



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
Special Meeting
Thursday, December 12, 2019 at 7:45 am
Conference Room 3

Present: Lauri B. Ogumoro, Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Edward Deleon Guerrero, Trustee/Esther Muna, CEO/Nancy Gottfried, Legal Counsel/Dr. Esther/Krishna Sebangiol/ Trinidad Diaz/Media: 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. David Borge, OB/GYN (Locum) – approved for six (6) months privileges;
- 2) Dr. Julian Janssen, UCSF Resident (IM) – approved for one (1) month privileges;
- 3) Dr. Thuy Tran Nguyen, UCSF Resident (IM) – approved for one (1) month privileges;
- 4) Pamela White, Nurse Practitioner – continued to next meeting;
- 5) Edward White, Nurse Practitioner - continued to next meeting.

Renewal Applicant:

- 6) Dr. John Tudela, Internal Medicine – approved for two (2) years privileges.

- V. Adjournment: 7:55 am