



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDAT ESPETAT MIMURIAT GUAHAN



Board of Trustees Meeting

Date: **Wednesday, April 23, 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, April 16, 2025, B. Publication, April 21, 2025, C. Gov-Guam Notices Portal & Website Posting;
- III. Approval of the Minutes:** A. March 26, 2025;
- IV. Guam Memorial Hospital Volunteers Association Report;**
- V. Pediatric Patient Family Advisory Council (PFAC) Report;**
- VI. Management's Report:** A. Above-Step Recruitment Petition for Jesse J. Quenga & Jenny Lynn Danan;
- VII. Old Business:** None
- VIII. New Business - Board Subcommittee Reports:** A. Joint Conference and Professional Affairs; B. Human Resources: 1. Res. No. 2025-18, Relative to Designating the Guam Memorial Hospital Authority (GMHA) Director of Pharmacy - Amended; 2. Res. No. 2025-32, Resolution Relative to Amending the Job Specifications for the Chief Hospital Pharmacist and Chief of Clinical Pharmacy; 3. Resolution Relative to Clarifying the Inapplicability of GMHA Policy 8650-1.207 Contracted Staff (Off-Island/Local) and GMHA Policy A-LD700 Contracts Management to GMHA Physician Hiring; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Capital Improvement Project (CIP) - Update; 2. Resolution Relative to Authorizing the Submission of an Application to GHURA for Community Development Block Grant (CDBG) Funding and Designating the Hospital Administrator/CEO as the Authorized Representative to Sign Documents on behalf of GMHA; D. Quality and Safety; E. Finance and Audit: 1. Resolution Relative to Approval of Write-off of Social Case Accounts Batch No. 2025-003; F. Governance, Bylaws, and Strategic Planning; G. Election of Board Officers
- 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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