



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
Monday, September 20, 2021 @ 5:00pm
CHCC Conference Room 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Polly Masga, Trustee/Trustee/Esther Muna, CEO/Perlita Santos, CFO/Stephen Anson, AAG/Trinidad Diaz/Gallery: Jovita SN. Paulino/Jose Mafnas/Aubry Hocog/April Sablan/Alyssa King/E. Deleon Guerrero/Dong Urbano/Gary Camacho/David Atalig

Absent: Corinne Santos, Trustee (excused)

- I. Meeting called to order at 5:01 pm
- II. Quorum was determined with three Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. To discuss CUC Payment extension: With no quorum for the CUC Board, the CHCC Board of Trustees decided that the meeting will not proceed today to discuss matters. CUC will contact CHCC to reschedule the meeting to a time that CUC Board have a quorum.

The Governor's representative, David Atalig, Secretary of Finance, was present and presented that he was tasked to work with both Boards to come up with a solution. We would like to continue with the current arrangement that has been in place for the last several months. The ask from the Governor was to extend the MOU for another six months, as we continue to work to find a solution that is beneficial to both agencies.

A motion was made to request to respond to CUC's letter, and to request for a one-month extension, while details of a six-month extension is being worked on. Motion was seconded. Motion was approved by a majority vote.

- V. Executive Session: A motion was made to move to Executive Session. Was seconded. Executive Session started at 5:04 pm. Moved out of Execution Session at 5:12 pm.
- VI. Adjournment 5:34 pm.



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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee
Executive Session
September 20, 2021 @ 5:04 pm
Conference Rm 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Polly Masga, Trustee/Esther Muna, CEO/Perlita Santos, CFO/Stephen Anson, AAG/Trinidad Diaz

Absent: Corinne Santos, Trustee (excused)

- I. Call to Order at 5:02 pm
- 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 5:12 pm.