



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÅN



Board of Trustees Meeting

Date: **Wednesday, March 26, 2025**
Time: **5:00 p.m.**
Meeting will take place via Zoom Video Conferencing.
Meeting ID: **889 2761 9303**
Passcode: **907879**

AGENDA:

I. Call Meeting to Order and Determination of Quorum; II. Open Government Compliance: A. Publication, March 19, 2025, B. Publication, March 24, 2025, C. GovGuam Notices Portal & Website Posting; **III. Approval of the Minutes:** A. February 26, 2025; **IV. Guam Memorial Hospital Volunteers Association Report;** **V. Management's Report:** A. Above-Step Recruitment Petition for Vincent J. Cruz; **VI. Old Business:** None; **VII. New Business - Board Subcommittee Reports:** **A. Joint Conference and Professional Affairs:** 1. Res. No. 2025-28, Reappointment of Active Medical Staff Privileges; 2. Res. No. 2025-29, Appointment of Provisional Medical Staff Privileges; 3. Res. No. 2025-30, Appointment of Provisional Allied Health Professional Staff Privileges; **B. Human Resources:** 1. Organizational Chart; 2. Resolution Relative to Extending a 25% Working Differential pursuant to 4GCA, §6229.7 to GMHA Employees Certified or Licensed in Rehabilitation, Radiology, Social Work, Registered Dietary, Special Services, Respiratory Therapy, and Laboratory Science; 3. Resolution Relative to Amending the Job Specifications for the Chief Hospital Pharmacist and Chief of Clinical Pharmacy; **C. Facilities, Capital Improvement Projects, and Information Technology:** 1. 5-Year CIP Plan; 2. Hazardous Waste Management Annual Evaluation 2024; 3. Safety Management Annual Evaluation 2024; 4. Water Outage AAR/IP; **D. Quality and Safety:** 1. Policy # A-PS820, Just Culture Response to Patient Safety Events; **E. Finance and Audit:** 1. FY2026 Budget Request; 2. Resolution Relative to Approving Ninety-Nine (99) New Fees; 3. Resolution Relative to Approving Eighty-Seven (87) New Fees; **F. Governance, Bylaws, and Strategic Planning:** 1. Resolution Relative to Revising the GMHA's Vision Statement and Updating Policy A-110, Vision Statement, the Strategic Plan, and the Board of Trustees Bylaws; **VIII. Public Comment; IX. Adjournment**

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 647-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ Lillian Perez-Posadas, MN, RN
Hospital Administrator/CEO

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