



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUAHÁN



Board of Trustees Meeting

Date: **Wednesday, May 22, 2024**
 Time: **6:00 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. Guam Human Resources Portal & Website Posting
- III. Approval of the Minutes: A. April 24, 2024
- IV. Old Business: A. Res. 2024-31, Relative to the Declaration of Officers of the G.M.H.A. 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. 2024-12, 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 6: 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 APPA Funding); 3. MCH Renovation & Expansion Project; 4. OB Ward/LAD Power Source Project; 5. G.M.H.A. 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 Pengathen, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

Inf. Dustin Prins, DPM, MBA, FACFAS, CMSP
 Acting Hospital Administrator/CEO

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Office of the Speaker
Therese M. Terlaje

I Mina'trentai Sietta Na Liheslaturan Guahan

CALL TO SESSION

Tuesday, May 28, 2024

I Liheslaturan will be called into session on Tuesday, May 28, 2024 at 8:30 AM at the Guam Congress Building

AGENDA

(Pursuant to Standing Rules 1.02.c)

(I) Call to Order (II) Prayer (III) Recognition of a Recipient of / Milayan Mas Takhilo 'Na Saltrafisu (iv) Reciting of Inifresi (v) Singing of the Guam Hymn in Chamoru (vi) Singing of the National Anthem (vii) Roll Call (viii) Call for Approval of the Legislative Journal; (ix) Communications and Petitions (x) Messages from / Mags'hagan Guahan (xi) Reports of Standing Committees (xii) Reports of Select Committees (xiii) Introduction and First Reading of Bills and Resolutions (xiv) Motions - Vetoed Bills Received - VETOED BILL NO. 7-37 (COR); AN ACT TO ADD A NEW § 19406, AND AMEND §§19405(b), 19405(c), AND 19805(c) OF CHAPTER 19, TITLE 10, GUAM CODE ANNOTATED, RELATIVE TO PROHIBITING THE SUSPENSION OF CONSTITUTIONAL RIGHTS, AND TO REPEAL CRIMINAL PENALTIES FOR VIOLATIONS OF EXECUTIVE ORDERS; VETOED BILL NO. 30-37 (COR) - AN ACT TO ADD A NEW § 4101 (a)(1)(E) OF ARTICLE 1, AND A NEW §4203.4 OF ARTICLE 2, BOTH OF CHAPTER 4, TITLE 4, GUAM CODE ANNOTATED, AND TO AMEND 49.90 OF CHAPTER 49, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO THE PROHIBITION OF EMPLOYMENT IN THE GOVERNMENT OF GUAM FOR INDIVIDUALS CONVICTED OF OFFICIAL MISCONDUCT; VETOED BILL NO. 136-37 (COR) - AN ACT TO ADD A NEW § 7117 TO CHAPTER 7, TITLE 17, GUAM CODE ANNOTATED RELATIVE TO ALLOWING THE USE OF EMERGENCY PROCUREMENT PROCEDURES TO ENABLE THE GUAM DEPARTMENT OF EDUCATION TO COMPLY WITH PUBLIC LAW 37-4 IN THE WAKE OF TYPHOON MAWAR; VETOED BILL NO. 165-37 (COR) - AN ACT TO ADD A NEW ARTICLE 11 AND A NEW § 51A120(c) TO CHAPTER 51A OF TITLE 10, GUAM CODE ANNOTATED; AND ADD A NEW § 14104(p) TO CHAPTER 14 OF TITLE 12, GUAM CODE ANNOTATED, RELATIVE TO ESTABLISHING THE GUAM SOLID WASTE AUTHORITY ISLANDWIDE COLLECTION PLAN; VETOED BILL NO. 185-37 (LS) - AN ACT TO ADD A NEW § 83117 TO CHAPTER 83 OF TITLE 12, GUAM CODE ANNOTATED, RELATIVE TO REQUIRING ANY NEW HOSPITAL CONSTRUCTED PURSUANT TO THE GUAM TWENTY-FIRST (21ST) CENTURY HEALTHCARE CENTER ACT OF 2021 TO BE CONSTRUCTED ON LOT 5173-1 -R2NEW-R7, LOT 5173-1 -R2NEW-7, AND LOT 5173-1 -R2NEW-6 IN THE VILLAGE OF TAMUNING; VETOED BILL NO. 209-37 (COR) - AN ACT TO AMEND §§ 3803, 3805, 3806, 3807, 3808, 3809, 3810, 3811, 3813, AND 3814 OF ARTICLE 8, CHAPTER 3, TITLE 10, GUAM CODE ANNOTATED, RELATIVE TO UPDATING THE COMMUNITY HEALTH CENTER PROGRAM, ITS ADVISORY COUNCIL, AND THE DUTIES OF THE COUNCIL CONCERNING COMMUNITY HEALTH CENTERS; VETOED BILL NO. 213-37 (COR) - AN ACT TO ADD A NEW § 1909(c)(1) TO CHAPTER 19 OF TITLE 1, GUAM CODE ANNOTATED, RELATIVE TO THE DUTIES OF THE PUBLIC AUDITOR; VETOED BILL NO. 234-37 (COR) - AN ACT TO AMEND § 90.308 OF ARTICLE 7, CHAPTER 90, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO INCREASING THE PLEDGE OR RESERVATION OF REVENUES OF THE DEPARTMENT OF CORRECTIONS MODERNIZATION ACT OF 2021; (v) Legislative Concurrence - Appointment of Rena K. Borja to serve as a Member (General Public Representative) of the Guam Contractors License; Appointment of Michael A. Sgro to serve as a Member of the Guam Visitors Bureau Board of Directors; (xvi) Consent Calendar (xvii) Second Reading File: Bill No. 109-37 (LS) - AN ACT TO ADD A NEW § 4124(b)(3) AND (4) TO CHAPTER 4 OF TITLE 17, GUAM CODE ANNOTATED, RELATIVE TO PROVIDING PARITY BY CREATING AN EXEMPTION FROM COMPLETING THE FULL SEVENTY-FIVE (75) HOURS OF SERVICE LEARNING REQUIREMENT FOR GRADUATING HIGH SCHOOL STUDENTS IN SCHOOL YEAR 2023-2024 AND INSTEAD REQUIRE THE COMPLETION OF THIRTY-FIVE (35) HOURS OF SERVICE LEARNING AND FOR GRADUATING HIGH SCHOOL STUDENTS IN SCHOOL YEAR 2024-2025 AND INSTEAD REQUIRE THE COMPLETION OF FIFTY-FIVE (55) HOURS OF SERVICE LEARNING; Bill No. 153-37 (LS) - AN ACT TO ADD A NEW SUBSECTION 80.37(b) TO ARTICLE 2, CHAPTER 80, TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO THE POSSESSION OR USE OF AN EXPLOSIVE OR AN IMPROVISED EXPLOSIVE DEVICE IN THE COMMISSION OF A FELONY; Bill No. 183-37 (COR) - AN ACT TO AMEND §§ 25.15(b) AND 25.20(b) TO CHAPTER 25 OF TITLE 9, GUAM CODE ANNOTATED, RELATIVE TO ENACTING HIGHER MINIMUM SENTENCING REQUIREMENTS FOR INDIVIDUALS CONVICTED OF FIRST AND SECOND DEGREE CRIMINAL SEXUAL CONDUCT INVOLVING VICTIMS UNDER 12 YEARS OF AGE; Bill No. 227-37 (LS) As Amended - AN ACT TO AMEND § 1909(i) RELATIVE TO ENHANCING THE INDEPENDENT STATUS OF THE OFFICE OF PUBLIC ACCOUNTABILITY (OPA) BY CONTINUOUSLY APPROPRIATING ONE-QUARTER (0.25) OF ONE PERCENT (1%) OF THE GOVERNMENT OF GUAM'S ANNUAL BUDGET TO THE OPA; Bill No. 240-37 (COR) As Amended - AN ACT TO AMEND § 3411(b) AND ADD NEW §§ 34401, 34402, AND 34403 OF ARTICLE 1, CHAPTER 34, TITLE 5, GUAM CODE ANNOTATED, RELATIVE TO EFFECTIVELY DISTRIBUTING AND DISPOSING OF UNDISTRIBUTED CHILD SUPPORT FUNDS AT THE OFFICE OF THE ATTORNEY GENERAL OF GUAM; Resolution No. 218-37 (COR) - RELATIVE TO SUPPORTING H.R. 522, DELIVER FOR VETERANS ACT, INTRODUCED IN THE UNITED STATES HOUSE OF REPRESENTATIVES, WHICH AIMS TO COVER THE SHIPPING AND DELIVERY EXPENSES OF ADAPTIVE VEHICLES PROVIDED FOR VETERANS WITH DISABILITIES; Bill No. 268-37 (COR) As amended - AN ACT TO ADD NEW SECTIONS 67111, 67112, AND 67113 TO ARTICLE 1 OF CHAPTER 67 OF TITLE 10 OF THE GUAM CODE ANNOTATED RELATIVE TO THE SERVICES PROVIDED BY THE OFFICE OF VETERANS AFFAIRS; Bill No. 274-37 (COR) As amended - AN ACT TO ADD A NEW § 14104(p) TO ARTICLE 1 OF CHAPTER 14, DIVISION 1, TITLE 12, GUAM CODE ANNOTATED, RELATIVE TO AUTHORIZING THE GUAM WATERWORKS AUTHORITY TO ESTABLISH A CUSTOMER ASSISTANCE PROGRAM TO PROMOTE WATER CONSERVATION AND TO FACILITATE REPAIRS ON PRIVATE PROPERTY; Bill No. 277-37 (LS) As amended - AN ACT TO APPROPRIATE FIFTEEN MILLION EIGHT HUNDRED TWENTY-EIGHT THOUSAND DOLLARS (\$15,828,000) FROM FISCAL YEAR 2024 GENERAL FUND REVENUES COLLECTED IN EXCESS OF THE ADOPTED LEVELS ENUMERATED IN PUBLIC LAW 37-42, AS AMENDED, TO THE GUAM POWER AUTHORITY FOR A THREE (3)-MONTH EXTENSION TO THE PROGRAM AYUDA PARA I TAOTAO-TA ENERGY CREDIT PROGRAM, RELATIVE TO PROVIDING CUSTOMERS WITH THREE HUNDRED DOLLARS (\$300) CREDIT TOWARD THEIR ACCOUNT; Bill No. 285-37 (LS) As amended - AN ACT TO APPROPRIATE ONE MILLION DOLLARS (\$1,000,000) FROM FISCAL YEAR 2024 GENERAL FUND REVENUES COLLECTED IN EXCESS OF THE ADOPTED LEVELS ENUMERATED IN PUBLIC LAW 37-42, AS AMENDED, TO THE GUAM OFFICE OF VETERANS AFFAIRS RELATIVE TO INCREASING SERVICES AND OPERATIONS; Bill No. 260-37 (COR) As amended - AN ACT TO ADD A NEW § 8108(7) OF DIVISION 1, CHAPTER 8, TITLE 11, GUAM CODE ANNOTATED, RELATIVE TO LAWFUL OPERATION OF CANNABIS-RELATED FACILITIES; Bill No. 261-37 (LS) As amended - AN ACT TO ADD A NEW § 8108(7) OF DIVISION 1, CHAPTER 8, TITLE 11, GUAM CODE ANNOTATED, RELATIVE TO LAWFUL OPERATION OF CANNABIS-RELATED FACILITIES; Bill No. 289-37 (LS) As amended - AN ACT TO ADOPT THE 51 NEW HOSPITAL FEES PROPOSED BY THE GUAM MEMORIAL HOSPITAL AUTHORITY AND RECEIVED BY I MINA' TRENTAI SIETTA NA LIHESLATURAN GUAHAN ON APRIL 11, 2024; (xviii) Consideration of the Daily File; (1) Third Reading File (2) Voting File (ix) Brief Extension of Remarks (x) Announcements; and (xii) Adjournment.

All bills, resolutions, and appointments can be found at <https://guamlegislature.com/index/the-legislature/>. The placement of bills, resolutions, and appointments on the session agenda will be pursuant to Standing Rules. The session will be broadcast on GTA Channel 21, Docomo Channel 117 and at http://www.guamlegislature.com/live_feed.htm. A recording of the session will be available online via Guam Legislature Media on YouTube after the session. Please email senatorterlaje@gmail.com or (671) 472-3586 if you require any special accommodations or further information. This ad is paid for by Legislature funds.

AVAILABLE JOBS FOR ELIGIBLE U.S. WORKERS

13 - CARPENTER with min. 1 yr. exp. \$15.58 PER HOUR*

Duties: Constructs and builds window sills, shelves, cabinets, back splashes, and other wooden fixtures used in buildings, using woodworking machines, carpenter's hand tools or power tools. Study specifications in blueprints, sketches or building plans to determine type of work required and materials needed. Selects wood and required materials. Measures and marks cutting lines on materials, using a ruler, pencil, chalk and marking gauge. Prepares layout using ruler, framing square, and calipers. Shapes and/or cuts materials to specified measurements, using hand tools, machines, or power saws. Installs shelves, cabinets, countertops, back splashes, closet rods, handrails, and window sills using carpenter's hand or power tools. Verifies trueness of structures using plumb bob and level. Finishes surfaces of woodwork and applies decorative or textured finishes. Follows established safety rules and regulations and maintains a safe and clean work site.

2 - CONSTRUCTION SUPERVISOR with min. 2 yrs. exp. \$24.27 PER HOUR*

Duties: Supervises and coordinates activities of construction workers in performing construction works. Reads specifications such as blueprints to determine construction requirements and to plan procedures. Estimate material and worker requirements to complete jobs and assigns work to employees. Order or requisition materials and supplies. Examines and inspects work progress, equipment, and construction sites to verify safety and to ensure that specifications are met. Supervises, coordinates, and schedules the activities of the construction workers. Trains workers in construction methods, operation of equipment, safety procedures, and company policies. Assists the workers with carpenter works and computer numerical control (CNC) machining work and production. Confers with managerial and technical personnel in order to resolve problems and to coordinate activities.

Verification of qualifications required.

*Special Wage Rate: Work to be performed on DPRH-funded projects and projects covered by Davis Bacon, Service Contracts Act, and/or Executive Order 14206 will be paid no less than the indicated wage rate but may be paid more where special rates apply.

Benefits: Round trip airfare for off-island hire; Lodging at \$40.00/week; Local transportation to/from jobsite from the employer's designated housing facility; and Employer/employee-paid medical insurance provided.

Successful applicant must be able to obtain military base access. Off-island applicants must complete a health screening prior to working on Guam.

The job offer meets all EEO requirements, and initiates a temporary placement. The recruitment associated with this job offer is closely monitored by the Department of Labor. **Qualified, available and willing U.S. workers are highly encouraged to apply. Should you qualify for the job and are not hired, you may appeal with the Department of Labor who will independently review matter.**

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