

GMHA Board of Trustees Meeting

 PRINT


GMHA Board of Trustees Meeting

MEETING



 **Posted on:** 05/15/2024 10:32 AM

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

 **Meeting Date:** 05/22/2024 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	Trustee Obispo
II. Open Government Compliance	
A. Publication, May 15, 2024	
B. Publication, May 20, 2024	
C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes	
A. April 24, 2024	All Trustees
IV. Old Business	
A. Res. 2024-31, Relative to the Declaration of Officers of the Guam Memorial Hospital Authority Board of Trustees	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. 2024-32, Relative to the Reappointment of Active Medical Staff Privileges	
2. Res. 2024-33, Relative to the Appointment of Provisional Medical Staff Privileges	
3. Policy No.: A-MS100 - Disruptive Practioner	
4. CY2023 Strategic Goal: 5 Engage Pysicians	Trustee Dr. Um
B. Human Resources	
1. Revenue Cycle Management Administrator	
2. CY2023 Strategic Goal 4: Engage the Healthcare Workforce	Vice Chairperson Obispo

**C. Facilities, Capital Improvement Projects,
and Information Technology**

1. Harmon Warehouse Mold Remediation Plan of Corrective Action
2. Critical Infrastructure Projects (\$20M ARPA Funding)
3. MCH Renovation & Expansion Project
4. OB Ward/L&D Power Source Project
5. GMHA 1st Floor Elevator Lobby & 3rd Floor Med Surg 2 Leaks AARP & IP
6. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology

Trustee Davis

Trustee Obispo,
KleinerTrustee Aguilar,
Obispo**D. Quality and Safety**

1. CY2023 Strategic Goal 3: Transform Healthcare Services

Trustees Dr.
Borja, Siliang**E. Finance and Audit**

1. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004
2. 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**

Trustee Obispo