

# MEETING IN PROGRESS

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## **GMHA Board of Trustees**

Wednesday, April 26, 2023 | 5:00 p.m.

Zoom Video Conference

# AGENDA

## Guam Memorial Hospital Authority – Board of Trustees Meeting

April 26, 2023 | 5:00 p.m. | Zoom Video Conference

**BOARD MEMBERS:** Theresa Obispo, Chairperson, Treasurer; Melissa Waibel, Vice-chairperson; Sonia Siliang, Secretary; Sharon Davis, Trustee; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee

Item	Owner
I. Welcoming   Call Meeting to Order and Determination of Quorum	Trustee Obispo
II. Review and Approval of the Minutes	All Trustees
A. March 29, 2023	
III. Old Business	All Trustees
IV. New Business	All Trustees
V. Management's Report	Executive Management
VI. Guam Memorial Hospital Volunteers Association Report	GMHVA President
VII. Board Subcommittee Reports	
A. Joint Conference and Professional Affairs:	Trustees Dr. Um, Waibel
1. Res. 2023-34, Relative to the Reappointment of Active Medical Staff Privileges	
2. Res. 2023-35, Relative to the Appointment of Active Associate Medical Staff Privileges	
3. Res. 2023-36, Relative to the Appointment of Provisional Medical Staff Privileges	
4. Res. 2023-37, Relative to the Appointment of Full Allied Health Professional Staff Privileges	
B. Human Resources	Trustees Waibel, Obispo
C. Facilities, Capital Improvement Projects, and Information Technology	Trustee Davis
D. Quality and Safety	Trustee Obispo
E. Finance and Audit	Trustee Obispo
1. Res. 2023-38, Relative to Approving Sixty-Five (65) New Fees	
2. FY2024 Budget	
F. Governance, Bylaws, and Strategic Planning	Trustees Dr. Borja, Siliang
1. CY2023-2027 Strategic Plan	
VIII. Public Comment	
IX. Adjournment	Trustee Obispo

# GMHA Board of Trustees Meeting

## ATTENDANCE SHEET

Wednesday, April 26, 2023 | 5:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Theresa Obispo	Chairperson/Treasurer	zoom
	Melissa Waibel	Vice-Chairperson	zoom
	Sonia Siliang	Secretary	zoom
	Sharon Davis	Trustee	
	Michael Um	Trustee	zoom
	Teresa Damian-Borja, MD	Trustee	zoom
	Toni Pecon	Ex-Officio Member	zoom
Executive Management/Medical Staff	Lillian Perez-Posadas	Hospital Administrator/CEO	
	William N. Kando	Associate Administrator, Operations	W.N.K.
	Joleen Aguon, MD	Associate Administrator, Medical Services	Joleen
	Dustin Prins, DPM	Associate Administrator, Clinical Services	
	Don Rabanal	Assistant Administrator, Administrative Services	zoom
	Ana Belen Rada	Assistant Administrator, Professional Support Services	zoom
	Christine Tuquero	Assistant Administrator, Nursing Services	zoom
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	zoom
	Yukari Hechanova	Chief Financial Officer	Yukari Hechanova
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	zoom
	Jon Sidell, MD	Medical Staff President	
	Jeremiah Luther	Legal Counsel	Jon
	Jordan Pauluhn	Legal Counsel	
	Sydie Tansacan	Revenue Cycle Mgt.	
Guest(s)	Frank LG Lujan	CTO	Frank Lujan
	Edlyn Dalisay	Gen. Mgt. Supervisor	Edlyn Dalisay

## ATTENDANCE SHEET

Wednesday, April 26, 2023 | 5:00 p.m. | Zoom Video Conference

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# Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

Wednesday, March 29, 2023 | 5:00 p.m.  
Zoom Video Conference

## ATTENDANCE

### Board Members

**Present:** Theresa Obispo, Sonia Siliang, Sharon Davis, Dr. Michael Um, Dr. Teresa Damian-Borja, Toni Pecon

**Absent:** Melissa Waibel

### Leadership

**Present:** Lillian Perez-Posadas, William Kando, Dr. Joleen Aguon, Dr. Dustin Prins Don Rabanal, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona, Jeremiah Luther, Jordan Pauluhn

**Absent:** , Dr. Jon Sidell

**Guests:** Frank LG Lujan, Jr., Shane (Guam Daily Post), Cindy Hanson, Tony Aguon, Sydnie Taisacan, Paula Manzon, Edlyn Dalisay, Olivia Palacios, Tricia Adelbai, Deborah Belanger, Therese Pelayo, Aida Yap, Natasha Cepeda, Zaldy Tugade, Justine Camacho

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
<b>I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM</b>				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Obispo called to order the regular meeting of the GMHA Board of Trustees at 5:02 p.m. on Wednesday March 29, 2023 via Zoom Video Conferencing.	Chairperson	None	None
<b>II. REVIEW AND APPROVAL OF MINUTES</b>				
A. January 29, 2023	Trustee Davis motioned, and it was seconded by Trustee Dr. Um to approve the January 29, 2023 minutes as presented. The motion carried with all ayes.	All Board Members	None	Approved
<b>III. OLD BUSINESS</b>				
	There were no old business matters for discussion.	None	None	None
<b>IV. NEW BUSINESS</b>				
	There were no new business matters for discussion.	None	None	None
<b>V. MANAGEMENT'S REPORT</b>				
A. Legal Counsel	Mrs. Perez-Posadas introduced GMHA's newest Legal Counsel, Mr. Jordan Pauluhn who started on March 16, 2023.	Executive Management	None	Informational
B. IT Network and Systems Update	Mr. Kando reported that the IT team continues to work towards stabilizing the network. Through the process, they have been able to bring up various core systems, clinical and financial, as well as various IT equipment such as phones, printers, workstations, laptops, tablets, faxes, System servers, firewalls, gateways,	Executive Management	None	Informational

	<p>and Wi-Fi access. They are also working on the restoration of the next-tier systems.</p> <p>GMHA's Network and Systems will become more resilient, simplified, faster, and more secure as it is being restored.</p> <p>Mr. Luther reported that GMHA is subject to multiple regulations and laws concerning notification requirements to the public and individual patients and employees regarding what is widely termed a breach of the network system.</p> <p>Mr. Luther explained that the term he has been using to describe the situation is unauthorized access due to a network flaw.</p> <p>There is no clear evidence that specific individual files or folders were breached, copied, and/or removed.</p> <p>GMHA is currently involved in a detailed review with its HIPAA Compliance Officer and is under 60-day time limits under federal standards. There is no time limit or limit under the local criminal statute. However, the review is being driven under the reporting requirements to the Secretary of the Department of Health and Human Services and to business associates, such as Takecare Insurance Co. and others who would share our HIPAA-protected information.</p>			
C. Hospital Census	<ul style="list-style-type: none"> <li>❖ COVID-19 Census: 2</li> <li>❖ Total Inpatient Census: 156</li> <li>❖ Pediatrics with RSV: 0</li> </ul>	Executive Management	None	Informational
D. Staffing Solution Agencies	<ul style="list-style-type: none"> <li>❖ Total Travel Nurses: 28</li> </ul> <p>11 Travel Nurses whose contracts expired have converted to local hires.</p>	Executive Management	None	Informational
E. FY2024 Budget	GMHA requested for an extension. The new deadline for submission is May 5, 2023.	Executive Management	None	Informational

# **VI. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION (GMHVA) REPORT**

	<p>Mrs. Pecon reported the following:</p> <ul style="list-style-type: none"> <li>• GMHVA Charity Ball will be held on April 15, 2023, to raise funds for Operating Room Equipment; Two Stryker Pneumoclear Plus Insufflators and one Olympus Shockpulse Percutaneous Nephrolithotomy (PCNL).</li> <li>• GMHVA voted Volunteer of the Year, Aria Fisher.</li> <li>• Volunteers Week is coming up. There will be a Mass on April 18 at the GMHA Chapel, with lunch to follow in the boardroom.</li> <li>• The GMHVA received \$3K from the Payless Kick the Fat Event, which will go to the Angels in Need Program.</li> <li>• The GMHVA purchased five executive chairs for nurses. The volunteers will happily accommodate requests for additional chairs if funds are available.</li> </ul>	GMHVA President	None	Informational
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# **VII. BOARD SUBCOMMITTEE REPORTS**

<p><b>A. <u>Joint Conference and Professional Affairs</u></b></p> <ol style="list-style-type: none"> <li>1. <u>Res. 2023-25, Relative to the Reappointment of Active Medical Staff Privileges</u> <ol style="list-style-type: none"> <li>a. <u>Daniel Hartman, MD</u></li> <li>b. <u>Jeffrey Cruz, MD</u></li> </ol> </li> <li>2. <u>Res. 2023-26, Relative to the Reappointment of Active Medical Staff Privileges</u> <ol style="list-style-type: none"> <li>a. <u>Akua Agyeman, MD</u></li> </ol> </li> <li>3. <u>Res. 2023-27, Relative to the Appointment of Provisional Medical Staff Privileges</u> <ol style="list-style-type: none"> <li>a. <u>Mariana Cook-Huynh, MD</u></li> <li>b. <u>Jennifer Linden, MD</u></li> <li>c. <u>Shayla Nesbit, MD</u></li> <li>d. <u>Rian Yalamanchili, MD</u></li> </ol> </li> </ol>	<p>Trustee Davis motioned, and it was seconded by Trustee Siliang to approve Res. 2023-25 through Res. 2023-27 and Res. 2023-29 through Res. 2023-31 as presented. The motion carried with all ayes.</p>	Chair & Vice-Chair, JCPA	None	Approved
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<p>4. <u>Res. 2023-29, Relative to the Reappointment of Active Medical Staff Privileges</u></p> <p>a. <u>Scott Erickson, MD</u></p> <p>b. <u>Maida Ribati, MD</u></p> <p>5. <u>Res. 2023-30, Relative to the Appointment of Active Associate Medical Staff Privileges</u></p> <p>a. <u>Emmanual Omoba, MD</u></p> <p>6. <u>Res. 2023-31, Relative to the Appointment of Provisional Medical Staff Privileges</u></p> <p>a. <u>Michael Golden, MD</u></p> <p>b. <u>Johnathan Hays, MD</u></p> <p>c. <u>Andrew Healey, DO</u></p>				
<p><b>B. Human Resources</b></p> <p>1. <u>Res. 2023-28, Relative to Implementing the Job Differential Pay for Nurses in the Pediatric Intensive Care Unit (PICU) and the Neonatal Intensive Care Unit (NICU)</u></p> <p>2. <u>Res. 2023-32, Relative to the Amendment for the Clinical Nurse Informatics Supervisor Position</u></p>	<p>Ms. Tuquero explained that the resolution was created to support recruitment and retention. A 15% differential pay would be given to the nurse when caring for a pediatric or neonatal ICU patient. The nurse can get further training supported by the American Association of Critical Care Nurses, and when they complete the training and get the national certification, the 15% differential will increase to 40%.</p> <p>Trustee Dr. Um motioned, and it was seconded by Trustee Dr. Damian-Borja to approve Res. 2023-28 as presented. The motion carried with all ayes.</p> <p>Mr. Aguon explained that the amendment is for the nature of work, removing the language identifying the position's supervisor. There is no impact to the pay grade, duties, responsibilities, or qualification requirements.</p> <p>Trustee Davis motioned, and it was seconded by Trustee Dr. Um to approve Res. 2023-32 as presented. The motion carried with all ayes.</p>	<p>Chair &amp; Vice-Chair, HR</p>	<p>None</p>	<p>Approved</p> <p>Approved</p>



3. <u>Res. 2023-33, Relative to the Creation of the Chief Clinical Informatics Officer Position</u>	Mr. Rabanal explained that the Chief Clinical Informatics Officer would manage/oversee Telemedicine and Informatics.  Trustee Dr. Damian-Borja motioned, and it was seconded by Dr. Um to approve Res. 2023-33 as presented. The motion carried with all ayes.			Approved
4. <u>Organizational Chart Re: Clinical Informatics Department, Medical Services Division</u>	The change is that Telemedicine would now fall under Health Informatics.  Trustee Davis motioned, and it was seconded by Trustee Dr. Damian-Borja to approve the organizational chart for the Clinical Informatics Department, Medical Services Division. The motion carried with all ayes.			Approved
5. <u>Appointment of the Associate Administrator of Medical Services</u>	Trustee Dr. Um motioned, and it was seconded by Trustee Davis to approve the Appointment of Dr. Joleen Aguon as the Associate Administrator of Medical Services. The motion carried with all ayes.			Approved
<b>C. Finance and Audit</b>		Chair F&A	None	
1. Fiscal Division Realignment and Updates to the Organizational Chart	Trustee Dr. Damian-Borja motioned, and it was seconded by Trustee Siliang to approve the Fiscal Division Realignment and Updates to the Organizational Chart. The motion carried with all ayes.			Approved
2. Finance Report: January 2023	Ms. Hechanova reported the following highlights based on the January 2023 Financial Report: <ul style="list-style-type: none"> <li>• GMHA continues to experience cash issues.</li> <li>• Due to the IT and Network Systems outage, Health Maintenance Organizations (HMOs) cannot access medical records to process the bills. Ms. Hechanova asked for 30-day extensions from the HMOs to submit the bills, and they agreed.</li> <li>• FEMA Grant for \$8.9M approved. GMHA is awaiting funds to pay for the travel nurses.</li> </ul>			Informational
<b>D. Facilities, Capital Improvement Projects, and Information Technology</b>		Chair Fac, CIP, & IT	None	
	Mr. Kando reported that the ongoing IT Network and Systems Restoration is in the interim. There will be a long-term fix on the network. He and his team applied			Informational

	for the TAP grant for \$1.5M for the long-term fix of the network. Mr. Frank Lujan, Jr. from the Guam Office of Technology (OTech), Governor Leon Guerrero, and the Homeland Security Advisor signed letters of support for the TAP Grant. Dr. Aguon and her team also applied for the TAP Grant for \$3.3M for employee training.			
<b>E. <u>Quality and Safety</u></b>	There were no matters up for discussion.	Chair Q&S	None	Informational
<b>F. <u>Governance, Bylaws, and Strategic Planning</u></b>	<p>Trustee Dr. Damian-Borja provided the following updates:</p> <ul style="list-style-type: none"> <li>• The CY2023-2027 Strategic Plan draft was distributed/emailed to the trustees for review. It was also uploaded on the GMHA website; staff can provide feedback/input by April 14.</li> <li>• A confirmation hearing for Antoinette Kleiner will take place on April 3, 2023.</li> <li>• Ethics Training can be taken on the Guam Ethics Commission website.</li> <li>• The legislature passed the bill for the 22% General Pay Plan increase. Mrs. Perez-Posadas informed the trustees that the legislature added new conditions to the bill, which is now with the Governor.</li> </ul>	Chair GBSP	None	Informational
<b>VIII. REPORT TO THE BOARD: Legal Status of Guam Society of Obstetricians, et. al. v. Ada, et. al. CV90-13</b>				
	<p>Mr. Luther reported that on Friday, March 24th, the US District Court Judge issued a denial of the Attorney General's motion on an issue related to a flaw with the motion that the Attorney General's Office filed.</p> <p>The issue will go before the Court of Appeals for the Ninth Circuit. For now, the 1992 abortion law that was previously passed remains enjoined.</p>	Legal Counsel	None	Informational
<b>IX. PUBLIC COMMENT</b>				
	There were no public comments made.	Public	None	None
<b>X. ADJOURNMENT</b>				
	There being no further business matters for discussion, Chairwoman Obispo declared the meeting adjourned at 7:10 p.m. motioned by Trustee Dr.	All Board members	None	Approved

	Damian-Borja and seconded. The motion carried with all ayes.			
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Transcribed by: Jcamacho  
Justine Camacho  
Administrative Officer

Submitted by: S. Siliang  
Sonia Siliang  
Secretary

**CERTIFICATION OF APPROVAL OF MINUTES:** The minutes of the March 29, 2023 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 26<sup>th</sup> day of April 2023.

Certified by: T. Obispo  
Theresa Obispo  
Chairperson



# GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHĀN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913  
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



Date: **050823**

**VIA ELECTRONIC MAIL**

Benjamin J.F. Cruz  
*Public Auditor*  
Office of Public Accountability  
Suite 401 DNA Building  
238 Archbishop Flores Street  
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the recording for the April 26, 2023 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Justine Camacho, Administrative Officer at (671) 647-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

Lillian Perez-Posadas, RN, MN  
Hospital Administrator/CEO

*1. ... [illegible] ... 05/08/23 GM*



# GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913

Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



Date: **051723**

**VIA ELECTRONIC MAIL**

Honorable Lourdes A. Leon Guerrero

*I Maga'hågan Guåhan*

Ricardo J. Bordallo Governor's Complex

Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the April 26, 2023 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Officer at (671) 647-7997 or by email at justine.camacho@gmha.org for any questions or clarifications.

Sincerely,

Lillian Perez-Posadas, RN, MN  
Hospital Administrator/CEO



# GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913  
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



Date: **051723**

VIA ELECTRONIC MAIL

Honorable Therese M. Terlaje

*Speaker of I Minatrentai Sais Na Liheslaturan Guåhan*

163 Chalan Santo Papa

Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Terlaje:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the April 26, 2023 Meeting of the GMHA Board of Trustees.

Please contact Justine Camacho, Administrative Officer at (671) 647-7997 or by email at [justine.camacho@gmha.org](mailto:justine.camacho@gmha.org) for any questions or clarifications.

Sincerely,

Lillian Perez-Posadas, RN, MN  
Hospital Administrator/CEO



## Janet Mandapat

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**From:** Communications Dept <communications@gmha.org>  
**Sent:** Friday, April 21, 2023 9:14 AM  
**To:** Communications Dept  
**Subject:** NOTICE OF PUBLIC MEETING

FOR IMMEDIATE RELEASE – April 20, 2023

### NOTICE OF PUBLIC MEETING

In accordance with the Open Government Law relative to notice of meetings and, in addition to notices published on the Government of Guam Public Notices Portal and in The Guam Daily Post, this serves as public notice for the regular meeting of the GMHA Board of Trustees on Wednesday, April 26, 2023 at 5:00 p.m. via Zoom Video Conferencing. Meeting ID: 913 5266 3119; Password: 556240.

#### Agenda:

##### I. Call to Order

##### II. Approval of the Minutes:

###### A. March 29, 2023 Regular Board Meeting

##### III. Old Business

##### IV. New Business

##### V. Management's Report

##### VI. Guam Memorial Hospital Volunteers Association Report

##### VII. Board Subcommittee Reports:

###### A. Joint Conference and Professional Support:

1. Res. 2023-34, Relative to the Reappointment of Active Medical Staff Privileges
2. Res. 2023-35, Relative to the Appointment of Active Associate Medical Staff Privileges
3. Res. 2023-36, Relative to the Appointment of Provisional Medical Staff Privileges
4. Res. 2023-37, Relative to the Appointment of Full Allied Health Professional Staff Privileges

###### B. Human Resources

###### C. Facilities, CIP and IT

###### D. Quality & Safety

###### E. Finance and Audit:

1. Res. 2023-38, Relative to Approving Sixty-Five (65) New Fees
2. FY2024 Budget



F. Governance, Bylaws, and Strategic Planning

1. CY2023-2027 Strategic Plan

VIII. Public Comment

IX. Adjournment

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 674-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.

Thank you,

*Janez O. Mandapat*

Administrative Assistant  
Guam Memorial Hospital Authority  
850 Governor Carlos G. Camacho Road  
Tamuning, GU 96913  
Phone: (671) 647-2367 | Fax: (671) 649-0145



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# GMHA Board of Trustees Meeting | 5:00 p.m., April 26, 2023

 PRINT

**GMHA Board of Trustees Meeting | 5:00 p.m.,**

**April 26, 2023**

**MEETING**



 **Posted on:** 04/26/2023 04:22 PM

 **Posted by:** Justine Camacho, Janet Mandapat, Administrative Assistant

 **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)

 **Share this notice**

Hafa Adai!

The GMHA Board of Trustees will hold it's regular meeting on **Wednesday, April 26, 2023 at 5:00 pm.** via Zoom Video Conferencing.

**Link to Join Zoom Meeting:**

[\(https://gmha-org.zoom.us/j/91352663119?](https://gmha-org.zoom.us/j/91352663119?pwd=CHhZVDgzCUtjMkloR2YVLzRpVWlpZz09)

[\(https://gmha-org.zoom.us/j/91352663119?pwd=CHhZVDgzCUtjMkloR2YVLzRpVWlpZz09\)](https://gmha-org.zoom.us/j/91352663119?pwd=CHhZVDgzCUtjMkloR2YVLzRpVWlpZz09)

**Meeting ID:** 913 5266 3119

**Passcode:** 556240

**Agenda:**

**I. Call to Order**

**II. Approval of the Minutes:**

1. March 29, 2023 Regular Board Meeting

**III. Old Business**

**IV. New Business**

**V. Management's Report**

**VI. Guam Memorial Hospital Volunteers Association Report**

**VII. Board Subcommittee Reports:**

**1. Joint Conference and Professional Support:**

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3. Res. 2023-36, Relative to the Appointment of Provisional Medical Staff Privileges
4. Res. 2023-37, Relative to the Appointment of Full Allied Health Professional Staff Privileges

**2. Human Resources**

**3. Facilities, CIP and IT**

#### **4. Quality & Safety**

#### **5. Finance and Audit:**

1. Res. 2023-38, Relative to Approving Sixty-Five (65) New Fees

2. FY2024 Budget

#### **6. Governance, Bylaws, and Strategic Planning**

1. CY2023-2027 Strategic Plan

### **VIII. Public Comment**

### **IX. Adjournment**

For special accommodations, please contact Theo Pangelinan, EEO Officer, at (671) 674-2104, Monday through Friday from 8:00 a.m. to 5:00 p.m.