



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN



Board of Trustees Meeting

Date: **Wednesday, January 21, 2026**

Time: **4:00 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, January 13, 2026, B. Publication, January 19, 2026, C. Gov-Guam Notices Portal & Website Posting;

III. Approval of the Minutes: A. November 24, 2025

IV. Guam Memorial Hospital Volunteers Association Report:

V. Pediatric Patient Family Advisory Council (PFAC) Report:

VI. Management's Report:

VII. Old Business: None

VIII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. No. 2026-14, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-15, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. No. 2026-16, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. No. 2026-17, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Res. No. 2026-18, Relative to the Appointment of Full Allied Health Professional Staff Privileges; 6. Res. No. 2026-19, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges; B. Human Resources: C. Facilities, Capital Improvement Projects, and Information Technology: 1. Capital Improvement Project (CIP) - Update; 2. AAR/IP 2025 GMHA Power Fluctuation-Induced Electrical Fire and Network Service Disruption; 3. National Special Pathogen System Level 2 Stand Award; D. Quality and Safety; E. Finance and Audit: 1. Resolution, Relative to Approval of On-Call Payment from \$9.25 Per Hour to \$5.00 Per Hour; 2. Resolution, Relative to Approving Forty-Eight (48) New Fees; 3. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) & Outsourcing Update; F. Governance, Bylaws, and Strategic Planning;

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/ Joleen M. Aguon, MD

Interim Hospital Administrator/CEO

This advertisement is paid with government funds by the GMHA.