



**GUAM MEMORIAL HOSPITAL AUTHORITY**  
ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN



**Board of Trustees Meeting**

Date: **Wednesday, August 27, 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, August 20, 2025, B. Publication, August 25, 2025, C. GovGuam Notices Portal & Website Posting;
- III. Approval of the Minutes:** A. July 30, 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. 2025-53, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2025-54, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. No. 2025-55, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. No. 2025-56, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Resolution, Relative to Approving Revisions to the Medical Staff Bylaws; B. Human Resources; 1. Policy No. A-HR900 Contracted Staff (Off-Island/Local); 2. Policy No. A-LD700 Contracts Management; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; 1. QAPI Evaluation; E. Finance and Audit; FY2026 Budget Update; 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/ Lillian Perez-Posadas, MN, RN**  
Hospital Administrator/CEO

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