

I Mina'Trentai Dos Na Liheslaturan Received
Bill Log Sheet

BILL NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
308-32 (COR)	Dennis G. Rodriguez, Jr.	AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER POSITION ON THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES, BY AMENDING SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10 GCA.	04/07/14 4:26 p.m.	04/07/14	Committee on Health & Human Services, Health Insurance Reform, Economic Development, and Senior Citizens	4/21/14 10 a.m.	5/2/14 11:58 a.m.	Fiscal Note Request 04/15/14 Fiscal Note Waiver Received 4/29/14



SENATOR DENNIS G. RODRIGUEZ, JR.

May 01, 2014

Honorable Judith T. Won Pat, Ed.D.
Speaker
I Mina'Trentai Dos Na Liheslaturan Guåhan
155 Hesler Place
Hagåtña, Guam 96910

VIA: The Honorable Rory J. Respicio
Chairperson, Committee on Rules

RE: Committee Report – Bill No. 308-32 (COR), as Substituted.

Dear Speaker Won Pat:

Transmitted herewith, for your consideration, is Substitute Bill 308-32 (COR)- An act to provide an Ex-Officio Representative of the GMH Volunteer Association a Member Position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr., and referred to the Committee on Health & Human Services, Health Insurance Reform, Economic Development and Senior Citizens. Bill No. 308-32 (COR), as introduced, was publicly heard on April 21, 2014.

2014 MAY -2 11:58 AM

Committee votes are as follows:

- 1 TO PASS
NOT TO PASS
ABSTAIN
1 TO REPORT OUT ONLY
TO PLACE IN INACTIVE FILE

Senseramente,
[Signature]

Senator Dennis G. Rodriguez, Jr.
Chairman

Attachments



**COMMITTEE REPORT
ON**

**BILL NO. 308-32 (COR)
As Substituted**

Bill 308-32 (COR)- An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80, Division 4, 10GCA.




SENATOR DENNIS G. RODRIGUEZ, JR.

May 01, 2014

MEMORANDUM

To: **ALL MEMBERS**
Committee on Health & Human Services, Health Insurance Reform, Economic Development and Senior Citizens.

From: **Senator Dennis G. Rodriguez, Jr.** 
Committee Chairperson

Subject: **Committee Report on Bill no. 308-32 (COR), as Substituted.**

Transmitted herewith, for your consideration, is the **Committee Report on Bill 308-32 (COR)- An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.** This report includes the following:

- Committee Voting Sheet
- Committee Report Narrative/Digest
- Copy of Substitute Bill No. 308-32 (COR)
- Copy of Bill No. 308-32 (COR), as introduced
- Public Hearing Sign-in Sheet
- Copies of Submitted Testimony and Supporting Documents
- Copy of COR Referral of Bill No. 308-32 (COR)
- Notices of Public Hearing (1st and 2nd)
- Copy of the Public Hearing Agenda
- Related News Articles (Public hearing publication of public notice)

Please take the appropriate action on the attached voting 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'!

Attachments



SENATOR DENNIS G. RODRIGUEZ, JR.

Substitute Bill 308-32 (COR)- An act to provide an Ex-Officio Representative of the GMH Volunteer Association a Member Position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.

	SIGNATURE	TO PASS	NOT TO PASS	ABSTAIN	REPORT OUT ONLY	PLACE IN INACTIVE FILE
DENNIS G. RODRIGUEZ, Jr. Chairman		✓				
V. ANTHONY ADA Vice Chairman		✓				
JUDITH T. WON PAT, Ed.D. Speaker (Ex-officio)		✓				
BENJAMIN J. F. CRUZ Vice-Speaker		✓				
TINA ROSE MUNA-BARNES Legislative Secretary						
FRANK B. AGUON, Jr. ^{5/1/14}		✓				
VICENTE C. PANGELINAN						
RORY J. RESPICIO		^{mr} 5-1-14				
ALINE A. YAMASHITA, Ph.D.						
THOMAS MORRISON						
MICHAEL LIMTIACO						
BRANT T. MCCREADIE		✓				
CHRISTOPHER M. DUENAS					✓	



SENATOR DENNIS G. RODRIGUEZ, JR.

COMMITTEE REPORT DIGEST

Bill No. 308-32 (COR), as Substituted

- I. OVERVIEW:** The Committee on Health & Human Services, Health Insurance Reform, Economic Development and Senior Citizens conducted a public hearing on **April 21, 2014**. The hearing convened at 10:00AM in I Liheslatura's Public Hearing Room. Among the items on the agenda was the consideration **Bill 308-32 (COR)- An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.**

II. Public Notice Requirements

Notices were disseminated via hand-delivery/fax and/or email to all senators and all main media broadcasting outlets on April 14, 2014 (5-day notice), and again on April 17, 2014 (48-hour notice).

Senators Present

Senator Dennis G. Rodriguez, Jr.
Senator San Nicolas

Chairman
Committee Member

The public hearing on agenda item Bill No. 308-32 (COR) was called to order a 10:04 AM.

III. SUMMARY OF TESTIMONY & DISCUSSION.

April 21, 2014 10:04am

[Audio Cut Out]

[Audio In]

[Bill No. 308-32 (COR)]

Chairman Rodriguez: I think we're good. So we're here today to move this initiative forward and really want to take this opportunity to thank the hospital volunteers association. We see some past presidents who are here joining us as well. We know it is Easter Monday and so we've met with a good group of you prior to today so we know the type of support that this is receiving from the association. I would like to also read an e-mail I receive this morning from; I think it was an important testimony from one of your charter presidents as Mark or Jones. I'd like to read it is very brief:

"Dear Senator Rodriguez, I'd like to see the GMH fees have a non folding member from the board of GMH. I believe it would be helpful to both parties a way to share information in regards to making our hospital a better place. Our GMF fees second president and sat in all the board meetings



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at the time. I don't know when this practice was discontinued. Please excuse me for not being there. Adios and Hafa Adai, Marker Jones." And so we did meet with Mrs. Jones as well a few days ago and she did indicate that in the past probably forty some years ago that a member from the hospital association did sit as a I don't know if she said it was an ex official, as a participating member, so what we're doing here is setting it in statute, now you do have a seat on that table." Alright, so Mrs. Cruz.

Mrs. Cruz: Good morning Senators, my name is Jenny Cruz I am currently the acting President as well as the Vice President of GMH Volunteers Association. First of all, thank you Senator Rodriguez for your foresight and introducing the legislation to add GMH has a president as an official member to the Board of Trustees. The association is very grateful this is a long time coming that you heard in recent meetings with DOR and our past presidents. You continue to honor our members during our several years now and our volunteers are indebted to your support and show support. Over the years, our members have devoted thousands of hours to help the organization's mission to help the hospital. We do that with our 160+ members. Raising funds to help the hospital's equipment and services needs is what we done for nearly 50 years and the gift shop is an example of our dedication in raising funds daily. The hospital staff and visitors depend on us to keep it operational. Jun Perez is our GMHVA liaison she always extends an invitation to attend the board meetings to share our plans with the board. This bill is a great opportunity for our president to sit on the board and to have a better awareness of the hospital's needs. This would drive her leadership role and direction to the association. History shows that our association has created a good relationship with the staff and management of the hospital. We are a nurturing group of members who care deeply for the patients and the services of hospital needs. Thank you for considering GMHVA as a acting president to be a member of the Board of Trustees and we look forward to a very healthy relationship with them. Thank you.

Chairman Rodriguez: Thank you very much Mrs. Cruz. Senator do you have any comments or questions. If not, I would like to thank you very much. I know your testimony represents the membership be here this morning and thank you again for your service in providing the much needed support and assistance to our hospital. Si Yu'os Ma'ase God Bless, thank you. Now we move on to the next item on the agenda which is Bill 299, An Act to Include Foster Children in the Governor of Guam Group Health Insurance Contract. We have to testify this morning, Ms. Linda Rodriguez, Mr. Jim Gillan, Senator Santos, Jeff Larson, and Mr. Gary, is that Gray? Please join us up in front please. Okay, thank you. Thank you, we will ask Senator San Nicolas to brief synopsis. Senator?

[Bill No. 299-32 (COR)]

Senator San Nicolas: Thank you Mr. Chairman and to some of our insurance stakeholders, and public health for joining us here this morning. Bill 299-32 is an Act to include Foster Children in the Governor of Guam Health Insurance Contract, prospectively, so that is for the future health insurance negotiations that are going to take place in the governor of Guam. Right now, the current health insurance platform we cover our active Governor of Guam employees and retirees, but what we don't cover is all of the children who are under the care of the people of Guam. Whenever a foster child is under the care of the people of Guam they go under Medicaid or MIP and that is it. That limits their access to services; they are able to go to public health, which is fine; there are a lot



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of professionals there who are able to help them. They are able to go to certain providers who do accept Medicaid, but their list is very limited. By including them under the Governor of Guam Health Insurance Plan, we can be able to open them up to everybody, that all of our governments of Guam employees that are able to go to, that all of our retirees are able to go to. Our foster kids can have an elevated standard of care comparable to our entire governor of Guam employees and retirees and their dependents. There are some reasons why they want to move their action forward, one of course is which is the obvious one is that whenever we have children that are under the care of the people of Guam, we are all raised here on this island to understand that caring for our children especially when they don't have parents that is something that we all take to heart. We would bend over backwards and do whatever we can to make sure that child is taken cared of as much as possible. This bill by opening up more options to be covered under the governor of Guam Health Insurance Plan is a reflection of those values that we are raised with a reflection of our commitment that we make to our children, a reflection of our government's willingness to undertake that and to make that available to all those little ones who are going through so much who have already been put into the foster child program. Some of the other things that have come up with respect to this bill is the fact that our Medicaid numbers show that in 20, I believe I'll let director Gillan expound on this, but in 2019, I understand the Affordable Care Act money may not be there anymore and that is a 260 million right now that we currently draw down for Medicaid to help subsidize are Medicaid expenses and right now those Medicaid expenses are at around 66 million dollars a year and that includes money from the affordable care act, the children's health insurance plan, the Medicaid reimbursements that we currently get. When you take up the Affordable Care Act money that leaves only the Medicaid insurance money that is less than the 66 million that we spent last year. As we come closer to the year of 2019, we are going to need to figure out the local government make up for that loss in the affordable care act money the sooner we can start transitioning members of our community who are on Medicaid onto a local funding source in a way for us to manage locally the sooner we would be able to begin bringing into this plane into a soft landing rather than a really hard landing come 2019, so this is a start in that direction. We only have 86 kids in the foster care program. In 2013, the amount to cover these 86 kids is a 103,000 dollars and we have 11,000 government of Guam employees so when you divide 103,000 to 11,000 that came up to \$9.43 and when you divide it by 26 pay periods that came up to 36 cents. For us to be able to put our foster kids in the government of Guam Health insurance plan at full 100% cost based on the 2013 numbers we are just looking at 36 cents. The way that we drafted the bill is that even as small as it is we don't want to pass it on to the retirees, we don't want to pass it on to the employees we want the government to absorb that 36 cents as small as it is. That is how we structure this piece of legislation. 36 cents for the government of Guam to pay for a total of 103,706 dollars to get these kids in a private health insurance. I think all of us would love to have our own children under private health insurance. I don't think anyone in the room would rather say, I want my child to go under Medicaid instead of private health insurance and so this is our way of living up to that commitment to the most vulnerable children in our community when they go into the program they don't go under the best of circumstances; they had abusive homes, they had lost of parents, and so these children not only had a very disruptive home transition to the foster care program that are professionals have been able to manage as much as possible trying to help these children. They were all probably taken from their schools foster kids foster parent they are probably going to a different school going through so much change. At the very least lets help them see their doctor, if they were seeing a certain doctor before, let's let them go back and see their same doctor instead of having

Chairman, Committee on Health & Human Services, Health Insurance Reform, Economic Development, & Senior Citizens

Ufjstnan Todu Guam • I Mina' Trenta Das Na Libeslaturan Guåban • 32nd Guam Legislature

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them to go and see a stranger, of course, someone is going to treat them very professionally, these kids are going through a lot and it is not going to cost us a lot to take care of them and I think that in moving this forward I look forward to working with the government and private sector professionals of the industry so that we can structure have the most favorable outcome, for the foster kids, for the government of Guam, and for the private companies who are going to be bidding for the government of Guam's Health Insurance Plan thank you Mr. Chairman.

Chairman Rodriguez: Thank you Senator. Mr. Gillan?

Mr. Gillan: Thank you very much. My name is James Gillian; I am the director of Public Health and Social Services. Forgive me I thought that this was being heard by Senator San Nicolas's committee, I will redo the testimony just to reflect the addressee. This is difficult for me because I agree, but I have to think about things like where do we get the most effective use of the. Its true there is a big bucket of money out there Affordable Care Act we haven't been able to do that, so until we do address that, we can't really decide what we can give our children. The cost for one year it is 103,000 in only takes a few catastrophic cases, some of these are newborn, abandon, paying which we never did before that is a specific group with that either at risk or already identified health problems we don't even know what that cost is going to be. There is the issue to dental coverage limitation in the government of Guam plan it is open ended to the point we are very concern with the charges that is first what we are looking to. You know when the other part is, you start differentiating a group, or singling a group out because of well intention motivation, what's to stop you from doing it for another group of people, again running it on the government tab, but I think it is a dangerous thing. I think you are right what you are doing is responding to our systems problems and we are inability to pay properly so a lot of times to stay with us. We think though that we probably get a cheaper buy for unit servers they negotiate the same rates that we have and so if it is a system problem I can fix that. We have two recently arrived family practitioner opening up to Medicaid and MIP, we have a small group practice who also wants to open up and they access I think the issue of seeing your own doctor probably is but any government funded program not everybody is going to be on board. I am in the position here yeah I agree with your intent, but I think practically and I think legally, I don't know if you can actually do this government of Guam employees and retirees plan, I feel like you can negotiate anything with the legislature. If you do, I am very happy to see these children taken cared of. I'm not sure they would be taken cared of any better or worse same quality care, so I'm speaking as one, a director of Public Health who knows what needs to get fixed, but also as a citizen, saying how do you get this group to a government plan and it is really not their plan. I agree with your motivation and I appreciate it. Thank you.

Chairman Rodriguez: Thank you Mr. Gillan. Mr. Francis Santos?

Francis Santos [former Senator]: Thank you very much Senators, I think I—I don't know if you remember Senator, but we sat in your room and talked about this it was former Lit. Governor Moylan and I a meeting with him on another insurance issue and he brought this up to us and he said look the vehicle is there it's the how and how to accomplish it. I'm going to call it a carve value current gov Guam health insurance program and try to figure out how to take care of these 86 kids that you have before us. Now that Jim Gillan has shared some cost factors that would give us some comfort participating. I think that the issue what you are asking for Senators is buying access to a



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network, if you want to do the industry standard way is you basically self insure your plan what you are currently doing now but the government pays for and you buy the network whichever health plan you want to participate and it is going to cost you what is it per dollar fee per member you're asking a claim basis those arrangements can be made. It is not a difficult thing to do; I did pull some questions on more of the mechanics of a program and determining eligibility. We know we will get paid because it is Medicaid or whatever funding program you want to use. We can be creative. If it is the TPA arrangement then maybe offset the GRT as oppose to using the unfunded program; they're going to participate within the Medicaid programs, let's be creative and let the insurance companies come up with the cents therefore giving you more money, okay so I believe just from a thinking outside the box Senator San Nicolas, this is a step forward, you're doing a moral obligation in our part as part of the mission of our thing is to provide healthcare also and not to just our paying members, but to the general public and that is who we serve. One of the things that I would like to add is if you are looking at a carve valve program think along those lines what Jim was mentioning deals strictly one provider group. My friends behind me can be that one group if they so feel that these 86 kids clinic which is a full service type clinic, they can certainly do it. There is other clinics capable of doing it and by doing that methodology or that kind of model you are going to control your costs tremendously close network type concept the other one that I threw into my notes is that if you're in need of off island care for example limited to the Philippines and not go beyond an area more cost involved if there is only 103,000 that seems to me like that is mostly doctor. Jim mentioned mental health; visits mental health parody for now part of the ACA that can of course be included in the plan design this is not a mandated this is basically an entitlement Senators, so plan design is critical, the worst streamline you make it then if you say no deductibles, no copayments, obviously that gets to be a little bit pricey, but if you tried it not necessarily goes along have a fixed number of visits have it be doctor visits those are the little creative things you can do to do a plan design that will still meet the needs that you are trying to achieve if we're trying to maximize access adequate benefits and pricing you need to sit down and do all those components because otherwise, it is going to be pricey as Jim noted if you don't include dental you can include a dental package. Again, the question is do you limit it, if you don't, you need to pay for that also and right now you are paying fee for service whether it be public health or outside practitioners, but that is the price you pay for this kind of system. I believe if you talk to the providers, can we work with you with a pricing method that will fit everybody's needs I think let's call it a pilot project mechanisms are dear it is getting the government willingly want to entertain the private insurance to help stay well our carrier are ready to help.

Chairman Rodriguez: Thank you Senator.

Senator San Nicolas: Really who can ask for more? I think it sounds great; again, this is intent to move the issue forward. I am not an insurance is its own industry for a reason, what I am trying to do is move forward just an elevated level of total coverage, we would all like to have for our kids if it is an option. I do appreciate the work of public health and doing a great job CPS some of the stuff we've been we move this thing forward. On the public health side, I just kind of want to reiterate with the concerns that I have with respects to what is happening in 2019; our spent rate on the Medicaid side 2019 assuming worst case scenario on how our spend rate right now on Medicaid when you take out the affordable care act money, we are overspending on the Medicaid, I did not



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have my notes I was trying to dig it up do you know what those numbers are I think it is 66 million on Medicaid now, but if we take out the 22 million.

Mr. Gillian: Just be limited to what's available, special set of sites for a certain group of folks Medicare program about 26 million. Yeah, if you know, that is almost the economics of healthcare available, so that's 30 million to 60 million the AFFORDABLE Care Act money is there find ways to match it was those group of people being covered by MIP but moved in to the Medicare use some of the savings from MIP to match up the Affordable Care Act if we want to take advantage of the Affordable Care Act use to eating steak everyday then all of a sudden we're back to beans and rice I don't know what to do with that one because they keep asking where do we go. I'm glad you ask the same question, I think the assumption from Washington covered somehow someway open ended Medicaid that most states have special categories of people with 100% of the premium for 3 years 100% of the cost 90% going forward. If we had that kind of arrangement, we get a special 2% little bit bump in the federal match now we don't have to come up with 43 cents something like that that is 2 years then we go back to 55 45 we're not finding anymore resources. The hospital is getting very good at their billing they realize they need so they really are aggressive and the problem with that is because we all had cash flow a lot of our private writers waiting what is one of the fall outs program we have some ideas about trying to match up more federal dollars with the current dollars that we have expenditures both about that later on appropriate to us certain funds that you've been setting aside either for the hospital or for mental health you can match it up, so there is some opportunities like you worry about 2019 where are we at we don't have an answer right now. I really do think that everybody is going to have Obama Care or Medicaid, we have a different picture here we know we've been talking about the private insurers its crazy but I'm glad.

Senator San Nicolas: The Chairman has been doing a really good job could we get more matching funds he is definitely on top and that is why we are getting that very elevated sat at the house, but like you said if that money just go away in 2019 where are we going to be? I don't want the foster kids to be part of the—they will be if we don't figure out a different mechanism a greater question on how we're going to go 26 million spend where are we going to find that other so right now at least with these kids 103,000 go to 45 cents 150, so that let's see where we can go from here, but I look forward to extending the dialogue with the government and on the private side and what can we do for the kids, for the 86 and from there we can work with the Chairman and we can see what to do with the other stuff as we are going forward.

Mr. Gillan: I do want to say is that Public Health and Social Services have any agenda any other way that would be more effective than efficient. We will be happy to let it go. We have a lot of other regulatory private sector and deal with this I would be happy to let it go I do not believe that this time general administrative against just a little bit above anybody can do that
Senator San Nicolas: Thank you Mr. Chairman.

Chairman Rodriguez: Thank you very much. One of the suggestions that you raised Senator Santos is perhaps looking at this as a separate plan I think we need to explore more if you look at the [inaudible]. .



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Senator Santos: We're talking about the group health insurance plan you have to. You got to carve it out. You got to look at this as a separate type program with a pilot type basis what you are asking for is a network of access that can be done outside the scope of our current contract. I don't think it was your intent to kind of say you need this type of health plan for 86 people just a mere fact that you are saying no deductibles, no copayments that already is telling us that you need a different type of health insurance program just for these 86, that's fine, so the best method to move the better approach is to carve out all the problems from gov Guam this program. You're basically asking the health insurance providers help us find an access portal for these 86 and I think you know I'm not sure about my friends behind here, but Staywell is willing to work out some kind of arrangement to make that work because it's like I said earlier I think just from just the deeds side, Senator San Nicolas, I recognize that, they're already at risk kids and all you're asking for them to see their own doctor or just a doctor that I think we can make available the details are more for us, whoever it is going to be whether it be Jim or actually I think it should be him; it can't be DOA for example, that is not their expertise, they need to deal with their agency who still handles taking care of these kids. One of the questions I think from a general standpoint after you identify 86 kids are we told we got to cover another kid during the middle of the year, see all of those little things do matter to us of how eligibility enrollment is going to be handled taking kids mid stream that can be problematic at times especially if we do a close network it will tell you to go through one clinic.

Chairman Rodriguez: So maybe Jim if we can get that prepared on how these things work. You gave us a yearly boss or monthly because things change, 86 could be on today next month you can have maybe 4 or 90 I need that type of information.

Mr. Gillian: How many children we had in the system but you never really get it completely right because you only need one catastrophic insurers have to take that risk I would assume you could treat it with the governor of Guam program open but again, he Francis is right these are small numbers and I don't think they get much larger through time because that is just going on in our society, we can work some things out whether there is going to be premium a bonus on premium midyear entry or something like that there is all kinds of things to look at ultimately they need pretty good numbers so they could risk is.

Senator Santos: Okay, I believe too Senators ,we're going to follow which plan design we want to use are we still going to follow Medicaid for example develop a type of programs specifically for the needs of these kids can I say that there is no off island care on this at 103,000 so the numbers are low now we may have a bad year next year that's why we said that you carve it out away from the group great idea but it didn't work this much we are willing to do this side let's work out the offset or something you're asking for access for these kids it can be done and I think from a carrier standpoint and from a health plan standpoint the details of how we do it and work together to partner with them.

Chairman Rodriguez: Okay so we will work closely to move this forward again I want to thank you for being here no other individuals signed up to testify however we will keep the record over so we can receive written testimonies on this and on Bill 299. It is now 10:39am this public hearing is adjourned. The committee will reconvene at 3 pm today for project Karinu.

Mr. Gillian: Congratulate you on your C-Change Award. Everybody else did already I appreciate it.



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Chairman Rodriguez: Thank you, and I tell you it is the team. The cancer coalition folks, the government, and non government individuals, I tell you they are the ones that inspire me they need to be congratulated this award is for them, definitely.

Mr. Gillian: It wouldn't have been done without your support.

Chairman Rodriguez: Thank you.

There being no other testimony, or comments by Senators, Chairman Rodriguez declared the bill as having been heard, and concluded the public hearing on Bill No. 308-32 (COR).

Fiscal Note: Request attached.

III. FINDINGS AND RECOMMENDATIONS

The Committee on Health & Human Services, Health Insurance Reform, Economic Development and Senior Citizens, hereby reports out Bill No. 308-32 (COR), as Substituted, with the recommendation to

TO PASS

I MINA'TRENTAI DOS LIHESLATURAN GUÅHAN
2014 (SECOND) Regular Session

Bill No. 308 -32 (COR)

Introduced By:

D.G. RODRIGUEZ, JR. 

AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER POSITION ON THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES, BY AMENDING SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10 GCA.

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. Legislative findings and intent. The Guam Memorial Hospital Volunteers Association has historically played an important role in providing valuable services and needed resources to the Guam Memorial Hospital Authority (GMHA). Established in 1965 as a non-profit corporation for the primary purpose of supporting Guam's only public hospital, they have raised and donated in excess of ten million dollars (\$10,000,000.00) in funds and equipment. For over 49 years, the dedicated members of the association have consistently demonstrated their unwavering commitment to promoting and enhancing the services and resources of the hospital. In times of need, they could always be counted upon being at the forefront and doing whatever it takes to help address the needs and challenges being encountered by GMHA.

I Liheslaturan Guåhan finds it appropriate that a representative of the Guam Memorial Hospital Volunteers Association should be a full member of the Guam Memorial Hospital Authority Board of Trustees.

Section 2. Subsection (a) of §80105 [Board of Trustees] of Chapter 80, Division 4, Title 10, Guam Code Annotated, is hereby *amended*, to read:

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“(a) The governance and control of the Guam Memorial Hospital Authority are vested in a Board of Trustees (Board). The Board shall be composed of ten (10) ~~nine (9)~~ members: four (4) members representing the general public, who shall possess a background and experience in healthcare, management, finance or any other business-related field; one (1) member representing the Allied Health Professions; two (2) members representing the Guam Nursing Association; two (2) members representing the Guam Medical Community, appointed by *Maga’lahen Guåhan* as provided herein, with the advice and consent of *Liheslaturan Guåhan*; and one (1) member who shall be the president, or designee, of the Guam Memorial Hospital Volunteers Association, who shall be an ex-officio member with full participatory rights and privileges, but without the right of voting.

Section 3. Severability. If any provision of this law or its application to any person or circumstance is found to be invalid or contrary to law, such invalidity shall not affect other provisions or applications of this law which can be given effect without the invalid provisions or application, and to this end the provisions of this law are severable.

Section 4. Effective Date. This Act shall become immediately effective upon enactment.

I MINA'TRENTAI DOS LIHESLATURAN GUÅHAN
2014 (SECOND) Regular Session

Bill No. 308-32 (COR), as Substituted
Committee on Health & Human Services,
Health Insurance Reform, Economic
Development, and Senior Citizens

Introduced By:

D.G. RODRIGUEZ, JR.

**AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE
OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER
POSITION ON THE GUAM MEMORIAL HOSPITAL
AUTHORITY BOARD OF TRUSTEES, BY AMENDING
SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10
GCA.**

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. Legislative findings and intent. The Guam Memorial Hospital
Volunteers Association has historically played an important role in providing
valuable services and needed resources to the Guam Memorial Hospital Authority
(GMHA). Established in 1965 as a non-profit corporation for the primary purpose
of supporting Guam's only public hospital, they have raised and donated in excess
of ten million dollars (\$10,000,000.00) in funds and equipment. For over 49 years,
the dedicated members of the association have consistently demonstrated their
unwavering commitment to promoting and enhancing the services and resources of
the hospital. In times of need, they could always be counted upon being at the
forefront and doing whatever it takes to help address the needs and challenges
being encountered by GMHA.

I Liheslaturan Guåhan finds it appropriate that a representative of the Guam
Memorial Hospital Volunteers Association should be a full member of the Guam
Memorial Hospital Authority Board of Trustees.

1 **Section 2.** Subsection (a) of §80105 [Board of Trustees] of Chapter 80,
2 Division 4, Title 10, Guam Code Annotated, is hereby *amended*, to read:

3
4 “(a) The governance and control of the Guam Memorial Hospital
5 Authority are vested in a Board of Trustees (Board). The Board shall be composed
6 of ten (10) ~~nine (9)~~ members: four (4) members representing the general public,
7 who shall possess a background and experience in healthcare, management,
8 finance or any other business-related field; one (1) member representing the Allied
9 Health Professions; two (2) members representing the Guam Nursing Association;
10 two (2) members representing the Guam Medical Community, appointed by *I*
11 *Maga’lahen Guåhan* as provided herein, with the advice and consent of *I*
12 *Liheslaturan Guåhan*; and one (1) member who shall be the president, or designee,
13 of the Guam Memorial Hospital Volunteers Association, who shall be an ex-officio
14 member with full participatory rights and privileges, but without the right of
15 voting. The GMH Volunteers Association president or designee shall have been a
16 member of the Association for a minimum of five (5) years preceding assuming the
17 position on the Board.

18 **Section 3. Severability.** If any provision of this law or its application to
19 any person or circumstance is found to be invalid or contrary to law, such
20 invalidity shall not affect other provisions or applications of this law which can be
21 given effect without the invalid provisions or application, and to this end the
22 provisions of this law are severable.

23 **Section 4. Effective Date.** This Act shall become immediately effective
24 upon enactment.



SENATOR DENNIS G. RODRIGUEZ, Jr., Chairman
 COMMITTEE ON HEALTH & HUMAN SERVICES, HEALTH INSURANCE REFORM,
 ECONOMIC DEVELOPMENT AND SENIOR CITIZENS
 Mina'trentai Dos Na Liheslaturan Guåhan • 32nd Guam Legislature

PUBLIC HEARING DATE / TIME Monday, April 21, 2014 10am

- **Bill 308-32 (COR)-** An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsecion (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.

PRINT NAME	SIGNATURE	AGENCY	ORAL TESTIMONY	WRITTEN TESTIMONY	IN FAVOR	OPPOSE	CONTACT NUMBERS	EMAIL ADDRESS
Jenny Cruz		GMHVA	Both		X		4776 210	cruz.guamo2@gmail.com
Pam Castro		GMHVA			X		632-030	pamc1974@gmail.com
Amea Fishu		GMHVA			X		653-0447	ameafishu@gmail.com
SUSIE ARCEO		GMHV			X		477-5049	VICENTE1931@yahoo.com
Vicente G Arceo		GMHV			X		1	1
Dorothy Borlas		GMHVA			X		999-3260	drborlas@ie.net
Lissa Talavera		TakeCare					482-8557	lissa.talavera@takecare.gu

Good morning Senators:

Senator Rodriguez, thank you for your foresight and for introducing legislation to add the GMHVA President as an ex-officio member of the board of trustees. The association is very grateful. This is a long time coming as you heard in a recent meeting with you with our past presidents. ^{and}

You've continued to honor our members during volunteer week events for several years now. And the volunteers are indebted to your strong show of support.

Over the years, our members have devoted thousands of hours to help the organization's mission of helping the hospital. We do that with our 160+ membership.

Raising funds to help the hospital's equipment/services needs is what we've done for nearly 50 years. And the gift shop is a great example of our dedication to raising funds daily. The hospital staff and visitors depend on us to keep it operational.

June Perez, GMHVA liason, has always extended an invitation to us to attend the board of trustees meeting and share our plans with the board.

This bill is a great opportunity for our president to sit on the board and have a better awareness of the hospital's needs. This will drive her leadership role and direction to the association.

History shows that our association has created a good relationship with the staff and management of the hospital. We are a nurturing group of members who care deeply for the patients and the services the hospital provides.

Thank you for considering the GMH Volunteer Association president to be a member of the board of trustees and we look forward to a healthy relationship.

Jenny G. Cruz
GMHVA Acting President
Vice President



Dennis Rodriguez, Jr. <senatorodrodriguez@gmail.com>

Ex-officio member to Board of Trustees of GMH from the GMHVA

1 message

Margaret Jones <mjonessaipan@hotmail.com>

Mon, Apr 21, 2014 at 9:47 AM

To: "gmhva @yahoo.com" <senatorodrodriguez@gmail.com>, GMHVA Executive Board <gmhva@yahoo.com>

Dear Sen. Rodriguez,

I very much would like to see the GMHV's have a non-voting member on the Board of GMH. I believe it would be helpful to both parties, a way to share information, in regards to making our hospital a better place.

I was GMHV's second president and sat in on all the board meetings at that time. I do not know when this practice was discontinued.

Please excuse me for being there as I had promised.

Adios and Hafa Adai,

Margaret Jones



COMMITTEE ON RULES

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature
155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com
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Senator
Rory J. Respicio
CHAIRPERSON
MAJORITY LEADER

Senator
Thomas C. Ada
VICE CHAIRPERSON
ASSISTANT MAJORITY LEADER

Senator
Vicente (Ben) C. Pangelinan
Member

Speaker
Judith T.P. Won Pat, Ed.D.
Member

Senator
Dennis G. Rodriguez, Jr.
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Vice-Speaker
Benjamin J.F. Cruz
Member

Legislative Secretary
Tina Rose Muña Barnes
Member

Senator
Frank Blas Aguon, Jr.
Member

Senator
Michael F.Q. San Nicolas
Member

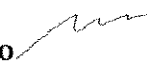
Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator
Aline Yamashita
Member

April 29, 2014

Memorandum

To: Rennae Meno
Clerk of the Legislature

From: Senator Rory J. Respicio 
Majority Leader & Rules Chair

Subject: Waivers

Hafa Adai!

Attached please find the waivers for the bill numbers listed below. Please note that the fiscal notes, or waivers, are issued on the bills as introduced.

WAIVERS:

- Bill No. 247-32(COR)
- Bill No. 270-32(COR)
- Bill No. 308-32(COR)

Please forward the same to MIS for posting on our website. Please contact our office should you have any questions regarding this matter.

Si Yu'os ma'åse'!

2014 APR 29 AM 10:19 

**BUREAU OF BUDGET & MANAGEMENT RESEARCH**OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagåtña Guam 96932EDDIE BAZA CALVO
GOVERNORJOHN A. RIOS
DIRECTORRAY TENORIO
LIEUTENANT GOVERNORJOSE S. CALVO
DEPUTY DIRECTOR

APR 29 2014

Senator Rory J. Respicio
Chairperson, Committee on Rules
I Mina'trentai Dos na Liheslaturan Guåhan
The 32nd Guam Legislature
155 Hesler Place
Hagåtña, Guam 96932

Hafa Adai Senator Respicio:

Transmitted herewith is Fiscal Note Waiver on the following Bill Nos.: 247-32(COR), 270-32(COR)
and 308-32(COR).

If you have any question(s), please do not hesitate to call the office at 475-9412/9106.

Handwritten signature of John A. Rios in black ink.

JOHN A. RIOS
Director

Enclosures
cc: Senator Vicente (ben) Pangelinan

**BUREAU OF BUDGET & MANAGEMENT RESEARCH**

OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagåtña Guam 96932

EDDIE BAZA CALVO
GOVERNOR

RAY TENORIO
LIEUTENANT GOVERNOR

JOHN A. RIOS
DIRECTOR

JOSE S. CALVO
DEPUTY DIRECTOR

APR 29 2014

The Bureau requests that Bill No(s). 308-32 (COR) be granted a waiver pursuant to Public Law 12-229 as amended for the following reason(s):

Bill No. 308-32 is an Act to provide an ex-officio representative of the GMH Volunteers Association a member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80 of Division 4, Title 10, Guam Code Annotated. The intent of the aforementioned bill is administrative in nature and poses no fiscal impact on the General Fund.


JOHN A. RIOS
Director



COMMITTEE ON RULES

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature
155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com
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Legislative Secretary
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Senator
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Member

Senator
Michael F.Q. San Nicolas
Member

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator
Aline Yamashita
Member

April 8, 2014

VIA E-MAIL

john.rios@bbmr.guam.gov

John A. Rios
Director
Bureau of Budget & Management Research
P.O. Box 2950
Hagåtña, Guam 96910

RE: Request for Fiscal Notes– Bill Nos. 305-32 (COR) through 308-32(COR)

Hafa Adai Mr. Rios:

Transmitted herewith is a listing of *I Mina'trentai Dos na Liheslaturan Guåhan's* most recently introduced bills. Pursuant to 2 GCA §9103, I respectfully request the preparation of fiscal notes for the referenced bills.

Si Yu'os ma'åse' for your attention to this matter.

Very Truly Yours,

Senator Rory J. Respicio
Chairperson of the Committee on Rules

Attachment (1)

Cc: Clerk of the Legislature

Bill Nos.	Sponsors	Title
305-32 (COR)	Brant T. McCreadie	AN ACT TO AMEND § 58108 AND TO ADD A NEW § 58108.1 TO CHAPTER 58, TITLE 10 GUAM CODE ANNOTATED RELATIVE TO THE DUTIES OF THE GUAM FIRE DEPARTMENT AND THE GUAM WATERWORKS AUTHORITY WITH RESPECT TO FIRE HYDRANTS.
306-32 (COR)	FRANK B. AGUON, JR	AN ACT TO APPROPRIATE FUNDS TO THE OFFICE OF VETERANS AFFAIRS FOR THE IMPLEMENTATION OF THE GUAM VETERANS REGISTRY AS MANDATED IN PUBLIC LAW 32-101.
307-32 (COR)	FRANK B. AGUON, JR	AN ACT TO AMEND SECTION 5102(d) OF TITLE 7 OF THE GUAM CODE ANNOTATED RELATIVE TO THE POWER OF THE JUDICIAL COUNCIL TO ADOPT PAY SCHEDULES AND PLANS AND TO APPROPRIATE FUNDS FOR SALARY AND BENEFIT INCREASES FOR NON-LAW ENFORCEMENT EMPLOYEES OF THE JUDICIARY.
308-32 (COR)	Dennis G. Rodriguez, Jr.	AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER POSITION ON THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES, BY AMENDING SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10 GCA.



COMMITTEE ON RULES

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Senator
Michael F.Q. San Nicolas
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Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator
Aline Yamashita
Member

April 7, 2014

MEMORANDUM

To: **Rennae Meno**
Clerk of the Legislature

Attorney Therese M. Terlaje
Legislative Legal Counsel

From: **Senator Rory J. Respicio**
Chairperson of the Committee on Rules

Subject: Referral of Bill No. 308-32(COR)

As the Chairperson of the Committee on Rules, I am forwarding my referral of **Bill No. 308-32(COR)**.

Please ensure that the subject bill is referred, in my name, to the respective committee, as shown on the attachment. I also request that the same be forwarded to all members of *I Mina'trentai Dos na Liheslaturan Guåhan*.

Should you have any questions, please feel free to contact our office at 472-7679.

Si Yu'os Ma'åse!

Attachment

I Mina'Trentai Dos Na Liheslaturan Received
Bill Log Sheet

BILL NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
308-32 (COR)	Dennis G. Rodriguez, Jr.	AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER POSITION ON THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES, BY AMENDING SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10 GCA.	04/07/14 4:26 p.m.	04/07/14	Committee on Health & Human Services, Health Insurance Reform, Economic Development, and Senior Citizens			



Joseph Anthony Mesngon <jmesngon.senator@rodriguez@gmail.com>

FIRST NOTICE of PUBLIC HEARING on Monday, April 21, 2014

1 message

Joseph Anthony Mesngon <jmesngon.senator@rodriguez@gmail.com>
To: phnotice@guamlegislature.org

Mon, Apr 14, 2014 at 9:48 AM

April 14, 2014

To: All Senators, Media and Stakeholders

From: Senator Dennis G. Rodriguez, Jr.

Subject: FIRST NOTICE of Public Hearing

Hafa Adai!

The Committee on Health and Human Services will conduct a public hearing on Monday, April 21, 2014 at 10am in the Public Hearing Room of I Liheslatura.

Public testimony, both oral and written, will be accepted on the following:

Bill 299-32 (COR)- An Act to include Foster Children in the Government of Guam Group Health Insurance contract prospectively by amending §4301 (a) and (b), §4301.1(a), §4302, and §4302.2(c), and by adding a new subsection (h) TO §4301.1, each of Article 3, Chapter 4, Title 4, Guam Code Annotated. Introduced by Sen. Michael FQ San Nicolas, Sen. Aline A. Yamashita, Ph.D., Sen. Brant T. McCreddie and Sen. V. Anthony Ada

Bill 308-32 (COR)- An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsecion (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.

Individuals who require special accomodations are asked to contact the office of Sen. Rodriguez at 649-8638/0511 no later than 48 hours prior to the scheduled hearing.

Individuals who wish to submit written testimony may address Sen. Dennis G. Rodriguez, Jr., Chairman, Committee on Health and Human Services and send it to senator@rodriguez@gmail.com, or 176 Serenu Ave. Suite 107 Tamuning, Guam, or to 155 Hesler Pl. Hagatna, Guam.

Joseph A. Q. Mesngon
Office of Senator Dennis G. Rodriguez, Jr.

I Mina'trentai Dos Na Liheslaturan Guahan

32nd Guam Legislature

176 Serenu Avenue Suite 107

Tamuning, Guam 96913

Tel: 671-649-8638/0511

Fax: 671-649-0520

Please visit us at:



Joseph Anthony Mesngon <jmesngon.senator@rodriguez@gmail.com>

SECOND NOTICE of PUBLIC HEARING on Monday, April 21, 2014

message

Joseph Anthony Mesngon <jmesngon.senator@rodriguez@gmail.com>
To: phnotice@guamlegislature.org

Thu, Apr 17, 2014 at 2:09 PM

April 17, 2014

To: All Senators, Media and Stakeholders

From: Senator Dennis G. Rodriguez, Jr.

Subject: SECOND NOTICE of Public Hearing

Hafa Adai!

The Committee on Health and Human Services will conduct a public hearing on Monday, April 21, 2014 at 10am in the Public Hearing Room of I Liheslatura.

Public testimony, both oral and written, will be accepted on the following:

Bill 299-32 (COR)- An Act to include Foster Children in the Government of Guam Group Health Insurance contract prospectively by amending §4301 (a) and (b), §4301.1(a), §4302, and §4302.2(c), and by adding a new subsection (h) TO §4301.1, each of Article 3, Chapter 4, Title 4, Guam Code Annotated. Introduced by Sen. Michael FQ San Nicolas, Sen. Aline A. Yamashita, Ph.D., Sen. Brant T. McCreadie and Sen. V. Anthony Ada

Bill 308-32 (COR)- An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsecion (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.

Individuals who require special accommodations are asked to contact the office of Sen. Rodriguez at 649-8638/0511 no later than 48 hours prior to the scheduled hearing.

Individuals who wish to submit written testimony may address Sen. Dennis G. Rodriguez, Jr., Chairman, Committee on Health and Human Services and send it to senator@rodriguez@gmail.com, or 176 Serenu Ave. Suite 107 Tamuning, Guam, or to 155 Hesler Pl. Hagatna, Guam.

Si Yu'os Ma'ase!

Joseph A. Q. Mesngon
Office of Senator Dennis G. Rodriguez, Jr.
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SENATOR DENNIS G. RODRIGUEZ, JR.

AGENDA

Monday, April 21, 2014

Public Hearing Room, *I Liheslatura*

I. Call to Order

II. Items for Public Consideration

- **Bill 299-32 (COR)**- An Act to include Foster Children in the Government of Guam Group Health Insurance contract prospectively by amending §4301 (a) and (b), §4301.1(a), §4302, and §4302.2(c), and by adding a new subsection (h) TO §4301.1, each of Article 3, Chapter 4, Title 4, Guam Code Annotated. Introduced by Sen. Michael FQ San Nicolas, Sen. Aline A. Yamashita, Ph.D., Sen. Brant T. McCreadie and Sen. V. Anthony Ada
- **Bill 308-32 (COR)**- An act to provide an Ex-Officio representative of the GMH Volunteer Association a Member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsecion (a) of §80105, Chapter 80, Division 4, 10GCA. Introduced by Sen. Dennis G. Rodriguez, Jr.

III. Adjournment

Testimonies may be addressed to Sen. Dennis G. Rodriguez, Jr. and sent or to 155 Hesler St. Hagatna, Guam, the Guam Legislature's Mailroom, or via email at senatordrodriguez@gmail.com.

Si Yu'os Ma'åse' for your participation in today's hearings and discussions!



COMMITTEE ON RULES

I Mina'trentai Dos na Liheslaturan Guåhan • The 32nd Guam Legislature

155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com

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Senator
Rory J. Respicio
CHAIRPERSON
MAJORITY LEADER

April 29, 2014

Senator
Thomas C. Ada
VICE CHAIRPERSON
ASSISTANT MAJORITY LEADER

Memorandum

Senator
Vicente (Ben) C. Pangelinan
Member

To: **Rennae Meno**
Clerk of the Legislature

Speaker
Judith T.P. Won Pat, Ed.D.
Member

From: **Senator Rory J. Respicio**
Majority Leader & Rules Chair

Senator
Dennis G. Rodriguez, Jr.
Member

Subject: **Waivers**

Vice-Speaker
Benjamin J.F. Cruz
Member

Hafa Adai!

Legislative Secretary
Tina Rose Muña Barnes
Member

Attached please find the waivers for the bill numbers listed below. Please note that the fiscal notes, or waivers, are issued on the bills as introduced.

WAIVERS:

Bill No. 247-32(COR)

Bill No. 270-32(COR)

Bill No. 308-32(COR)

Senator
Frank Blas Aguon, Jr.
Member

Please forward the same to MIS for posting on our website. Please contact our office should you have any questions regarding this matter.

Senator
Michael E.Q. San Nicolas
Member

Senator
V. Anthony Ada
Member
MINORITY LEADER

Si Yu'os ma'åse'!

Senator
Aline Yamashita
Member

2014 APR 29 AM 10:19
MB

**BUREAU OF BUDGET & MANAGEMENT RESEARCH**OFFICE OF THE GOVERNOR
Post Office Box 2950, Hagåtña Guam 96932EDDIE BAZA CALVO
GOVERNORJOHN A. RIOS
DIRECTORRAY TENORIO
LIEUTENANT GOVERNORJOSE S. CALVO
DEPUTY DIRECTOR

APR 29 2014

Senator Rory J. Respicio
Chairperson, Committee on Rules
I Mina'trentai Dos na Liheslaturan Guåhan
The 32nd Guam Legislature
155 Hesler Place
Hagåtña, Guam 96932

Hafa Adai Senator Respicio:

Transmitted herewith is Fiscal Note Waiver on the following Bill Nos.: 247-32(COR), 270-32(COR) and 308-32(COR).

If you have any question(s), please do not hesitate to call the office at 475-9412/9106.

A handwritten signature in black ink, appearing to read "J.A. Rios".

JOHN A. RIOS
Director

Enclosures
cc: Senator Vicente (ben) Pangelinan

**BUREAU OF BUDGET & MANAGEMENT RESEARCH**

OFFICE OF THE GOVERNOR

Post Office Box 2950, Hagåtña Guam 96932

EDDIE BAZA CALVO
GOVERNOR**RAY TENORIO**
LIEUTENANT GOVERNOR**JOHN A. RIOS**
DIRECTOR**JOSE S. CALVO**
DEPUTY DIRECTOR**APR 29 2014**

The Bureau requests that Bill No(s). 308-32 (COR) be granted a waiver pursuant to Public Law 12-229 as amended for the following reason(s):

Bill No. 308-32 is an Act to provide an ex-officio representative of the GMH Volunteers Association a member position on the Guam Memorial Hospital Authority Board of Trustees, by amending Subsection (a) of §80105, Chapter 80 of Division 4, Title 10, Guam Code Annotated. The intent of the aforementioned bill is administrative in nature and poses no fiscal impact on the General Fund.

A handwritten signature in black ink, appearing to read "J.A. Rios".

JOHN A. RIOS
Director



COMMITTEE ON RULES

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Vice-Speaker
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Legislative Secretary
Tina Rose Muña Barnes
Member

Senator
Frank Blas Aguon, Jr.
Member

Senator
Michael F.Q. San Nicolas
Member

Senator
V. Anthony Ada
Member
MINORITY LEADER

Senator
Aline Yamashita
Member

April 8, 2014

VIA E-MAIL
john.rios@bbmr.guam.gov

John A. Rios
Director
Bureau of Budget & Management Research
P.O. Box 2950
Hagåtña, Guam 96910

RE: Request for Fiscal Notes– Bill Nos. 305-32 (COR) through 308-32(COR)

Hafa Adai Mr. Rios:

Transmitted herewith is a listing of *I Mina'trentai Dos na Liheslaturan Guåhan's* most recently introduced bills. Pursuant to 2 GCA §9103, I respectfully request the preparation of fiscal notes for the referenced bills.

Si Yu'os ma'åse' for your attention to this matter.

Very Truly Yours,

Senator Rory J. Respicio
Chairperson of the Committee on Rules

Attachment (1)

Cc: Clerk of the Legislature

Bill Nos.	Sponsors	Title
305-32 (COR)	Brant T. McCreadie	AN ACT TO AMEND § 58108 AND TO ADD A NEW § 58108.1 TO CHAPTER 58, TITLE 10 GUAM CODE ANNOTATED RELATIVE TO THE DUTIES OF THE GUAM FIRE DEPARTMENT AND THE GUAM WATERWORKS AUTHORITY WITH RESPECT TO FIRE HYDRANTS.
306-32 (COR)	FRANK B. AGUON, JR	AN ACT TO APPROPRIATE FUNDS TO THE OFFICE OF VETERANS AFFAIRS FOR THE IMPLEMENTATION OF THE GUAM VETERANS REGISTRY AS MANDATED IN PUBLIC LAW 32-101.
307-32 (COR)	FRANK B. AGUON, JR	AN ACT TO AMEND SECTION 5102(d) OF TITLE 7 OF THE GUAM CODE ANNOTATED RELATIVE TO THE POWER OF THE JUDICIAL COUNCIL TO ADOPT PAY SCHEDULES AND PLANS AND TO APPROPRIATE FUNDS FOR SALARY AND BENEFIT INCREASES FOR NON-LAW ENFORCEMENT EMPLOYEES OF THE JUDICIARY.
308-32 (COR)	Dennis G. Rodriguez, Jr.	AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER POSITION ON THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES, BY AMENDING SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10 GCA.



COMMITTEE ON RULES

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Frank Blas Aguon, Jr.
Member

Senator
Michael F.Q. San Nicolas
Member

Senator
V. Anthony Ada
Member
MINORITY LEADER


Senator
Aline Yamashita
Member

April 7, 2014

MEMORANDUM

To: Rennae Meno
Clerk of the Legislature

Attorney Therese M. Terlaje
Legislative Legal Counsel

From: Senator Rory J. Respicio 
Chairperson of the Committee on Rules

Subject: Referral of Bill No. 308-32(COR)

As the Chairperson of the Committee on Rules, I am forwarding my referral of **Bill No. 308-32(COR)**.

Please ensure that the subject bill is referred, in my name, to the respective committee, as shown on the attachment. I also request that the same be forwarded to all members of *I Mina'trentai Dos na Liheslaturan Guåhan*.

Should you have any questions, please feel free to contact our office at 472-7679.

Si Yu'os Ma'åse!

Attachment

I MINA'TRENTAI DOS LIHESLATURAN GUÅHAN
2014 (SECOND) Regular Session

Bill No. 308 -32 (COR)

Introduced By:

D.G. RODRIGUEZ, JR. 

AN ACT TO PROVIDE AN EX-OFFICIO REPRESENTATIVE OF THE GMH VOLUNTEERS ASSOCIATION A MEMBER POSITION ON THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES, BY AMENDING SUBSECTION (a) OF §80105, CHAPTER 80, DIVISION 4, 10 GCA.

BE IT ENACTED BY THE PEOPLE OF GUAM:

Section 1. Legislative findings and intent. The Guam Memorial Hospital Volunteers Association has historically played an important role in providing valuable services and needed resources to the Guam Memorial Hospital Authority (GMHA). Established in 1965 as a non-profit corporation for the primary purpose of supporting Guam's only public hospital, they have raised and donated in excess of ten million dollars (\$10,000,000.00) in funds and equipment. For over 49 years, the dedicated members of the association have consistently demonstrated their unwavering commitment to promoting and enhancing the services and resources of the hospital. In times of need, they could always be counted upon being at the forefront and doing whatever it takes to help address the needs and challenges being encountered by GMHA.

I Liheslaturan Guåhan finds it appropriate that a representative of the Guam Memorial Hospital Volunteers Association should be a full member of the Guam Memorial Hospital Authority Board of Trustees.

Section 2. Subsection (a) of §80105 [Board of Trustees] of Chapter 80, Division 4, Title 10, Guam Code Annotated, is hereby *amended*, to read:

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“(a) The governance and control of the Guam Memorial Hospital Authority are vested in a Board of Trustees (Board). The Board shall be composed of ten (10) ~~nine (9)~~ members: four (4) members representing the general public, who shall possess a background and experience in healthcare, management, finance or any other business-related field; one (1) member representing the Allied Health Professions; two (2) members representing the Guam Nursing Association; two (2) members representing the Guam Medical Community, appointed by *I Maga’lahen Guåhan* as provided herein, with the advice and consent of *I Liheslaturan Guåhan*; and one (1) member who shall be the president, or designee, of the Guam Memorial Hospital Volunteers Association, who shall be an ex-officio member with full participatory rights and privileges, but without the right of voting.

Section 3. Severability. If any provision of this law or its application to any person or circumstance is found to be invalid or contrary to law, such invalidity shall not affect other provisions or applications of this law which can be given effect without the invalid provisions or application, and to this end the provisions of this law are severable.

Section 4. Effective Date. This Act shall become immediately effective upon enactment.