



# Guam Memorial Hospital Authority Aturidåt Espetåt Mimuriåt Guåhan



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## BOARD OF TRUSTEES Official Resolution No. 2019-15

### “RELATIVE TO THE APPROVAL OF THE GUAM MEMORIAL HOSPITAL AUTHORITY FISCAL YEAR 2020 BUDGET REQUEST”

**WHEREAS**, the Guam Memorial Hospital Authority (GMHA) is a public corporation and autonomous instrumentality of the Government of Guam; and

**WHEREAS**, on March 6, 2019, the Guam Legislature’s Committee on Appropriations and Adjudication and the Office of Finance and Budget instructed the GMHA to submit its Fiscal Year (FY) 2020 Budget request by Friday, March 29, 2019; and

**WHEREAS**, on March 29, 2019, the GMHA was granted an extension until April 15, 2019, to allow time for the Board of Trustees to establish a quorum for the review and approval of the GMHA’s FY 2020 Budget request; and

**WHEREAS**, due to continued challenges in establishing a quorum, the Board of Trustees Finance & Audit Subcommittee reviewed the proposed FY 2020 Budget on April 12, 2019, and forwarded their recommendation for approval to the Governor of Guam; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby ratifies the Finance and Audit Subcommittee’s recommendation to the Governor of Guam for approval of FY 2020 Budget request; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees hereby acknowledges the Governor of Guam’s approval of the FY 2020 Budget request, and further ratifies the FY 2020 Budget request submitted to the Guam Legislature on April 15, 2019; and

**BE IT FURTHER RESOLVED**, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

**DULY AND REGULARLY ADOPTED ON THIS 26<sup>th</sup> DAY OF JUNE 2019.**

Certified by:

Theresa Obispo  
Chairperson

Attested by:

Sarah Thomas-Nededog  
Secretary