



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN



Board of Trustees Meeting

Date: **Wednesday, October 29, 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, October 22, 2025, B. Publication, October 27, 2025, C. Gov-Guam Notices Portal & Website Posting;

III. Approval of the Minutes: A. September 24, 2025

IV. Guam Memorial Hospital Volunteers Association Report:

V. Management's Report: A. Above-Step Recruitment Petition for Adrian N. Manuel

VI. Old Business: A. Resolution, Relative to Establishing a Medical Supplies Reserve Account; B. Resolution, Relative to Authorizing the Reduction in Force and Standardization of Physician Contracts for Financial Sustainability at the GMHA

VII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2026-01, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-02, Relative to the Reappointment of Active Associates Medical Staff Privileges; 3. Res. No. 2026-03, Relative to the Appointment of Full Allied Health Professional Staff Privileges; 4. Res. No. 2026-04, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Res. No. 2025-63 (Amended), Relative to Approving Revisions to the Internal Medicine Department Rules and Regulations; B. Human Resources; 1. GMHA Organizational Chart; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; 2. Emergency CIP for the GMHA (P.L. 38-59); 3. 5-Year Capital Improvement Plan; 4. Emergency Preparedness Manual; 5. Resolution, Relative to Approving the Risk Management Plan; D. Quality and Safety; E. Finance and Audit; 1. FY2026 Budget Update; 2. Resolution, Relative to Approving Thirty-Three (33) New Fees; 3. 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/ Joleen M. Aguon, MD

Interim Hospital Administrator/CEO

This advertisement is paid with government funds by the GMHA.