

GUAM HEALTH CARE TASK FORCE Steering Committee Meeting

October 14, 2021 | 3:30pm

In attendance

<i>GMHA Administrator</i>	Lillian Perez-Posadas
<i>GMHA</i>	William Kando
<i>GMHA</i>	Theo Pangelinan
<i>GMHA</i>	Don Rabanal
<i>GMHA</i>	Jeffrey Ventura
<i>GMHA</i>	Malory Cruz
<i>GMHA</i>	Mai Habib
<i>DPHSS Director</i>	Art San Agustin
<i>DPHSS</i>	Bertha Tajeron
<i>DPHSS</i>	Rachelle Paulino
<i>DPHSS</i>	Theresa Arcangel
<i>DPHSS</i>	Tommy Taitague
<i>DPHSS</i>	John Dizon
<i>DLM Director</i>	Joe Borja
<i>BSP Deputy Director</i>	Matt Santos
<i>USDA</i>	Joe Diego
<i>Governor's Representative</i>	Jack Hattig
<i>GU Economic Recovery Office</i>	David Cruz

<i>GEDA CEO/Administrator</i>	Melanie Mendiola
<i>GEDA</i>	Joann Camacho
<i>GEDA</i>	Christina Garcia
<i>GEDA</i>	Diego Mendiola
<i>GEDA</i>	Mary Camacho
<i>GEDA</i>	Mike Cruz
<i>GEDA</i>	Therese Santos
<i>CDLO Executive Director</i>	Vera Topasna
<i>CDLO</i>	George Bamba
<i>36th GU Legislature</i>	Speaker Therese Terlaje
<i>36th GU Legislature</i>	Senator Telo Taitague
<i>36th GU Legislature</i>	Senator Joe San Agustin
<i>Matrix Design Group</i>	Celeste Werner
<i>Matrix Design Group</i>	Mike Hrapla
<i>Health Professional Rep</i>	Dr. Peter Lombard
<i>Health Professional Rep</i>	Margaret Hattori-Uchima (GNA)
<i>Taniguchi Ruth Makio Architects</i>	Mike Makio

Meeting Discussion:

Bill 121

- Signed into Public Law 36-56
- Bill to provide funding for the medical campus to include a new hospital, Department of Public Health and Social Services, Guam Behavioral Health and Wellness Center, and the CDC Lab in one campus.

Matrix Design Group (Celeste Werner, MDG)

- Team will be on island the week of November 15, 2021
 - Stakeholder meetings to be held
 - Working Sessions to be focused on GMH
 - MDG will provide GEDA with their schedule while on island
- Information and Data still needed
 - Please submit MDG or GEDA
 - Important outstanding data needed: GIS shapes files
 - Used for assessment models for the site
 - Key elements used for high level site plan for the medical campus
 - Utilities, Mandmade constraints, natural constraints, roadway network, etc.
 - MDG will send an update of pending data after this meeting
- GMH Written Affirmation (Reuse of Facility)
 - Lillian: The data is unavailable until the reuse study is completed
 - Law outlines reuse study for GEDA to do
 - Melanie: Task Order for a basic conceptual Reuse Study with MDG already exists
 - Not a focal point at the moment, as the priority is with Pre-Work for MedCam RFP

Land Development (Diego Mendiola, GEDA)

- NavFac doing initial surveys and studies (primarily limited to land records research)
- Site preparation surveys needed for development on the site:
 - Contour Mapping, soils survey, Water Transmission and Distribution, Wastewater Transmission and Distribution, Electrical Power Grid, Archaeological Assessment, Highway and Traffic Assessment, Radar Analysis, User Population Projections, Broadband Assessment, Land Line Telephone Assessment, Unexploded Ordnance Survey, and Environment Assessment.
 - The NavFav surveys are a records search that differ from the site preparation surveys (includes field work) required for A&E purposes

Finance (Tina Garcia, GEDA)

- With passage of Bill 121, GEDA is working with Bond Counsel on deliverables required
 - Financial study specific to a financial plan
 - Initial part of procurement draft
 - Search of potential developers for outreach
 - Immediate costs
- Before any RFP
 - Scope and Need of Determination necessary
 - For a developer, to eventually secure financing through GEDA for constructions and maintenance (a lease-back financing developer)
- Tina to share ACOE powerpoint presentation with Lillian
- Mel M. noted that with Infrastructure Bill coming out, it makes the RFP a moving target
 - Timeline: RFP to be issued in 2022

Land (Joe Borja, DLM)

- Survey and mapping has been completed (earlier than expected)
- Map has been approved and recorded at DLM
- Short term license to do 3 surveys is making its signatory rounds
- Environmental survey will be done by the landowner (US Navy)
- UXO, if needed, will be requested by ACOE (will be determined by environmental report)
 - Governor has letter of engagement to ACOE for Planning Charrette
 - Concerning the UXO survey, if needed
- Signing of License expected December 2021
- DLM to give map, shapes file formats, and hard copies to be given to HTF agencies

Sen. Telo Taitague

- HTF link request
- ACOE: Has an amount been identified? Any change since the August meeting quote of \$3m?
 - LP: \$2.76M estimate from Col. Marshall
 - MM: VT to ACOE delineating what MDG is doing, asking if there are any overlaps

NEXT MEETING

- November 18 while MDG on island, at 3:30pm in the GEDA conference room. *To be confirmed.