardo, Dr. Jonathan Sidell, Ana Belen Rada, Liezl Concepcion, Christine Tuquero & Danielle Manglona

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Trustee/Secretary Davis called to order the regular meeting of the GMHA Board of Trustees at 5:04 p.m. on Wednesday, June 26, 2024, via Zoom Video Conferencing.	Trustee/Secretary - Sharon Davis	None	None
II. OPEN GOVERNMENT COMPLIANCE A. Publication, June 19, 2024 B. Publication, June 24, 2024 C. GovGuam Notices Portal & Website Posting	The Announcement of the Open Government Compliance was made.	Admin. Assistant - Janet Mandapat	None	Informational
III. REVIEW AND APPROVAL OF MINUTES				
A. May 22, 2024	Trustee Dr. Um motioned, and it was seconded by Trustee Dr. Damian-Borja to approve the May 22, 2024 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved
IV. OLD BUSINESS				
None	There were no old business matters for discussion.	All Trustees	None	None
V. NEW BUSINESS				
None	There were no new business matters for discussion.	All Trustees	None	None
VI. MANAGEMENT'S REPORT				
A. Network Outage - June 18, 2024	The following are some of the highlights: <ul style="list-style-type: none"> • GMHA lost Internet Connectivity on June 18, 2024. • The IT Team isolated the problem to be on the 3rd floor of the hospital from a 	Administrator/CEO - Lillian Perez-Posadas	None	Informational

	<p>malfunction device that was plugged into the charging system of the computer.</p> <ul style="list-style-type: none"> Continued line tracking to what the actual root cause analysis was is ongoing. The IT Team were able to restore full system connectivity after 24 hours and an after action report is forthcoming. 	<p>Administrator/CEO - Lillian Perez-Posadas</p>	<p>None</p>	<p>Informational</p>
<p>B. Guam Legislative Hearing</p>	<p>There were two Guam Legislative hearings on June 11, 2024 that Mrs. Perez-Posadas was in attendance of. The highlights are as follows:</p> <p>Bill No. 296-37 Merit Bonus Payouts</p> <ul style="list-style-type: none"> The appropriation of \$1.5M in Merit Bonus Payouts for FY2010 to Present. A verbal and written testimony was submitted and the estimated amount of merit bonuses for GMHA Employees was said to be \$973K. Pending results on the outcome from the Guam Legislature will be dependant on the upcoming July 2024 Legislative Session. <p>Bill No. 301-37 Appropriation of \$900K from Section 30 Revenues for the Physician Recruitment and Retention Education Debit Repayment Program</p> <p>Bill No. 302-37 Appropriation of \$900K from Section 30 Revenues for Nursing Recruitment and Retention Incentives.</p> <ul style="list-style-type: none"> Tax revenues that have been collected from military personnel who work and are stationed on Guam. Done Annually the Federal Government will remit part of those tax revenues collected to the Government of Guam. A possible \$80M or more is expected and it will then be infused into the Government of Guam Department of Administration General Funds. 	<p>Admin. Quality, Administrator/CEO - Lillian Perez-Posadas</p>	<p>None</p>	<p>Informational</p>
<p>C. CMS</p>	<p>The Centers for Medicare & Medicaid Services (CMS) Survey that was conducted on April 24 through April 26, 2024. GMHA submitted the plan of</p>	<p>Administrator/CEO - Lillian Perez-Posadas</p>	<p>None</p>	<p>Informational</p>


<p>D. GMHA Employee Pulse Survey</p>	<p>corrective action and has been accepted as of June 7, 2024.</p> <p>This survey was a focus on what employees thought about the GMHA Mission Statement, how it applies in their work area and what it means to them. A majority of responses received was that it was just too long of a mission statement.</p> <p>A challenge to the employees was put out to amend the mission statement, simplify it, but still align it to our core values that we have identified in our strategic plan. An incentive will be awarded and given to the individual that can produce a really good mission statement.</p>	<p>Administrator/CEO - Lillian Perez-Posadas</p>	<p>None</p>	<p>Informational</p>
<p>VII. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT</p>				
	<p>GMHVAs 59th Anniversary Charity Ball held on April 20, 2024 goal for the event was \$145K. GMHVA is happy to report that \$128K was raised. Stay tuned the next upcoming fundraising event will be the Thanksgiving Raffle. We have many great prizes to giveaway.</p>	<p>GMHVA Pres. (Terese Calvo for Hilda Pellacani)</p>	<p>None</p>	<p>Informational</p>
<p>VIII. BOARD SUBCOMMITTEE REPORTS</p>				
<p>A. <u>Joint Conference and Professional Affairs</u></p> <ol style="list-style-type: none"> 1. <u>Res. 2024-35, Relative to the Approving Revisions to the Medical Staff Bylaws</u> 2. <u>Res. 2024-36, Relative to the Reappointment of Active Medical Staff Privileges</u> <ol style="list-style-type: none"> a. <u>Alessandro Giambartolomei, MD</u> b. <u>Christopher Bieling, MD</u> c. <u>Seung Young Huh, MD</u> d. <u>Frankie Mendiola, MD</u> e. <u>Aaron Johansen, MD</u> f. <u>Glenn Cunningham, MD</u> 3. <u>Res. 2024-37, Relative to the Appointment of Provisional Medical Staff Privileges</u> 	<p>Trustee Dr. Um motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2024-35 as presented. The motion carried with all ayes.</p> <p>Trustee Dr. Um motioned, and it was seconded by Trustee Kleiner to approve Res 2024-36, 2024-37, 2024-38 & 2024-39 as presented. The motion carried with all ayes.</p>	<p>Chairperson JCPA - Trustee Dr. Michael Um</p>	<p>None</p>	<p>Approved</p>

<p>a. Mark Anderson, MD b. Noel Silan, DPM</p> <p>4. Res. 2024-38, Relative to the Appointment of Active Associate Medical Staff Privileges a. Helen Louis Moore, MD</p> <p>5. Res. 2024-39, Relative to the Reappointment of Full Allied Health Professional Staff Privileges a. Karen Wicker, CRNA</p> <p>6. CY2023 Strategic Goal 5: Engage Physicians</p>	<p>GMHA is looking forward to and is hoping to have a New Neonatologist. With help from the Guam Visitors Bureau, Dr. Danielle Deines will be in Guam for a site visit sometime in September 2024.</p>	<p>Chairperson JCPA - Trustee Dr. Michael Um</p>	<p>None</p>	<p>Approved</p>
<p>B. <u>Human Resources</u></p> <p>1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce</p>	<p>The HR Team attended a Career Academy Advisory Board Meeting last month in May 2024.</p> <p>The Job fairs that were conducted at the Guam High Schools these past months made it for this one applicant, this individual has applied for a housekeeping position and GMHA is happy to get him onboard as with the other individuals who are still thinking about what choice of career and the path they want to take.</p>	<p>Personnel Services Administrator - Tony Aguon</p>	<p>None</p>	<p>Informational</p>
<p>C. <u>Facilities, Capital Improvement Projects, and Information Technology</u></p> <p>1. Typhoon Mawar AAR/IP</p>	<p>The following are some of the highlights:</p> <ul style="list-style-type: none"> ▪ On May 24, 2023 Category 4 Typhoon Mawar made landfall in Guam. ▪ Tropical Cyclone Condition of Readiness (COR) 4 was declared on May 25, 2023. ▪ An update to the AAR/IP on a high number of dialysis patients with acute conditions who visited the Emergency Room (ER). ▪ Due to the influx of patients needing dialysis, GMHA sought assistance from the 	<p>Chairperson FAC, CIP & IT - Trustee Sharon Davis</p>	<p>None</p>	<p>Informational</p>

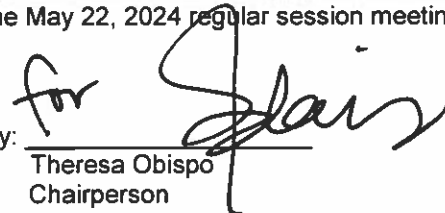
	<p>together with some of the external partners in care.</p> <ul style="list-style-type: none"> This will also help with the continuation of the patient's care as they transition from the hospital to either go home or wherever they may go. 			
<p>E. Finance and Audit</p> <ol style="list-style-type: none"> Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004 Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005 Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees CY2023 Strategic Goal 1: Achieve Financial Viability <ul style="list-style-type: none"> Objective 1.1 - Improve cash position Objective 1.2 - Maximize net operating revenue Objective 1.3 - Contain operating expenses Objective 1.4 - Identify reliable funding sources 	<p>Res. 2024-34, Res. 2024-40 & Res. 2024-41 have been tabled due to the insufficient of document summaries not circulated within the board for review. This will be brought back to the next upcoming Board of Trustees Meeting as Old Business in July 2024. Tabled</p> <p>The following are some highlights:</p> <ul style="list-style-type: none"> The 14-day cash-on-hand metric is very difficult to do. Based on the amount of expenses, as soon as the cash hits the account, it is out the next day. GMHAs Coding & Billing Team have been working hard to get the billings out and are doing a great job. The Operating Expenses are still at an all-time high due to the increase in personnel pay such as the 18% Nurses pay increase. The balance left from the \$30M appropriated funds from the general account is \$5M. GMHA may request for usage of the \$5M funds to help defray some of the operating expenses. 	<p>Chairperson F&A - Trustee Edgar Aguilar</p> <p>Chairperson F&A - Trustee Edgar Aguilar</p>	<p>None</p> <p>None</p>	<p>Tabled</p> <p>Informational</p>
<p>F. Governance, Bylaws, and Strategic Planning</p> <ol style="list-style-type: none"> CY2023 Strategic Goal 6: Engage & Partner with the Community 	<p>The following are some of the highlights:</p> <ul style="list-style-type: none"> Continued discussions are ongoing on the strengthening of the hospital, and what is needed to sustain it for another 5 to 10 years. PIO Ms. Cindy Hanson and Erik Carter are working to redesign and upgrade photos of 	<p>Chairperson GOV. Bylaws & Strategic Planning - Trustee Damian-Borja</p>	<p>None</p>	<p>Informational</p>

	<p>Physicians, Board of Trustees Members as well as the Executive Management Team for the hospital's website. The Legal Team is also making upgrades to the website to ensure we comply.</p> <ul style="list-style-type: none"> • Changes to the Bylaws are still ongoing, once completed it will be brought forward to the Board of Trustees for complete review and approval. • On strengthening our partnership with DOE, our Career Days and Job Fairs are ongoing. • Ongoing talks with the New York Institute of Technology and Arkansas Medical School on an exchange program for Pre-med UOG Students to finish off their 3rd and 4th year of pre-med requirements and for students to come to Guam Memorial Hospital as part of a Residency Program. 			
IX. PUBLIC COMMENT				
		Public Comment	None	None
X. ADJOURNMENT				
	There being no further business matters for discussion, Trustee/Secretary Davis declared the meeting adjourned at 6:28 p.m. motioned and seconded. The motion carried with all ayes.	All Board members	None	Approved

Transcribed by: 
 Janet U. Mandapat
 Administrative Assistant

Submitted by: 
 Sharon J. Davis
 Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the May 22, 2024 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 26th day of June 2024.

Certified by: 
 Theresa Obispo
 Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



BOARD OF TRUSTEES Official Resolution No. 2024-34

"RELATIVE TO APPROVAL OF PATIENT RECEIVABLE ACCOUNTS BATCH NO. 2024-004"

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 has not been consistent in applying the accounts receivable allowance when collection from government, insurer or patient is deemed unlikely; and

WHEREAS, the Board of Trustees Finance and Audit Sub-Committee met on June 13, 2024 and reviewed Batch No. 2024-004 to write off 1,177 patient accounts in the total amount of \$4,469,776.75 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 Aged Trial Balance, 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. 2024-004 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 24th DAY OF JULY, 2024.

Certified By:

Theresa Obispo
Chairperson

Attested By:

Sharon Davis
Secretary



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BOARD OF TRUSTEES

Official Resolution No. 2024-41

"RELATIVE TO APPROVING FORTY-NINE (49) NEW FEES"

WHEREAS, Public Law 26-66, places the rate making authority of the Guam Memorial Hospital Authority under the GMHA Board of Trustees; and

WHEREAS, the GMHA Board of Trustees has reviewed the Public Law 26-66; and

WHEREAS, a Public Hearing was held on June 10, 2024 and oral comments and written testimony have been solicited regarding the Forty-Nine (49) new fees comprised of the following Hospital departments: Nursing, Central Supply Room, Interventional Radiology, Pharmacy, Respiratory, OR (Surgery & Recovery), Laboratory, and Special Services; and

WHEREAS, the GMHA Board of Trustees has reviewed the list of new fees and found the same to be in order; now therefore be it,

RESOLVED, that the GMHA Board of Trustees directs the Hospital Administrator/CEO to continue to proceed with the adjudication process of these 49 new fee items, and be it further

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

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JULY, 2024.

Certified By:

Theresa Obispo
Chairperson

Attested By:

Sharon Davis
Secretary



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BOARD OF TRUSTEES
Official Resolution No. 2024-42

**“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF
 PRIVILEGES”**

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Reynald Lim, MD.	Anesthesia	Anesthesia	June 30, 2026
Alexandra Leon Guerrero, MD.	Surgery	General Surgery	June 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 June 26, 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 24th DAY OF JULY, 2024.

Certified by:

Theresa Obispo
 Chairperson

Attested by:

Sharon Davis
 Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

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BOARD OF TRUSTEES

Official Resolution No. 2024-43

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Xavier Packianathan, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Adam Evans, DO	Radiology	Radiology (Tele-rad)	June 30, 2025
Robert Roach, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Steven Wooley, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Dustin Johnson, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Douglas Green, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Anthony Rowe, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Muneer Desai, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Peter Britt, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Michael Anton, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Frank Lee, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Nicholas Thomas-Bock, DO.	Radiology	Radiology (Tele-rad)	June 30, 2025
David Bodne, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Michael Wilson, MD.	Radiology	Radiology (Tele-rad)	June 30, 2025
Duy Vu, MD.	Medicine	Nephrology	June 30, 2025
Traci Ryan, MD.	Medicine	Neurology (Tele-Med)	June 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 June 26, 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



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

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JULY, 2024.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sharon Davis
Secretary



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BOARD OF TRUSTEES Official Resolution No. 2024-44

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Jasmin Walker, MD.	Pediatrics	Pediatric	June 30, 2026
Biju Thomas, MD.	Pediatrics	Pediatric Critical Care	June 30, 2026
Jacqueline Michaud, DO.	Medicine	IM/Hospitalist	June 30, 2026
Clarice Montecalvo, MD.	Medicine	Family Medicine(Hospitalist)	June 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 June 26, 2024 and the Joint Conference and Professional Affairs Committee recommended approval of Active Associate Medical Staff Membership appointment for the above listed practitioner; and

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 24th DAY OF JULY, 2024

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sharon Davis
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY
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BOARD OF TRUSTEES
Official Resolution No. 2024-45

“RELATIVE TO THE APPOINTMENT OF FULL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Dahlia Sapalo, APRN, NP	Medicine	Nurse Practitioner	June 30, 2026

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.2; and

WHEREAS, the Medical Executive Committee met on June 26, 2024 and the Joint Conference and Professional Affairs Committee recommended approval of Full Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Full Allied Health Professional 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 Full Allied Health Professional 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 24th DAY OF JULY, 2024.

Certified by:

Theresa Obispo
 Chairperson

Attested by:

Sharon Davis
 Secretary



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850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2532 | Fax: (671) 649-5508



BOARD OF TRUSTEES Official Resolution No. 2024-46

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Shannon McCrory, CRNA	Anesthesia	Certified Registered Nurse Anesthetist	June 30, 2025
Rikki Traux, CRNA	Anesthesia	Certified Registered Nurse Anesthetist	June 30, 2025

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.7; and

WHEREAS, the Medical Executive Committee met on June 26, 2024 and the Joint Conference and Professional Affairs Committee recommended approval of Provisional Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Allied Health Professional 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 Allied Health Professional 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 24th DAY OF JULY, 2024.

Certified by:

Theresa Obispo
Chairperson

Attested by:

Sharon Davis
Secretary

GMHA Critical Infrastructure Projects

ARPA Funded CIP Listing

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
	GMH & SNF HVAC & Other Utility Systems CIPs:		\$8,690,000	\$125,000	
1	Replace GMH Air Handling Units (Qty 40, est. \$3M)	\$8,690,000	\$3,000,000		RFQ issued; quotes due 06/18/2024; currently reviewing quotes
2	450 Ton Chillers (Qty 2) & Cooling Towers (Qty 2) Pkg (est. \$2M).		\$2,000,000		PO to be issued
3	265 Ton Chiller (Qty 1) and Air Cooled Condensing Units (Qty 3) Package (est. \$1M).		\$1,000,000		PO to be issued
4	Replace SNF HVAC Chilled Water Lines (A, B, & C-Wings) and A&E Design and service during construction (est. \$1M)		\$1,000,000		IFB to be issued in July 2024
4b	A&E service during construction (SDC)				Drafting IFB
5	Refurbish Biohazardous Waste Autoclave and Remove & Replace Shredder System (est. \$500K)		\$500,000		IFB to be issued in July 2024
5a	Refurbish Biohazardous Waste Autoclave				PO issued
6	Replace Hospital Chilled Water and Condenser Pump with VFD (est. \$275K)		\$275,000		IFB to be issued in July 2024
7	SNF Chiller Pumps Redundancy System (est. \$250K)		\$250,000		Procurement not Started
8	Installation & Commissioning of Power Source for L&D/Nursery/OB Ward/Admin Split ACs (est. \$200K)		\$200,000		\$125,000
9	Removal & Replacement of the GMH Hot Water Tank (est. \$175K)	\$175,000			IFB to be issued in August 2024
10	Removal & Replacement of the GMH Boiler (est. \$290K)	\$290,000			IFB to be issued in August 2024
	GMH Structural/Architectural Improvements:		\$5,775,000	\$179,330	
11	GMH Envelope Typhoon Mitigation (e.g., Wall Hardening, Courtyard Windows Replacement, Window Seals and Typhoon Shutters Replacement, Doors, Intakes/Exhausts, Facility Painting) (est. \$3M)	\$5,775,000	\$3,000,000		Requisition on hold due to pending MCH project recertification
11a	A&E design of its courtyard and store front windows, wall structure modification, shutter system replacement, door replacement			\$22,984	Requisition on hold due to pending MCH project recertification
12	GMH MCH Renovation & Expansion Project (Construction est. \$1.6M)		\$1,600,000		Initially the NICU Expansion Project, but reallocated to MCH Renovation & Expansion Project
12a	A&E design recertification (est. \$100K)			\$12,346	Ongoing recertification of design

GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status	
13	GMH Center Island Parking Expansion (Construction Services est. \$750K; A/E Services During Construction, est. \$50K)		\$800,000		IFB to be issued in July 2024	
14	GMH Angiosuite 2 Lead Barrier Shield (A/E Design & Renovation (A/E Design & Construction)(est. \$175K)		\$175,000		Solicitation Cancelled; Department revisiting project	
15	GMH LOX Enclosure/Tanks Expansion Project (est. \$144K)		\$144,000	\$144,000	Project Complete	
16	GMH Z-Wing Demolition 1B (2nd Flr) (A/E Services During Demolition, est. \$56K)		\$56,000		Pending application with Innovative Readiness Training (IRT)	
	Medical & Other Equipment:		\$3,837,675	\$252,675		
17	Automated Medication Dispensing System (\$750K)	\$3,837,675	\$750,000		PO to be issued	
18	Replacement of Vehicle Fleet (to include Flat Bed Truck to transfer medical equipment, Pickup Trucks, Van, etc. to transport medical supplies)(est. \$480K)		\$800,000			IFB issued in May 2024; bid submission due 06/28/2024; reviewing bids submitted
18a	Medical Transports (Qty 2, est. \$320K)					
19	Hemodialysis Units (Qty 10, est. \$500K)		\$500,000			RFQ to be issued
20	Adult Acute Care Defibrillators (Qty 16, est. \$272K)		\$272,000			PO to be issued; currently on credit hold
21	CT Scanner Tube (Qty 1, est. \$253K)		\$252,675	\$252,675		Project Complete
22	Adult Acute Care Ventilators (Qty 2, est. \$240K)		\$240,000			RFQ issued, quotes due 07/16/2024
23	BIPAP Machines (Qty 3, est. \$137K)		\$137,200			PO issued
24	Angio Suite Server (Qty 1, est. \$32K)		\$32,000			Solicitation not Started
25	GMH & SNF Staff Chairs (Infection Control Compliant) (Qty approx. 400, est. \$150K)		\$150,000			PO to be issued
26	Infusion Pumps Drug Library (One Lot, est. \$124K)		\$124,000			PO Issued
27	Portable Ultrasound Machines (Qty 3, est. \$103K)		\$103,000			IFB to be issued in June 2024
28	Ventilators/Bipaps Repair Parts (One Lot, est. \$100K)		\$100,000			PO to be issued
29	Acute Care Bariatric Stretchers (Qty 6, est. \$100K)		\$100,000			RFQ issued in May 2024
30	Laboratory Vacuum Infiltration Processor for Tissue Specimens (Qty 1, est. \$75K)		\$75,000			PO to be issued
31	Glidescope Systems (Qty 1 Full and 2 Portables for ER, ICU and OR, est. \$62K)		\$62,000			PO issued
32	Acute Care Bladder Scanners (Qty 2, est. \$30K)	\$30,000			PO to be issued	
33	Stretcher Components (One Lot, est. \$28K)	\$28,000			PO to be issued; currently on credit hold	

GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
34	Wound Vacuum Machines (Qty 6, est. \$21K)		\$21,000		PO issued
35	ER Suture Room Procedure Table (Qty 1, est. \$10K)		\$10,000		RFQ issued, quotes due 07/17/2024
36	Portable Hearing Diagnostic and Screening Instrument (for Adults, Children and Neonates) (Qty 2, est. \$10K)		\$10,000		PO to be issued
37	Double Oven & Heated Plate Trays (est. \$40K)		\$40,800		RFQs issued, currently evaluating quotes
	GMHA IT Network/Systems Infrastructure Needs:		\$1,697,325	\$222,469	
38	Access Control/CCTV Surveillance Systems (est. \$500K)	\$1,697,325	\$350,000		IFB to be issued in August 2024
39	Fire Walls Replacement Pkg. (est. \$200K)		\$200,000		PO to be issued
40	Active Domain Management System (est. \$350K)		\$350,000		IFB to be issued in August 2024
41	Servers Replacement Pkgs. (est. \$231K)		\$231,204	\$222,469	PO issued
42	SNF IT Server Room (est. \$75K A/E; \$200K Construction)		\$275,000		IFB to be issued in August 2024
43	40 KVA UPS (Qty 2 for Main Server Room & Laboratory) and 15 KVA UPS (Qty 1 for the Data Center) (est. \$201K)		\$201,121		RFQ issued, quotes due 07/11/24, currently evaluating quotes
44	HIPAA Compliant Crosscut Shredders (Qty 10) and Patient Information Technology Scanners (Qty 8) (est. \$90K)	\$90,000		PO Issued	

Based on Rev-11 05/13/2024

TOTAL

UPDATED: 07/23/2024

	\$20,000,000	\$20,000,000	\$779,473
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Status of ARPA-Funded CIPs as of
07/23/2024

ARPA-Funded CIPs	Project Complete		PO Issued / To Be Issued		Drawdown		Active Solicitation		Pending Solicitation / On Hold		TOTAL	
	#	\$	#	\$	#	\$	#	\$ (est.)	#	\$ (est.)	#	\$ (est.)
GMH & SNF HVAC & Other Utility Systems CIPs	1	\$ 198,500	3	\$ 3,223,640	1	\$ 125,000	6	\$ 5,214,860	1	\$ 251,500	10	\$ 8,690,000
GMH Structural/Architectural Improvements	1	\$ 144,000	3	\$ 404,000	3	\$ 179,330	0	\$ -	3	\$ 5,371,000	6	\$ 5,775,000
Medical & Other Equipment	1	\$ 252,675	13	\$ 2,091,870	1	\$ 252,675	6	\$ 1,521,600	2	\$ 224,205	21	\$ 3,837,675
GMHA IT Network/Systems Infrastructure Needs	0	\$ -	3	\$ 475,616	1	\$ 222,469	0	\$ -	4	\$ 1,221,709	7	\$ 1,697,325
TOTAL	3	\$ 595,175	22	\$ 6,195,126	6	\$ 779,473	12	\$ 6,736,460	10	\$ 7,068,414	44	\$ 20,000,000



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



BOARD OF TRUSTEES Official Resolution No. 2024-48

“RELATIVE TO THE REMUNERATION OF EMERGENCY MEDICAL PROVIDERS”

WHEREAS, the Hospital employs and contracts with physicians for the Emergency Department to provide emergent and trauma care to all patients who present to the Emergency Room; and

WHEREAS, the Emergency Room is open twenty-four (24) hours each day, seven (7) days each week to ensure patients have access to medical services; and

WHEREAS, the hourly rates paid to Emergency Medical providers have not been updated since 2020; and

WHEREAS, in order to attract and retain providers, it is necessary to offer compensation that is competitive locally and within industry standards; and

WHEREAS, two options can be offered to Emergency Medical Providers to “affiliate” with the Hospital including: A) Employment with Guam Memorial Hospital Authority with benefits; or, B) A professional services agreement or memorandum of agreement whereby the physician is not eligible for Government of Guam or Guam Memorial Hospital Authority employee benefits; and

WHEREAS, the Board of Trustees Human Resources and Finance & Audit Subcommittees reviewed data, discussed the compensation system for the Emergency Medical providers and recommended the Board’s approval of the remuneration of Emergency Medical providers at a meeting on July 9, 2024 and July 17, 2024, respectively; now, therefore be it

RESOLVED, that the Board of Trustees authorizes the GMHA to amend its remuneration of Emergency Medical providers affiliated as employees of the Guam Memorial Hospital Authority as follows:

Certification and Experience	GMHA Employee Effective FY 2024 July 28, 2024	Independent Contractor Effective FY2025 October 1, 2024
Board Certified/Board Eligible in Emergency Medicine with at least one(1) or more years of experience	\$210.00 per hour plus benefits	\$240.00 per hour
Board Certified/Board Eligible in Emergency Medicine with at least one (1) year of experience	\$180.00 per hour plus benefits	\$210.00 per hour
Board Certified/Board Eligible in Family Medicine or Internal Medicine with at least one(1) or more years of experience	\$180.00 per hour plus benefits	\$210.00 per hour

and, be it further

RESOLVED, that the Emergency Medical providers, regardless of affiliation, will be compensated at a rate of one and one-half (1.5) times their hourly rate for single coverage in the Emergency Room whenever the department does not have two (2) scheduled providers; and be it further

RESOLVED, that the Emergency Medical providers, regardless of affiliation, will be compensated at a rate of 10% times their hourly rate for hours worked between 6:00 p.m. to 6:00 a.m., and, be it further

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

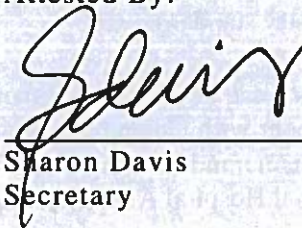
DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JULY 2024.

Certified By:



Theresa Obispo
Chairperson

Attested By:



Sharon Davis
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUĀHĀN

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



August 07, 2024

VIA ELECTRONIC MAIL

Honorable Lourdes A. Leon Guerrero

I Maga'hågan Guåhan

Ricardo J. Bordallo Governor's Complex

Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the July 24, 2024 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



July 30, 2024

VIA ELECTRONIC MAIL

Benjamin J.F. Cruz
Public Auditor
Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagåtña, 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 the recording for the July 24, 2024 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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

✓ SENT TO OPA VIA GOOGLE DRIVE AND STATION MAIL



GUAM MEMORIAL HOSPITAL AUTHORITY

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



August 07, 2024

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje

Speaker of I Mina'trentai Siette Na Liheslaturan Guåhan

163 Chalan Santo Papa

Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Terlaje:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the July 24, 2024 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

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