

CHCC Board of Trustees

Minutes of January 11, 2024

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

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| Juan Babauta, Chairman
Polly Masga, Trustee (zoom)
Mariah Barcinas, Trustee
Corinne Santos, Trustee (zoom)
Phyllis Chong, Vice Chair (zoom)
Esther Muna, CEO
Perlie Santos, CFO
Stephen Anson, AAG
Krisha Sebangiol | Lee Tenorio
Dr. Rohringer
Jesse Tudela
Tiffany Crisostomo
Jack DLGuerrero
Halina Palacios
Warren Villagomez
Eleanor Cabrera
Jeff Voacolo, MRE Rep.
Joe Rosario, MRE Rep.
Juan Reyes
Juan Tenorio |
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Topic	Discussion	Resolution/Action
I. Meeting called to order	Meeting called to order.	Start time is 12pm.
II. Determination of Quorum	Five (5) Trustees present: Juan Babauta, Chairman; Phyllis Chong, Vice-Chair; Polly Masga, Trustee; Mariah Barcinas, Trustee; and Corinne Santos, Trustee.	Quorum determined with 5 Trustees present.
III. Approval of Agenda	Motion was made to Approve Agenda. With no objections from the Trustees present, Agenda was approved.	Agenda approved.
IV. Public Comments	No public present and no written comments received.	
V. Credentials & Privileges	<p>New Applicants:</p> <p>1. Dr. Sabine Kelischek, OB/GYN (Locum) - without objection from the Trustees present, applicant is approved.</p> <p>2. Dr. Mohammad Hasein, Emergency Medicine (Locum) – without objections from the Trustees present, applicant is approved.</p> <p>3. Dr. Cynthia Evans, Internal Medicine (Locum) – without objections from the Trustees present, applicant is approved.</p> <p>4. Dr. Laura Webb, OB/GYN – without objections from the Trustees present, applicant is approved.</p> <p>5. Dr. Geoffrey Fraiche, OB/GYN, without objections from the Trustees applicant is approved.</p> <p>6. Dr. Michael Pham, Pediatrics – without objections from the Trustees, applicant is approved.</p> <p>7. Vanessa Sanne, Nurse Practitioner (Oncology) – without objections from the Trustees present, applicant is approved.</p>	<p>1. Privileges approved for the duration of Locum term – expires 8/9/2024</p> <p>2. Privileges approved for the duration of Locum term – expires 4/30/3024</p> <p>3. Privileges approved for the Duration of Locum term – expires 6/23/2024</p> <p>4. Privileges approved up to the expiration of License – expires 3/31/2025</p> <p>5. Privileges approved up to expiration of License – expires 4/30/2025</p> <p>6. Privileges approved up to the expiration of Contract – expires 1/1/2025</p> <p>7. Privileges approved up to the expiration of License – expires 12/29/2025</p>

	<p>8. Corrienne Parada, Certified Nurse Midwife – without objections from the Trustees present, applicant is approved.</p> <p>9. Olivia Mitchell, Physician Assistant (FCC/ER) – without objections from the Trustees, applicant is approved.</p>	<p>8. Privileges approved up to the expiration of License – expires 3/11/2025</p> <p>9. Privileges approved up to the Expiration of License – expires 1/31/2026</p>
<p>VI. Executive Session</p>	<p>Executive Session is moved to be heard before the MRE Presentation.</p> <p>-With no objections from the Trustees present, the meeting moved into Executive Session to discuss employee matters and a follow up of a transition report that was sent, with the Legal Counsel.</p> <p>-*Vice Chair Phyllis Chong left the meeting at 1245pm.</p>	<p>Meeting moved into Executive Session at 12:21pm to 12:45pm</p>
<p>VII. Micronesian Renewable Energy</p>	<p>Presenters: Jeff Voacolo and Joe Rosario</p> <p>-Micronesian Renewable Energy was established in the CNMI in 2015: installed close to 430 residential systems; bigger facility like CHCC - car port Phase I complete and moving to Phase 2; very experienced in the energy business.</p> <p>-Challenges that CHCC has: currently consumes 5.1 million kilowatt hours @ \$0.39 per hour = \$173K monthly with future increase in utility rate; current CUC power system is antiquated and depends on fossil fuel; susceptible to power outages and disruptions; no energy security.</p> <p>-Green Hydrogen Power Integration using solar and green hydrogen: everyday energy production and long duration storage; safe, renewable, zero emission, and economical.</p> <p>-Oasis Microgrid System: self-contained energy production storage; need 20% humidity; come in 10 by 10 container that equals to 1 megawatt; they are stackable; strong enough to withstand typhoon wind up to 210 mph; patented solid state low pressure H2 storage; fuel cell generator within the unit; supercapacitors (battery) with 500,000 cycles; is able to provide adequate power for medical equipment to function: up to 25 years life span.</p> <p>-Green Hydrogen Integration: solar energy provides electricity and powers electrolyzer producing green hydrogen during the day where it is stored in low pressure tanks; during the night the stored H2 and supercaps provide electricity.</p> <p>-Grid: Solar/Green Hydrogen – primary energy source with goal to be 100% self-sufficient; could be placed on rooftop, ground and parking structure; millions of dollars in savings; zero emissions and reliable and safe.</p> <p>-Financial: initial costs – zero for CHCC and CNMI government; the Federal Inflation Reduction Act – allows 50% through a direct pay provision; CHCC is tax exempt; first five years equals to \$11M in savings; \$10M direct pay; \$21M cash to CHCC. North Capitol (financial institution) loan term is 30 to 40 years with low interest loan. Take out low interest loan; build system; once system is completed, will transfer ownership to CHCC; CHCC will take over debt service; apply for direct pay which comes back to CHCC as unappropriated funds to be used to pay down the loan.</p> <p>-Steps for Implementation: memorandum of agreement (non-binding); pre design; term sheet. Upon agreement – Finance; procurement; full design; construction and installation; testing. More benefits using direct pay rather than through federal grants. This is a new technology that is taking off – being used in strategic places in the US.</p>	

	<p>-MOU: to conduct an assessment; should not obligate CHCC to proceed with microgrid project.</p> <p>-Invitation extended to participate in the show casing of Harnyess in Texas, scheduled for January 24.</p>	
XI. Adjournment	Motion to adjourn meeting was made. Was seconded.	Meeting adjourned at 145pm.