



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
Wednesday, October 20, 2021 @ 7:30 am
CHCC Conference Room 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Esther Muna, CEO/Perlita Santos, CFO/Stephen Anson, AAG/Trinidad Diaz/Gallery: Michael Ernest/Tiberius Mocanu

Absent: Polly Masga, Trustee (excused)

- I. Meeting called to order at 7:40 am
- II. Quorum was determined with three Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. Adoption of Minutes: A motion was made to approve the Minutes from October 12, 2021. Motion was seconded. Minutes from October 12, 2021 was approved.
- V. To discuss amendments to §140-20.4-201 Health Certificates and §140-10.3-365 Vaccination and Immunization:

The CHCC Board of Trustees on October 20, 2021 voted and approved to amend, and insert the following: Covid and its variant (to the extent that the child is eligible to receive the vaccine) (please see attachment) to Chapter 140-20 § 140-20.401 Health Certificates and § 140-10.3-365 Vaccination and Immunization to include in its mandate. The amendment will be published for public comments for 30 days.

- VI. Executive Session: A motion was made to move to Executive Session. Was seconded. Executive Session started at 8:15 am. Moved out of Execution Session at 9:50 pm.
- VII. Adjournment 9:51 am.



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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee
Executive Session
Wednesday, October 20, 2021 @ 8:15 am
Conference Rm 3

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

Absent: Polly Masga, Trustee (excused)

- I. Call to Order at 8:15 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 9:51 am.

§ 140-20.4-201 Health Certificates

(a) Any person who desires to work in, or attend, a school/child care facility shall be physically examined by the Department of Public Health or a licensed physician in private practice and shall be issued a health certificate stating that the applicant employee or student is free of pathogens and parasites and other forms of communicable diseases under PL 6-10, article 6, §§ 1161-1165.

(b) No person shall be allowed to attend to any client of a school/child care facility who has been found to be infected with any form of communicable disease.

(c) Every school and child care facility shall obtain and maintain evidence on file for ready inspection that every child has had all vaccinations or immunizations, including but not limited to diphtheria; pertussis, tetanus, polio, measles (rubeola), mumps, and rubella (German measles), hepatitis B, Covid and its variants (to the extent the child is eligible to receive the vaccine), or against other communicable disease as the Secretary shall, by regulation, require. However, if an exemption from vaccination or immunization has been granted under NMIAC § 140-10.3-365 (1st published, Commonwealth Register vol. 13, no. 9, page 7858, 7867, 9/15/91), such documentation of the exemption must be readily available for inspection.

(d) The health certificate shall be valid for one year, and shall be renewed annually thereafter from date of issuance. The employee/student shall undergo another physical examination before issuance of a new health certificate.

(e) All health certificates of the employees working for, or the children attending, a school/child care facility shall be maintained in the facility's file readily accessible for inspectors

§ 140-10.3-365 Vaccination and Immunization

No child shall be enrolled in any public or private school within the Commonwealth unless evidence is presented to the enrolling officer that the child has had all such vaccinations or immunizations, including but not limited to diphtheria, pertussis, tetanus, polio, measles (rubeola), mumps and rubella (German measles, hepatitis B), Covid and its variants (to the extent the child is eligible to receive the vaccine), or against other communicable disease as the Director shall, by regulation, require, except that exemption may be granted upon certification by a parent or legal guardian that such vaccination or immunization would be against their religious belief or a child that has been certified by a licensed medical doctor that said child shall be exempt from this section where medical contraindication to receiving a specific vaccine exists. The Director may require vaccination and immunization of any person or persons suspected as carriers of a communicable disease upon entering or leaving the Commonwealth which the Director believes may present a risk to the public health of the Commonwealth. The Director, in case of an epidemic or to control a possible epidemic of a communicable disease, may direct that the general population be vaccinated and immunized against said disease.