



**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, December 1, 2021 5:30 pm  
CHCC Conference Room 3

Present: Edward Deleon Guerrero, Chairman/Polly Masga, Vice Chair/Lauri Ogumoro, Trustee/Esther Muna, CEO/Stephen Anson, AAG/Trinidad Diaz  
Gallery: Rep. Tina Sablan/Rep. Leila Staffler;  
Media: Thomas Manglona

Absent: Corinne Santos (excused)

- I. Meeting called to order at 5:30 pm
- II. Quorum was determined with the three Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. Chairman Deleon Guerrero moved to open the meeting for public comments. Representative Christina Sablan, and Representative Leila Staffler representing the committee they Chair, were present to voice their request for CHCC to conduct oral hearings that will be available to their constituents on Saipan, Tinian and Rota, regarding the proposed change. They are in full support and commend CHCC's efforts in making vaccination available. They are present to answer any questions that the Trustees might have.
- V. To discuss the 22<sup>nd</sup> CNMI Legislature, House of Representative request for Oral Hearing on the proposed changes to the CHCC School & Child Care Facilities and Communicable Disease rules and regulations.

Several comments were received during the comment period. Majority of the comments received were request for the Board to reconsider and not to make the proposed changes to mandate the students to receive the vaccine. Currently there are over 2660 vaccinated 5-11 years old; and, 4827 vaccinated 12-17 years old.

A motion was made to hold off on adopting the proposed regulation for the purpose of providing additional public education, and also so that the Board could receive additional data before making a decision. The Trustees will revisit the regulations and will comply

with the Administrative Act after a decision has been made. Motion was seconded. Majority of the Trustees voted to approve the motion. Motion approved.

VI. Executive Session: Motion was made to move to Executive Session at 6:03 pm. Was seconded. Meeting moved to Executive Session.

Motion was made to move out of Executive Session at 6:18 pm. Was seconded. Meeting moved out of Executive Session.

VII. Adjournment 6:21 pm.



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**PRIVILEGED AND CONFIDENTIAL**

CHCC Board of Trustee  
Executive Session  
Wednesday, December 1, 2021 @ 6:03 pm  
Conference Rm 3

Present: Edward Deleon Guerrero, Chairman/Polly Masga, Vice Chair/Lauri Ogumoro,  
Trustee/Esther Muna, CEO/Stephen Anson, AAG/Trinidad Diaz

Absent: Corinne Santos (excused)

- I. Call to Order at 6:03 pm
- II. Executive Session: Motion was made to move into Executive Session at 6:03pm. Was seconded. Meeting went into Executive Session.
- III. Motion was made to move out of Executive Session at 6:18 pm. Was seconded. Meeting moved to regular session.
- IV. Executive Session adjourned at 6:20 pm