



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN



Board of Trustees Meeting

Date: **Tuesday, July 28, 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, July 17, 2026, B. Publication, July 26, 2026, C. GovGuam Notices Portal & Website Posting

III. Closed Executive Session: Reasonably Anticipated Litigation

IV. Approval of the Minutes: A. June 24, 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. 2026-49, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-50, Relative to the Appointment of Provisional Medical Staff Privileges; B. Human Resources; C. Facilities, Capital Improvement Projects, and Information Technology; 1. ISSQUARED Cybersecurity - Update, 2. Resolution Authorizing the Guam Memorial Hospital Authority to Submit Grant and Funding Applications for in Support of Seventeen (17) Interrelated Capital Improvement Projects; 3. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit; 1. FY2027 Budget Request - Update; F. Governance, Bylaws, and Strategic Planning; G. Election of Board Officers

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

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