

# CHCC Board of Trustees

Minutes of October 30, 2023

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

- Juan Babauta, Chair
- Polly Masga, Trustee
- Mariah Barcinas, Trustee
- Corinne Santos, Trustee (zoom)
- Esther Muna, CEO
- Stephan Anson, AAG
- Krishna Sebangiol
- Trinidad Diaz

**Absent:**

- Phyllis Chong (excused)

Topic	Discussion	Resolution/Action
I. Meeting called to order	Meeting called to order at 12:04pm	
II. Quorum	Four (4) Trustees present; Chairman Juan Babauta, Trustee Polly Masga, Trustee Mariah Barcinas, and Trustee Corinne Santos (zoom)	Quorum determined with four (4) Trustees present.
III. Public Comments	No member of the public present and no written comments received.	
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> <ol style="list-style-type: none"> <li>1. Dr. David Hernandez, OB/GYN – Locum – to assist with Provider coverage. Without objection from the Trustees, applicant is approved.</li> <li>2. Dr. Thu Na Nugyen, Surgery – Locum – to assist with Provider coverage. Without objection from the Trustees, applicant is approved.</li> <li>3. Peter Riz, Physician Assistant – Emergency Room – will assist with coverage in the Clinics, as well as coverage for Tinian and Rota. Without objection from the Trustees, applicant is approved.</li> </ol>	<ol style="list-style-type: none"> <li>1. Privileges approved for the duration of locum term – expires 3/1/2024.</li> <li>2. Privileges approved for the duration of locum term – expires 1/8/2024.</li> <li>3. Privileges approved for the duration of license – expires 9/30/2025.</li> </ol>
IX. Executive Session	There was no request for Executive Session.	
XI. Adjournment	12:15pm	Meeting declared adjourned.