



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 16, 2021 2:00 pm  
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/Subroto Banerji

Absent: Trustee Fermin Atalig (unexcused)

- I. Meeting called to order at 2:00 pm
- II. Quorum was determined with the Trustees present.
- III. A motion was made to approve the Agenda. Motion was seconded. Agenda approved.
- IV. Credentials Privileges – renewal applicant was introduced as follows below. Applicant was approved by a majority vote from the Trustees.  
  
Renewal Applicant:  
1) Dr. Joel Smith, Internal Medicine – no issues presented. Credential was approved for two (2) year privileges.
- V. To review and approve CHCC FY2022 Budget Proposal: After the presentation, and discussion that was presented to the Board, a motion to approve the CHCC 2022 Budget Proposal was made. The motion was seconded. The CHCC 2022 Budget Proposal was approved by a majority vote by the Trustees.
- V. Executive Session: No request for Executive Session was made.
- VI. Adjournment 3:00 pm.