

## 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 Friday, November 20, 2020 at 8:00 am CHCC Conference Room 3

Present: Lauri B. Ogumoro, Chair/Edward Deleon Guerrero, Vice Chair/Corinne Santos, Trustee/Polly Masga, Trustee/Esther Muna, CEO/Trinidad Diaz/ Krisha Sebangiol

Absent: Fermin Atalig, Trustee (unexcused)

- I. Meeting called to order at 8:00 am
- 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. Stan Chao, Surgeon (Locum) anticipated to arrive November 26. Will cover shifts for Doctors who will go on leave. Credentials approved for 2 year privileges as Locum.
- 2) Dr. Maria Hy, ObGyn no issues presented. Credentials approved for 2 year privileges.

## Renewal Applications:

- 3) Dr. M Ohn Maung, Internal Medicine (Locum) No issues presented. Locum privileges extended to February 2021. Upon expiration of the extension, he will sign a 2 year contract. Credentials approved for two (2) year privileges.
- V. No request for Executive Session.
- VI. Adjournment at 8:25 am.

Ph Danson