



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÅN



Board of Trustees Meeting

Date: **Wednesday, April 29, 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, April 22, 2026, B. Publication, April 27, 2026, C. GovGuam Notices Portal & Website Posting;

III. Approval of the Minutes: A. March 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. 2026-31, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-32, Relative to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2026-33, 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; D. Quality and Safety; E. Finance and Audit; 1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) & Outsourcing - Update; 2. FY2027 Budget Request - Update; F. Governance, Bylaws, and Strategic Planning;

VIII. Public Comment

IX. 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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