

GMHA Board of Trustees Meeting

 PRINT

GMHA Board of Trustees Meeting MEETING



 **Posted on:** 06/19/2024 11:57 AM

 **Posted by:** Justine Camacho, BOT Admin. Asst. - Janet Mandapat

 **Meeting Date:** 06/26/2024 05:00 PM

 **Department(s):**
GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?department_id=51)

 **Division(s):** HOSPITAL ADMINISTRATION (/notices?division_id=178)

 **Notice Topic(s):** BOARD MEETING (/notices?topic_id=76)

 **Types of Notice:** MEETING (/notices?type_id=5)

 **For Audience(s):** PUBLIC (/notices?public=1)

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Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Chairperson Obispo
II. Open Government Compliance A. Publication, June 19, 2024 B. Publication, June 24, 2024 C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes	
A. May 22, 2024	All Trustees
IV. Old Business	All Trustees
V. New Business	All Trustees
VI. Management's Report	Executive Management
VII. Guam Memorial Hospital Volunteers Association Report	GMHVA President
VIII. Board Subcommittee Reports	
A. Joint Conference and Professional Affairs	
1. Res. 2024-35, Relative to the Approving Revisions to the Medical Staff Bylaws	
2. Res. 2024-36, Relative to the Reappointment of Active Medical Staff Privileges	
3. Res. 2024-37, Relative to the Appointment of Provisional Medical Staff Privileges	Trustee Dr. Um
4. Res. 2024-38, Relative to the Appointment of Active Associate Medical Staff Privileges	
5. Res. 2024-39, Relative to the Reappointment of Full Allied Health Professional Staff Privileges	
6. CY2023 Strategic Goal: 5 Engage Physicians	
B. Human Resources	Chairperson Obispo
1. CY2023 Strategic Goal 4: Engage the	

Healthcare Workforce

C. Facilities, Capital Improvement Projects, and Information Technology Trustee Davis

1. Typhoon Mawar AAR/IP

2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology Trustee Kleiner

D. Quality and Safety Trustee Aguilar

1. CY2023 Strategic Goal 3: Transform Healthcare Services

E. Finance and Audit

1. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004

2. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005 Trustees Dr. Borja, Siliang

3. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees

4. CY2023 Strategic Goal 1: Achieve Financial Viability

F. Governance, Bylaws, and Strategic Planning

1. CY2023 Strategic Goal 6: Engage & Partner with the Community

IX. Public Comment

X. Adjournment

Chairperson
Obispo