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, April 30, 2021 8:00 am CHCC Conference Room 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Fermin Atalig, Trustee – via phone/Nancy Gottfried, Legal Counsel/Trinidad Diaz/Krisha Sebangiol

Absent: Trustee Polly Masga - excused

- I. Meeting called to order at 8:00 am
- II. Quorum was determined with the four 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. Brian Strickland, Emergency Medicine no issues presented. Credential approved for two (2) years Privileges.
- 2) Dr. Taylor Morgan Miles, Family Medicine (Locum) no issues presented. Will cover for Dr. Kong who will be on Leave for three or four weeks. Privileges approved up to June 22, 2021.
- 3) Dr. Brenda Jacobsen, Internal Medicine (Locum) no issues presented. Privileges approved up to July 31, 2021.

Renewal Applicants:

- 4) Dr. Peter Brett, Oncology no issues presented. Credentials approved for two (2) years privileges.
- 5) Dr. Michael Deary, Ob/Gyn no issues presented. Credentials approved for two (2) years privileges.
- 6) Dr. Esther Kanayjorn, Internal Medicine no issues presented. Credentials approved for two (2) years privileges.
- 7) Dr. Sarah Bergman Lewis, Pediatrics (Locum) no issues presented. Privileges approved up to July 31, 2021.

V. Executive Session: A motion was made to move to Executive Session at 8:11 am. Motion was seconded. Meeting moved to Executive Session.
A motion was made to move out of Executive Session. Was seconded. Meeting moved out of Executive Session at 8:50 am.

VI. Adjournment 8:50 am.



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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee
Executive Session
Friday, April 30, 2021 @ 8:11 am
Conference Rm 3

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

Absent: Trustee Polly Masga - excused

- I. Call to Order at 8:11 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