


GMHA Board of Trustees Meeting


 PRINT

GMHA Board of Trustees Meeting MEETING



 **Posted on:** 07/16/2024 05:03 PM

 **Posted by:** Justine Camacho


 **Meeting Date:** 07/24/2024 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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AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting
 July 24, 2024 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Edgar Aguilar, Vice-chairperson; Sharon Davis, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee , Antoinette Kleiner, Trustee

Item**Owner****I. Welcoming | Call Meeting to Order and Determination of Quorum**

Chairperson
 Obispo

II. Open Government Compliance

- A. Publication, July 17, 2024
- B. Publication, July 22, 2024
- C. GovGuam Notices Portal & Website Posting

III. Review and Approval of the Minutes

- A. June 26, 2024

All Trustees

IV. Old Business

- A. Res. 2024-34, Relative to Approval of Patient Receivable Accounts Batch No. 2024-004
- B. Res. 2024-40, Relative to Approval of COVID-19 Patient Receivable Accounts Batch No. 2024-005
- C. Res. 2024-41, Relative to Approving Forty-Nine (49) New Fees

All Trustees

V. New Business

Please see Board Subcommittee Reports

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. 2024-42, Relative to the Reappointment of Active Medical Staff Privileges

2. Res. 2024-43, Relative to the Appointment of Provisional Medical Staff Privileges
 3. Res. 2024-44, Relative to the Appointment of Active Associate Medical Staff Privileges Trustee Dr. Um
 4. Res. 2024-45, Relative to the Appointment of Full Allied Health Professional Staff Privileges
 5. Res. 2024-46, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges
 6. CY2023 Strategic Goal: 5 Engage Physicians
- B. Human Resources**
1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce Chairperson
Obispo
- C. Facilities, Capital Improvement Projects, and Information Technology**
1. Critical Infrastructure Projects (\$20M ARPA Funding) Trustee Davis
 2. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology Trustee Kleiner
- D. Quality and Safety**
1. CY2023 Strategic Goal 3: Transform Healthcare Services Vice-chairperson
Aguilar
- E. Finance and Audit**
1. Res. 2024-47, Relative to Approval of Patient Receivable Accounts Batch No. 2024-006 Trustees Dr.
Borja, Siliang
 2. Res. 2024-48, Relative to the Remuneration of Emergency Medical Providers
 3. 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**

Link to Join Zoom Meeting:

https://notices.guam.gov/notice_detail/5064

~~LINK TO JOIN ZOOM MEETING.~~

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[pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1 \(https://gmha-org.zoom.us/j/88927619303?](https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

[pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1\)](https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

Meeting ID: 889 2761 9303

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