GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

EST 1946

Board of Trustees Meeting

Date: **Tuesday, October 27, 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, October 20, 2026, B. Publication, October 25, 2026, C. Gov-Guam Notices Portal & Website Posting
III. Closed Executive Session: Reasonably Anticipated Litigation
IV. Approval of the Minutes: A. September 29, 2026
V. Guam Memorial Hospital Volunteers Association Report:
VI. Pediatric Patient Family Advisory Council (PFAC) Report
VII. Management's Report:
VIII. Long-Term Care Administrator Report–Skilled Nursing Facility
IX. Governing Body Citations
X. Old Business: None
XI. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2027-01, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2027-02, Relative to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2027-03, Relative to the Appointment of Provisional Medical Staff Privileges; B. Human Resources; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; 1. Policy No. A-PS800, Patent Safety Program; E. Finance and Audit; 1. Resolution, Relative to Approving One Hundred Sixty-Eight (168) New Fees; F. Governance, Bylaws, and Strategic Planning; 1. GMHA Bylaws of the Board of Trustees;
XII. Public Comment
XIII. 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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