



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, May 24, 2018 at 5:30 pm in Conference Room #3

Present:

Lauri Ogumoro, Chair/David Rosario, Vice-Chair/Leticia Reyes, Trustee /William Cing, Trustee (via telephone)/Lillian Tenorio, Deputy Attorney General/Trinidad Diaz, Recorder

Public: Dr. Tudela/Margarita Aldan/Marissa Guerrero/Dr. Luu/Dr. Taylor/Dr. Esther/Dr. Doyle/Dr. Dauterman/Dr. Triche/John Tagabuel/Halina Palacios/Melinda Javier/Jessa Tudela/Media

Absent:

Dr. Lorenzo Hocog

- I. Call to Order at 5:32 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. Public Comments: Members of the medical and administrative staff were on hand to show their support of Esther Muna, CEO. They shared with the Board how her devotion and leadership has set CHCC on its present course in improving the medical services, patient care, patient safety, and children’s health among other things in our community. There were written statements received from staffs that were not able to attend. All attendees encouraged the Trustees to retain Esther Muna as Chief Executive Officer.
- V. Executive Session: Motion was made to move to Executive Session. Was seconded. Meeting moved to Executive Session.
- VI. To vote on the evaluation of the Chief Executive Officer: The Trustees voted to approve the written Evaluation of the CEO. The majority voted in favor of retaining Esther Muna as Chief Executive Officer. Evaluation of the CEO will be done annually during the month of May. Trustees Ogumoro, Rosario, and Cing voted to retain, while Trustee Reyes opposed retaining the CEO.
- VII. Adjournment: 6:43 pm.