



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



**Board of Trustees Meeting**

Date: **Wednesday, March 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. Open Government Compliance:** A. Publication, March 18, 2026, B. Publication, March 23, 2026, C. GovGuam Notices Portal & Website Posting;

**III. Approval of the Minutes:** A. February 25, 2026

**IV. Guam Memorial Hospital Volunteers Association Report:**

**V. Management's Report:**

**VI. Old Business:** None

**VII. New Business - Board Subcommittee Reports:** A. Joint Conference and Professional Affairs: 1. Res. No. 2026-24, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-25, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. No. 2026-26, Relative to the Reappointment of Active Associate Medical Staff Privileges; 4. Res. No. 2026-27, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Res. No. 2026-28, Relative to the Reappointment of Full Allied Health Professional Staff Privileges; 6. Res. No. 2026-29, Relative to the Appointment of Full Allied Health Professional Staff Privileges; B. Human Resources: 1. CEO Search Committee - Update; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Capital Improvement Project (CIP) - Update; 2. EOCC Annual Evaluation Plans Review and Endorsement: a). CY25 Evaluation of Emergency Preparedness Performance, - CY25 Emergency Management Program Narrative, b). CY25 Annual Evaluation of the Effectiveness of the MEMP, c). CY25 Annual Evaluation of the Effectiveness of the Utility Systems Mgmt. Plan/Program, d). CY25 Safety Management Plan Evaluation e. CY26 Safety Management Plan and f.) Water Management Plan; 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 Approving Forty-Nine (49) New Fees; 3. FY2027 Budget Request Approval; F. Governance, Bylaws, and Strategic Planning;

**VIII. Public Comment**

**IX. 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

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