



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 Regular Meeting
Wednesday, August 7, 2019 at 12:00 pm in Conference Room #3

Present: Lauri Ogumoro, Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Nancy Gottfried/Krishna Sebangiol/Dr. Grauman/Subroto Banerji, Acting CEO

Absent: Dr. Larry Hocog, Trustee (unexcused)

- I. Call to Order – Meeting called to order at 12:03 pm
- II. Determination of Quorum – There was a quorum.
- III. Approval of Agenda – A motion to approve Agenda was made. Was seconded. Agenda approved.
- IV. Adoption of Minutes – Motion to approve meeting Minutes of July 18, 2019. Was seconded. Meeting Minutes approved by the majority.
- V. Public Comments – No comments.
- VI. A motion to move into Executive Session was made. Was seconded. Meeting moved into Executive Session.
- VII. To vote and approve Applications for Privileges – Privileges will be affirmed if a majority votes in favor.
New Applicants:
 - 1) Dr. Maria Hy, Ob/Gyn (Locum) – was approved for two (2) month credentials privileges.
 - 2) Dr. Stan Chao, Surgeon (Locum) – was approved for two (2) months credentials privileges.
 - 3) Dr. James Toskas, Family Practice – privileges approved up to October 1, 2019.
- VIII. To vote and approve the revised Medical Staff Bylaws: A motion was made to continue to the next meeting until further information could be presented. Was seconded. This item continued to the next Board meeting.
- IX. A motion to move into Executive Session was made. Was seconded. Meeting moved into Executive Session at 12:34 pm. A motion was made to move out of Executive Session. Was seconded. Meeting moved to regular session at 12:42 pm.
- X. PHI Pharmacy – Requested Lease Extension: A motion was made to not grant the requested lease extension by PHI Pharmacy. Was seconded. The majority voted in favor of not granting the requested extension. The Board thank PHI for being a part of our building since 1996.

- XI. Senate Bill 21-26: After discussion – it was decided to continue to monitor the surrogacy situation.
Make sure that the Vital Statistics Office follow all the regulations.
- XII. Adjournment – Meeting adjourned at 12:54 pm.

A handwritten signature in black ink, appearing to read "R. D. ...", located at the bottom right of the page.



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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee Executive Session
Wednesday, August 7, 2019 at 12:00 pm in Conference Room #3

Present:

Lauri Ogumoro, Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Nancy Gottfried, Legal Counsel/Subroto Banerji, Acting CEO/Krishna Sebangiol

Absent: Dr. Larry Hocog, Trustee (uexcused)

- I. Called to Order at 12:34 pm.
- II. Quorum was determined
- III. Motion was made to move to Executive Session. Motion was seconded. Meeting moved to Executive Session.
- IV. Executive Session adjourned at 12:43 pm.

A handwritten signature in black ink, appearing to read "Lauri Ogumoro".