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, October 4, 2021 8:00 am CHCC Conference Room 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Polly Masga, Trustee/Corinne Santos, Trustee/Esther Muna, CEO (via Zoom)/Stephen Anson, AAG/Trinidad Diaz/ Krisha Sebangiol

- I. Meeting called to order at 8:01 am
- II. Quorum was determined with four Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. Credentials Privileges new and renewal applicants were introduced as follows below. All were approved by a majority vote from the Trustees.

New Applicants:

- Dixie Grisham, Physician Assistant ER Continued from the September 16, 2021 meeting. Licensure from the Health Professions Licensing Board was received. No issues presented. Privileges approved for two (2) years.
- Austin Grant, Physician Assistant ER Continued from the September 16, 2021 meeting. Licensure from the Health Professions Licensing Board was received. No issues presented. Privileges approved for two (2) years.
- Katrina Bailey Kieffer, Physician Assistant ER Continued from the September 16, 2021 meeting. Licensure from the Health Professions Licensing Board was received. No issues presented. Privileges approved for two (2) years.
- 4) Dr. Todd Ozdych, Surgery/Locum Privileges approved for three (3) months. DEA license expires on December 31, 2021.

Renewal Applicants:

- 5) Keith Longuski, Physician Assistant ER Continued from the September 16, 2021 Meeting. After review of documents, Privileges approved for three (3) months.
- V. Executive Session: A motion was made to move to Executive Session at 8:06 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 8:20 am.
- VI. Adjournment 8:20 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 Monday October 4, 2021 @ 8:06 am Conference Rm 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Polly Masga, Trustee/Esther Muna, CEO (via Zoom)/Stephen Anson, AAG /Trinidad Diaz/Krisha Sebangiol

- I. Call to Order at 8:06 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 8:20 am