



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN



Board of Trustees Meeting

Date: **Tuesday, September 29, 2026**

Time: **3:00 p.m.**

Meeting will take place via Daniel L. Webb Conference Room and 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 22, 2026, B. Publication, September 27, 2026, C. GovGuam Notices Portal & Website Posting

III. Closed Executive Session: Reasonably Anticipated Litigation

IV. Approval of the Minutes: A. August 31, 2026; B. September 03, 2026

V. Guam Memorial Hospital Volunteers Association Report:

VI. Management's Report:

VII. Old Business: None

VIII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2026-69, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-70, Relative to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2026-71, Relative to the Appointment of Provisional Medical Staff Privileges; B. Human Resources; 1. Resolution, Relative to Amending the Positions of Hospital Radiologic Technologist I and II; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; 1. Policy No. A-PS800, Patient Safety Program; E. Finance and Audit; 1. Resolution, Relative to Approving Thirty-Six (36) New Fees; F. Governance, By-laws, and Strategic Planning; G. Ratification of FY2026 MOU with the Office of the Chief Medical Examiner

IX. Public Comment

X. Adjournment

For special accommodations, please contact the EEO Office, at (671) 922-0076, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/s/ Joleen M. Aguon, MD

Interim Hospital Administrator/CEO

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