



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



Board of Trustees Meeting

Date: **Tuesday, November 26, 2024**
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, November 19, 2024, B. Publication, November 24, 2024, C. GovGuam Notices Portal & Website Posting; **III. Approval of the Minutes:** A. October 30, 2024; **IV. Guam Memorial Hospital Volunteers Association Report; V. Management's Report:** A. Above-Step Recruitment Petition for Julianne Bernadette Lalic; **VI. Old Business:** None; **VII. New Business:** **A. Joint Conference and Professional Affairs:** 1. Res. 2025-06, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. 2025-07, Relative to the Appointment of Active Associate Medical Staff Privileges; 3. Res. 2025-08, Relative to the Appointment of Provisional Medical Staff Privileges; 4. CY2023 Strategic Goal 5: Engage Physicians; **B. Human Resources:** 1. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; **C. Facilities, Capital Improvement Projects, and Information Technology:** 1. USDA Community Facilities Grant; 2. Critical Infrastructure Projects (\$20M ARPA Funding); 3. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology; **D. Quality and Safety:** 1. GMHA AAR/IP 2024 Radiation Incident - Mass Casualty (FSE) GMH; 2. GMHA AAR/IP 2024 Radiation Incident - Mass Casualty (FSE) SNF; 3. A-PS800 Patient Safety Program 2024; 4. CY2023 Strategic Goal 3: Transform Healthcare Services; **E. Finance and Audit:** 1. Resolution Relative to Approval of Patient Receivable Accounts Batch No. 2025-003; 2. CY2023 Strategic Goal 1: Achieve Financial Viability; **F. Governance, Bylaws, and Strategic Planning:** 1. CY2023 Strategic Goal 6: Engage & Partner with the Community; **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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