



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. 2019-22

**RELATIVE TO ESTABLISHING MEETINGS OF THE GUAM MEMORIAL HOSPITAL
 AUTHORITY BOARD OF TRUSTEES**

WHEREAS, the governance and control of the Guam Memorial Hospital Authority (GMHA) are vested in a Board of Trustees [Title 10 G.C.A, Section 80105(a)]; and

WHEREAS, meetings of the Board shall be held at a regular time and place as determined by the Board [Title 10 G.C.A., Section 80105.2]; and

WHEREAS, the Board of Trustees regular meetings shall be prescribed by resolution according the GMHA Board of Trustees Bylaws [Article IV, Section 1].

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees will hold regular meetings – no less than quarterly – to conduct regular business, or as often as necessary to conduct business for special matters; and

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

DULY AND REGULARY ADOPTED ON THIS 16th DAY OF MAY 2019.

Certified by:

Chairperson

Attested by:

Secretary