Board of Trustees



Commonwealth Healthcare Corporation

Commonwealth of the Northern Mariana Islands 1 Lower Navy Hill Road Navy Hill, Saipan, MP 96950



CHCC Board of Trustees Wednesday, June 17, 2020 at 12:00 pm Via Zoom

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Fermin Atalig, Trustee/Esther Muna, CEO/Nancy Gottfried, Legal Counsel/Trinidad Diaz/ Krisha Sebangiol

Absent: Polly Masga, Trustee (excused)

- I. Meeting called to order at 12:00 pm
- II. Quorum was determined with the Trustees present.
- III. A motion to approve the Agenda was made. Motion was seconded. Agenda was approved.
- IV. Credentials Privileges new applicants were introduced as follows below. All were approved by a majority vote from the Trustees.

New Applicants:

- 1) Dr. Amjad Safvi, Teleradiology (GRC) Credential approved for two (2) years privileges.
- 2) Dr. Andrew McDonnell, Teleradiology (GRC) Credential approved for two (2) years privileges.
- 3) Dr. Emmanuel Omoba, Teleradiology (GRC) Credential approved for two (2) years privileges.
- 4) Dr. John Anderson, Teleradiology (GRC) Credential approved for two (2) years privileges.

Renewal Applications:

- 5) Dr. John Yarofalir, General Surgery Credential approved for two (2) years privileges.
- 6) Dr. Alexandra Pulst-Korenberg, Emergency Medicine Credential approved for two (2) years privileges.
- V. Motion for Executive Session was made at 12:08 pm. Was Seconded. Moved into Executive Session. Ended at 12:24 pm
- VI. Adjournment 12:25 pm.

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PRIVILEGED AND CONFIDENTIAL

CHCC Board of Trustee
Executive Session
Wednesday, June 17, 2020 at 12:00 pm
Via Zoom

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Fermin Atalig, Trustee/Nancy Gottfried/Esther Muna, CEO/Trinidad Diaz, Recorder

Absent: Polly Masga, Trustee (excused)

- I. Call to Order at 12:08 pm
- II. Executive Session: Motion was made to move into Executive Session. Was seconded. Meeting went into Executive Session.
- III. Motion was made to move out of Executive Session. Was seconded. Meeting moved to regular session.
- IV. Executive Session adjourned at 12:24 pm

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