



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
Thursday, May 28, 2020 at 12:00 pm
Via Zoom in 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/Trinidad Diaz/ Krishna Sebangiol

Absent: Fermin Atalig, Trustee (unexcused)

- I. Meeting called to order at 12:00 pm
- II. Quorum was determined, with the Trustees were present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- 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. Lesa Nord, Family Medicine (FCC) – Credential approved for two (2) years privilege.
- 2) Dr. Zakera Nanabawa, OB/GYN (Locum) – Credential approved for seven (7) months privileges. Will expire December 2020.
- 3) Dr. Stephen Waite, Emergency Medicine – Decided not to accept the position. Cancelled.

Renewal Applicant:

- 4) Dr. Julio Pena, Pediatrician – Credential approved for three (3) months privilege. Will expire at the end September 2020.
- 5) Dr. David Borge, OB/GYN (Locum) – Will be on Locum status until the end of August 2020. Will return in October 2020 for a two (2) year contract. Credential approved for two (2) years privileges.
- 6) Dr. Elizabeth Culp, Emergency Medicine – Credential approved for one (1) year privilege.
- 7) Dr. Tanuja Edvalson, Family Medicine (ER) – Credential approved for two (2) years privileges

- V. A motion was made to move into Executive Session. Motion was seconded. Meeting moved into Executive Session at 12:20 pm. Executive Session ended 12:35 pm
- VI. Adjournment: 12:38 pm



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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee
Executive Session
Thursday, May 28, 2020 at 12:00 pm
Via Zoom in Conference Room 3

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

Absent: Fermin Atalig, Trustee (unexcused)

- I. Call to Order at 12:20 pm
- 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 12:37 pm

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