

**GUAM MEMORIAL HOSPITAL AUTHORITY**

**BOARD OF TRUSTEES  
Special Session Meeting**

Monday, April 29, 2013  
1800 hr.

GMHA – Daniel L. Webb  
Conference Room

02-13-377  
Office of the Speaker  
Judith T. Wron, Pol, Ed, D.  
Date: 5/6/13  
Time: 8 AM  
Received by: FALLA  
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GUAM MEMORIAL HOSPITAL AUTHORITY  
**Board of Trustees**  
**Special Session Meeting**  
April 29, 2013 – 1800 hr.  
GMHA Daniel L. Webb Conference Room

ATTENDANCE SHEET

Name

Signature

Lee P. Webber,  
**Chairman**



Frances Taitague-Mantanona,  
**Vice-Chair**



Edna V. Santos, MD,  
**Secretary**



Rose Grino, BSN, RN  
**Treasurer**



Ricardo Terlaje, MD  
**Board Member**



Joseph Verga, MS, FACHE  
**Hospital Administrator/CEO**



Larry Lizama, MD  
**Associate Admin., Medical Services**



Jon Sidell, MD  
**President, Medical Staff**



Christine Tuquero, MSN, BSN, RN  
**Asst. Admin., Nursing Services**



Jemmabeth Simbillo, BSN, RN  
**Deputy Asst Nursing Admin, Nursing Services**



Alan Ulrich  
**Chief Financial Officer**



Danielle Manglona, MSN, MBA-HCM, RN  
**JACHO Compliance Officer**



Mr. Tom Fisher, Esq.  
**Attorney**



Ms. Minakshi V. Hemlani, Esq.  
**Attorney**



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Signature



**Guam Memorial Hospital Authority  
Board of Trustees  
Special Session Meeting  
April 29, 2012 – 1800 hr.  
Daniel L. Webb Conference Room**



**AGENDA**

- I. Call to Order & Determination of Quorum
- II. Open Session
- III. Approval of Regular Session Minutes
- IV. Board Committee / Staff Reports:
  - A. *Joint Conference and Professional Affairs Committee –  
Chair, Lee Webber and Dr. Larry Lizama, MD*
  - B. *Finance and Audit Committee – Trustee Rose Grino, BSN, RN*
    1. *FY 2014 Budget*
- V. Public Comment
- VI. Adjournment

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**DISTRIBUTION:**

Board of Trustees  
President, Medical Staff  
Legislative Health Oversight Chair  
GMH Medical Director  
Hospital Administrator/CEO  
Executive Management Council  
Legal Counsel

**Guam Memorial Hospital Authority**  
**Aturidåt Espetåt Mimuriåt Guåhan**  
#850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96931



**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-57**

*Relative to the reappointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Vincent Lizama, MD.</i>	<i>Radiology</i>	<i>Radiology</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, MD.  
Secretary, Board of Trustees



**Guam Memorial Hospital Authority**  
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**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-58**

*Relative to the reappointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Milliecor Fojas, M.D.</i>	<i>Pediatrics</i>	<i>Pediatrics</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, MD.  
Secretary, Board of Trustees

**Guam Memorial Hospital Authority**  
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**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-59**

*Relative to the reappointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Randolph Leon Guerrero, M.D.</i>	<i>Medicine</i>	<i>Internal Medicine</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it


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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

  
\_\_\_\_\_  
Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

  
\_\_\_\_\_  
Edna Santos, MD.  
Secretary, Board of Trustees

**Guam Memorial Hospital Authority**  
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**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-60**

*Relative to the reappointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Johnny Lim, M.D.</i>	<i>Medicine</i>	<i>Internal Medicine</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, MD.  
Secretary, Board of Trustees



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**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-61**

*Relative to the appointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Luis Cruz, M.D.</i>	<i>Family Practice</i>	<i>Family Practice</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership appointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, MD.  
Secretary, Board of Trustees

**Guam Memorial Hospital Authority**  
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**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-62**

*Relative to the appointment of Allied Health Provisional Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Tina Heinrich, PA-C</i>	<i>OB/GYN</i>	<i>Physician Assistant</i>	<i>March 31, 2014</i>

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Provisional Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.1; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Allied Health Provisional Professional Staff Membership appointment for the above listed practitioners; and

WHEREAS, all reappointments to Full Allied Health Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, M.D.  
Secretary, Board of Trustees

**Guam Memorial Hospital Authority**  
**Aturidåt Espetåt Mimuriåt Guåhan**  
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**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-63**

*Relative to the reappointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Debra Ericson, M.D.</i>	<i>Family Practice</i>	<i>Family Practice</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

\_\_\_\_\_  
Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

\_\_\_\_\_  
Edna Santos, MD.  
Secretary, Board of Trustees



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**BOARD OF TRUSTEES**  
**Official Resolution**  
No. 13-64

*Relative to the reappointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>William Gerling, M.D</i>	<i>Family Practice</i>	<i>Family Practice</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Professional Staff Membership require Board approval; now, therefore be it


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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

  
\_\_\_\_\_  
Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

  
\_\_\_\_\_  
Edna Santos, MD.  
Secretary, Board of Trustees



**Guam Memorial Hospital Authority**  
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OKA, TAMUNING, GUAM 96931



**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-65**

*Relative to the reappointment of Courtesy Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Chen Huang, M.D.</i>	<i>Medicine</i>	<i>Hematology/Oncology</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Courtesy Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.4-1; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Courtesy Professional Staff Membership appointment for the above listed practitioners; and

WHEREAS, all appointments to Courtesy Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

\_\_\_\_\_  
Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

\_\_\_\_\_  
Edna Santos, MD.  
Secretary, Board of Trustees

**Guam Memorial Hospital Authority**  
**Aturidåt Espetåt Mimuriåt Guåhan**  
#850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96931



**BOARD OF TRUSTEES**  
**Official Resolution**  
**No. 13-66**

*Relative to the appointment of Provisional Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Vincent Akimoto, MD.</i>	<i>Family Practice</i>	<i>Family Practice</i>	<i>March 31, 2014</i>

WHEREAS, the above listed practitioner met the basic requirements for Provisional Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.3; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Provisional Professional Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of this appointment; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, MD.  
Secretary, Board of Trustees

**Guam Memorial Hospital Authority**  
**Aturidåt Espetåt Mimuriåt Guåhan**  
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**BOARD OF TRUSTEES**  
**Official Resolution**

No. 13-67

*Relative to the appointment of Active Professional Staff Privileges for:*

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
<i>Sunggen Im, M.D.</i>	<i>General Surgery</i>	<i>General Surgery</i>	<i>March 31, 2015</i>

WHEREAS, the above listed practitioners met the basic requirements for Active Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee on March 29, 2013 and the Joint Conference and Professional Affairs Committee on April 11, 2013 recommended approval of Active Professional Staff Membership appointment for the above listed practitioners; and

WHEREAS, all appointments to Active Professional Staff Membership require Board approval; now, therefore be it

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

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

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

**DULY AND REGULARLY ADOPTED ON THIS 29<sup>th</sup> DAY OF APRIL, 2013.**

**Certified by:**

Lee Webber  
Chairperson, Board of Trustees

**Attested by:**

Edna Santos, MD.  
Secretary, Board of Trustees