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 Peter John 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