

# MEETING IN PROGRESS

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## **GMHA Board of Trustees**

Wednesday, August 28, 2024 | 5:00 p.m.

Zoom Video Conference

# GMHA Board of Trustees Meeting

## ATTENDANCE SHEET

Wednesday, August 28, 2024 | 5:00 p.m. | Zoom Video Conference

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

*Sybil Tancaam* *rum*  
*London Danison* *lead counsel*

*Jim*




# AGENDA

## Guam Memorial Hospital Authority – Board of Trustees Meeting


August 28, 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, August 21, 2024 B. Publication, August 26, 2024 C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes A. July 24, 2024	All Trustees
IV. Old Business None	All Trustees
V. New Business Please see Board Subcommittee Reports below.	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. 2024-49, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. 2024-50, Relative to the Appointment of Provisional Medical Staff Privileges 3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges 4. Res. 2024-52, Relative to the Reappointment of Full Allied Health Professional Staff Privileges 5. CY2023 Strategic Goal: 5 Engage Physicians	Trustee Dr. Um
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) 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology	Trustee Davis
D. Quality and Safety 1. CY2023 Strategic Goal 3: Transform Healthcare Services	Trustee Kleiner
E. Finance and Audit 1. Res. 2024-53, Relative to the Self-Pay Payment Amnesty Project 2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program 3. CY2023 Strategic Goal 1: Achieve Financial Viability	Vice-chairperson Aguilar
F. Governance, Bylaws, and Strategic Planning 1. CY2023 Strategic Goal 6: Engage & Partner with the Community	Trustees Dr. Borja, Siliang
IX. Public Comment	
X. Adjournment	Chairperson Obispo



**DEPARTMENT OF ADMINISTRATION**  
DIPATTAENTON ATMENESTRASION  
GENERAL SERVICES AGENCY DIVISION  
(Administracion Serbisiuon Gubernu)



SOCCO A LEON OMBRESA  
General Clerk Major  
JOSHEL TEBOROS  
IT Governor (Special Agent)

Telephone (Toll-free): 671-475-1705/1712/1713

THIS ADVERTISEMENT WAS PAID WITH GOVERNMENT FUNDS BY:  
**Department of Public Health and Social Services**  
A non-refundable fee of \$10.00 per bid package will be assessed.  
Certified Check, Cashier's Check, Cash will be accepted. No personal or Company Check.  
Payment for bid package picked up after 3:00pm will not be accepted.


### INVITATION FOR BID

**BID NO.:** GSA-029-24  
**FOR:** Purchase and Install New Generator and Automatic Transfer Switch  
**OPENING DATE:** 09/06/2024 Time: 10:00AM  
**LOCATION TO SUBMIT:** General Services Agency, ITC Building Tamuning, Guam


The General Services Agency (GSA) is issuing this Invitation for Bid for Purchase and Install New Generator and Automatic Transfer Switch. A pdf copy is available to download at [www.gsa.doa.guam.gov](http://www.gsa.doa.guam.gov), or a hard copy can be obtained at the General Services Agency located at 2nd Floor ITC Bldg. Rm. 215, Tamuning, Guam 96931 from 8:00am - 5:00pm, Monday through Friday, beginning Tuesday, 08/21/2024 until Thursday, 09/06/2024.

Bidders must register their current contact information with GSA to ensure they receive any notices regarding changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ ANDRIANA QUITUGUA  
Acting Chief Procurement Officer



**DEPARTMENT OF ADMINISTRATION**  
DIPATTAENTON ATMENESTRASION  
GENERAL SERVICES AGENCY DIVISION  
(Administracion Serbisiuon Gubernu)



SOCCO A LEON OMBRESA  
General Clerk Major  
JOSHEL TEBOROS  
IT Governor (Special Agent)

Telephone (Toll-free): 671-475-1705/1712/1713

THIS ADVERTISEMENT WAS PAID WITH GOVERNMENT FUNDS BY:  
**Guam Behavioral Health and Wellness Center**  
A non-refundable fee of \$10.00 per bid package will be assessed.  
Certified Check, Cashier's Check, Cash will be accepted. No personal or Company Check.  
Payment for bid package picked up after 3:00pm will not be accepted.


### INVITATION FOR BID

**BID NO.:** GSA-030-24  
**FOR:** Sedan (Latest Model)  
**OPENING DATE:** 09/06/2024 Time: 2:00PM  
**LOCATION TO SUBMIT:** General Services Agency, ITC Building Tamuning, Guam


The General Services Agency (GSA) is issuing this Invitation for Bid for Sedan (Latest Model). A pdf copy is available to download at [www.gsa.doa.guam.gov](http://www.gsa.doa.guam.gov), or a hard copy can be obtained at the General Services Agency located at 2nd Floor ITC Bldg. Rm. 215, Tamuning, Guam 96931 from 8:00am - 5:00pm, Monday through Friday, beginning Tuesday, 08/21/2024 until Thursday, 09/06/2024.

Bidders must register their current contact information with GSA to ensure they receive any notices regarding changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ ANDRIANA QUITUGUA  
Acting Chief Procurement Officer



**GUAM MEMORIAL HOSPITAL AUTHORITY**  
ATURIDAT ESPETAT MIMURUAT GUAHAN



### Board of Trustees Meeting


**Date:** Wednesday, August 28, 2024  
**Time:** 8:00 p.m.  
Meeting will take place via Zoom Video Conferencing  
**Meeting ID:** 889 2781 9303  
**Passcode:** 807878

#### AGENDA:


- I. Call Meeting to Order and Determination of Quorum
- II. Open Government Compliance
  - A. Publication, August 21, 2024
  - B. Publication, August 26, 2024
  - C. GovGuam Notices Portal & Website Posting
- III. Approval of the Minutes: A. July 24, 2024
- IV. Old Business: None
- 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. 2024-49 Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2024-50. Relative to the Appointment of Professional Medical Staff Privileges; 3. Res. 2024-51. Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. 2024-52. Relative to the Transition of Full Allied Health Professional Staff Privileges; 5. CY2023 Strategic Goal 5. Engage Physicians, Behavioral Scientists, and Information Technologists 1. Critical Infrastructure Projects (202M ARPA Funding); 2. CY2023 Strategic Goal 2. Enhance Infrastructure & Technology D. Quality and Safety 1. CY2023 Strategic Goal 3. Transform Healthcare Services, E. Engage and Justice: 1. Res. 2024-53 Relative to the Self-Pay Payment Amnesty Project; 2. Res. 2024-54. Relative to the Sliding Fee Scale Discount Program; 3. CY2023 Strategic Goal 1: Achieve Financial Viability; E. Governance, Ethics, 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-Pomales, MN, RN  
Hospital Administrator/CEO  
This advertisement is paid with government funds by the GMHA.



**NORTHERN GUAM SOIL & WATER CONSERVATION DISTRICT**




### PARTNER MEETING-NORTHERN DISTRICT

**Tuesday, August 27, 2024 - 4PM**  
**UOG College of Natural & Applied Sciences Bldg., Room 202**


### AGENDA

- I. Call to Order
- II. Roll Call
- III. Acceptance/Approval of Meeting Minutes
- IV. Northern District's Report
- V. Partner's Report
- VI. Old Business
  - Guam Invasive Species Council Assistance
- VII. New Business
  - Perimeter Fencing Selection Committee
- VIII. Public Comment
- IX. Announcements
- X. Next Meeting:
  - Partner Meeting: October 22, 2024
- XI. Adjournment

For Zoom Meeting details or Special Accommodations, feel free to contact us!



**SOUTHERN SOIL AND WATER CONSERVATION DISTRICT**



303 UOG/CHAS University Drive, Mangilao Guam 96923  
Telephone: (671) 735-2014  
Email: [southerndistrict@swcd.guam.gov](mailto:southerndistrict@swcd.guam.gov)

### PUBLIC ANNOUNCEMENT

Regular Board Meeting  
**Wednesday, August 28, 2024 4:00pm**  
University of Guam College of Natural and Applied Sciences Bldg. Rm 126

### AGENDA

<ol style="list-style-type: none"> <li>I. Meeting Call to Order &amp; Roll Call</li> <li>II. Acceptance of Meeting Agenda</li> <li>III. Approval of Meeting Minutes - 7/17/2024</li> <li>IV. Treasurer's Report</li> <li>V. Old Business                     <ol style="list-style-type: none"> <li>A. NACD Technical Assistance Program</li> <li>B. GACD Technical Assistance Program</li> <li>C. NACD REPI Grant</li> <li>D. NACD Poster Contest</li> <li>E. Southern District Active District Registry</li> <li>F. Digital Archive Support</li> <li>G. Southern SWCD Branding &amp; Marketing</li> </ol> </li> <li>VI. New Business                     <ol style="list-style-type: none"> <li>A. 2024 Next Generation Leadership Institute Cohort</li> <li>B. Southern Guam Feral Swine Program</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>C. DOAG Stress Grant</li> <li>D. NACD Summer Meeting- August 10-13, 2024</li> <li>E. NACD Pacific Region Meeting- September 11-13, 2024</li> <li>F. NRCS &amp; NACD Leadership Visit to Guam August 02, 2024</li> <li>G. Guam Local Working Group</li> <li>VII. Board Correspondence</li> <li>VIII. Public Comment/Announcements:</li> <li>IX. Next Meeting: Wednesday, September 25, 2024 4p.m.</li> <li>X. Adjournment</li> </ol>
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The public can view the meeting via live stream on the SGSWCD's YouTube page. Individuals requiring special accommodations, more information, or wish to submit public testimony may contact 671-735-2014 or [southern@guamswcd@gmail.com](mailto:southern@guamswcd@gmail.com).

*This ad is paid for with government funds by the Southern Soil and Water Conservation District*

**CLASSIFIED ADVERTISING**  
**ONLY \$14.00 A DAY/COLUMN INCH**

The Commission on Decolonization will convene a regular monthly board meeting on Tuesday, September 3, 2024, at 3:00 PM via hybrid in-person and Zoom format at the Governor's (Small) Conference Room of the Ricardo J. Bordallo Governor's Complex and via Zoom (link below). The meeting will also be live-streamed via COD's Facebook.

Zoom link:  
<https://us02web.zoom.us/j/88492749174?pwd=R2l1Zm9wYjR6Z2lPSU5FOzI1SHNlZUJ0>

Meeting ID: 884 9274 9174  
 Passcode: COD24

**Agenda**

Call to Order; Roll Call; Approval of Minutes; Financial Report; Account Balances, Deadlines Reminder; Old Business; Plebiscite Update & Strategy Discussion; UNPO Update; United Nations Updates: UN C-4; COD Office Updates: COD outreach, Task Force Updates; Open Floor; Adjournment

FOR MORE INFORMATION/ FOR INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS, AUXILIARY AIDS, OR SERVICES, PLEASE CONTACT

MELVIN WON PAT-BORJA AT  
 Email: [decol@gum.gov](mailto:decol@gum.gov)  
 Call +1 (671) 475-9545



**CIVIL SERVICE COMMISSION**  
 RAMONSON / SUTRISION SIBIT  
 Bell Tower Suite 201, 710 W. Marcee Cerna Drive, Hagåtña, Guam 96910  
 Tel: (671) 647-1855 • Fax: (671) 647-1867

**NOTICE OF MEETING**

**IN-PERSON MEETING AT 9:00 A.M. ON TUESDAY, SEPTEMBER 3, 2024.**

The public can access a live stream of this meeting on the CSC website at: [csc.gum.gov](http://csc.gum.gov) or via zoom at: <https://us02web.zoom.us/j/84378842433?pwd=PSU5FOzI1SHNlZUJ0> (Meeting ID: 843 7888 4233) (Passcode: 740877)

**AGENDA:**

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES: May 07, 2024.
- III. NEW BUSINESS:
  - (1) HEARING ON THE MERITS.
    - Joshua R. James vs. Guam Solid Waste Authority (GSWA); CSC Case No. 24-AA055.
    - (2) POST-AUDIT HEARING.
      - Monique A. San Nicolas vs. Department of Education (DOE); CSC Case No. 24-PA05.
  - (1) SIGNING: JUDGMENT OF DISMISSAL.
    - June S. Perez vs. Guam Memorial Hospital Authority (GMHA); CSC Case No. 23-AA121.
  - V. GENERAL BUSINESS.
    - (1) Bills and Laws affecting CSC: None.
    - (2) Administrative Counsel Litigation Update.
    - (3) Administrative Matters:
      - (a) Board Training: Civil Service Commission Board Members.
- VI. ADJOURNMENT.

For special accommodations, please contact Maria P. Masayuen, CSC ADA Coordinator at (671) 647-1872 / (671) 647-1855.  
 /s/ Daniel D. Leon Guerrero, Executive Director  
 Filed by the Civil Service Commission



**GUAM MEMORIAL HOSPITAL AUTHORITY**  
 ATURIDAT ESPETAT MIMURIAT GUAHAN



**Board of Trustees Meeting**

Date: Wednesday, August 28, 2024  
 Time: 8:00 p.m.  
 Meeting will take place via Zoom Video Conferencing.  
 Meeting ID: 888 2781 8303  
 Passcode: 807878

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- IV. Old Business: None
- V. New Business: Please see Board Subcommittee Reports
- VI. Management's Report
- VII. Guam Memorial Hospital Volunteers Association Report
- VIII. Board Subcommittee Reports & Joint Conclusions and Recommendations:
  - 1. Res. 2024-49, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2024-50, Relative to the Appointment of Professional Medical Staff Privileges; 3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. 2024-52, Relative to the Reappointment of Full Aided Health Professional Staff Privileges; 5. CY2023 Strategic Goal 5 Engage Physicians; 6. Human Resources: 1. CY2023 Strategic Goal 4. Engage the Healthcare Workforce; 7. Facilities, Capital Improvement Projects, and Information Technology: 1. Critical Infrastructure Projects (S20M 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. 2024-53 Relative to the Self-Pay Payment Amnesty Project; 2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program; 3. CY2023 Strategic Goal 1: Achieve Financial Viability; E. Governance, Ethics, and Strategic Planning: 1. CY2023 Strategic Goal 6: Engage & Partner with the Community
- IX. Public Comment
- X. Adjournment

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

/s/ Lilian Perez-Potadas, MN, RN  
 Hospital Administrator/CEO

This advertisement is paid with government funds by the GMHA.



**GHURA**

Guam Housing and Urban Renewal Authority  
 Aturidat Chinimo' Yan Rinuuban Suidet Guahan  
 117 Biaz Verida Avenue, Sanjua, GU 96910  
 Phone: (671) 477-9831 • Fax: (671) 300-7563 • TTY: (671) 472-3701  
 Website: [www.ghura.org](http://www.ghura.org)



Lourdes A. Leon Guerrero  
 Governor of Guam

Joshua F. Tenorio  
 Lt. Governor of Guam

**NOTICE TO THE PUBLIC**  
**OPENING OF THE WAIT LIST**  
**FOR 3-, 4-, 5-BEDROOM UNITS ONLY**  
**FOR THE PUBLIC HOUSING PROGRAM, AMP 4 SITE BASE**

(This ad is paid for by the Guam Housing and Urban Renewal Authority Public Housing Program)

Effective Monday, August 26, 2024, at 8:00 a.m., Chamorro Standard Time (ChST), through Friday, September 13, 2024, at 5:00 p.m., Chamorro Standard Time (ChST), the Guam Housing and Urban Renewal Authority (GHURA) will open its wait list and accept online pre-applications for:

- AMP 4 Site Base: 3-, 4-, 5-bedroom units only; Units are located at Dededo and Toto

Interested applicants must log on to the GHURA website at [www.ghura.org](http://www.ghura.org) to submit an online pre-application.

**HARDCOPY PRE-APPLICATIONS WILL NOT BE ACCEPTED.**

The opening of the wait list is to establish a list of applicants for the above Public Housing Site Base. Submission of an online pre-application does not determine eligibility for the Public Housing Program. Applicants will be notified of their pre-eligibility in writing within 20 days of receipt of their online pre-application submission.

Applicants are requested to use their personal computer, smart phone, or tablet with internet access to submit an online pre-application. For those without access to such devices or the internet, you may visit the following areas:

1. Guam Public Library located in Hagåtña, Dededo, Hagat, Barrigada, Malesso, and Yona. Please check the libraries for their office hours.
2. Any AMP Site Base Office at Agat, Toto, and Yona, Monday-Friday, 8 a.m. - 4 p.m.

**Who may apply?** Open to families who meet the income limits for their household size shown below:

Family Size	1	2	3	4	5	6	7	8
Income Limits	\$49,750	\$56,850	\$63,950	\$71,050	\$74,750	\$82,400	\$88,150	\$93,900

GHURA will make necessary arrangements for persons with disabilities. If you require special accommodations, please contact the Section 504 Coordinator at (671) 475-1322 or (671) 472-3701 (TTY/ TDD), or email at [katherine@ghura.org](mailto:katherine@ghura.org).

/s/ Elizabeth F. Napeti  
 Executive Director

GHURA does not discriminate against persons with disabilities. The Chief Planner has been designated as Section 504 Coordinator. The Coordinator can be contacted at the above address and telephone numbers.



**Guam Memorial Hospital Authority**  
 Aturidat Espetat Mimuriat Guahan  
 850 Gov. Carlos G. Camacho Rd.  
 Tamuning, Guam 96913



**INVITATION FOR BID**

GMHA IFB No. 016-2024: Purchase and Installation of Modular Table in the GMHA Operating Room.

Submission Due: 9:30 a.m. ChST, Tuesday, September 10, 2024  
 Opening Time: 10:00 a.m. ChST, Tuesday, September 10, 2024

GMHA IFB No. 020-2024: Purchase and Installation of a Fluoroscopy X-Ray System in the GMHA Radiology Department.

Submission Due: 9:30 a.m. ChST, Tuesday, September 10, 2024  
 Opening Time: 11:15 a.m. ChST, Tuesday, September 10, 2024

Funding Source for Bids Listed Above: Public Law 36-107

All bids must be sealed, submitted with one (1) original and one (1) duplicate, and received by the Materials Management Department by the assigned due date. Hard copies of the Bidding documents are available until the submission date at the same department for a non-refundable fee of \$20.00 per set or can be downloaded from the GMHA website at no cost.

All interested firms must register with the GMHA Materials Management Department to participate in the bid. Please register online at [www.gmha.org](http://www.gmha.org) and for assistance you may call (671) 647-2165. Registration is required to ensure that all Amendments or Notices are communicated to all bidders throughout the bid process. GMHA shall not be liable for failure to provide notice to any party that did not register contact information with GMHA.

For more information, please visit our public information page at [www.gmha.org](http://www.gmha.org).

/s/ Lilian Perez-Potadas, MN, RN  
 Hospital Administrator/CEO

This advertisement was paid with GMHA's internal funds.

# GMHA Board of Trustees Meeting

 PRINT

## GMHA Board of Trustees Meeting MEETING



**📅 Posted on:** 08/21/2024 04:08 PM

**👤 Posted by:** Justine Camacho, BOT Admin. Asst. - Janet Mandapat

**📅 Meeting Date:** 08/28/2024 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  
 August 28, 2024 | 5:00 p.m. | Zoom Video Conference

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**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

<b>Item</b>	<b>Owner</b>
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<b>II. Open Government Compliance</b>	
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B. Publication, August 26, 2024	
C. GovGuam Notices Portal & Website Posting	
<b>III. Review and Approval of the Minutes</b>	
A. July 24, 2024	All Trustees
<b>IV. Old Business</b>	
None	All Trustees
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Please see Board Subcommittee Reports below.	All Trustees
<b>VI. Management's Report</b>	Executive Management
<b>VII. Guam Memorial Hospital Volunteers Association Report</b>	GMHVA President
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2. Res. 2024-50, Relative to the Appointment of Provisional Medical Staff Privileges	
3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges	Trustee Dr. Um
4. Res. 2024-52, Relative to the	

**Reappointment of Full Allied Health Professional Staff Privileges**

**5. 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**

Trustee Davis

- 1. Critical Infrastructure Projects (\$20M ARPA Funding)
- 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology

Trustee Kleiner

**D. Quality and Safety**

Vice-chairperson  
Aguilar

- 1. CY2023 Strategic Goal 3: Transform Healthcare Services

**E. Finance and Audit**

- 1. Res. 2024-53, Relative to the Self-Pay Payment Amnesty Project
- 2. Res. 2024-54, Relative to the Sliding Fee Scale Discount Program
- 3. CY2023 Strategic Goal 1: Achieve Financial Viability

Trustees Dr.  
Borja, Sillang

**F. Governance, Bylaws, and Strategic Planning**

- 1. CY2023 Strategic Goal 6: Engage & Partner with the Community

**IX. Public Comment**

**X. Adjournment**

Chairperson  
Obispo

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

**ATTENDANCE**

**Board Members**

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

**Absent:** Dr. Jonathan Sidell, Ana Belen Rada, Yukari Hechanova, Danielle Manglona & Dr. Jeffery Shay, Dr. Larry Lizama, Hilda Pellacani

**Leadership**

**Present:** Lillian Perez-Posadas, Rizaldy Tugade, Rodalyn Gerardo, Dr. Verrad Nyame, Liezl Concepcion, Christine Tuquero

**Guests:** Tony Aguon, Sydie Taisacan, Rayna Cruz, Robert Weinberg, Cindy Hanson, Joe Taitano (PDN) & Aida Yap

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
<b>I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM</b>				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:05 p.m. on Wednesday, July 24, 2024, via Zoom Video Conferencing.	Chairwoman - Theresa Obispo	None	None
<b>II. OPEN GOVERNMENT COMPLIANCE</b> A. Publication, July 17, 2024 B. Publication, July 22, 2024 C. GovGuam Notices Portal & Website Posting	The Announcement of the Open Government Compliance was made.	Admin. Assistant - Janet Mandapat	None	Informational
<b>III. REVIEW AND APPROVAL OF MINUTES</b>				
A. June 26, 2024	Trustee Davis motioned, and it was seconded by Trustee Dr. Damian-Borja to approve the June 26, 2024 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved
<b>IV. OLD BUSINESS</b>				
A. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Davis to approve Res. 2024-34 as presented. The motion carried with all ayes.	All Trustees	None	Approved
B. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005	Res. 2024-40 has been Tabled.	All Trustees	None	Tabled
C. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees	Trustee Davis motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2024-41 as presented. The motion carried with all ayes.	All Trustees	None	Approved

<b>V. NEW BUSINESS</b>				
Please see Board Subcommittee Reports		All Trustees	None	None
<b>VI. MANAGEMENT'S REPORT</b>				
A. COVID-19 (Update)	<p>The following are some of the highlights:</p> <ul style="list-style-type: none"> <li>• GMHA has seen an uptick in COVID-19 infections for June 2024 with 14 cases.</li> <li>• As of July 2024, the number has gone down to 2 patients admitted to GMH.</li> <li>• GMHA Employees have also been infected with 58 cases for July 2024.</li> <li>• As of January 2024 through July 2024 254 employees contracted the COVID-19 virus.</li> </ul>	Administrator/CEO - Lillian Perez-Posadas	None	Informational
B. The Governor of Guam's Health and Social Services Workforce Development	<p>The following are some of the highlights:</p> <ul style="list-style-type: none"> <li>• A Forum was held on July 15 to 19, 2024.</li> <li>• Through featured partnerships with the U.S. Dept. of Health and Human Services, the Administration for Strategic Preparedness and Response the Centers for Disease Control and Prevention within HHS, and the Federal Emergency Mgmt. Agency.</li> <li>• Through these partnerships, we can expand nursing and allied health professional training, enhance career pathways, reduce burnout among healthcare workers, and attract more medical doctors.</li> <li>• Also discussed was a list of issues involving our healthcare system most due to the shortage of healthcare professionals.</li> <li>• Federal officials are in support of assisting GMHA in finding funding such as grants and also help with legislation regarding changes to the medical reimbursement rate.</li> <li>• Federal officials would also like to assist with the designation of a critical access hospital for higher reimbursements. Additionally, Guam individuals who go on to become Doctors can also apply for Medical School Loan Forgiveness.</li> </ul>	Administrator/CEO - Lillian Perez-Posadas	None	Informational

<b>VII. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT</b>				
	There were no new updates to report.	GMHVA Pres. (Hilda Pellacani)	None	None
<b>VIII. BOARD SUBCOMMITTEE REPORTS</b>				
<b>A. <u>Joint Conference and Professional Affairs</u></b>	Trustee Dr. Um motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2024-42, 2024-43, 2024-44, 2024-45 & 2024-46 as presented. The motion carried with all ayes.	Chairperson JCPA - Trustee Dr. Michael Um	None	Approved
<ol style="list-style-type: none"> <li>1. <u>Res. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges</u> <ol style="list-style-type: none"> <li>a. <u>Reynald Lim, MD</u></li> <li>b. <u>Alexandra Leon Guerrero, MD</u></li> </ol> </li> <li>2. <u>Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges</u> <ol style="list-style-type: none"> <li>a. <u>Xavier Packianathan, MD</u></li> <li>b. <u>Adam Evans, DO</u></li> <li>c. <u>Robert Roach, MD</u></li> <li>d. <u>Steve Wooley, MD</u></li> <li>e. <u>Dustin Johnson, MD</u></li> <li>f. <u>Douglas Green, MD</u></li> <li>g. <u>Anthony Rowe, MD</u></li> <li>h. <u>Muneer Desai, MD</u></li> <li>i. <u>Peter Britt, MD</u></li> <li>j. <u>Michael Anton, MD</u></li> <li>k. <u>Frank Lee, MD</u></li> <li>l. <u>Nicholas Thomas-Bock, DO</u></li> <li>m. <u>David Bodne, MD</u></li> <li>n. <u>Michael Wilson, MD</u></li> <li>o. <u>Duy Vu MD</u></li> <li>p. <u>Traci Ryan, MD</u></li> </ol> </li> <li>3. <u>Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges</u> <ol style="list-style-type: none"> <li>a. <u>Jasmin Walker, MD</u></li> <li>b. <u>Biju Thomas, MD</u></li> <li>c. <u>Jacqueline Michaud, DO</u></li> <li>d. <u>Clarice Montecalvo, MD</u></li> </ol> </li> </ol>				

<p>4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges a. Dahlia Sapalo, APRN, NP</p> <p>5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges a. Shannon McCrory, CRNA b. Rikki Traux, CRNA</p> <p>6. CY2023 Strategic Goal 5: Engage Physicians</p>	<p>There were no new updates to report.</p>	<p>Chairperson JCPA - Trustee Dr. Michael Um</p> <p>Chairperson JCPA - Trustee Dr. Michael Um</p>	<p>None</p> <p>None</p>	<p>Approved</p> <p>Informational</p>
<p><b>B. Human Resources</b></p> <p>1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce</p>	<p>The following are some of the highlights:</p> <p><i>1-4.2.3 Enhance and increase visibility of career pathways organization-wide.</i></p> <ul style="list-style-type: none"> <li>➤ In the process of obtaining price quotes to place Ad Boards in all the elevator boxes.</li> </ul> <p><i>1-4.3.1 Proactively reach out and respond to community.</i></p> <ul style="list-style-type: none"> <li>➤ Currently posting on the Guam Department of Labor Websites to attract and bring in more applicants.</li> </ul> <p><i>1-4.4.3 Explore opportunities for colleagues to work remotely.</i></p> <ul style="list-style-type: none"> <li>➤ The team assigned by EMC to head the formulation of a new program is headed by HR (Tony Aguon) and EEO (Theo Pangelinan).</li> <li>➤ The Team is actively working on a policy that will be forthcoming.</li> </ul>	<p>Personnel Services Administrator - Tony Aguon</p>	<p>None</p>	<p>Informational</p>

<p><b>C. <u>Facilities, Capital Improvement Projects, and Information Technology</u></b></p>	<p>The following are some of the highlights:</p>	<p>Chairperson FAC, CIP &amp; IT - Trustee Sharon Davis</p>	<p>None</p>	<p>Informational</p>
<p>1. Critical Infrastructure Projects (\$20M ARPA Funding)</p>	<ul style="list-style-type: none"> <li>▪ On May 24, 2023 Category 4 Typhoon Mawar made landfall in Guam.</li> <li>▪ Tropical Cyclone Condition of Readiness (COR) 4 was declared on May 25, 2023.</li> <li>▪ An update to the AAR/IP three (3) projects out of forty-four (44) have been completed.</li> <li>▪ Twenty-two (22) Purchase orders have/or are ready to be issued.</li> <li>▪ The drawdown has amounted to \$779,473.</li> <li>▪ Twelve (12) projects are in Active Solicitation and Ten (10) projects are in Pending Solicitation or on hold for various reasons.</li> <li>▪ The solicitations have been sent and quotes have been received for one of the many bigger projects such as the removal and replacement of one 265-ton and two 450-ton chillers.</li> <li>▪ The replacement of chillers will help tremendously with the hospital's HVAC issues and the mold remediation project.</li> </ul>	<p>Deputy Asst. Admin. of Operations - Rodalyn Gerardo</p>	<p>None</p>	<p>Informational</p>
<p>2. CY2023 Strategic Goal 2: Enhance Infrastructure &amp; Technology</p>	<p>On the Maternal Child Health (MCH) Project GMHA is currently awaiting the recertification fee proposal from RIM Architects. The expected time to receive the proposal is the end of July or early August 2024.</p>	<p>Associate Admin. of Operations - Zaldy Tugade</p>	<p>None</p>	<p>Informational</p>
<p><b>D. <u>Quality and Safety</u></b></p>	<p>There was no meeting held for July 2024 with no updates to report.</p>	<p>Chairperson Quality &amp; Safety - Trustee Antoinette Kleiner</p>	<p>None</p>	<p>Informational</p>
<p>1. CY2023 Strategic Goal 3: Transform Healthcare Services</p>				

<p><b>E. Finance and Audit</b></p> <p>1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-006</p> <p>2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers</p> <p>3. CY2023 Strategic Goal 1: Achieve Financial Viability</p> <p>Objective 1.1 - Improve cash position</p> <p>Objective 1.2 - Maximize net operating revenue</p> <p>Objective 1.3 - Contain operating expenses</p> <p>Objective 1.4 - Identify reliable funding sources</p>	<p>Res. 2024-47 has been tabled.</p> <p>Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Dr. Um to approve Res. 2024-48 as presented. The motion carried with all ayes.</p> <p>The following are some highlights:</p> <ul style="list-style-type: none"> <li>• GMHA is at 4 days of the 14-day cash-on-hand goal which is still difficult to maintain.</li> <li>• Revenues and Expenses are within range from what was projected on the budget and benchmarks for the Strategic Plan.</li> <li>• GMHA has been working on containing expenses and has been meeting with the Nursing Dept. and the Travel Nurse Agencies on tapering down on the number of Travel Nurses.</li> <li>• A revamp to supply charges is forthcoming.</li> </ul>	<p>All Trustees</p> <p>All Trustees</p> <p>Chief Financial Officer - Yukari Hechanova</p>	<p>None</p> <p>None</p> <p>None</p>	<p>Tabled</p> <p>Approved</p> <p>Informational</p>
<p><b>F. Governance, Bylaws, and Strategic Planning</b></p> <p>1. CY2023 Strategic Goal 6: Engage &amp; Partner with the Community</p>	<p>The following are some of the highlights:</p> <ul style="list-style-type: none"> <li>• Changes to the Bylaws are still ongoing, once completed it will be brought forward to the Board of Trustees for complete review and approval.</li> </ul>	<p>Chairperson GOV. Bylaws &amp; Strategic Planning - Trustee Damian-Borja</p>	<p>None</p>	<p>Informational</p>
<p><b>IX. PUBLIC COMMENT</b></p>				
		<p>Public Comment</p>	<p>None</p>	<p>None</p>
<p><b>X. ADJOURNMENT</b></p>				
	<p>There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 6:43 p.m. motioned and seconded. The motion carried with all ayes.</p>	<p>All Board members</p>	<p>None</p>	<p>Approved</p>

Transcribed by:

  
Janet U. Mandapat  
Administrative Assistant

Submitted by:

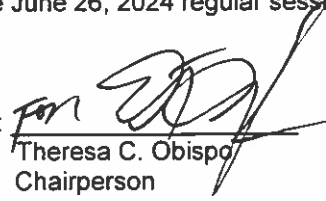
  
Sharon J. Davis  
Secretary



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**CERTIFICATION OF APPROVAL OF MINUTES:** The minutes of the June 26, 2024 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 24<sup>th</sup> day of July 2024.

Certified by:

  
Theresa C. Obispo  
Chairperson



# 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. 2024-49

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Darius Richardson, DMD, MD	Surgery	Oral/Maxillofacial	July 31, 2026
Dennis Sarmiento, MD	Pediatrics	Pediatrics	July 31, 2026
Paul Muna Aguon, MD	Medicine	Gastroenterology	July 31, 2026
Edgar Magcalas, MD	Medicine	Infectious Disease	July 31, 2026
Raymattie Singh, MD	Medicine	Family Medicine	July 31, 2026
Anthony Basel, DO	Medicine	Family Medicine(Telemed)	July 31, 2026
Gerald Mind, MD	ER	Emergency Medicine	July 31, 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 July 31, 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

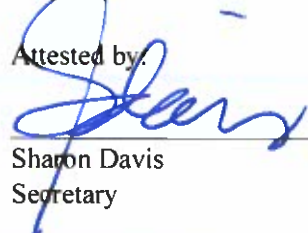
**RESOLVED**, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

**DULY AND REGULARLY ADOPTED ON THIS 28<sup>th</sup> DAY OF AUGUST, 2024.**

Certified by:

  
Theresa Obispo  
Chairperson

Attested by:

  
Sharon Davis  
Secretary



# GUAM MEMORIAL HOSPITAL AUTHORITY

## ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN

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**BOARD OF TRUSTEES**  
**Official Resolution No. 2024-50**  
**“RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF**  
**PRIVILEGES”**

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Anna Ursales, MD.	Medicine	Infectious Disease	July 31, 2025
Ji Yeong Kang, MD.	Medicine	Internal Medicine	July 31, 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 July 31, 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

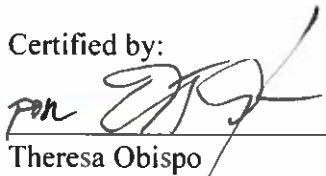
**RESOLVED**, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Provisional Medical Staff as recommended; and, be it further

**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 28<sup>th</sup> DAY OF AUGUST, 2024.**

Certified by:

  
\_\_\_\_\_  
Theresa Obispo  
Chairperson

Attested by:

  
\_\_\_\_\_  
Sharon Davis  
Secretary



# 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. 2024-51

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Eric Norman, MD	Pediatric	Peds/Critical Care (Telemed)	July 31, 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 July 31, 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

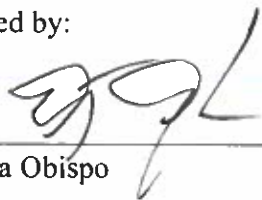
**RESOLVED**, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Active Associate Medical Staff as recommended; and, be it further

**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 28<sup>th</sup> DAY OF AUGUST, 2024**

Certified by:

*for*   
\_\_\_\_\_  
Theresa Obispo  
Chairperson

Attested by:

  
\_\_\_\_\_  
Sharon Davis  
Secretary



# 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. 2024-52

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Christina Anciano, CNM	Ob/Gyn	Certified Nurse Midwife	July 31, 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 July 31, 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 reappointments to Full Allied Health Professional Staff Membership require Board approval; now, therefore be it

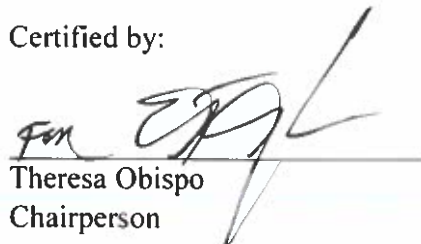
**RESOLVED**, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Full Allied Health Professional Staff as recommended; and, be it further

**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

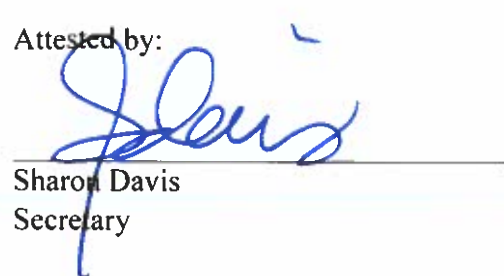
**RESOLVED**, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

**DULY AND REGULARLY ADOPTED ON THIS 28th DAY OF AUGUST, 2024.**

Certified by:

  
Theresa Obispo  
Chairperson

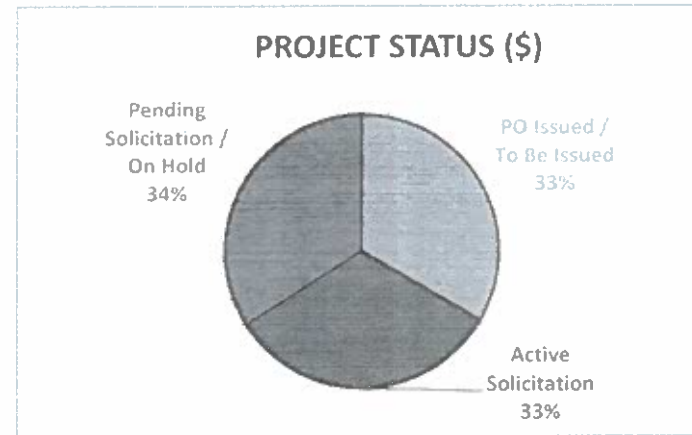
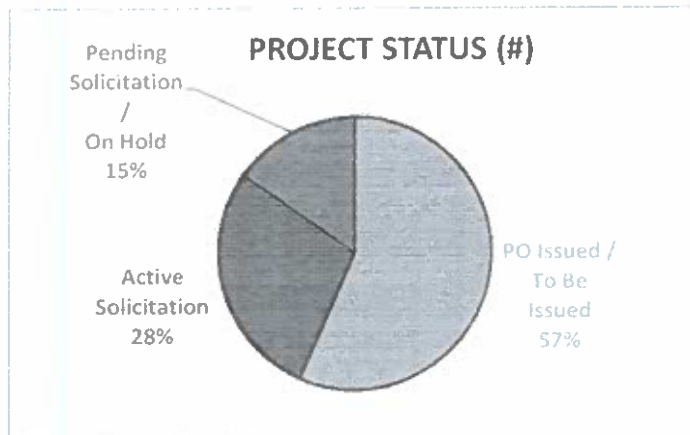
Attested by:

  
Sharon Davis  
Secretary

Status of ARPA-Funded CIPs as of  
08/22/2024

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	6	\$ 3,576,367	2	\$ 143,800	6	\$ 4,178,783	1	\$ 211,626	13	\$ 7,966,776
GMH Structural/Architectural Improvements	1	\$ 144,000	2	\$ 204,000	3	\$ 179,330	0	\$ -	4	\$ 6,292,000	6	\$ 6,496,000
Medical & Other Equipment	3	\$ 281,505	15	\$ 2,555,158	1	\$ 252,675	3	\$ 923,000	2	\$ 296,000	20	\$ 3,774,158
GMHA IT Network/Systems Infrastructure Needs	1	\$ 87,712	3	\$ 338,066	1	\$ 231,204	4	\$ 1,425,000	0	\$ -	7	\$ 1,763,066
<b>TOTAL</b>	<b>6</b>	<b>\$ 711,717</b>	<b>26</b>	<b>\$ 6,673,592</b>	<b>7</b>	<b>\$ 807,009</b>	<b>13</b>	<b>\$ 6,526,783</b>	<b>7</b>	<b>\$ 6,799,626</b>	<b>46</b>	<b>\$ 20,000,000</b>

13%    4%    57%    33%    15%    4%    28%    33%    15%    34%    100%    100%



## GMHA Critical Infrastructure Projects

### ARPA Funded CIP Listing

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
<b>GMH &amp; SNF HVAC &amp; Other Utility Systems CIPs:</b>			<b>\$7,966,776</b>	<b>\$143,880</b>	
1	Replace GMH Air Handling Units (Qty 40, est. \$2M)	\$7,966,776	\$1,890,000		Quotes received; curently reviewing quotes
2	450 Ton Chillers (Qty 2) & Cooling Towers (Qty 2) Pkg (est. \$2.3M).		\$2,308,200		PO to be issued; finalizing contract
3	265 Ton Chiller (Qty 1) and Air Cooled Condensing Units (Qty 3) Package (est. \$970K).		\$970,350		PO to be issued; finalizing contract
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 September 2024
4a	A&E sevice during construction (SDC)				Drafting RFP
5	Refurbish Biohazardous Waste Autoclave and Remove & Replace Shredder System (est. \$548K)		\$539,726		IFB to be issued in August 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 September 2024
7	SNF Chiller Pumps Redundancy System (est. \$250K)		\$250,000		RFQ to be issued in September 2024
7a	Removal of Flexible hose			\$18,880	Project Complete
8	Installation & Commissioning of Power Source for L&D/Nursery/OB Ward/Admin Split ACs (est. \$200K)		\$198,500	\$125,000	Project Complete
9	Removal & Replacement of the GMH Hot Water Tank (est. \$175K)		\$175,000		IFB to be issued in August 2024
10	Removal & Replacement of Valves at Power Plant (est. \$15K)		\$15,000		RFQ to be issued
11	Removal & Replacement of the GMH Boiler (est. \$290K)	\$300,000		IFB to be issued in August 2024	
11a	A&E for Services During Construction	\$10,000		PO issued	
12	A&E Services during Construction for various HVAC projects	\$35,000		PO issued	
<b>GMH Structural/Architectural Improvements:</b>			<b>\$6,496,000</b>	<b>\$179,330</b>	
13	GMH Envelope Typhoon Mitigation (e.g., Wall Hardening, Courtyard Windows Replacement, Window Seals and Typhoon Shutters Replacement, Doors, Intakes/Exhausts, Facility Painting) (est. \$3.5M)		\$3,500,000		Drafting IFB

## GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
13a	A&E design of its courtyard and store front windows, wall structure modification, shutter system replacement, door replacement	\$6,496,000		\$22,984	PO issued
14	GMH MCH Renovation & Expansion Project (Construction est. \$1.6M)		\$1,796,000		Initially the NICU Expansion Project, but reallocated to MCH Renovation & Expansion Project
14a	A&E design recertification (est. \$200K)			\$12,346	Ongoing recertification of design
15	GMH Center Island Parking Expansion (Construction Services est. \$750K; A/E Services During Construction, est. \$50K)		\$800,000		IFB to be issued in September 2024
16	GMH LOX Enclosure/Tanks Expansion Project (est. \$144K)		\$144,000	\$144,000	<b>Project Complete</b>
17	GMH Z-Wing Demolition 1B (2nd Flr) (A/E Services During Demolition, est. \$56K)		\$56,000		Pending application with Innovative Readiness Training (IRT)
18	Removal & Replacement of the ER Triage Automatic Sliding Door		\$200,000		Solicitation not started
	<b>Medical &amp; Other Equipment:</b>			<b>\$3,774,158</b>	<b>\$252,675</b>
19	Automated Medication Dispensing System (\$800K)		\$800,000		Draft Contract; PO to be issued
20	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		Notice of award issued; PO to be issued
20a	Medical Transports (Qty 2, est. \$320K)				IFB issued in May 2024; bid submission due 06/28/2024; pending clarification responses from vendor.
21	Hemodialysis Units (Qty 10, est. \$500K)		\$500,000		RFQ to be issued
22	Adult Acute Care Defibrillators (Qty 16, est. \$272K)		\$272,000		PO to be issued; currently on credit hold
23	CT Scanner Tube (Qty 1, est. \$253K)		\$252,675	\$252,675	<b>Project Complete</b>
24	Adult Acute Care Ventilators (Qty 2, est. \$153K)		\$153,300		PO to be issued
25	BIPAP Machines (Qty 3, est. \$41K)		\$41,000		PO issued; ETA 06/27/24; following up w/ vendor
26	Angio Suite Server (Qty 1, est. \$18K)		\$17,560		<b>Project Complete</b>



## GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
27	GMH & SNF Staff Chairs (Infection Control Compliant) (Qty approx. 400, est. \$150K)	\$3,774,158	\$158,300		PO to be issued
28	Infusion Pumps Drug Library (One Lot, est. \$124K)		\$123,513		PO Issued
29	Portable Ultrasound Machines (Qty 3, est. \$103K)		\$103,000		IFB to be issued in August 2024
30	Acute Care Bariatric Stretchers (Qty 6, est. \$100K)		\$100,000		RFQ to be issued
31	Laboratory Vacuum Infiltration Processor for Tissue Specimens (Qty 1, est. \$75K)		\$75,000		PO to be issued
32	Glidescope Systems (Qty 1 Full and 2 Portables for ER, ICU and OR, est. \$62K)		\$40,000		PO issued; ETA 06/28/24; following up with vendor on delivery
33	Acute Care Bladder Scanners (Qty 2, est. \$30K)		\$26,585		PO issued; ETA 08/25/24
34	Stretcher Components (One Lot, est. \$28K)		\$27,264		PO to be issued; currently on credit hold
35	Wound Vacuum Machines (Qty 6, est. \$21K)		\$21,000		PO to be issued
36	ER Suture Room Procedure Table (Qty 1, est. \$10K)		\$8,691		PO to be issued
37	Portable Hearing Diagnostic and Screening Instrument (for Adults, Children and Neonates) (Qty 2, est. \$11K)		\$11,270		Project Complete
38	Convection Oven, Heated Plate Trays, Thawing Refrigerator, & Refrigerator (est. \$47K)		\$47,000		PO issued; ETA 10/21/24
39	Flashpad HD Detector (Qty 2, est. \$196K)		\$196,000		Procurement not yet started.
<b>GMHA IT Network/Systems Infrastructure Needs:</b>			<b>\$1,763,066</b>	<b>\$231,204</b>	
40	Access Control/CCTV Surveillance Systems (est. \$500K)	\$1,763,066	\$500,000		IFB to be issued in September 2024
41	Fire Walls Replacement Pkg. (est. \$200K)		\$19,150		PO issued
42	Active Domain Management System (est. \$350K)		\$500,000		IFB to be issued in September 2024
43	Servers Replacement Pkgs. (est. \$231K)		\$231,204	\$231,204	PO issued
44	SNF IT Server Room (est. \$75K A/E; \$200K Construction)		\$275,000		IFB to be issued in September 2024
45	40 KVA UPS (Qty 2 for Main Server Room & Laboratory) and 15 KVA UPS (Qty 1 for the Data Center) (est. \$150K)		\$150,000		RFQ issued, quotes due 07/11/24, currently evaluating quotes

## GMHA Critical Infrastructure Projects

	Project Name	Project Cost Allocation	Amount Est.	Drawdown Amount	Project Status
46	HIPAA Compliant Crosscut Shredders (Qty 10) and Patient Information Technology Scanners (Qty 8) (est. \$90K)		\$87,712		Project Complete

Based on Rev-13 08/21/2024

**TOTAL**

UPDATED: 08/22/2024

	<b>\$20,000,000</b>	<b>\$20,000,000</b>	<b>\$807,089</b>
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# GUAM MEMORIAL HOSPITAL AUTHORITY

## ATURIDÅT ESPETÅT MIMURIÅT 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. 2024-53

#### “RELATIVE TO THE APPROVAL OF THE SELF-PAY PAYMENT AMNESTY PROJECT”

**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’s account receivables have increased for years due to self-pay patients leaving the hospital with a substantial self-pay amount; and

**WHEREAS**, in 2013, the Hospital provided the uninsured patient discount program to improve collection of receivables for a more manageable Aged Trial Balance; and

**WHEREAS**, the GMHA Self-Pay Amnesty Program will be offered from October 1, 2024, to December 31, 2024, and will be overseen by the Patient Affairs Collection Team to offer self-pay patients a 50% discount on bills outstanding over one year; and

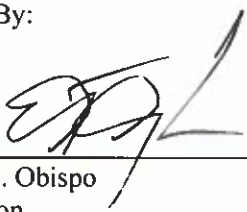
**WHEREAS**, the Hospital will announce the Program’s availability through media outlets, social media, and public information announcements to ensure patients are aware of the Program’s goals, the offered discount, and the eligibility requirements; and be it further

**RESOLVED**, that the GMHA Board of Trustees hereby accepts and approves the recommendation of the Finance and Audit Sub-Committee and adopts the implementation of the Program, and be it further

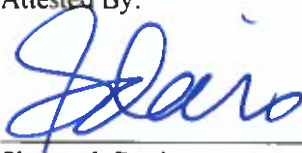
**RESOLVED**, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

**DULY AND REGULARLY ADOPTED ON THIS 28<sup>th</sup> DAY OF AUGUST, 2024.**

Certified By:

*Fon*   
\_\_\_\_\_  
Theresa C. Obispo  
Chairperson

Attested By:

  
\_\_\_\_\_  
Sharon J. Davis  
Secretary



# 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. 2024-54

#### “RELATIVE TO THE APPROVAL OF THE SLIDING FEE SCALE DISCOUNT PROGRAM”

**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’s account receivables have increased for years due to self-pay patients leaving the hospital with a substantial self-pay amount; and

**WHEREAS**, the GMHA Sliding Fee Discount Program will be offered to patients to bridge the access gap between underinsured and uninsured individuals to medical treatment and overseen by the Patient Affairs Collection Team; and

**WHEREAS**, the Program uses a discount schedule or sliding fee schedule for eligible patients who are at or below 200% of the Federal Poverty Level and determines how much patients owe the hospital for medical treatments based on their ability to pay; and

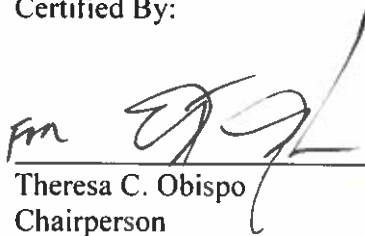
**WHEREAS**, the Hospital will announce the Program’s availability through public announcements and visible postings in the Hospital; and

**RESOLVED**, that the GMHA Board of Trustees hereby accepts and approves the recommendation of the Finance and Audit Sub-Committee and adopts the implementation of the Program, and be it further

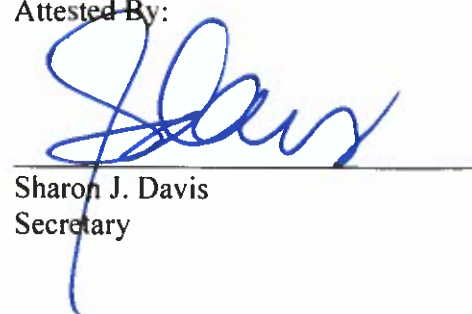
**RESOLVED**, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

**DULY AND REGULARLY ADOPTED ON THIS 28<sup>th</sup> DAY OF AUGUST, 2024.**

Certified By:

  
\_\_\_\_\_  
Theresa C. Obispo  
Chairperson

Attested By:

  
\_\_\_\_\_  
Sharon J. Davis  
Secretary



# 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



August 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 August 28, 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](mailto:janet.mandapat@gmha.org) for any questions or clarifications.

Sincerely,

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

✓ Received on 2024 08 30 10:00 AM - B. J. Cruz



# GUAM MEMORIAL HOSPITAL AUTHORITY

PHILIPPINE COLLEGE OF SURGERY

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



September 09, 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 August 28, 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](mailto:janet.mandapat@gmha.org) for any questions or clarifications.

Sincerely,

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



# GUAM MEMORIAL HOSPITAL AUTHORITY

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



September 09, 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 August 28, 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](mailto:janet.mandapat@gmha.org) for any questions or clarifications.

Sincerely,

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