



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDAT ESPETAT MIMURIAT GUAHAN



Board of Trustees Meeting

Date: **Wednesday, May 28, 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, May 20, 2025, B. Publication, May 26, 2025, C. Gov-Guam Notices Portal & Website Posting;
- III. Approval of the Minutes:** A. March 26, 2025 & April 23, 2025
- IV. Guam Memorial Hospital Volunteers Association Report;**
- V. Management's Report;**
- VI. Old Business:** A. Res. No. 2025-42, Relative to the Declaration of Officers of the Guam Memorial Hospital Authority Board of Trustees
- VII. New Business - Board Subcommittee Reports:** A. Joint Conference and Professional Affairs: 1. Res. No. 2025-38, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2025-39, Relative to the Appointment of Provisional Medical Staff Privileges; 3. Res. No. 2025-40, Relative to the Appointment of Full Allied Health Professional Staff Privileges; 4. Res. No. 2025-41, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges; B. Human Resources: 1. Organizational Chart; 2. Resolution Relative to Updating a Recruitment Incentive for Recent Nursing Graduates; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit: 1. Resolution Relative to Approval of On-Call Payments from \$9.25 Per/Hour to \$5.00 Per/Hour; 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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