



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



850 GOV. CARLOS CAMACHO ROAD  
OKA, TAMUNING, GUAM 96913  
TEL: 647-2444 or 647-2330  
FAX: (671) 649-0145

## 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 6<sup>th</sup> DAY OF JULY, 2018.**

**Certified by:**

**Attested by:**

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Eloy S. Lizama  
Chairperson, Board of Trustees

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Melissa Waibel  
Secretary, Board of Trustees