

Guam Community Health Centers

Board of Director's Meeting
 Wednesday, May 22, 2024 @ 10:00am
 Southern Regional Community Health Center 162 As Arpan Dr. Inalåhan,
 Guam <https://www.facebook.com/profile.php?id=61550963051973>

AGENDA

- I. Call to Order
- II. Review and Approval of Minutes
- III. Public Forum
- IV. Old Business
- A. Induction of Board Officers
- B. National Committee for Quality Assurance Recertification Report as a Patient Centered Medical Home submission for NRHC
- C. Operations Report
 - 1. Staffing Report
 - a. Recruitment of CEO
 - b. Other Staffing
 - c. Pharmacy Waiver Request
 - 2. Electronic Health Records
 - a. Update
 - b. HCCN - Health Efficient
 - 3. Encounter Report
- D. Grant Reports and Applications - ARPA SAC, Behavioral Health
- E. Proposed Updates of Policies
- F. CHC Facilities Committee Report
 - 1. ARPA Minor Renovation/ARPA Capital Improvement
 - 2. FEMA Repair Project/Reimbursements for GCHCs
 - 3. FEMA Hazard Mitigation (Northern and Southern Region Projects)
 - 4. SRCHC Roof Repair/Air Conditioning replacement/Painting
- G. Resolution and MOU between GCHC and Dept. of Rev and Tax
- H. DPHSS/DOA MOA
- I. Amendment to PL 10 GCA Chapter 3 Article 8 Community Health Centers Program
- V. New Business
 - A. Introduction of new Chief Public Health Officer
 - B. Health Information Technology
 - C. Co-tenant Proposed Agreement
 - D. Proposed Fee for Immunization transcription for non-established patients.
- VI. Chief Medical Director
 - A. Peer Review
 - B. Provider Recruitment/ Contracts
 - C. QUALITY ASSURANCE/QUALITY IMPROVEMENT
 - 1. In-reach/Outreach
 - 2. Incident Reports
- VII. Travel
- VIII. Financial
 - A. FY Budget
 - B. Reports
 - 1. Impact of 18% pay increase for nurses
 - 2. Current status on Billing and Claims Processing
 - C. FOHC Medicaid Rates
- IX. Treasurer's Report
- X. Announcements/Open Discussion
- XI. Schedule Next Meeting
- XII. Adjournment

For special accommodations please call (671) 635-7447
 This ad is paid by the GCHC Program Income, DPHSS

USSI Hiring/Needed

Electrical Technician
 Company Benefits available
671-648-0030/888-0038
fredridm@ussicorp.com

HELP WANTED

LABORERS
PAINTERS
CARPENTERS
 Call or email Matt Murphy
671-487-7781
mattmurphy708@gmail.com



Federal credit union
 450 Route 8, Maite, GU 96910 • Tel: 671-477-8736

VEHICLES FOR SEALED BID SALE

- 2013 Nissan 370 Z
- 2015 Nissan Sentra
- 2015 Jeep Renegade
- 2018 Hyundai Elantra
- 2018 Nissan Kicks
- 2019 Mazda CX-5
- 2019 Mitsubishi Mirage
- 2021 Chevrolet Tahoe
- 2023 Mitsubishi Outlander

At this time, bid applications are scheduled by appointment and on weekdays only. To schedule an appointment or for more information, contact Credit Solutions Services at (671) 477-0124. All sealed bid applications must be submitted no later than 5:00P.M., Friday, May 17, 2024. We reserve the right to refuse any and all bids.

Federally insured by NCUA.

LOURDES A. LEON GUERRERO
 Honorable Governor
 Magsalaga



JOSHUA F. TENORIO
 Honorable Lt. Governor
 Sigundo Magpalan

INVITATION FOR BID

DESCRIPTION: REPLACEMENT OF GIAA COOLING TOWER FAN ASSEMBLIES

IFB No: GIAA-CDS-FY24	Pre-Bid Conference / Site Visit: (GIAA Conference Room)	Deadline for Receipt of Written Questions: (Single Point of Contact)	Bid Submission Deadline: (GIAA Admin Office - 3rd floor)
Project No. GIAA-FY24-005-1	10:00 a.m. (ChST) 05/17/24	5:00 p.m. (ChST) 05/21/24	2:00 p.m. (ChST) 06/06/24

For additional information, contact Ms. Jenielle Mero, the Single Point of Contact, via email at: giasifbc524@guamairport.net

The complete IFB packet and any addenda are available for public inspection at the GIAA Administration Office and for download from GIAA's website at www.guamairport.com. A non-refundable payment of Ten Dollars (\$10.00) in cash, certified check, or cashier's check is required for an electronic file (.pdf format) on a USB flash drive, which can be obtained at the GIAA Administration Office. All prospective bidders must register by submitting to GIAA the Acknowledgement of Receipt Form included as part of this IFB. GIAA shall not be liable for failure to provide notice(s) or addenda to any prospective bidder who does not submit an Acknowledgement of Receipt Form. GIAA reserves the right to reject any and all bids and to waive any and all informalities, and such rejection or waiver will be in GIAA's best interest.

AD 140 FOR BY AIRCRAFT FLIGHTS: BATHON, AREAN, INTERNATIONAL GUAMIAN



INVITATION FOR BID

PRODUCTION AND DELIVERY OF PROMOTIONAL POLYPROPYLENE NON-WOVEN REUSABLE BAGS
GVB IFB 2024-007

The Guam Visitors Bureau ("GVB"), a public, non-stock, non-profit, membership corporation, issues this Invitation for Bid GVB IFB 2024-007 for the production and delivery of promotional polypropylene non-woven reusable bags. GVB intends to enter a multi-term contract for FY2024 and the following three (3) fiscal years thereafter (FY2025, FY2026, FY2027) to ensure continuity of the bag production and design and to ease administrative work.

The invitation for Bid packages can be downloaded at no cost at https://go.opengovguam.com/bids/bids_list/gvb or obtained (in USB format) at the GVB Office, 401 Pale San Vitores Road, Tumon, Guam, 8:00 AM - 5:00 PM, Monday - Friday, excluding Guam holidays. A non-refundable \$25.00 fee will be charged if packet is picked up at the GVB office (payable in US\$ cash, bank wire transfer or major credit card (Visa MasterCard, Discover, JCB).)

Questions, if any, should be made in writing to the President and CEO, which can be dropped off at the GVB office; emailed to procurement@visitguam.org; or sent by fax to 671-646-3917 according to the timeline provided in the IFB packet.

GVB hereby notifies all bidders that it will affirmatively ensure that minority business enterprises will be afforded full opportunity to submit a response to this invitation for bid and will not be discriminated against on the grounds of race, color or national origin in consideration for an award.

GVB reserves the right to reject any or all bids, solicit new bids, waive minor informalities or irregularities for this procurement. Except to the above person named, direct or indirect contact with the GVB Management or Staff, Board Member, or any person participating in the selection process is prohibited.

Bid submission deadline is at 12:00 p.m. Chamorro Standard Time on Friday, June 7, 2024.

/s/ CARL T. C. GUTIERREZ
 President and CEO

This advertisement was paid for by the Tourist Attraction Fund.

GUAM VISITORS BUREAU | SETSISHON BISITAN GUAMAH
 401 Pale San Vitores Road | Tumon, Guam 96913 | (671) 646-6276 | (671) 646-6861 fax
www.visitguam.com | info@visitguam.com | facebook.com/visitguam



GUAM MEMORIAL HOSPITAL AUTHORITY
 ATURIDÁT ESPETÁT MIMURIÁT GUAHÁN



Board of Trustees Meeting

Date: Wednesday, May 22, 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 May 15, 2024
 - B. Publication May 20, 2024
 - C. GovGuam Notices Portal & Website Posting
- III. Approval of the Minutes: April 24, 2024
- IV. Old Business: A. Res 2024-31, Relative to the Declaration of Officers of the GMHA Board of Trustees
- V. New Business
- VI. Management's Report
- VII. Guam Memorial Hospital Volunteers Association Report
- VIII. Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. 2014-32 Relative to the Reappointment of Active Medical Staff Privileges, 2. Res. 2024-33, Relative to the Appointment of Provisional Medical Staff Privileges, 3. Policy No. A-MS100 - Disruptive Practitioner, 4. CY2023 Strategic Goal 5: Engage Physicians; B. Human Resources: 1. Revenue Cycle Management Administrator, 2. CY2023 Strategic Goal 4: Engage the Healthcare Workforce, C. Facilities, Capital Improvement Projects, and Information Technology: 1. Harmon Warehouse Mold Remediation Plan of Corrective Action, 2. Critical Infrastructure Projects (\$20M ARPA Funding), 3. MCH Renovation & Expansion Project, 4. OB Ward/L&D Power Source Project, 5. GMHA 1st Floor Elevator Lobby & 3rd Floor Med Surg 2 Leaks AARP & IP, 6. 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. 2024-34: Relative to Approval of Patient Receivable Accounts Batch No. 2024-004, 2. 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/ Dustin Prens, DPM, MBA, FACFAS, CWSP
 Acting Hospital Administrator/CEO
 This advertisement is paid with government funds by the GMHA.