



Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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BOARD OF TRUSTEES Official Resolution No. 2018-43

“RELATIVE TO THE DELEGATION OF POLICY APPROVAL TO THE BOARD SUBCOMMITTEES”

WHEREAS, the Governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees; and

WHEREAS, GMHA’s sole responsibility is to provide and deliver quality health care to the people of Guam guided by its policies and procedures, Bylaws, and other forms of guidance; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) and the Joint Commission (JC) require regular (annual or three year) policy and procedure reviews to be conducted; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) and the Joint Commission (JC) require that certain policies and procedures be reviewed and approved by the Governing Body; now, therefore be it

RESOLVED, that Board of Trustees hereby delegates approving authority for policies and procedures by the Board subcommittees that fall under the purview of the respective subcommittee (e.g. human resources related shall be approved by the Human Resources Subcommittee, medical staff related shall be approved by the Joint Conference and Professional Affairs Subcommittee, etc.); 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 6th DAY OF JULY, 2018.

Certified by:

Attested by:

Eloy S. Lizama
Chairperson, Board of Trustees

Melissa Waibel
Secretary, Board of Trustees