



**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  
Thursday, March 1, 2018 at 5:30 pm in Conference Room #3

Present:

David Rosario, Vice Chair/Acting Chair/ Leticia Reyes, Trustee/ William Cing, Trustee (via phone)/Nancy Gottfried, Legal Counsel/Trinidad Diaz, Recorder

Absent:

Dr. Lorenzo Hocog

- I. Call to Order at 5:25 pm
- II. Determination of Quorum – There was a quorum
- III. Review and Adoption of Agenda - Motion made to approve Agenda. Was seconded. Agenda approved.
- IV. Executive Session: Start 5:27 pm; adjourned at 5:35 pm
- V. To vote and approve Applications for Privileges for the following individuals: Privileges will be affirmed if majority votes in favor. New applicants: Dr. Emma Bainbridge and Dr. Marko Spasic – both Residents from the University of California San Francisco. Motion made to approve. Was seconded. Both were approved for privileges. Renewal Applicants: Dr. Elizabeth Triche, Pediatrician; Dr. Dennis Williams, Ophthalmologist; and Losana Rogoyawa, Midwife. Motion made to approve all three renewal applicants. Was seconded. All were approved for privileges.
- VI. Adjournment: 5:35 pm.