



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
Friday, December 18, 2020 at 8:00 am
CHCC Conference Room 3

Present: Lauri B. Ogomoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Fermin Atalig (via Phone), Trustee/Esther Muna, CEO/Nancy Gottfried, Legal Counsel/Trinidad Diaz/ Krisha Sebangiol/Tiffany Sablan

Absent: Polly Masga, Trustee (excused)

- I. Meeting called to order at 8:00 am
- II. Quorum was determined with the Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. Credentials Privileges – new applicants were introduced as follows below. All were approved by a majority vote from the Trustees.

New Applicants:

- 1) Dr. Anthony Anagnostou, Surgeon – no issues presented. Will replace Dr. Mosley. Credentials approved for 2 year privileges.
- 2) Dr. Dr. Linda Kirby, Pediatrician – no issues presented. Will replace Dr. Triche. Credentials approved for 2 year privileges.
- 3) Dr. Ronald Willy, Diagnostic Radiology – no issues presented. Credentials approved for 2 year privileges. Krisha will follow up on his BLS which is set to expire on March 13, 2021.

Renewal Applications:

- 4) Dr. James Hofschneider, Internal Medicine – No issues presented. Credentials approved for 2 year privileges.
 - 5) Dr. Michael Koning, Anesthesiologist – No issues presented. Credentials approved for 2 year privileges.
- V. Chargemaster – Fee Schedule Update: The fees were all approved. For the three items that did not have a fee amount, a disclaimer shall state that a fee will be assigned once Medicare

identifies the reimbursement rate. The Fee Schedule will be submitted to the Office of the Attorney General to be included in the upcoming Commonwealth Register. A Motion was made to approve the Fee Schedule. Was seconded. Majority voted in favor of approving the Fee Schedule presented.

VI. No request for Executive Session.

VII. Adjournment at 8:14 am.