



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guahån

850 Gov. Carlos G. Camacho Road
Tamuning, GU 96913
(P) 671-647-2444 or 2330 | (F) 671-649-0145



July 10, 2015

Honorable Eddie B. Calvo
I Maga' Låhen Guahån
Ricardo J. Bordallo Governor's Complex
Adelup, Guam 96910

Subject: CERTIFICATION OF ATTENDANCE FOR GMHA BOARD OF TRUSTEES

Dear Governor Calvo:

Hafa Adai! Submitted for your perusal is the GMHA Board of Trustees 3rd Quarter of Fiscal Year 2015 Attendance Report in accordance with Ch. 43 of Title 5 GCA, subsection 43107, Quarterly Attendance Report Required.

Guam Memorial Hospital Authority - Board of Trustees Meetings
Fiscal Year 2015 (Quarterly Report)

Name	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.		Apr.		May		Jun.	Jul.	Aug.	Sept.
	29-Oct	None	10-Dec	22-Jan	26-Feb	19-Mar	26-Mar	15-Apr	30-Apr	7-May	28-May	None			
1) Lee P. Webber <i>Chairman</i>	AE	-	P	AE	P	P	P	P	P	P	AE	-			
2) Frances Mantanona <i>Vice-Chairperson</i>	P	-	P	P	P	AE	P	P	P	P	P	-			
3) Edna V. Santos, MD <i>Secretary</i>	P	-	P	P	P	P	P	P	P	AE	P	-			
4) Rose Grino, RN <i>Treasurer</i>	P	-	P	P	P	P	P	P	P	P	P	-			
5) Dr. Ricardo Terlaje <i>Trustee</i>	P	-	P	AE	AE	P	P	P	P	AE	P	-			
5) Theodore Lewis <i>Trustee</i>	P	-	P	P	P	P	AE	P	P	P	Mr. Lewis resigned from the Board effective May 8, 2015				
6) Valentino Perez <i>Trustee</i>	P	-	P	P	P	P	P	AE	P	P	P	-			
7) GMHVA <i>Ex-officio Member</i>	P	-	P	P	AE	*E	P	*E	AE	AE	P	-			
Beverly Lotz <i>Secretary</i>	Lotz	Lotz	Lotz	Cruz	Cruz	Alamotn	Alamotn	Alamotn	Alamotn	Alamotn	Alamotn				

(P) Present (AE) Absent - Excused (*E) Excused from Executive Session (-) No Meeting

As demonstrated by their good attendance and active participation at the Board meetings, the trustees remain committed to excellence in healing and caring for our community.

Thank you for your trust and confidence in our ability to guide the Guam Memorial Hospital Authority. If you have any questions, please contact Theo M. Pangelinan from our Board Office at 647-2104 or via e-mail at theo.pangelinan@gmha.org.

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Respectfully yours,

LEE P. WEBBER

Chairman, GMHA Board of Trustees
Office of the Speaker
Judith T. Won Pat, Ed.D

33-15-0613

cc: I Liheslaturan Sa Guåhån

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