

GMHA Board of Trustees
AGENDA

Thursday, March 8, 2018 | 6:00 p.m. | Daniel L. Webb Conference Room

I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM

Note: Five (5) members establish a quorum.

II. ACCEPTANCE OF REGULAR SESSION MINUTES

A. December 13, 2017

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Policy No. 6170-1, Determination of Death
- B. Policy No. 6170-4, Impaired Practitioner Guidelines
- C. Policy No. 6170-16, Focused Professional Practice Evaluation
- D. Policy No. 6190-3, Patient Satisfaction Survey
- E. Policy No. A-RI210, Patient Rights for Children and Adolescents
- F. Resolution No. 2018-08, Relative to the Delegation of Complaint Resolutions to the Performance Improvement Committee

V. BOARD SUBCOMMITTEE REPORTS

- A. Joint Conference and Professional Affairs
 - 1. Resolution No. 2018-09, Relative to the Appointment of Provisional Medical Staff Privileges
 - 2. Resolution No. 2018-10, Relative to the Appointment of Allied Health Provisional Staff Privileges
 - 3. Resolution No. 2018-11, Relative to the Reappointment of Active Medical Staff Privileges
 - 4. Resolution No. 2018-12, Relative to the Appointment of Provisional Medical Staff Privileges for Noel Silan, DPM on the Condition that he be placed on a Focused Professional Practice Evaluation
 - 5. Resolution No. 2018-15, Relative to Approving Revisions to the Medical Staff Bylaws and Rules and Regulations
- B. Quality and Safety
 - Regulatory Compliance Updates
- C. Human Resources
 - 1. Resolution No. 2018-13, Relative to the Appointment of PeterJohn D. Camacho, M.P.H., Hospital Administrator/CEO of the Guam Memorial Hospital Authority
 - 2. Resolution No. 2018-14, Relative to Amending Official Board Resolution No. 2018-01, Remuneration of Internal Medicine Clinical Providers

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- D. Facilities, Capital Improvement, and Information Technology
- E. Governance, Bylaws, and Strategic Planning
- F. Finance and Audit

VI. ADMINISTRATORS REPORTS

- A. Hospital Administrator/CEO
- B. Associate Administrator of Medical Services
- C. Acting Associate Administrator of Professional Support Services
- D. Assistant Administrator of Nursing Services
- E. Chief Financial Officer
- F. Medical Staff President

VII. PUBLIC COMMENT

VIII. ADJOURN MEETING