



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, October 12, 2021 @ 3:30pm
CHCC Conference Room 3

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

- I. Meeting called to order at 3:30 pm
- II. Quorum was determined with four Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. To review and approve the establishment of bank accounts for the operations of the Medical Referral Services Office: With the Medical Referral Services Office transitioning to the CHCC and after discussion – the Board approved and authorized Esther L. Muna, Chief Executive Officer to open four (4) checking accounts as follows: for the Hawaii Office, Guam Office, Saipan Office, and for Medical Referral general funds for Operations. She is further approved and authorized to apply for a Business Credit Card focused on accruing airlines mileage, as well as to facilitate direct booking and purchasing of airline tickets for patients and employees. The CHCC Policy and Procedure on Credit Card shall apply. A motion was made to approve the opening of bank accounts and Business Credit Card. Was seconded. Majority voted to approve.
- V. Executive Session: A motion was made to move to Executive Session. Was seconded. Executive Session started at 3:40pm. Moved out of Execution Session at 4:01 pm.
- VI. Adjournment 4:02 pm.



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PRIVILEGED AND CONFIDENTIAL

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Conference Rm 3

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- I. Call to Order at 3:40 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 4:01 pm