



**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 Special Meeting  
Thursday, December 6, 2018 at 12:00 pm in Conference Room #3

Present:

Lauri Ogumoro, Chair/David Rosario, Vice Chair/William Cing, Trustee (via phone)/Polly Masga/Subroto Banerji/Krishna Senbangiol/Trinidad Diaz, Recorder

Absent:

Dr. Lorenzo Hocog

- I. Call to Order at 12:05 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. Adoption of Minutes: A Motion to approve Minutes from August 15, 22, and 29, 2018, September 17, 2018 and October 5, 2018 was made. Motion was seconded. Listed Minutes were approved without amendments.
- V. To vote and approve the Board of Trustees FY20 Budget: After discussion, it was voted to approve the Board of Trustees FY20 Budget. The majority voted in favor. Board of Trustees FY20 Budget was approved.
- VI. To vote and approve Applications for Privileges for the following individual: Privileges will be affirmed if a majority votes in favor. New Applicants: 1) Dr. Christopher Martin, Emergency Medicine - Locum – approved for credential privileges (length of time will be determined at a later date); 2) Dr. Genny Feinbery, Psychiatry-Locum – approved for credential privileges for two weeks; 3) Dr. Kimberly Moseley, General Surgery – approved for credential privileges for two (2) years privileges; 4) Thomas Collard, Nurse Practitioner – approved for credential privileges for two (2) years.  
  
Renewal Applicants: 5) Christine Kapileo, Midwife – approved for credential privileges for two (2) years; 6) Flaviana Saimon, Midwife – approved for credential privileges for two (2) years.
- VII. Adjournment: 12:17 pm.