



# GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913  
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508



## GUAM MEMORIAL HOSPITAL

### Board of Trustees Meeting

Date: **Monday, August 31, 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, August 24, 2026, B. Publication, August 29, 2026, C. GovGuam Notices Portal & Website Posting
- III. Closed Executive Session:** Reasonably Anticipated Litigation
- IV. Approval of the Minutes:** A. July 28, 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. 2026-52, Rel. to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-53, Rel. to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2026-54, Rel. to the Appointment of Provisional Medical Staff Privileges; 4. Policy No. A-MS300, Ongoing Professional Practice Evaluation; 5. Policy No. AMS400, Focused Professional Practice Evaluation; 6. Policy No. A-MS600, Determination of Death
  - B. Human Resources:
    1. Res., Rel. to the Creation of the Hospital Logistician position; 2. Res., Rel. to the Amendment of the Long Term Care Admin. (SNF) position; 3. Res., Rel. to the Creation of the Long Term Care Asst. Admin. (SNF) position; 4. Res., Rel. to Directing the HR Dept. to Perform a Hospital Wide Wage Analysis, Modernize Hospital Positions, and Establishing Migration Procedures for Qualified Incumbents; 5. Res., Rel. to Approving and Adopting the Proposed Personnel Rules and Regulations for the GMHA
  - C. Facilities, Capital Improvement Projects, and Information Technology: 1. Capital Improvement Project (CIP) - Update
  - D. Quality and Safety: 1. Root Cause Analysis (RCA)
  - E. CMS Regulatory Compliance:
    1. Policy No. 6580-A1, Governing Body; 2. Res., Establishing the Appointment of a Licensed Nursing Home Administrator; 3. Res., Establishing Direct Reporting and Accountability Requirements for the Licensed Nursing Home Administrator; 4. Res., Establishing an Interim Management Plan Pending Appointment of a Licensed Nursing Home Administrator; 5. Res., To Review and Revise Governing Body Policies Regarding Facility Administration and Accountability; 6. Res., To Reconstitute the Board of Trustees Quality and Safety Subcommittee as the Quality, Safety, and Compliance Subcommittee; 7. Res., Establishing a Recruitment and Retention Plan for the Licensed Nursing Home Administrator Position; 8. Res., Directing the Development of a Succession and Vacancy Coverage Plan for the Licensed Nursing Home Administrator; 9. Res., Directing the Development and Implementation of Training Regarding Governing Body Oversight and Licensed Nursing Home Administrator Requirements; 10. Res., Requiring a Licensed Nursing Home Administrator Compensation and Wage Analysis
  - F. Finance and Audit: 1. FY2027 Budget Request - Update
  - G. Governance, Bylaws, and Strategic Planning:
  - H. Election of Board Officers: 1. Res. No. 2026-55, Relative to the Declaration of Officers of the GMHA Board of Trustees
- 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.*