



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN



Board of Trustees Meeting

Date: **Wednesday, January 29, 2025**
Time: **5:00 p.m.**
Meeting will take place via Zoom Video Conferencing.
Meeting ID: **889 2761 9303**
Passcode: **907879**

AGENDA:

I. Call Meeting to Order and Determination of Quorum; II. Closed Executive Session Re: A. CV1072-13; B. HHS/OCR Resolution Agreement Offer for GMHA #19-328681; **III. Open Government Compliance:** A. Publication, January 22, 2025, B. Publication, January 27, 2025, C. GovGuam Notices Portal & Website Posting; **IV. Approval of the Minutes:** A. November 26, 2024; **V. Guam Memorial Hospital Volunteers Association Report; VI. Pediatric Patient Family Advisory Council (PFAC) Report; VII. Management's Report:** A. Above-Step Recruitment Petition for Elizabeth Blas & Wilma Hermosura; **VIII. Old Business:** None; **IX. New Business - Board Subcommittee Reports:** **A. Joint Conference and Professional Affairs:** 1. Res. 2025-10, Reappointment of Active Medical Staff Privileges; 2. Res. 2025-11, Appointment of Provisional Medical Staff Privileges; 3. Res. 2025-12, Appointment of Active Associate Medical Staff Privileges; 4. Res. 2025-13, Appointment of Provisional Allied Health Professional Staff Privileges; 5. Strategic Objective 5: Engage Physicians; **B. Human Resources:** 1. Res. 2025-14, Creating the Position of Revenue Cycle Management Administrator for Fiscal Services Division; 2. Res. 2025-15, Appointment of the Guam Memorial Hospital's Director of Respiratory Care; 3. Res. 2025-16 & 2025-17, Appointment of the Guam Memorial Hospital's Antibiotic Stewardship Program Leaders; 4. Res. 2025-18, Appointment of the Guam Memorial Hospital's Director of Pharmacy; 5. Res. 2025-19, Implementing the 25% work differential pay to all Nursing Technicians in the Nursing Division; 6. Strategic Objective 4: Engage the Healthcare Workforce; **C. Facilities, Capital Improvement Projects, and Information Technology:** 1. COVID-19 2021, 2022 & 2023 After Action Report (AAR)/Improvement Plan (AAR/IP) Guam Memorial Hospital and Skilled Nursing Facility; 2. Critical Infrastructure Projects (\$20M ARPA Funding); 3. Strategic Objective 2: Enhance Infrastructure & Technology; **D. Quality and Safety:** 1. Strategic Objective 3: Transform Healthcare Services; **E. Finance and Audit:** 1. Res. 2025-09, Approval of COVID-19 Patient Receivable Accounts Batch No. 2025-001; 2. Strategic Objective 1: Achieve Financial Viability; **F. Governance, Bylaws, and Strategic Planning:** 1. Strategic Objective 6: Engage & Partner with the Community; **X. Public Comment; XI. 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/ Lillian Perez-Posadas, MN, RN
Hospital Administrator/CEO

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