



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



Board of Trustees Meeting

Date: **Tuesday, September 24, 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, September 17, 2024, B. Publication, September 22, 2024, C. GovGuam Notices Portal & Website Posting; **III. Approval of the Minutes:** A. August 28, 2024; **IV. Old Business:** None; **V. New Business:** Please see Board Subcommittee Reports; **VI. Management's Report; VII. Guam Memorial Hospital Volunteers Association Report; VIII. Board Subcommittee Reports:** A. Joint Conference and Professional Affairs: 1. Res. 2024-55, Relative to the Appointment of Active Associate Medical Staff Privileges; 2. Emergency Medicine Department Rules and Regulations 1. Section IX: Physician Assistant (Scope of Practice) and Delineation of Privileges Form-Urgent Care-Fast Track Physician Assistant Privileges; 3. CY2023 Strategic Goal 5: Engage Physicians; B. Human Resources: 1. GFT and GMHA Collective Bargaining Agreement; 2. Res. 2024-57, Relative to the Appointment of the Guam Memorial Hospital Authority's ("GMHA") Infection Preventionist; 3. Res. 2024-58, Relative to the Appointment of the Guam Memorial Hospital Authority's ("GMHA") Director of Pharmacy; 4. Res. 2024-59, Relative to the Appointment of the Guam Memorial Hospital Authority's ("GMHA") Director of Respiratory Care Services; 5. Res. 2024-60, Relative to the Appointment of the Guam Memorial Hospital Authority's ("GMHA") Antibiotic Stewardship Program Leader; 6. CY2023 Strategic Goal 4: Engage the Healthcare Workforce; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Critical Infrastructure Projects (\$20M ARPA Funding); 2. Annual Evaluations for Management Programs (2023); 3. CY2023 Strategic Goal 2: Enhance Infrastructure & Technology; D. Quality and Safety: 1. 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. CY2023 Strategic Goal 1: Achieve Financial Viability; F. Governance, Bylaws, and Strategic Planning: 1. Res. 2024-61, Relative to the Approval of the Revised Policy A-100 Mission Statement; 2. GMHA Bylaws of the Board of Trustees (Updated); 3. CY2023 Strategic Goal 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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