



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
Wednesday, March 18, 2020 at 12:00 pm
Conference Room 3

Present: Lauri B. Ogumoro, Chair/Polly Masga, Trustee(Zoom)/Edward Deleon Guerrero, Trustee/Esther Muna, CEO/Nancy Gottfried, Legal Counsel/Krishna Sebangiol

Absent: Corinne Santos, Trustee (excused)

- I. Meeting called to order at 12:05 pm
- II. Quorum was determined, all Trustees were present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda approved.
- IV. Credentials Privileges – new and renewal applicants were introduced as follows below. All were approved by a majority vote by the Trustees.

New Applicants:

- 1) Dr. Sadie LaPonsie, Pediatrician - Credential approved for two (2) years privilege; expected to arrive in September.
- 2) Rachel Haynes, Nurse Practitioner (Pediatrics) – Credential granted based on conditional approval of privilege based on her temporary licenses subject to approval by BON. Board will meet again once she receives her full term license for privilege.
- 3) Ernesto Quitalig, Nurse Practitioner (FCC) – Credential granted based on conditional approval of privilege based on his temporary licenses subject to approval by BON. Board will meet again once she receives her full term license for privilege.
- 4) Teresa Anderson, Certified Nurse Midwife – Credential approved for two (2) years privileges.

Renewal Applicant:

- 5) Dr. Dorothy Dolhanty, OB/GYN (Locum) – Credential approved for two (2) years privileges. Starts April 2020 to April 2022.

- V. To vote and approved the CHCC 2021 Budget Proposal: After the presentation and discussion that was presented to the Board, a motion to approve the CHCC 2021 Budget Proposal was made. The motion was seconded. The CHCC 2021 Budget Proposal was approved by a majority vote by the Trustees.
- VI. Adjournment: 1:30 pm