



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
Tuesday, March 27, 2018 at 5:30 pm in Conference Room #3

Present:

David Rosario, Vice-Chair/Acting Chair/Leticia Reyes, Trustee /William Cing, Trustee (via telephone)/Lauri Ogumoro, Chair/Trinidad Diaz, Recorder

Absent:

Dr. Lorenzo Hocog

- I. Call to Order at 5:30 pm
- II. Determination of Quorum – There was a quorum
- III. Approval of Agenda – Motion to approve Agenda was made. Was Seconded. Agenda approved without amendment.
- IV. To vote and approve Applications for Privileges for the following individuals: Privileges will be affirmed if a majority votes in favor. New Applicants: Dr. Diana Thiara, approved for one-month credential privileges; and Dr. Magdy Maksy, approved for one-month credential privileges. Renewal applicants: Dr. Joel Smith, requesting for a one-year renewal - approved for one-year credential privileges. Dr. Daniel Lamar, requesting for a two-year renewal – approved for two-year credential privileges. Ann Rochell Ermitanio, Physician Assistant, requesting for a one-year renewal – approved for one-year credential privileges.
- V. Adjournment: 5:40 pm