



**GUAM MEMORIAL HOSPITAL AUTHORITY**  
ATURIDAT ESPETAT MIMURIAT GUAHAN



**Board of Trustees Meeting**

Date: **Wednesday, June 25, 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, June 18, 2025, B. Publication, June 23, 2025, C. Gov-Guam Notices Portal & Website Posting;
- III. Approval of the Minutes:** A. May 28, 2025
- IV. Guam Memorial Hospital Volunteers Association Report;**
- V. Management's Report:** A. Above-Step Recruitment Petitions for Manny M. Gabriel & Shiina Yasukawa
- VI. Old Business:** None
- VII. New Business - Board Subcommittee Reports:** A. Joint Conference and Professional Affairs: 1. Policy No. A-MS700-C-01, Closed Adult ICU Critical Care; 2. Res. No. 2025-44, Relative to the Reappointment of Active Medical Staff Privileges; 3. Res. No. 2025-45, Relative to the Appointment of Provisional Medical Staff Privileges; 4. Res. No. 2025-46, Relative to the Reappointment of Active Associate Medical Staff Privileges; 5. Res. No. 2025-47, Relative to the Reappointment of Active Associate Medical Staff Privileges; B. Human Resources: 1. Organizational Chart; C. Facilities, Capital Improvement Projects, and Information Technology: 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety: 1. A-LD500, Behaviors that Undermine a Culture of Safety; 2. SAFE-101, Safety Management Plan; E. Finance and Audit: 1. Resolution Relative to Approval of Payment Authorizations by Salaried Hospital Employees as Bank Account Signatories; 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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