



**GUAM MEMORIAL HOSPITAL AUTHORITY**  
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



**Board of Trustees Meeting**

Date: **Wednesday, February 25, 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. Closed Executive Session:** A. CV0484-24 Acfalle vs. GBHWC and GMHA
- III. Open Government Compliance:** A. Publication, February 18, 2026, B. Publication, February 23, 2026, C. Gov-Guam Notices Portal & Website Posting;
- IV. Approval of the Minutes:** A. January 21, 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. 2026-21, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-22, Relative to the Appointment of Active Medical Staff Privileges; B. Human Resources: 1. CEO Search Committee - Update; 2. Organizational Chart - Updated; 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. AAR/IP 2025 GMHA Medical Telemetry-PCU Smoke Incident; D. Quality and Safety; E. Finance and Audit; 1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) & Outsourcing Update; 2. Resolution, Relative to Approval of Write-off of GMHA Self Pay Account Batch No. 2026-001; 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.*