



Board of Trustees
Commonwealth Healthcare Corporation
Commonwealth of the Northern Mariana Islands
1 Lower Navy Hill Road Navy Hill, Saipan, MP 96950



CHCC Board of Trustee Meeting
Friday, June 23, 2017 at 5:30 pm in Conference Room #3

- I. Attendance: Lauri Ogumoro Absent: Dr. Lorenzo Hocog
David Rosario
Leticia Reyes
William Cing
Esther Muna
Nancy Gottfried via telephone

II. Adoption of Agenda:

Board moved to adopt the Agenda. Adoption of Agenda unanimously approved.

III. Introduction of Board Members by CEO.

IV. Election of Board Officials:

Nomination of officers: Lauri Ogumoro was unanimously voted as Chairperson for the Board of Trustee, she accepted. CEO stepped down as the interim Chair. David Rosario accepted the role of Vice Chair.

V. Corporate Management:

- A. By-laws which was enacted by the previous Board of Trustee pursuant to PL 16-51 have been given to each member for review. Changes to be considered or recommendations are to be submitted to the Chairperson in the upcoming meeting for review and approval by the Board.
- B. Change on the Roles and Responsibilities of the Board from PL 16-51. An Opinion from the Attorney General stated that the transition period of 6 months is in effect as Advisory Board. Board becomes Governing, 6 (six) months after the confirmation date of Board Members.

VI. Announcement:

Board will meet monthly, in the interim CEO will send out updates and critical decisions, so that the Board is aware of what is going on.

Presentation to the Board from CHCC Team Managers for informational purposes before the next meeting. Members requested to have Presentation after 5 pm or on a weekend. Presentation to the Board is set for July 8 to be held in Conference Rm #3.

West Care will do a presentation and training on governance and in health care. Training tentatively set for July 11 and 12 – 4 to 6 pm., or on a full day Saturday. CEO will confirm with West Care and notify the members upon confirmation. Vice Chair moved to adopt the tentative dates set. Approved.

Chair proposed that a time be set on every second or third Thursday of the month for meeting. Next Board of Trustee Meeting is set for Thursday, July 20, 2017 at 5:30 pm Conference Rm #3.

Lottery of Terms: William Cing – 4 (four) years
David Rosario – 6 (six) years
Leticia Reyes – 4 (four) years
Lauri Ogumoro – 6 (six) years
Dr. Hocog – 4 (four) years

V. Public Comments:

John Reyes – Composition of Board is going to be a good start and do much better.

VII. Adjournment: 6:15 pm