



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



Board of Trustees Meeting

Date: **Wednesday, October 30, 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, October 23, 2024, B. Publication, October 28, 2024, C. GovGuam Notices Portal & Website Posting; **III. Approval of the Minutes:** A. September 24, 2024; **IV. Old Business:** None; **V. New Business:** **A. Joint Conference and Professional Affairs:** 1. Res. 2025-01, Relative to the Reappointment of Active Associate Medical Staff Privileges; 2. Res. 2025-02, Relative to the Appointment of Active Associate Medical Staff Privileges; 3. Res. 2025-03, Relative to the Appointment of Provisional Medical Staff Privileges; 4. CY2023 Strategic Goal 5: Engage Physicians; **B. Human Resources:** 1. Proposed Amendment for Assistant Chief Financial Officer Position; 2. Proposed Creation of Revenue Cycle Management Administrator Position; 3. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; **C. Facilities, Capital Improvement Projects, and Information Technology:** 1. Annual Evaluations for 2023 - Life Safety, Utilities & Equipment Management Programs; 2. Revised Equipment List for GEDA Tax Credit Program; 3. Critical Infrastructure Projects (\$20M ARPA Funding); 4. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology; **D. Quality and Safety:** 1. Patient Safety Committee Team Charter FY 2025; 2. CY2023 Strategic Goal 3: Transform Healthcare Services; **E. Finance and Audit:** 1. Res. 2024-56 Relative to Approving Ninety-Four (94) New Fees and One Hundred Sixty (160) Fee Schedule Updates; 2. Res. 2025-04, Relative to the Approval of Patient Receivable Accounts Batch No. 2025-002; 3. CY2023 Strategic Goal 1: Achieve Financial Viability; **F. Governance, Bylaws, and Strategic Planning:** 1. CY2023 Strategic Goal 6: Engage & Partner with the Community; **VI. Management's Report:** A. Above-Step Recruitment Petition for Cindy Hanson; **VII. Guam Memorial Hospital Volunteers Association Report; 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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