



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDAT ESPETAT MIMURIAT GUAHAN



Board of Trustees Meeting

Date: **Wednesday, July 30, 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. Open Government Compliance:** A. Publication, July 23, 2025, B. Publication, July 28, 2025, C. Gov-Guam Notices Portal & Website Posting;
- III. Approval of the Minutes:** A. June 25, 2025
- 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. 2025-49, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2025-50, Relative to the Appointment of Provisional Medical Staff Privileges; B. Human Resources: 1. Resolution Relative to Affirming the Divisions of GMHA and Organizational Chart Review; 2. Res. No. 2025-32, Relative to Amending the Job Specifications for the Chief Hospital Pharmacist and Chief of Clinical Pharmacy; 3. HA/CEO - Search Committee Update; 4. Operational Report and Financial Review of Guam Memorial Hospital; C. Facilities, Capital Improvement Projects, and Information Technology: 1. ISSQUARED Risk Management Plan; 2. Capital Improvement Project (CIP) - Update; 3. Annual Evaluation of the Effectiveness of the Medical Equipment Management Program (MEMP) CY2024; 4. Annual Evaluation of the Effectiveness of the Utility Systems Management Plan/Program CY2024; 5. Emergency Management Program Annual Evaluation Report; D. Quality and Safety; E. Finance and Audit: 1. Resolution Relative to Approving Thirty-Six (36) New Fees; F. Governance, Bylaws, and Strategic Planning;
- VIII. Public Comment;**
- IX. 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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