

CHCC Board of Trustees

Minutes of 10/14/2022

Prepared by: Trinidad S. Diaz	Approved by: Board of Trustees
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Present:

- Edward Deleon Guerrero
- Lauri Ogumoro
- Corrine Santos (via Zoom)
- Esther Muna
- Perlie Santos
- Stephen Anson
- Krisha Sebangiol
- Trinidad Diaz

Absent:

- Polly Masga (excused)

Topic	Discussion	Resolution/Action
I. Meeting called to order	12:07pm	
II. Quorum	Three (3) Trustees present	Quorum
III. Agenda	Motion was made to Approve Agenda.	Approved
IV. Credentials	<p>Credentials documents for each applicant were sent to all the Trustees for review.</p> <p><u>New Applicants</u></p> <ul style="list-style-type: none"> ●Dr. Tuan Nguyen, Intervention Radiologist ●Dr. Mark Daigle, Psychiatry ●Dr. Marco Garcia, Internal Medicine/Locum ●Dr. Tiana Hallberg, Pediatrician ●Dr. Lance McAdams, ER/Locum ●Thomas Vascik, Physician Assistant <p><u>Renewal Applicants</u></p> <ul style="list-style-type: none"> ●Dr. David Grauman, Internal Medicine ●Dr. Amanda Holloway, Pediatrician ●Dr. Rodney Klassen, Emergency Medicine ●Dr. Jiayi Kong, Internal Medicine ●Dr. Angelica Sabino, Dentist 	<p>Approved up to 9/30/24; to be evaluated after 90 days.</p> <p>Approved up to 2/28/24; to be evaluated after 90 days.</p> <p>Approved up to 12/31/22.</p> <p>Approve for one year; to be evaluated after 90 days.</p> <p>Approved up to 2/20/23.</p> <p>Approved up to 3/31/24; to be evaluated after 90 days.</p> <p>Approved for one year.</p> <p>Approved up to 1/31/23.</p> <p>Approved up to 5/31/24.</p> <p>Approved for one year.</p> <p>Approved up to 4/31/23.</p>
V. Guam Radiology Consultants	<ul style="list-style-type: none"> ●CEO and CFO briefed the Trustees of the issue with the Guam Radiology Consultants. After many complaints from the staff regarding lack of results, and after many follow ups, it was decided that the contract with GRC be terminated. It was at this time that they started billing for services rendered previously. Payment was made. ●In August, Dr. Berg wrote a letter again stating that he was owed money. It was explained that the Certified Public Expenditure (CPE) only paid for technical fees billings and not for professional fees. A complaint was lodged with Region IX and was resolved without merits. Hopeful for reimbursement in December 2022 from Medicaid Medicare. Once received, payment will be made to GRC. 	Chairman Deleon Guerrero will write a response to Dr. Berg.
IX. Executive Session	12:56pm	Exit 1:00pm

XI. Motion for adjournment	1:00pm	Meeting declared adjourned.
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