



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN



Board of Trustees Meeting

Date: **Monday, November 24, 2025**

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, November 17, 2025, B. Publication, November 22, 2025, C. GovGuam Notices Portal & Website Posting;

III. Approval of the Minutes: A. October 29, 2025

IV. Guam Memorial Hospital Volunteers Association Report:

V. Pediatric Patient Family Advisory Council (PFAC) Report:

VI. Management's Report:

VII. Old Business: None

VIII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2026-10, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-11, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. No. 2026-12, Relative to the Appointment of Provisional Medical Staff Privileges; 4. Res. No. 2026-13, Relative to the Appointment of Full Allied Health Professional Staff Privileges; B. Human Resources; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit; F. Governance, Bylaws, and Strategic Planning; **IX. Public Comment;**

X. 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/ Joleen M. Aguon, MD

Interim Hospital Administrator/CEO

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