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 Tuesday, March 9, 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/Tiffany Sablan

Absent: Trustee Fermin Atalig (unexcused)

- I. Meeting called to order at 8:02 am
- II. Quorum was determined with the Trustees present.
- III. A motion was made to amend the Agenda to defer the application of renewal for Privileges for Dr. Joel Smith. Motion was seconded. Agenda was approved with amendment.
- IV. Credentials Privileges new applicants were introduced as follows below. All were approved by a majority vote from the Trustees.

New Applicants:

- 1) Dr. Benjamin Goldman, Internal Medicine/Locum no issues presented. Credential approved for one (1) years privileges.
- 2) Dr. Angela Hanh, Internal Medicine/Locum no issues presented. Credential approved for three (3) months privileges.
- 3) Raymond Weinrich, Physician Assistant ER no issues presented. Credentials approved for two (2) years privileges.

Renew Applicants:

- 4) Dr. Luis Negron, Internal Medicine no issues presented. Credential approved for two
 (2) years privileges.
- 5) Dr. Dore Shafransky, Internal Medicine no issues presented. Credentials approved for two (2) year privileges.
- 6) Luise Noisom, Nurse Practitioner no issues presented. Credentials approved for two year privileges.
- 7) Gayline Blau, Nurse Practitioner no issues presented. Credentials approved for two year privileges.

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- V. Chargemaster Fee Schedule Update: Updated fees were approved by a majority vote from the Trustees. Updated fees to be submitted for publication on the March 28, 2021 Commonwealth Register.
- VI. Morgue Policy Review: Will reach out to Resident Director of Tinian and Rota Health Center to see if they have a facility policy for the Morgue on Tinian and Rota. Will be addressed once more information is received.
- VII. Board Resolution Legal Services: This item will be heard at another time.
- VIII. Executive Session: No request for Executive Session was made.
- IX. Adjournment 9:15 am