### 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, March 5, 2021 8:00 am CHCC Conference Room 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Polly Masga, Trustee/Nancy Gottfried, Legal Counsel/Trinidad Diaz/ Krisha Sebangiol

Absent: Trustee Fermin Atalig (unexcused)

- 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) Andrew Yosim, Physician Assistant no issues presented. Will be in the Family Care Clinic (FCC). Credential approved for two (2) years Privileges.
- 2) Samantha Yosim, Physician Assistant no issues presented. Will be in the Family Care Clinic (FCC). Credential approved for two (2) years privileges.
- V. Executive Session: A motion was made to move into Executive Session. Was seconded. Meeting moved to Executive Session.
- VI. Adjournment 8:50 am.



# Board of Trustees Commonwealth Healthcare Corporation

Commonwealth of the Northern Mariana Islands 1 Lower Navy Hill Road Navy Hill, Saipan, MP 96950



#### PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee Executive Session Friday, March, 2021 @ 8:12 am Conference Rm 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Nancy Gottfried /Trinidad Diaz

Absent: Trustee Fermin Atalig (unexcused)

- I. Call to Order at 8:12 am
- 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 8:50 am