I Mina'Trentai Kuåttro Na Liheslaturan Guåhan APPOINTMENTS

DOCUMENT NO.	APPOINTEE	POSITION	AGENCY	APPT. DATE	TERM LENGTH	CMTE REFERRED	DATE REFFERED	PUBLIC HEARING DATE	CMTE REPORT FILED	DATE CONFIRMED	NOTES
35GL-19-0212	Michael J. Um, M.D.	Member	Guam Memorial Hospital Authority Board of Trustees	3/7/19	To fill the unexpired term of Valentino Perez (Term to expire on April 14, 2020)	Committee on Health, Tourism, Historic Preservation, Land, and Justice	3/11/19	4/18/19 9:00 a.m.	4/29/19 1:28 p.m.		



April 23, 2019

The Honorable Tina Rose Muña Barnes

Speaker I Mina'trentai Singko na Liheslaturan Guåhan 163 Chalan Santo Papa Hagåtña, Guam 96910

VIA: The Honorable Régine Biscoe Lee

Chairperson, Committee on Rules

RE: Committee Report on Appointment of Michael J. Um, MD

Håfa Adai Speaker Barnes:

Transmitted herewith is the Committee Report on the appointment of Michael J. Um, MD to serve as Member of the Guam Memorial Hospital Authority (GMHA) Board of Trustees to fill the unexpired term of Valentino Perez (term to expire on April 14, 2020) and which was referred to the Committee on Health, Tourism, Historic Preservation, Land and Justice.

Committee votes are as follows:

5 TO DO PASS

TO NOT PASS

 θ to report out only

TO ABSTAIN

TO PLACE IN INACTIVE FILE

Therese M. Terlaje

Sincerely

RECEIVED

APR 29 2019

MINISTER ON RULES

11:500m.



COMMITTEE REPORT

Nomination of Michael J. Um, MD

As a member of Guam Memorial Hospital Authority (GMHA) to fill the unexpired term of Valentino Perez (Term to expire on April 14, 2020) April 23, 2019

MEMORANDUM

To:

All Members

Committee on Health, Tourism, Historic Preservation, Land and Justice

From:

Senator Therese M. Terlaje

Committee Chairperson

Subject:

Committee Report on the Appointment of Michael J. Um, MD

Transmitted herewith for your consideration is the Committee Report on the appointment of **Michael J.** Um, MD to serve as member of the Guam Memorial Hospital Authority (GMHA) to fill the unexpired term of Valentino Perez (Term to expire on April 14, 2020).

This report includes the following:

- Copy of COR Referral of the Appointment
- Copy of the Appointment Letter to the Speaker
- Copy of the Appointment Packet & Supporting Documents
- Notices of Public Hearing & Other Correspondence
- Copy of the Public Hearing Agenda
- Public Hearing Sign-in Sheet
- Submitted Written Testimonies & Supporting Documents
- Committee Report Digest
- Committee Vote Sheet

Please take the appropriate action on the attached vote sheet. Your attention to this matter is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact me.

Si Yu'os Ma'åse'!

Senator Amanda L. Shelton, Vice Chairperson

Speaker Tina Rose Muña Barnes, Member

Vice Speaker Telena Cruz Nelson. Member

Senator Kelly Marsh (Taitano), Ph.D., Member

Senator Sabina Flores Perez

Senator Clynton E. Ridgell Member



March 11, 2019

Senator Joe S. San Agustin, Member

> Senator Jose T. Terlaje, Member

Senator Therese M. Terlaje. Member

Senator James C. Moylan, Member

Senator Mary Camacho Torres, Member and Chair, Subcommittee on Protocol

MEMO

To:

Rennae Meno

Clerk of the Legislature

Attorney Julian Aguon Legislative Legal Counsel

From:

Senator Régine Biscoe Lee

Chairperson, Committee on Rules

Re:

Referral of Appointment

Buenas yan Håfa adai.

As Chairperson of the Committee on Rules, I am forwarding the referral of the following appointment:

Appointee:

Michael J. Um, MD

Position:

Member, Board of Trustees, Guam Memorial Hospital Authority

Term Length:

To fill the unexpired term of Valentino Perez

(Term to expire on April 14, 2020)

The appointee's nomination packet may be referenced in the Guam Legislature's website at http://guamlegislature.com/35th mess comms.htm. Please refer to the following document:

"35GL-19-0212 - Office of the Governor of Guam - Appointment and Supporting Documents for Michael J. Um, MD, Member, Board of Trustees, Guam Memorial Hospital Authority."

Please ensure that the aforementioned appointment is referred to Senator Therese M. Terlaje, Chairperson of the Committee on Health, Tourism, Historic Preservation, Land and Justice.

If you have any questions or concerns, please feel free to contact Mary Maravilla, Committee on Rules Director at 472 2461.

Thank you for your attention to this important matter.

Respectfully,

Senator Régine Biscoe Lee

Chairperson, Committee on Rules

I Mine'Transai Kuistro Na Liheslaturan Gudhan APPOINTMENTS

DOCUMENT NO.	APPOINTEE	POSITION	AGENCY	APPT. DATE	TERM LENGTH	CMTE REFERRED	DATE REFFERED	PUBLIC HEARING DATE	CMTE REPORT FILED	DATE CONFIRMED	NOTES
35GL-19-0212	Michael J. Um, M.D.	Member	Guam Memorial Hospital Authority Board of Trustees	3/7/19	To ful the unexpired term of Valentino Perez (Term to expire on April 14, 2020)	Committee on Health, Tourism, Historic Preservation, Land, and Justice	3/11/19				

UFISINAN I MAGA'HÅGA OFFICE OF THE GOVERNOR





JOSHUA F. TENORIO
SIGUNDO MAGA'LAHI - LIEUTENANT GOYERNOR

March 7, 2019

Honorable Telena Cruz Nelson Acting Speaker I Mina'trentai Singko Na Liheslaturan Guahan Guam Congress Building 163 Chalan Santo Papa Hagatna, Guam 96932 3561-19-0212 Speaker Tina Rose Muña Barnes

MAR 0 8 2019 ne <u>10:34 ()</u>AM ()PM

Received By:__

RE: Board Appointment

Dear Madame Speaker:

By virtue of the authority vested in me pursuant to the Organic Act of Guam and the local laws applicable to the following position, I am pleased to transmit the following appointment and supporting documents for:

APPOINTEE:

Michael J Um, MD

POSITION:

Member, Board of Trustees

Guam Memorial Hospital Authority

TERM LENGTH:

To fill the unexpired Term of Valentino Perez

(Term to expire on April 14, 2020)

The appointment is subject to the consent of I Liheslaturan Guåhan. Please schedule a hearing at your earliest convenience.

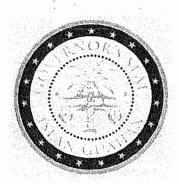
Senseramente,

LOURDES A. LEON GUERRERO

I Maga'hågan Guåhan Governor of Guam

cc: Lt. Governor of Guam

RICARDO J. BORDALLO GOVERNOR N.C. MPLEX - HACALÑA GUAM 96910 P.O. BON 2950 - HAGATNA, GUAM 96910 671 472.8931 - 671-472.8932(6)



March 7, 2019

Michael J Um, MD

Dear Dr. Um:

Pursuant to my authority under 10 GCA § 80105, I am appointing you to serve as a

MEMBER, GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES (To fill the unexpired term of Valentino G. Perez; Term to expire on April 14, 2020)

Appointing you to this position comes with great responsibility because you will have a vital role to perform which will place many demands on your time and energy. Integrity and honesty are virtues that I prioritize for my Administration to exemplify, and I know that you will do the same while in service to the people of Guam. Your responsibilities shall be significant and consequential. I trust that you will fulfill your duties and set a standard for others to follow.

I appreciate your willingness to serve in this position, and I am confident that your time will be spent in a manner to improve the island of Guam.

This appointment is subject to the advice and consent of *I Liheslaturan Guåhan*. If you have any questions or concerns, please contact the Office of the Governor.

Senseramente,

LOURDES A. LEON GUERRERO

I Maga'hågan Guåhan Governor of Guam

cc: Lt. Governor of Guam

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

LOURDES A. LEON GUERRERO

Governor

JOSHUA F. TENORIO
Lieutenant Governor



OFFICE OF THE GOVERNOR OF GUAM Nomination and Appointment Information Sheet

The following information is required for submission to the Speaker of *I Liheslaturan Guåhan* in accordance with Title 4, Guam Code Annotated Section 2103

NOMINEE INFORMATION	161 <u>29 (19</u>	
Last Name	First Name	Middle Initial
UM	MICHAEL	J
Mailing Address		Apartment/Unit #
	en e	
City	State	Zip Code
Phone	E-mail Address	
Position to which Appointment is Made		
Member, Board of Trustees, Guam Me	emorial Hospital Authority	
Are you a citizen of the United States?	Yes ✓ No 🗌	
If no, are you authorized to work in the	United States? Yes ☐ No ☐	

EDUCATION

SCHOOL (Name, City and State)	DATES OF ATTENDANCE	TYPE OF DEGREE	YEAR EARNED
High School Bishop Diego HS, Santa Barbara, CA	1996-2000	High school diploma	2000
College UC Berkeley, Berkeley, CA	2000-2005	BA English, Integrative	2005
Graduate School Saint Louis University School of Medicine, St. Louis MO	2008-2012	MD	2012
Other Degree			

EMPLOYMENT HISTORY

ddress				
ve Pediatrics				
	physician-owner Dates Held			
	5/2010-present			
	Position Title			
s Employer and Mailing Address Memorial Hospital Authority				
	•	list		
	1/2016-present			
	Desiries Tiris			
		-!-!		
		sician		
	7/2015-10/2015			
	Dates Held			
	7/2015-10/2015			
	Desirion Title	-		
		.4		
	Dates Held			
	7/2012-7/2015			
	Decition Title			
· _[····				
		Dates Held		
/A N/A		N/A		
		-		
	Position Title			
Phone N	No. Dates Held			
	N/A	Position Title Pediatric Hospita Dates Held 1/2016-present Position Title Urgent Care Phys Dates Held 7/2015-10/2015 Position Title Urgent Care Phys Dates Held 7/2015-10/2015 Position Title Pediatric Residen Dates Held 7/2012-7/2015 Position Title Pediatric Residen Dates Held 7/2012-7/2015		

-	Agency or Department Name Pos				
N/A	1	N/A			
Address	Phone No) .	Dates Held		
N/A	N/A		N/A		
Agency or Department Name		Position Title			
Address	Phone No.) .	Dates Held		
TRAINING					
INSTITUTE/SEMINAR	S/ON-THE-JOB TRAINING		DATE		
Team	STEPPS		2/22/16-2/23/16		
		,			
AWADDS					
AWARDS List all educational, professional, c	ivic awards, and recogniti	on for public s	ervice:		
List all educational, professional, c	ivic awards, and recogniti	on for public s	ervice:		
Supplied to the supplied of th	ivic awards, and recogniti	on for public s	ervice:		
List all educational, professional, c	ivic awards, and recogniti	on for public s	erviće:		
List all educational, professional, c	ivic awards, and recogniti	on for public s	ervice:		
List all educational, professional, c	ivic awards, and recogniti	on for public s	ervice:		
List all educational, professional, o		on for public s	ervice:		
List all educational, professional, on N/A PROFESSIONAL INVOLVEMENT List involvement on a local/national control of the second cont	al/international level. List	organizations,	activities participated in, and		
List all educational, professional, c	il/International level. List	organizations	activities participated in, and		
List all educational, professional, on N/A PROFESSIONAL INVOLVEMENT List involvement on a local/nation offices held: Member of Guam Medical Associations of the control o	il/International level. List	organizations	activities participated in, and		

COMMUNITY / CIVIC INVOL	VEMENT		
List organizations, activities pa	rticipated in, and offices held		
Make-A-Wish Guam & CNMI:	medical advisor and advoc	cate, 2018-prese	ent
Guam Korean Chamber of Co	ommerce: founding membe	r, vice-president	t, 2018-present
GMH Bylaws Commitee: com	mittee chair. 2017-present		
•		OO4	S managet
GMHVA Angels in Need char	ity tung: tounger/physician	consultant, 2016	o-present
PUBLICATIONS AND PRESEN	ITATIONS		
List any published articles, pape	ers delivered at professional	meetings, etc.:	
N/A			
		,	
			·
MILITARY SERVICE (Please a	ttach Form DD-214)		
BRANCH	DATES OF SERVICE	RANK AT DISCHARGE	TYPE OF DISCHARGE
N/A	N/A	N/A	N/A
OTHER INFORMATION			
(1) Have you ever been found	d guilty of a felony in any cou	ırt. whether with	in or without the United States?
Yes No ✓ If so	o, please specify in detail:	VI	
Address of the Court:			
Data(s) of Convictions		•	
Date(s) or conviction:			
Specific Infraction Commi	tted:		

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

(2)	Have you United St		declared mentally incompetent by any court, whether within or without the
b	Yes 🔲	No 🗸	If so, please specify in detail the reasons and facts related to such declaration:
		····	
	Have you insanity?	ever been	found not guilty or not punishable in any criminal proceedings by reason of
	Yes 🔲	No 🗹	
(4)	Have you	ever been	confined to a mental institution for any reason?
	Yes 🔲	No 🗸	If so, please specify in why the appointing authority believes you that you are
	not suffer	ing from a	ny mental illness or affliction:
,	 		

LOURDES A. LEON GUERRERO

Governor



JOSHUA F. TENORIO Lieutenant Governor

OFFICE OF THE GOVERNOR OF GUAM

Statement of Financial Interests

(Required by 4 G.C.A. §13104.1)

TO:	The Honorable Lourdes A. Leon Gue Governor of Guam Ricardo J. Bordallo Governor's Com Adelup, Guam 96910			
FROM:	Michael Um			
NAMEA	☐ I have no financial interest in a ☑ I do have interest(s) in the follows:	owing business(es):	VD AMOUNE OF INTERES!	
Guam Memorial Hospital		Employee		
One Love Pediatrics		Owner		
4	Signature		2/6/19 Date	

PAGE 6 OF 7

Doc. No. 35GL-19-0212.

AFFIDAVIT / DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned, do hereby depose and say that: (1) I have read and reviewed the information contained in the attached Appointment/Nomination letter from the Governor of Guam; (2) that the matters contained in the Appointment/Nomination letter, together with all attachments thereto, are true and correct and that I am competent to testify to said matters; and (3) that this Declaration is made for the purpose of complying with the requirements of 4 G.C.A. Section 2103.5.

I declare under penalty of perjury under the laws of Guam (4 G.C.A. Section 4308) that the foregoing is true and correct.

Print Name and Signature

Date

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

Government of Guam GUAM POLICE DEPARTMENT RECORDS & IDENTIFICATION SECTION

P.O. Box 23909 Guam Main Facility, Guam 96921



February 11, 2019

SUBJECT: CRIMINAL HISTORY RECORD

NAME:	Michael	Jung-Bae UM		ar anagagir, milay,		
DATE OF	BIRTH:			FING	ERPRINT#:	
	The indivi	dual has no red Guam law and i	cord of criminules and regu	nal convict llations of t	tion(s) in GPI the Departme	O files that are nt.

THIS INFORMATION MAY BE LIMITED TO A LOCAL CRIMINAL OFFENSE ONLY AND IS NOT INTENDED FOR USE FOR ANY LOCAL, STATE, OR FEDERAL LAW-ENFORCEMENT AGENCY.

The absence of an original GUAM POLICE seal invalidates this police clearance.

By Direction: priscilla

STEPHEN C. IGNACIO Acting Chief of Police

Doc. No. 35GL-19-0212.

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded a type or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

SUPERIOR COURT OF GUAM

Guam Judicial Center • 120 West O'Brien Drive • Hagatña, Guam 96910

Telephone (671) 475-3370/475-3449 Fax (671) 472-2856

DANIELLE T. ROSETEClerk of Court

Name: MICH	IAF	EL JI	JN	G-B	AΕ	UM
------------	-----	-------	----	-----	----	----

SS#:

Date of Birth

CERTIFICATE OF SEARCH

The undersigned Clerk hereby certifies the following results of a diligent search of the records of this Court:

Crimi	nal Cas	es:	Civil Cases:			
A.	\bowtie	No Case Found	A.	\bowtie	No Case Found	
B.	1.	Criminal Case No.	B.	1.	Civil Case No.	
	2.	Criminal Case No.		2.	Civil Case No.	
	3.	Criminal Case No.		3.	Civil Case No.	
	4.	Criminal Case No.		4.	Civil Case No.	
	5.	Criminal Case No.		5.	Civil Case No.	
	Crimin	al Record: Page 1 of 1		Civil R	tecord: Page 1 of 1	

Request for further information may be addressed at the Records Division of the Superior Court of Guam, Guam Judicial Center, 120 West O'Brien Drive, Hagatña, Guam. Hours of operation are Monday – Friday, 8:00 a.m. to 5:00 p.m. Closed Saturday, Sunday and local/federal holidays. Court Clearances are Non-Refundable.

Dated: 03/06/2019

The absence of an original Court Seal invalidates this document

DANIELLE T. ROSETE

Clerk of Court

BY: JEANETTE B. ROBERTO

Deputy Clerk

Prepared By: JBR

MICHAEL UM, MD

EDUCATION

SAINT LOUIS UNIVERSITY SCHOOL OF MEDICINE Doctor of Medicine

ST. LOUIS, MO. 2012

UNIVERSITY OF CALIFORNIA AT BERKELEY

BERKELEY, CA. 2005

Bachelor of Arts in English Literature, Bachelor of Arts in Integrative Biology

INTERNSHIP AND RESIDENCY

UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND Formerly Children's Hospital and Research Center Oakland

OAKLAND, CA. 2012-2015

Pediatric Resident

EMPLOYMENT

ONE LOVE PEDIATRICS, LLC

UPPER TUMON, GU 2016-PRESENT

Owner

GUAM MEMORIAL HOSPITAL

TAMUNING, GU 2016-PRESENT

Pediatric Hospitalist

UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND

OAKLAND, CA 2015

Urgent Care physician

PEDIATRIC EVENING REFERRAL CLINIC

OAKLAND, CA 2015

Urgent Care physicisn

VOLUNTEER EXPERIENCE/PROJECTS

MAKE-A-WISH GUAM & CNMI

TAMUNING, GU 2018-PRESENT

Medical advisor and advocate

GUAM KOREAN CHAMBER OF COMMERCE

TUMON, GU 2018-PRESENT

Founding member, vice-president

GMH BYLAWS COMMITTEE

TAMUNING, GU 2017-PRESENT

Committee Chair

ANGELS IN NEED CHARITY FUND

TAMUNING, GU 2016-PRESENT

Founder/physician consultant

LICENSES AND CERTIFICATIONS

Note that the Legislature has taken steps to ensure that any protected personal identifying information has been redacted or excluded in whole or in part in order to protect the privacy of any individual(s) whose information has been included as part of this transmittal.

Pediatric board certified in Oct 2015

Pediatric advanced life support, recertified in 2018

Guam medical license, exp 2019

California state medical license, exp 2020

Drug Enforcement Administration license, exp 2020

PROFESSIONAL MEMBERSHIPS

Guam Medical Association, member since 2015

American Academy of Pediatrics, member since 2012

Doc. No. 35GL-19-0212.



FIRST NOTICE of Public Hearing - Thursday, April 18, 2019 beginning at 9:00 a.m.

1 message

Senator Therese Terlaje <senatorterlajeguam@gmail.com>

Thu, Apr 11, 2019 at 9:52 AM

To: Speaker's Office <speaker@guamlegislature.org>, Vice Speaker Telena Cruz Nelson <senatortcnelson@guamlegislature.org>, Office of Senator Shelton Guam Legislature

<officeofsenatorshelton@guamlegislature.org>, "Office of Senator Kelly Marsh (Taitano), PhD."

<office.senatorkelly@guamlegislature.org>, Senator Regine Biscoe Lee <senatorbiscoelee@guamlegislature.org>, "Senator Joe S. San Agustin" <senatorjoessanagustin@gmail.com>, Senator Therese Terlaje <senatorterlajeguam@gmail.com>, Senator Clynt Ridgell <sen.cridgell@teleguam.net>, Senator Jose Pedo Terlaje <senatorpedo@senatorjpterlaje.com>, Senator Sabina Perez <office@senatorperez.org>, Senator Wil Castro <wilcastro671@gmail.com>, Senator Louise Borja Muna <senatorlouise@gmail.com>, Senator Telo Taitague <senatortelot@gmail.com>, Senator James Moylan <senatormoylan@guamlegislature.org>, "Senator Mary C. Torres" <senatormary@guamlegislature.org>
Cc: phnotice@guamlegislature.org

Bcc; lifestyleeditor@glimpsesofguam.com, carlsonc@pstripes.osd.mil, dcrisost@guam.gannett.com, dmgeorge@guampdn.com, The Post Editor in Chief <editor@postguam.com>, editor@saipantribune.com, michael ko <gktv23@hotmail.com>, guam@pstripes.osd.mil, Jason Salas <jason@kuam.com>, John Oconor <john@postguam.com>, Jon Anderson <iontalk@gmail.com>, KISH <kstokish@gmail.com>, life@guampdn.com, mabuhaynews@yahoo.com, Guam PDN <news@guampdn.com>, Sorensen Pacific Broadcasting <news@spbguam.com>, nick@kuam.com, Bruce Hill <pacificiournalist@gmail.com>, parroyo@k57.com, KPRG Guam <pdkprg@gmail.com>, Phill Leon Guerrero <phill@spbquam.com>, publisher@glimpsesofquam.com, rlimtiaco@guampdn.com, Sabrina Salas <sabrina@kuam.com>, Steve Limtiaco <slimtiaco@quampdn.com>, Manny Cruz <cruzma812@gmail.com>, Jerick Sablan <ipsablan@quampdn.com>, K57 <news@k57.com>, KPRG <admin.kprg@gmail.com>, Krystal Paco <krystal@kuam.com>, Maria Louella Losinio <louella.losinio@gmail.com>, Pacific Island Times <pacificislandtimes@gmail.com>, cherrie@mvariety.com, emmanuel@mvariety.com, junhan@mvariety.com, bryan@mvariety.com, businesseditor@glimpsesofguam.com, Patti Rodriguez <parroyo@spbguam.com>, heugenio@guampdn.com, raygibsonshow@gmail.com, Carmen Terlaie <carmen@kuam.com>, Mar-Vic Cagurangan <publisher@pacificislandtimes.com>, pattiontheradio@yahoo.com, Kelly Park <kcn.kelly@gmail.com>, akaur@gannett.com, Desk Editor <deskeditor@postguam.com>, Duncan McCully <duncan@guam.net>, Torgun Smith <torgun@gntf.org>, Mike Um <michaelum@gmail.com>, Theresa Obispo <tcobispo@gmail.com>, vangie1@gmail.com, sarah thomas nededog <sarahtn56@gmail.com>

April 11, 2019

MEMORANDUM

To:

All Senators, Stakeholders and Media

From:

Senator Therese M. Terlaje

Chairperson, Committee on Health, Tourism, Historic Preservation, Land and Justice

Subject:

FIRST NOTICE of Public Hearing – Thursday, April 18, 2019 beginning at 9:00 a.m.

Håfa Adai!

Please be advised that the Committee on Health, Tourism, Historic Preservation, Land and Justice will convene a public hearing on **Thursday, April 18, 2019 beginning at 9:00 a.m.** in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña).

On the agenda are the following items:

- <u>Bill 63-35 (COR)</u>- Therese M. Terlaje- An Act to Add a New (d) to § 77125, Chapter 77, Title 21, Guam Code Annotated, Relative to Approving and Authorizing the Guam National Tennis Federation to Assign its Lease to its Successor Entity and for the Guam National Tennis Federation, Inc. to Enter into a Leasehold Mortgage Pursuant to § 77125 (b) (2) of Chapter 77, Title 21, GCA.
- Confirmation Hearing to serve as Members of the Board of Trustees, Guam Memorial Hospital Authority for the following executive appointees:
 - Michael J. Um, MD
 - · Theresa C. Obispo
 - · Evangeline F. R. Allen
 - · Sarah M. Thomas-Nededog

The hearing will broadcast on local television, GTA Channel 21, Docomo Channel 117/60.4 and stream online via **Liheslaturan Guåhan's live feed**. A recording of the hearing will be available online via **Guam Legislature Media** on YouTube after the hearing. If written testimonies are to be presented at the Public Hearing, the Committee requests that copies be submitted prior to the public hearing date and should be addressed to Senator Therese M. Terlaje. Testimonies may be submitted via hand delivery to the Office of Senator Therese M. Terlaje at Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam; to the mail room of the Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam; or via email to **senatorterlajeguam@gmail.com**. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or services should contact the Office of Senator Therese M. Terlaje at (671) 472-3586 or by sending an email to **senatorterlajeguam@gmail.com**.

We look forward to your attendance and participation. Si Yu'os Ma'åse!

__

Office of Senator Therese M. Terlaje

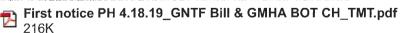
Committee on Health, Tourism, Historic Preservation, Land and Justice I Mina'trentai Singko na Liheslaturan Guåhan 35th Guam Legislature
Office Location: Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam 96910

Mailling address: Guam Cornes, Building, 163 Chalan Santa Hagatha, Guam 96910

T: (671) 472-3586 F: (671) 969-3590 Email: senatorterlajeguam@gmail.com

website: www.senatorterlaje.com

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April 11, 2019

MEMORANDUM

To:

All Senators, Stakeholders and Media

From:

Senator Therese M. Terlaie

Chairperson, Committee on Health, Tourism, Historic Preservation, Land and Justice

Subject:

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- Confirmation Hearing to serve as Members of the Board of Trustees, Guam Memorial Hospital Authority for the following executive appointees:
 - Michael J. Um, MD
 - Theresa C. Obispo.
 - Evangeline F. R. Allen
 - · Sarah M. Thomas-Nededog

The hearing will broadcast on local television, GTA Channel 21, Docomo Channel 117/60.4 and stream online via <u>I Liheslaturan Guåhan's live feed</u>. A recording of the hearing will be available online via <u>Guam Legislature Media</u> on YouTube after the hearing. If written testimonies are to be presented at the Public Hearing, the Committee requests that copies be submitted prior to the public hearing date and should be addressed to Senator Therese M. Terlaje. Testimonies may be submitted via hand delivery to the Office of Senator Therese M. Terlaje at Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam; to the mail room of the Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam; or via email to senatorterlajeguam@gmail.com. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or services should contact the Office of Senator Therese M. Terlaje at (671) 472-3586 or by sending an email to senatorterlajeguam@gmail.com.

We look forward to your attendance and participation. Si Yu'os Ma'åse!

POST • THURSDAY, APRIL 11, 2019

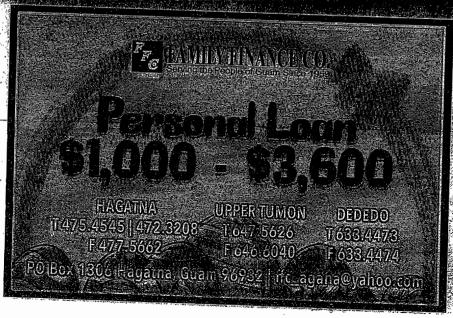
Wreckage confirmed to be from crashed Japanese F-35 fighter

TOKYO (Reuters) - Search and rescue teams found wreckage belong ing to a Japanese Lockheed Martin F-35 stealth fighter that disappeared on Tuesday over the Pacific Ocean close to northern Japan; a military spokesman said on Wednesday.

"We recovered the wreckage and

Self Defense Force as needed. The Pentagon said it was monitoring the situation.

A U.S. military short take off and landing F-35B crashed near the Marine Corps Air Station Beaufort in South Carolina in September prompting a temporary grounding of the aircraft stance incession.



Committee On Health, Tourism, Historic Preservation Land and Histore



SENATOR THERESE M. TERLATE

PUBLIC HEARING • 9:00 AM • Thursday, April 18, 2019
Guam Legislature Public Hearing Room, Guam Congress Building, Hagatña

AGENDA:
Bill 63-35 (COR) Therese M. Terlaje An Act to Add a New (d) to \$,77125, Chapter 77
Title 21; Guant Code Annotated, Relative to Approving and Authorizing the Guam
National Tennis Federation to Assign its Lease to its Successor Entity and for the
Guam National Tennis Federation; Inc. to Enter into a Leasehold Mortgage Pursuant
to \$ 77125 (b) (2) of Chapter 77, Title 21, GCA.

Confirmation Hearing to serve as Members of the Board of Trustees, Guam a Memorial Hospital Authority: Michael J. Um, MD, Theresa & Obispo, Evangeline P. R. Allen, Sarah M. Thomas-Nededog

If you require any special accommodations or for further information, please Contact the Office of Senator, Therese M-Tariale at 472,3586. Testimonies may be submitted to our office at Aria Plaza Center, Sune 207, 173 Aspinal Avenue Heastina, Quam 96910 for the Quam Congress Building, or via email at senatorterlateguam@gradicom. The hearing will broadcast control to levisors QTA Channel 21, Docomo Channel 117/60 4 and stream online via I Ethesettram Guátran's five feed at http://www.usmlecisiure.com/inv_feed.htm. This ad is paid for with government funds.



SECOND NOTICE of Public Hearing – Thursday, April 18, 2019 beginning at 9:00 a.m.

1 message

Senator Therese Terlaje <senatorterlajeguam@gmail.com>

Mon, Apr 15, 2019 at 8:11 PM

To: Speaker's Office <speaker@guamlegislature.org>, Vice Speaker Telena Cruz Nelson <senatortcnelson@guamlegislature.org>, Office of Senator Shelton Guam Legislature

<officeofsenatorshelton@guamlegislature.org>, "Office of Senator Kelly Marsh (Taitano), PhD."

<office.senatorkelly@guamlegislature.org>, Senator Regine Biscoe Lee <senatorbiscoelee@guamlegislature.org>, "Senator Joe S. San Agustin" <senatorjoessanagustin@gmail.com>, Senator Therese Terlaje <senatorterlajeguam@gmail.com>, Senator Clynt Ridgell <sen.cridgell@teleguam.net>, Senator Jose Pedo Terlaje <senatorpedo@senatorjpterlaje.com>, Senator Sabina Perez <office@senatorperez.org>, Senator Wil Castro <wilcastro671@gmail.com>, Senator Louise Borja Muna <senatorlouise@gmail.com>, Senator Telo Taitague <senatortelot@gmail.com>, Senator James Moylan <senatormoylan@guamlegislature.org>, "Senator Mary C. Torres" <senatormary@guamlegislature.org>
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April 15, 2019

MEMORANDUM

To:

All Senators, Stakeholders and Media

From:

Senator Therese M. Terlaje, Chairperson

Committee on Health, Tourism, Historic Preservation, Land and Justice

Subject: **SECOND NOTICE of Public Hearing** – Thursday, April 18, 2019 beginning at 9:00 a.m.

Håfa Adai!

Please be advised that the Committee on Health, Tourism, Historic Preservation, Land and Justice will convene a public hearing on **Thursday, April 18, 2019 beginning at 9:00 a.m**. in I Liheslaturan Guåhan's Public Hearing Room (Guam Congress Building, Hagåtña).

On the agenda are the following items:

- <u>Bill 63-35 (COR)</u>- Therese M. Terlaje- An Act to Add a New (d) to § 77125, Chapter 77, Title 21, Guam Code Annotated, Relative to Approving and Authorizing the Guam National Tennis Federation to Assign its Lease to its Successor Entity and for the Guam National Tennis Federation, Inc. to Enter into a Leasehold Mortgage Pursuant to § 77125 (b) (2) of Chapter 77, Title 21, GCA.
- Confirmation Hearing to serve as Members of the Board of Trustees, Guam Memorial Hospital Authority for the following executive appointees:
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 - · Sarah M. Thomas-Nededog

The hearing will broadcast on local television, GTA Channel 21, Docomo Channel 117/60.4 and stream online via **I Liheslaturan Guåhan's live feed**. A recording of the hearing will be available online via **Guam Legislature Media** on YouTube after the hearing. If written testimonies are to be presented at the Public Hearing, the Committee requests that copies be submitted prior to the public hearing date and should be addressed to Senator Therese M. Terlaje. Testimonies may be submitted via hand delivery to the Office of Senator Therese M. Terlaje at Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam; to the mail room of the Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam; or via email to **senatorterlajeguam@gmail.com**. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or services should contact the Office of Senator Therese M. Terlaje at (671) 472-3586 or by sending an email to **senatorterlajeguam@gmail.com**.

We look forward to your attendance and participation. Si Yu'os Ma'ase!

Office of Senator Therese M. Terlaje

Committee on Health, Tourism, Historic Preservation, Land and Justice I Mina'trentai Singko na Liheslaturan Guåhan 35th Guam Legislature

Office Location: Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam 96910 Mailing address: Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam 96910

T: (671) 472-3586 F: (671) 969-3590 Email: senatorterlajeguam@gmail.com

website: www.senatorterlaje.com

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April 15, 2019

MEMORANDUM

To:

All Senators, Stakeholders and Media

From:

Senator Therese M. Terlaie

Chairperson, Committee on Health, Tourism, Historic Preservation, Land and Justice

Subject:

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We look forward to your attendance and participation. Si Yu'os Ma'åse!

summit if US changes stance



CORPS Tamuning/Numon/Harmon

, — Committee On Health, Tourism Historic Preservation Land and Justice



SENATOR THERESE M. TERLAJE

PUBLIC HEARING • 9:00 AM • Thursday, April 18, 2019
Guam Legislature Public Hearing Room, Guam Congress Building, Hagatha
AGENDA:

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Confirmation Hearing for GMHA Board of Trustees Appointment

1 message

Senator Therese Terlaje <senatorterlajeguam@gmail.com>
To: Mike Um <

Mon, Apr 1, 2019 at 11:05 AM

April 01, 2019

Transmitted via electronic mail @gmail.com

Michael J. Um, MD

Re: Confirmation Hearing for GMHA Board of Trustees Appointment

Håfa Adai Dr. Um,

Congratulations! The Committee on Health, Tourism, Historic Preservation, Land and Justice has received your Board Appointment Packet from the Office of the Governor of Guam, to become a <u>Member of the Guam Memorial Hospital Authority</u>, <u>Board of Trustees</u>.

This letter is to inform that your confirmation hearing has been scheduled for <u>Thursday, April 18, 2019</u> <u>beginning at 9:00 a.m.</u> in the Public Hearing Room of the Guam Congress Building in Hagåtña.

As part of the confirmation hearing process, you are asked to provide oral testimony supporting your nomination. We recommend that your testimony consist of a brief summary of your professional background, community engagement, qualifications for the position and willingness to serve.

Please also be prepared to answer various questions proffered by the panel related to the duties of the GMHA Board of Trustees and/or various topics concerning the GMHA.

You are welcome to invite your family, friends and/or colleagues to provide oral testimony in support of your appointment. Oral testimony should be a valuation of your skills, accomplishments and character, which support your appointment as a member of the GMHA Board of Trustees and should be limited to five (5) minutes.

Written testimony in support of your nomination can also be provided to the committee. All written testimony should be received by the committee no later than two (2) days before the public hearing date via email to senatorterlajeguam@gmail.com; or hand delivery to the Office of Senator Therese M. Terlaje at Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam 96910; or to the mail room of the Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam.

Should you have any questions or concerns, please do not hesitate to contact my office at (671) 472-3586.

Si Yu'os Ma'åse', Therese M. Terlaje Chairperson

Attachment: GMHA Board of Trustees, Duties & Responsibilities;

§80105-§80108 of Ch. 80, Title 10, Guam Code Annotated

Link to Title 10- Health & Safety: http://www.guamcourts.org/CompilerofLaws/GCA/10gca/10gc080.PDF

Please confirm receipt of this email

Office of Senator Therese M. Terlaje

Committee on Health, Tourism, Historic Preservation, Land and Justice I Mina'trentai Singko na Liheslaturan Guåhan 35th Guam Legislature
Office Location: Ada Plaza Center, Suite 207, 173 Aspinall Avenue. Hagåtña. Guam 96910

Office Location: Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagatña, Guam 96910 Mailing address: Guam Congress Building, 163 Chalan Santo Papa, Hagatña, Guam 96910

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2 attachments



Confirmation Hearing Notice_Michael Um,MD_GMHA BOT_04.18.19.pdf



April 01, 2019

Transmitted via electronic mail chaelum@gmail.com

Michael J. Um, MD

Re: Confirmation Hearing for GMHA Board of Trustees Appointment

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Si Yu'os Ma'åse',

Therese M. Terlaje

Chairperson

Attachment: GMHA Board of Trustees, Duties & Responsibilities;

§80105-§80108 of Ch. 80, Title 10, Guam Code Annotated

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Thursday, April 18, 2019

9:00 AM

AGENDA

- Bill No. 63-35 (COR) Therese M. Terlaje "AN ACT TO ADD A NEW (d) to § 77125, CHAPTER 77, TITLE 21, GUAM CODE ANNOTATED, RELATIVE TO APPROVING AND AUTHORIZING THE GUAM NATIONAL TENNIS FEDERATION TO ASSIGN ITS LEASE TO ITS SUCCESSOR ENTITY AND FOR THE GUAM NATIONAL TENNIS FEDERATION, INC. TO ENTER INTO A LEASEHOLD MORTGAGE PURSUANT TO § 77125 (b) (2) OF CHAPTER 77, TITLE 21, GCA. "
- Confirmation Hearing to serve Members of the Board of Trustees, Guam Memorial Hospital Authority (GMHA):
 - o Michael J. Um, MD.
 - o Theresa C. Obispo
 - Evangeline F. R. Allen
 - Sarah M. Thomas-Nededog

The hearing will broadcast on local television, GTA Channel 21, Docomo Channel 117/60.4 and stream online via <u>I Liheslaturan Guåhan's live feed</u>. A recording of the hearing will be available online via <u>Guam Legislature Media</u> on YouTube after the hearing. If written testimonies are to be presented at the Public Hearing, the Committee requests that copies be submitted prior to the public hearing date and should be addressed to Senator Therese M. Terlaje. Testimonies may be submitted via hand delivery to the Office of Senator Therese M. Terlaje at Ada Plaza Center, Suite 207, 173 Aspinall Avenue, Hagåtña, Guam; to the mail room of the Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam; or via email to senatorterlajeguam@gmail.com. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or services should contact the Office of Senator Therese M. Terlaje at (671) 472-3586 or by sending an email to senatorterlajeguam@gmail.com.

We look forward to your attendance and participation.

Si Yu'os Ma'åse



I Mina'trentai Singko na Liheslaturan Guåhan Office of Senator Therese M. Terlaje

Committee on Health, Tourism, Historic Preservation, Land and Justice

Date:

Thursday, April 18, 2019

Time:

9:00 AM

Michael J. Um, MD, to serve as Member of the Board of Trustees, Guam Memorial Hospital Authority (GMHA)

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To Senator Terlaie and member of the 35th legislature. Thank you for the opportunity for me to offer testimony on behalf of Doctor Michael Um.

I met Mike two years ago through a mutual friend and right off the bat he had left an impression on me as an intelligent motivated person.

I had later come to learn that a high school friend of mine, Doctor Amanda Del Rosario, is Doctor Mike's wife.

Mike and I had spoken about the different struggles that the island has along with the difficulties of running a business on a small island compared to in the mainland US. And within a few months of knowing Mike we decided to start the Guam Korean Chamber of Commerce together.

Due to his clear passion to help out the local community he was unanimously voted in to be the Vice President of the Korean Chamber.

In our last two events Mike has been extremely hands on to grow the Korean Chamber's ability to support the Guam community.

Mike introduced our organization to Hunterspeak Autism Organization to raise autism awareness during April's autism month. And he led in all the efforts to collaborate with Hunterspeak for our Spring Mixer event that we just held last week.

Mike was also one of the main speakers for our recent Seminar in which he discussed about the HPV virus and promoting HPV vaccines which can ultimately help prevent certain types of cancer. His HPV presentation was attended by over 50 members of the local Korean community who have children or grandchildren who can directly benefit from his presentation. Just last week the Guam Korean Consulate commended Mike for his great presentation and she has personally requested that he continues on in his efforts to educate the public about different health topics.

Mike worked tirelessly to make sure these two events were successful for the Guam Korean Chamber and these are ONLY events that we had within the past 2 months. Watching his work ethics. I know that he has a lot more to show the chamber and the local community alike within the upcoming years.

I, personally, was born and raised on Guam; and now I am currently raising my own family on Guam. As someone who has his roots on this island and plans to continue to live here, I have a personal interest to see GMH do well and thrive. And I strongly believe that one of the first steps for GMH to recover and grow is to have strong leadership through the board. If Doctor Michael Um is confirmed as a Board member I know that we are in good hands and truly hope that the legislature shares my view.

Submitted by: - And new Park

Good morning senators, my name is Michael Um, I'm a board certified pediatrician who moved to Guam a little over 3 years ago with my wife Dr. Amanda del Rosario, who grew up here in Guam.

I went to medical school at St. Louis University school of medicine and did my pediatric residency at UCSF Benioff Children's hospital-Oakland, in Oakland California, which served as the safety net pediatric hospital for the bay area, as residents took pride in taking care of some of the region's most vulnerable populations.

I was born and raised in California, and when people find that out, I usually get asked what brought me out to Guam. That my wife is from here is the quickest, easiest answer, and it's true-I wouldn't be in Guam if not for my awesome wife. However, the opportunity to make a meaningful difference was a huge factor for me in deciding to move out here. Rather than be one of literally hundreds of pediatricians in the bay area, I wanted to be somewhere where my skills and knowledge could make an observable difference. For me this has meant giving talks at schools, mentoring students to encourage our young folks to think about a career in medicine, it's been about spreading the word about organizations like Hunterspeaks, the first organization of its kind in Guam to offer behavioral therapy for children with autism; it's meant doing ads and giving talks about HPV; taking on the position as a medical advisor for the Make A Wish team, and specifically for GMH- establishing a patient care fund so no more children will die because their family couldn't afford to be transferred off island. When I was offered the nomination to be a board member at GMH, I saw it as an opportunity to do my part in helping out our island's safety net hospital and it was an easy decision to accept the nomination.

In addition to living out my dream of running my own clinic; I have also been one of the pediatric hospitalists at GMH for the past 3 years. I've been generally impressed with the care provided at GMH despite its inherent limitations. Some of these limitations are a function of our geographic isolation, some due to funding, and some due to the relatively small population of our island which make it difficult to support many specialties. In my interactions with other doctors at GMH, either through consultations over shared patients, or hearing their concerns and challenges at Med Exec committee meetings, it's clear to me that there are plenty of doctors at GMH that believe in its mission and want to improve the hospital.

If I am confirmed for the position, I look forward to bringing the same energy and tenacity that I've applied to my other endeavors. Thank you.

VIA E-MAIL (senatorterlajeguam@gmail.com)

Honorable Therese M. Terlaje Senator – 35th Legislature Guam Congress Building 163 Chalan Santo Papa Hagatna, Guam 96910

Re: Support for the Nomination of Dr. Mike Um to the GMHA Board

Dear Senator Terlaje:

I am pleased to write this letter in support of nominating Dr. Mike Um to the Guam Memorial Hospital Authority Board. I've known "Dr. Mike," as my boys fondly call him, as my children's pediatrician since we moved to Guam in 2016. He is a good friend to my family and is an active member of the community.

Initiative

As you will or may have already heard, Dr. Mike is a strong community leader. He readily tackles problems concerning community health issues and always seeks practical solutions. And example of this was when he started "Angels in Need," a patient care fund to help children get off-island medical care not available on Guam. He has also been working on a "Baby Box" program to assure that new parents on Guam have a safe place for their newborns to sleep.

Commitment

There is no doubt that Dr. Mike is committed to serving the community needs of Guam. He has continued to volunteer time and efforts with multiple organizations. These include: Make-A-Wish and Guam Memorial Hospital Volunteers Association. He and his wife, Dr. Amanda Rosario often visit local high schools to speak about health topics that youths would not have been informed about.

Inspiration

Dr. Mike is an inspiration to our island's youth. He routinely takes time out of his schedule to speak with aspiring teenagers seeking a career in the medical field. He also serves as an inspiration to professionals, young and more seasoned, on Guam. His energy and enthusiasm to serve the island is apparent. Personally, I am embarrassed that I have not done even a small percentage of what he has accomplished for Guam in the short amount of time that he has called it "home.

Leadership

His leadership is not limited to the medical field. Dr. Mike has also worked to become a founding member of the Guam Korean Chamber of Commerce. His leadership has helped several groups and communities within our island succeed and flourish in their missions.

These are all desirable attributes for a member of Guam Memorial Hospital Authority's Board of Trustees. GMH has had a few setbacks in the recent past; however, with new leadership in place, GMH has managed to find momentum towards providing a higher quality of health care to the people it serves. Dr. Mike's resume illustrates a professional with exemplary accomplishments. More importantly, Having recent experience in hospital systems stateside and also having experience in both GMH and GRMC, Dr. Mike is uniquely qualified to help the Board make decisions to provide and sustain better health care for Guam through the services at GMH.

Sincerely,

/Haig T. Huynh/

HAIG T. HUYNH

COMMITTEE REPORT DIGEST

I. OVERVIEW

The Committee on Health, Tourism, Historic Preservation, Land and Justice convened a public hearing on Thursday, April 18, 2019 at 11:30 AM in *I Liheslatura*'s Public Hearing Room. Among the items on the agenda was the consideration of the appointment of Dr. Michael Um, MD to serve as a member of Guam Memorial Hospital Authority Board of Trustees, and whose appointment history is as follows:

- Appointed by *I Maga'hågan Guåhan* on March 7, 2019, to serve at the pleasure of the Governor;
- Appointment packet forwarded to *I Liheslatura* on March 8, 2019;
- Appointment packet forwarded to this committee for public consideration on March 11, 2019.

Public Notice Requirements

Notices were disseminated email to all senators and all main media broadcasting outlets April 11, 2019, and again on April 15, 2019. The notice was published in the Guam Daily Post on April 11, 2019 and April 15, 2019.

Senators Present

Senator_Therese M. Terlaje, Chairperson Senator Sabina F. Perez, Vice-Chairperson Senator Amanda L. Shelton, Member Senator Jose Terlaje Senator Wil Castro

Appearing Before the Committee:

Michael Um, MD Jason Miyashita Andrew Park Haig Huynh

Submitted Written Testimony:

Michael Um, MD Andrew Park Haig Huynh

II. SUMMARY OF TESTIMONY & DISCUSSION

The public hearing was Called-to-Order at 9:00 AM

Chairperson Therese Terlaje:

We will now move on in our agenda to the appointments to the Board at the Guam Memorial Hospital Authority.

The first one that we will hear is the appointment of Dr. Michael Um.

Dr. Um, if you could please proceed and anyone who signed up to give testimony; we have Andrew Park, Jason Miyashita, and Haig Huynh, and you may also come up. Have a seat. Dr. Um, if you could sit in the middle.

All right. So before we hear from the panel, I would like to read the duties of the Board of Trustees for the Guam Memorial Hospital.

The Board shall be liable for negligent act of any hospital employee or officer. If the Board knew or had noticed that said employee or officer was inefficient and incompetent to perform the services for which he was hired

or said Board retained such inefficient or incompetent person after knowledge or notice of such inefficiency or incompetency.

No Trustee shall be liable for any decision made in good faith, non-malicious fulfillment of his duties. The Board shall be liable as fiduciaries in the execution of their duties.

No Trustee shall be actively engaged in the selling of services or goods to the hospital without the express approval of the Board of Trustees. The form of approval shall be by adoption of a resolution.

This restriction shall not apply to healthcare professionals, who provide direct patient care services to the hospital.

No Trustee shall act when a conflict of interests occurs. The Trustee shall disclose the nature of the conflict of interest to members present and abstain from any discussion or voting until the issue has been disposed of by action of the remaining members present.

Of course, that's the list that's in the code, but we know that in practice really the duties of the Guam Memorial Hospital Board are quite extensive and that they require serving on committees and a lot of time and I think with the CMS recent surveys that they are requiring even more time from the Board and more through review of matters. So, I know that this is a big ask for all of you hospital board appointees.

Before I go any further because we have present with us, Lillian Posadas, who is the Administrator of the Guam Memorial Hospital Authority and we have Benita Manglona, from the Guam Memorial Hospital Authority.

I want to congratulate GMHA on its recent victory with the approval of rebased rates for Medicare. It was something that the Guam Memorial

Hospital and all its employees have been working and trying to achieve for years.

And, it's probably going to be the best news that Guam hears all year. I think it's just big. It's great news and thank you for all your very hard work.

Of course this is going to go a long way in helping the hospital to improve and we all know that we are looking for improvements.

So that's another task of the Board members is to make sure we keep moving in that way.

Furthermore, Administrator Posadas has informed us that CMS has approved the latest plan of correction submitted by GMH to address the remaining areas of citation.

I want to congratulate them again on this great news and thank all of the Committee members that have been working very diligently on responding to CMS and all of the hospital staff and management for the work that they had all do. The entire hospital and the Board members had to get involved and really take action in order to get this approval from CMS. I want to congratulate you and thank you.

And so now we will hear from the witnesses and Mr. Miyashita, we're honored to have you here. You have made Guam famous, but please proceed.

The appointment of Dr. Um, to the Guam Memorial Hospital Board of Trustees.

Jason Miyashita:

Thank you Madam Chair, Senators.

Buenas yan Hafa Adai. Good morning, my name is Jason Miyashita, Managing Director of Raymond James Guam and Micronesia. My wife Angel Hu Miyashita, we're both born and raised on Guam and moved back to our beautiful island paradise we call home in 2007.

I have known Dr. Michael um and his family for many years. He is a dedicated and philanthropic physician, who has committed his medical practice to the people of Guam. He's a class-a doctor who does nothing but the highest quality work in a very professional environment.

For full disclosure, Doctor Um is currently our primary pediatrician for our children.

Dr. Um has a very strong entrepreneurial spirit, as he has started his own private clinic, One Love Pediatrics, in a new territory not knowing the outcome of his future. To have done this in the U.S. out of residency is rather uncommon. He does not conform to the norm and I believe these qualities will benefit him and the board.

He is also a Board Certified Physician and continually advances his knowledge in his medical field with which will further benefit the community of Guam.

I have full confidence that Doctor Um will add value to the Guam Memorial Hospital Board of Directors as a doctor, fiduciary and medical professional on Guam. I believe Doctor Um's vision and goals with the board will come with very high professionalism and sensitivity toward all stakeholders of Guam.

Accordingly, it is without hesitation and reservation that I fully support his nomination as a board member to the Guam Memorial Hospital Board of Directors.

Si Yu'os Ma'åse,' and thank you very much for your time.
Chairperson Therese Terlaje:
Thank you.
Mr. Park?
Andrew Park:
[Please see attached testimony]
Chairperson Therese Terlaje:
Thank you Mr. Park.
Mr. Huynh?

Haig Huynh:

[Please see attached testimony]

Chairperson Therese Terlaje:

Thank you all for your testimony.

Dr. Um, you may proceed.

Dr. Michael Um:

{Please see attached testimony]

Chairperson Therese Terlaje:

Thank you Dr. Um.

I very much want to thank you for accepting the nomination to be a member of this Board. I think it's clear from the testimony on your resume that yes, you have in the short time you've been here very much committed, to promise community and I think you put in work at the hospital in addition to your pediatric work as a Chair of the Bylaws Committee, is that correct?

Dr. Michael Um:

Yes, that's correct.

Chairperson Therese Terlaje:

Yes and so I want to commend you and I was there when the Korean Chamber kicked off so congratulations on that as well as all of these notable activities that you are not just involved in, but leading.

I want to thank you for that and thank you to all of you for your testimony today.

I would like to recognize the presence of Senator Amanda Shelton. Thank you Senator and now open it up to questions from the panel.

Senator Terlaje?

Senator Jose "Pedo" Terlaje:

Mike, thank you very much for taking the challenge. And I want to thank you for your service and let me just say you've got my support.

Thank you very much.

Dr. Michael Um:

Thank you.

Chairperson Therese Terlaje:

Thank you Senator.

Senator Castro?

Senator Wil Castro:

Thank you Madame Chair.

First of all it's a privilege to meet you, make your acquaintance this way. Congratulations on your marriage as you see, when you married a local girl from Guam, she has quite an extended family.

We're very protective over our people. I'm glad you chose Guam. My refuge is your new home. I'm impressed with your resume not just the fact that you graduated from UC Berkeley but more so with your social activism, your social entrepreneurship.

I'm certainly hoping that with the guidance of those behind you, folks, who have been tried and tested in the public health and hospital community, that you're able to bring a fresh young unique perspective to the challenges facing the hospital.

I do have quite a few questions but I'll save it for another time. Perhaps, Benita, can schedule something where we can sit down to discuss a great length GMH's business sustainability plan and the corrective action strategies that are before the board and the people of Guam; in order to take our hospital to a level where it's able to sustain itself.

I'm sure you're very familiar with the fiscal challenges associated with the to use the phrase that you said earlier, safety net institution for the people of Guam and the rest of the Pacific.

Congratulations, you certainly have my cote of confidence. I will give you the benefit of the doubt that you continue to make a lasting difference and thank you for your civic activism.

I commend you for that. Thank you Dr. Um.

Dr. Michael Um:

Thank you.

Chairperson Therese Terlaje:

Thank you Senator.

Senator Perez?

Senator Sabina Perez:

Hi, Dr. Um, I just want to thank you for accepting the nomination and in looking over your resume, it's very impressive.

You worked at UCSF; I actually worked there for a couple years myself. And I know it's such a great institution. And I'm really excited to see what you have to offer to help support GMH.

And thank you for your philanthropy. I know your hearts there and it's great. I'm looking to seeing the work that you're going to bring to our island.

Thank you.

Dr. Michael Um:

Thank you.

Chairperson Therese Terlaje:

Thank you Senator.

Senator Shelton?

Senator Amanda Shelton:

Thank you very much Madame Chair.

Hafa adai Dr. Um, nice to see you again and congratulations on your nomination.

I know I've read through your resume and I am also like the other senators very impressed and happy to have someone like you nominated to the Board. Someone who is a service care provider and who understands the needs especially when it comes to our children and protecting our children.

And so I know you've done a lot of work especially with the GMH Volunteer Association to stand up the Angel in Need program. You're an integral part of that and I want to thank you for that in doing that for our community.

Si Yu'os Ma'åse'.

Dr. Michael Um:

Thank you.

There's just one thing I did want to bring as I was looking through the bylaws for the Board of Trustees. It seemed like there was a clause in there that said employees at a hospital we're not allowed to be on the Board.

I've brought this up before and it seemed like it really shouldn't be an issued, as I'm technically an independent contractor. But I am considered one of the full time pediatric hospitalists. So, I understand the spirit of that

bylaw was probably so that the day-to-day dealings at the hospital don't sway me.

It seems like as an independent contractor, I should not be considered as an employee, but I just want to let you guys be aware in the case that down the line there are any suggestions of impropriety.

Chairperson Therese Terlaje:

Do you think that being a hospitalist employed by the hospital that would create a conflict for you being on the board?

Dr. Michael Um:

I don't think it'll create true conflict. I guess when things come up in terms of if we have to vote on say, pediatrics salaries for example.

Chairperson Therese Terlaje:

Correct.

Dr. Michael Um:

I would recuse myself. Personally, I think I would be one of the only Board members that actually spend significant time in the hospital. Actually seeing what's kind of going on at the ground level, it would actually be very helpful. But you know again, that's something in the bylaws that I want to be able to ...

Chairperson Therese Terlaje:

All right. Well I'm glad you pointed that out. We'll take a look to make sure that there is no impediment and to moving this forward and we'll see what was the rationale behind that.

Doctor, if you don't mind that I'm going to ask you a couple of questions also that I've asked other Board member nominees just to put this on the record.

Do you have any continuing business interest that may be a conflict for you, where you serve on the Board?

Dr. Michael Um:

I guess just the fact that I own a pediatric clinic. I mean, some of... I don't think any of my patients... yeah, maybe one patient admitted to GMH and the fact that I'm an independent contractor.

Chairperson Therese Terlaje:

Okay. So, it's critical that GMH Board members will have the ability to attend regular board meetings to assure quorum. I think they've had several problems in the past with quorums and we know that you all are very busy and that we expect you to continue with your private practice.

But are you going to be able to make these meetings and commit to the Committees that they might have?

Dr. Michael Um:

One of the beauties of being able to run my own clinic is I could block out my schedule. I could block out my schedule for meetings.

Chairperson Therese Terlaje:

That is nice. All right. Thank you.

Are you willing and able, especially working there and having to work with everyone you know everyday, are you willing to maintain oversight of administrative and financial matters of the hospital?

Dr. Michael Um:

Yes, I believe I am.

Chairperson Therese Terlaje:

All right. What about transparency? We are trying to make GMH very transparent and I know the Administrator, this is one of her goals. But I think we have to rely on the Board members to do this, when for any reason, management or employees might not do that.

Are you willing to ensure that GMHA's actions are going to be transparent to the public?

Dr. Michael Um:

Yes, I think, I believe all the Board meetings are open to the public and I think some might be even televised. But in general, I think the biggest challenges I've seen have really been the communication behind a lot of what happens.

You know people kind of just see the end result. They don't really see the discussion behind it. You know, if we could get the rationale and the reasoning behind it, I think a lot more people generally will be

understanding of why we have to make the tough decisions that we have to do. But, yes.

Chairperson Therese Terlaje:

Absolutely. That's probably it, because sometimes, you're right. The board minutes are published but sometimes in the Board minutes, there's very little discussion. As if the discussion had occurred somewhere else. But putting that on the record just for the public and to keep that in mind, as you are a Board member, that's going to help all of us.

It's going to help back the hospital up. It's going to help the public come along with you, with you're rationale. I think that's very effective.

And GMH has committed to making or the administration is committed to making the hospital continuously CMS ready prepared in advance. Are you committed to that also?

Dr. Michael Um:

Absolutely, I think a lot of things on a CMS, the initial seven citations, some were due to management and making meetings, but there were a lot of things that were due to the processes that we have to put in place.

That requires time and that requires change. And, change is not easy for anyone. Especially people that usually doing things a certain way for a long time. But things are changing stateside and there are guidelines out there on how we do certain things.

I think that there are more and more young doctors coming back. It seems like there's a bit of the opposite of a brain drain. We're getting a brain infusion back to Guam. So a lot of them are very familiar with how we've

being doing things stateside and the standards that we're expecting. So I think everybody wants to kind of modernize and update the hospital. We kind of recognize what it should look like compared to the stateside hospitals.

Chairperson Therese Terlaje:

That's good I think you're right that is going to the challenge and the challenge of changes is that it's not popular. Right? So, you're going to, be if you're the leader of it, maybe unpopular for a little while, right? And you're just going to have to stick that out hopefully. you're right I think the young people help us to change quicker sometimes so good.

Then my last question is just about the OPA recently did an audit of the hospital and so they're talking about billing so it's another one of those may be mundane things but Board members they have to get involved in all of these aspects of the hospital.

I'm saying mundane for a doctor but you know I know for your practice also it's important so you realize the importance of all of this. I just so the audit is talking about the hospital not instituting a rigorous billing or collection system and so I just want to ask you what your thoughts are on that. Have you given it any thought or have any process?

Dr. Michael Um:

Actually I have so one of the big I think things we need to change about how we view the hospital is it's not a business right? It's a public good and because it's a safety net hospital we can't turn anybody away an I think currently something about forty may be a quarter of forty thousand people are living under the poverty level in Guam.

Which means you know they come into the hospital, it's going to be expensive and sometimes they just can't pay and that means no matter what you try to do from to get money out there it's going to be very difficult to get money out of it.

I think I was taking a loot at the strategic planning last night and there's a strategic plan that I think Lillian might have been a part of this part up previous board.

And it was the plan from the 2018 to 2022 and they kind of listed out like the payers and so about half the patients that we see at GMH you know are covered by private insurance and that's great and so private insurance will pay it out but that's half and the other half we have MIP.

We have Medicaid Medicare and then a certain portion that's uninsured s that already the reimbursement levels for Medicaid ad we all know its much lower. Guam and I think you guys might be already aware this we're actually not on a true level-playing field compared to the States.

So we have our Medicaid money capped at a certain amount and the federal matching thy they're supposed to od it on a per capita basis and wealthier States such as California are matched 50/50. I think thanks to Affordable Care Act, we were bumped up slightly to 55/50 but general we're basically 50/50 for comparison.

Mississippi, which has the lowest per capita in the State's their match rate, is almost four to one and our per capita from the last numbers I saw were lowered in Mississippi.

So we should be even higher than that but we're not and so you know already have our playing with a short stack and it's the challenge started definitely there.

As far as the billing yes I mean I'm sure to find out together I think I saw the confirmation hearing of Mr. Evaristo and he said it was going to put in the effort to try to do what you can for billing and clearly that's important.

But the thing even if we got I think a hundred percent billing you know we're looking at fifty percent from the proper insurance rates from the private insurance is a certain portion that we're just not going to get because they don't have the money for it.

And then another pretty sizable chunk that's just much lower I mean we just bumped it up I think the Medicaid from 1990 race right?

So we just umped that up but yeah there definitely challenges and funding that go much further beyond billing although billing is very important.

Chairperson Therese Terlaje:

Thank you.

Yes I can see you have a good understanding of all the challenges that GMH is facing and they are doing some hard work on that. The Governor also has committed to try to change that Medicaid matching proportion and the other that we have mentioned.

So thank you again.

So again if there's no other questions from the panel, I want to thank you again Dr. Um.

Dr. Um, thank you and wish you the best on this endeavor and the best for all of us.

Si Yu'os Ma'åse'.

Thank you.

Dr. Michael Um:

Thank you.

Chairperson Therese Terlaje:

Thank you to all of you.

The public hearing was adjourned at 11:00 AM.

III. FINDINGS & RECOMMENDATIONS

The Committee on Health, Tourism, Historic Preservation, Land and Justice finds that Michael Um, MD inquired about compliance with GMHA Board of Trustees member qualifications per GMHA Bylaws, during the public hearing. Specifically, in reference to his independent contracted employment with GMHA as a Pediatric Hospitalist and any questions of impropriety that may be posed in the future, to his membership.

Upon inquiry, the Committee on Health received confirmation from GMHA Administrator Lillian Posadas that Michael J. Um, MD is not an regular employee of the GMHA. Administrator Posadas stated that Michael J. Um, MD is credentialed for hospital privileges on an independent contract basis to admit Pediatrics patients at GMHA.

The <u>Committee on Health, Tourism, Historic Preservation, Land and Justice</u> hereby reports on the appointment of <u>Michael J. Um, MD</u> to serve as a <u>Member</u> of the <u>Guam Memorial Hospital Authority Board of Trustees</u>, with the recommendation TO DO (QUANT).



COMMITTEE VOTE SHEET

Nomination of <u>Michael J. Um, MD</u> to serve as Member, Guam Memorial Hospital Authority, Board of Trustees

TO PLACE TO DO TO NOT TO REPORT TO IN SIGNATURE CONFIRM ABSTAIN INACTIVE **CONFIRM OUT ONLY** FILE Senator Therese M. Terlaje Chairperson Senator Sabina Flores Perez Vice Chairperson 4/29/19 Senator Kelly G. Marsh (Taitano), Ph.D. Member Senator James C. Moylan Member Senator Louise B. Muña Member Vice Speaker Telena C. Nelson Member Senator Joe S. San Agustin Member Senator Amanda L. Shelton Member **Senator Mary Camacho Torres** Member