



**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 Special Meeting  
Wednesday, June 10, 2020 at 8:00 am via Zoom

Present: Lauri Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Esther Muna, CEO/Derek Sasamoto, CFO/Trinidad Diaz, Recorder

Absent: Polly Masga, Trustee (excused)  
Fermin Atalig, Trustee (unexcused)

- I. Call to Order – Meeting called to order at 8:05 am.
- II. Determination of Quorum – There was a quorum.
- III. Adoption of Agenda – A motion to approve the Agenda was made. Was seconded. Agenda approved without amendment.
- IV. Adoption of Minutes – Motion to approve Meeting Minutes for February 20, March 18, April 30 and May 28, 202 was made. Was seconded. Meeting Minutes listed approved.
- V. To vote and approve for Bank of Hawaii Checking Application: In order to receive funds from the Cares Act uninsured program portal that would cover COVID-19 related expenses and services for which CHCC could bill for, we must register with Optum Bank. Our current account with the Bank of Guam is not recognized as a US bank, but as an International Bank. Optum Bank recommended Bank of Hawaii, since it is headquartered in Hawaii and is recognized as a US bank. The checking account to be opened in Bank of Hawaii is for this specific purpose only. The authorized account signatory is Esther L. Muna, Chief Executive Officer, CHCC (please see attached Resolution designating Esther L. Muna as expenditure authority for the Commonwealth Healthcare Corporation). Said account will be maintained throughout the public health emergency, then will be closed with the approval of the CEO as necessary. A motion was made to approve the Bank of Hawaii Checking Account. Was seconded. Majority voted to approve.
- VI. Executive Session: No Executive Session was held.
- VII. Adjournment – Meeting adjourned at 8:15 am.