



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, November 22, 2021 5:30 pm
CHCC Conference Room 3

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

- I. Meeting called to order at 5:30 pm
- 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. CEO Evaluation: The Trustees discussed with the CEO where improvements could be made, as well as discussing the CEO's plans on how the improvements will be made. A lot of improvements has been done from where CHCC was, to where it is now. A motion was made to approve the CEO Combined Evaluation. Motion was seconded. By majority vote, the Trustees approved the CEO Combined Evaluation.
- V. Executive Session: Motion was made to move to Executive Session at 5:32 pm. Was seconded. Meeting moved to Executive Session.

Motion was made to move out of Executive Session at 5:34 pm. Was seconded. Meeting moved out of Executive Session.
- VI. Adjournment 6:00 pm.



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, November 22, 2021 @5:32 pm
Conference Rm 3

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

- I. Call to Order at 5:32 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 5:34 pm