

# CHCC Board of Trustees

Minutes of 11/30/2022

Prepared by: Trinidad S. Diaz

Approved by: Board of Trustees

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Edward Deleon Guerrero

Polly Masga

Lauri Ogumoro

Esther Muna

Stephen Anson

Krishna Sebangiol

Trinidad Diaz

Absent:

Corinne Santos (excused)

Topic	Discussion	Resolution/Action
I. Meeting called to order	12:00pm	
II. Quorum	Three (3) Trustees present	<b>Quorum</b>
III. Agenda	Motion was made to Approve Agenda.	<b>Approved</b>
IV. Minutes	Motion to adopt Minutes from 8/25/22 and 10/14/22	<b>Approved</b>
IV. Credentials	<p>Credentials documents for each applicant were sent to all the Trustees for review.</p> <p><b><u>New Applicants</u></b></p> <ul style="list-style-type: none"> <li>●Dr. Rajesh Bhargava, Internal Medicine (Locum)</li> <li>●Dr. Filemon Pataxcil, Family Medicine</li> <li>●Dohyun Kim, Physician Assistant - ER</li> </ul> <p><b><u>Renewal Applicants</u></b></p> <ul style="list-style-type: none"> <li>●Jonathan Holloway, Nurse Practitioner -Oncology (Locum)</li> </ul>	<p><b>Approved privileges up to 01/08/23.</b></p> <p><b>Approved privileges up to 02/29/24; will be evaluated after 90 days; the following conditions shall apply: chart review should be done on a quarterly basis by CQPM; the Board shall be updated as well. Locum coverage on Tinian up to 2/28/23; will be in Rota up to 2/29/24.</b></p> <p><b>Approved privileges up to 10/31/24. To be evaluated after 90 days.</b></p> <p><b>Approved privileges up to 01/01/23.</b></p>
IX. Executive Session	None	
XI. Motion for adjournment	12:19pm	<b>Meeting declared adjourned.</b>