



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 Trustees
Regular Meeting
Wednesday, November 20, 2019 at 7:45 am
PHEPP Conference Room

Present: Lauri B. Ogumoro, Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Edward Deleon Guerrero, Trustee/ Nancy Gottfried, Legal Counsel/Dr. Grauman/Krishna Sebangiol/ Trinidad Diaz/Media: Lori Lyn – Marianas Variety/Marc Venus – Saipan Tribune

Absent: Dr. Larry Hocog, Trustee (unexcused)

- I. Meeting called to order at 7:45 am
- II. Quorum was determined – all Trustees were present
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved without amendment.
- IV. Credentials Privileges - new and renewal applicants were introduced as follows below. All were approved by a majority vote from the Trustees.

New Applicants:

- 1) Dr. Dimitris Gerothanassis, Psychiatry – approved for two (2) years privileges
- 2) Dr. Marius Popii, Telepsychiatry – approved for two (2) years privileges
- 3) Thomas Culwell, Physician Assistant – approved for tow (2) years privileges
- 4) Elizabeth Willets, Physician Assistant – approved for two (2) years privileges for Rota Health Center
- 5) Dr. Dayne Piercefield, Internal Medicine (Locum) – approved for two (2) years privileges
- 6) Dr. Mark Wallace, Internal Medicine (Locum) – approved for two (2) years privileges

Renewal Applicant:

- 7) Dr. Martin Rohringer, Emergency Medicine – approved for two (2) years privileges

V. New Business:

Election of Officer: Chair Ogumoro announced that the election of new officers will be done in this meeting. Trustee Polly Masga nominated Lauri Ogumoro for Chair, and Edward Deleon Guerrero for Vice Chair. Trustee Santos, seconded. All voted in favor. Nomination approved.

VI. A motion to move into Executive Session was made. Was seconded. Meeting moved into Executive Session. Start time: 8:00 am.

A motion to move out of Executive Session was made. Seconded. Meeting moved out of Executive Session. End time: 8:20 am

VII. No announcement at this time.

VIII. Adjournment: 8:30 am

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



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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee
Executive Session
Wednesday, November 20, 2019 7:45 am
PHEPP Conference Room

Present: Lauri B. Ogumoro, Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Edward Deleon Guerrero, Trustee/Nancy Gottfried/Dr. Grauman/Krishna Sebangiol/Trinidad Diaz

Absent: Dr. Larry Hocog, Trustee (unexcused)

- I. Call to Order at 8:00 am
- II. Executive Session: Motion was made to move into Executive Session. Was seconded. Meeting went into Executive Session.
- III. Motion was made to move out of Executive Session. Was seconded. Meeting moved to regular session.
- IV. Executive Session adjourned at 8:20 am

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