GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

EST 1946

Board of Trustees Meeting

Date: **Tuesday, November 24, 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, November 17, 2026, B. Publication, November 22, 2026, C. GovGuam Notices Portal & Website Posting
III. Closed Executive Session: Litigation and Reasonably Anticipated Litigation
IV. Approval of the Minutes: A. October 27, 2026
V. Guam Memorial Hospital Volunteers Association Report:
VI. Management's Report:
VII. Long-Term Care Administrator Report–Skilled Nursing Facility
VIII. Compliance Program
IX. Old Business: None
X. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; Res. No. 2027-05, Relative to the Reappointment of Active Medical Staff Privileges. Res. No. 2027-06, Relative to the Reappointment of Active Associate Medical Staff Privileges. Res. No. 2027-07, Relative to the Appointment of Provisional Medical Staff Privileges. Res. No. 2027-08, Relative to the Reappointment of Full Allied Health Professional Staff Privileges. Res. No. 2027-09, Relative to the Appointment of Full Allied Health Professional Staff Privileges. Res. No. 2027-10, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges. Res. No. 2027-11, Relative to the Approving of Revisions to the Medical Staff Bylaws.
B. Human Resources; 1. CEO Search Committee: Report and Action C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; 2. After Action Report
D. Quality, Safety, and Compliance; Policy No. A-PI100, Quality Assessment and Performance Improvement Plan
E. Finance and Audit; F. Governance, Bylaws, and Strategic Planning.
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
This advertisement is paid with government funds by the GMHA.