



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



**Board of Trustees Meeting**

Date: **Wednesday, June 24, 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, June 17, 2026, B. Publication, June 22, 2026, C. GovGuam Notices Portal & Website Posting

**III. Closed Executive Session:** Reasonably Anticipated Litigation

**IV. Approval of the Minutes:** A. May 27, 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. 2026-42, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-43, Relative to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2026-44, Relative to the Appointment of Provisional Medical Staff Privileges; B. Human Resources: 1. Resolution Designating the Hospital Administrator/CEO to Establish Internal Organization Management; 2. Reconsider Res. No. 2021-05, Relative to Abolishing the Unclassified Position of Director, Hospital Business Development & Strategic Planning; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Resolution, Relative to Authorizing the GMHA Management to Pursue Funding for the Maternal Child Health Renovation Project; 2. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit; 1. Resolution, Relative to Approving Fifty-Four (54) New Fees; 2. FY2027 Budget Request - Update; F. Governance, Bylaws, and Strategic Planning;

**IX. Public Comment**

**X. 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.*