



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



850 GOV. CARLOS CAMACHO ROAD
OKA, TAMUNING, GUAM 96911
TEL: 647-2444 or 647-2330
FAX: (671) 649-0145

BOARD OF TRUSTEES Official Resolution No. 2018-13

“RELATIVE TO THE APPOINTMENT OF PETERJOHN D. CAMACHO, MPH, HOSPITAL ADMINISTRATOR/CEO OF THE GUAM MEMORIAL HOSPITAL AUTHORITY”

WHEREAS, 10 GCA, Chapter 80, § 80110, Administrator and Chief Executive Officer, gives full authority to the Board of Trustees to hire through direct employment or by personal services contract, as the Board deems necessary to attract and retain a qualified Administrator; and

WHEREAS, the contract for PeterJohn D. Camacho, MPH, as the Hospital Administrator/CEO executed and signed by Edward B. Calvo, Governor of Guam expired on January 31, 2018 with provisions of Section III. Contract Term, 3.3 The Board in its sole discretion, may offer to extend this Agreement for an additional two (2) years upon the terms and condition contained in this agreement or upon such additional or different terms as may be agreed upon by Employee and the Board; and

WHEREAS, the Board of Trustees in line with the above provisions of the contract, appointed PeterJohn D. Camacho, MPH to continue providing the hospital his services pending the General Board of Trustees review of his contract and completion of the annual evaluation/employee review; and

WHEREAS, the BOT-HR committee accepts the appointment of PeterJohn D. Camacho, MPH, as delegated by the Board of Trustees to continue as the Hospital Administrator/CEO to maintain the continuity and stability of GMH; now, therefore, be it

RESOLVED, that PeterJohn D. Camacho, MPH, Hospital Administrator/CEO continue in the capacity of Hospital Administrator/CEO pending the full review of the contract terms, annual evaluation and agreement by the Board of Trustees; and, be it further

RESOLVED, that the Hospital Administrator/CEO make monthly reports to the Board of Trustees; and be it further

RESOLVED, that the Chairman certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 8th DAY OF MARCH, 2018.

Certified By:

Eloy S. Lizama
Chairman , Board of Trustees

Attested By:

Melissa Waibel
Secretary, Board of Trustees