



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



Board of Trustees Meeting

Date: **Wednesday, February 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, February 19, 2025, B. Publication, February 24, 2025, C. GovGuam Notices Portal & Website Posting; **III. Approval of the Minutes:** A. January 29, 2025; **IV. Guam Memorial Hospital Volunteers Association Report; V. Pediatric Patient Family Advisory Council (PFAC) Report; VI. Management's Report; VII. Old Business:** None; **VIII. New Business - Board Subcommittee Reports:** **A. Joint Conference and Professional Affairs:** 1. Res. No. 2025-20, Reappointment of Active Medical Staff Privileges; 2. Res. No. 2025-21, Appointment of Provisional Medical Staff Privileges; 3. Res. No. 2025-22, Reappointment of Active Associate Medical Staff Privileges; 4. Res. No. 2025-23, Appointment of Active Associate Medical Staff Privileges; 5. Res. No. 2025-24, Appointment of Provisional Allied Health Professional Staff Privileges; 6. Res. No. 2025-25, Reappointment of Full Allied Health Professional Staff; 7. Res. No. 2025-26, Relative to Approve Policy #A-MS500 Medical Staff Case Review; 8. Res. No. 2025-27 Relative to Approve Revisions to the Surgery Department Rules and Regulations 9. Strategic Objective 5: Engage Physicians; **B. Human Resources:** 1. Pharmacy Reorganization; 2. Strategic Objective 4: Engage the Healthcare Workforce; **C. Facilities, Capital Improvement Projects, and Information Technology:** 1. 2024 After Action Report/Improvement Plan (AAR/IP) Guam Memorial Hospital Active Shooter/Hostage Situation (TTX) and 2024 After Action Report/Improvement Plan Skilled Nursing Facility Hostage Situation (TTX); 2. Critical Infrastructure Projects (\$20M ARPA Funding); 3. Strategic Objective 2: Enhance Infrastructure & Technology; **D. Quality and Safety:** 1. Policy # A-PS820, Just Culture to Patient Safety Events; 2. Strategic Objective 3: Transform Healthcare Services; **E. Finance and Audit:** 1. Strategic Objective 1: Achieve Financial Viability; **F. Governance, Bylaws, and Strategic Planning:** 1. Strategic Objective 6: Engage & Partner with the Community; **IX. Public Comment; X. 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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