CHCC Board of Trustees

Minutes of March 19, 2026

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

Present:

Chairman Juan Babauta
Vice Chair Mariah Manglona (zoom)
Trustee Polly Masga (zoom)
CEO Esther Muna
CFO Perlie Santos

Bea Doyle
Janna Atalig
Trinidad Diaz

Absent:

Trustee Corinne Santos (excused)
Trustee Phyllis Chong (excused

Topic	Discussion	Resolution/Action
I. Called to order	Meeting called to order at 5:12PM	
II. Quorum	Chairman Juan Babauta; Vice Chair Mariah Manglona (zoom); and Trustee Polly Masga (zoom). Trustee Phyllis Chong and Trustee Corinne Santos are absent and excused.	Three Trustees present determines a quorum.
III. Approval of Agenda	Amotion was made to Approve Agenda. Was seconded. Agenda is approved.	Agenda is approved without objection.
IV. Public Comments	None	
V. 2020 Audit Update	There were six major programs audited. Two of the six were unmodified – no findings; four findings with question cost – documentational findings not question cost findings but must be reported. New procurement requirement requires that Vendors be looked up if an award is over $25K – policy change to ensure that an audit of Vendors be done on sams.org – have consulted with grantor – six months look back is allowable. Sams.org is published every six months; report is then uploaded and compared to existing Vendors; if Vendors are barred, expenditure is reclassified as local. 2020 contracts – none of the Vendors were barred. All questioned cost were explained; issues will resolve after the grantors receive the revised policy. 2021 is starting – expedited, will try to finish in three to four months; confident that the question cost of last year will not be repeated. 2021 and 2022 audit will finish same time next year.	
VII. Credentials	Credentials documents for each applicant were sent to all the Trustees for review. **<u>New Applicants</u>** 1. Dr. Akiko Shimauchi, Teleradiology 2. Dr. Yasmeen Qureshi, Teleradiology 3. Dr. Jave Qureshi, Teleradiology 4. Dr. Kelly Kuo, Teleradiology 5. Dr. Nicole Joyner-Powell, KCHC 6. Jihyun Kim, Nurse Practitioner – KCHC	

	7. Dr. Lingie Chiu, Pediatrics/Locum 8. Dr. Bishoy Elbebawy, Cardiology 9. Dr. Dwayne North, Surgeon 10. Dr. Fakhurddin Hasta, Internal Medicine/Locum 11. Dr. John Skarda, ED 12. Dr. Chirstina Morris, ED 13. Dr. Gregory DiCamillo 14. Dr. Brandon Nielsen 15. Mackenzie powers, Physician Assistant 16. Joseph Chagoya, Physician Assistant 17. Dr. Cortney Rosser 18. Dr. Jannise Schimpf 19. Dr. Preeth Menon 20. Dr. Robert Zarajczyk 21. Zoe Stephanson, Nurse Practitioner 22. Dr. Doug Nicholson 23. Dr. Jean Letarte 24. Dr. George Elias 25. Dr. Christopher R. D'Ardenne 26. Dr. Katie D'Ardenne 27. Dr. Jeffrey Shay - Chairman asked the Trustees present on how they would like to proceed with the 27 new applicants requesting for Privileges. After careful review of all applicants' files, it was agreed to grant a blanket approval to all applicants without objection. -Trustee Masga recommended to make sure that the license expiration date is followed. -CEO recommended that since the Board has already approved the privileges and a tracking system in place it, extension of privileges can be done by virtual voting or meeting in person since they have already been credentialed and recommended by the Med Exec; this is only for the privilege to be extended up to the end of the contract should the license expiration come first. Chairman stated that the Board will act on this recommendation at another time. -Trustee Masga made a Motion to approve the 27 new applicants being presented. Motion was seconded. Motion is Approved. -CEO introduced Janna Atalig – working under the Executive Office and also reporting to the Board; Bea helping to train – experience working with credentialing and privileging here at CHCC in the past. CEO assured the Board that she has high confidence and that the past mistakes will not be repeated. -Motion was made to approve the 27 New Applicants as the appear on the agenda up to the expiration of their CNMI Medical License. Was seconded. Motion was approved.	Privileges for the 27 new applicants as they appear on the agenda are approved up to the expiration of their CNMI Medical License.
XI. Executive Session	There was no request for Executive Session.	
XII. Adjournment	Motion to adjourn was made. Seconded. Meeting adjourned.	Meeting declared adjourned at 530pm.