

GMHA Board of Trustees Meeting


 PRINT

GMHA Board of Trustees Meeting MEETING



 **Posted on:** 08/21/2024 04:08 PM

 **Posted by:** Justine Camacho, BOT Admin. Asst. - Janet Mandapat

 **Meeting Date:** 08/28/2024 05:00 PM


 **Department(s):**

GUAM MEMORIAL HOSPITAL AUTHORITY (/notices?department_id=51)

 **Division(s):** HOSPITAL ADMINISTRATION (/notices?division_id=178)

 **Notice Topic(s):** BOARD MEETING (/notices?topic_id=76)

 **Types of Notice:** MEETING (/notices?type_id=5)

 **For Audience(s):** PUBLIC (/notices?public=1)

 **Share this notice**

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting
August 28, 2024 | 5:00 p.m. | Zoom Video Conference

BOARD MEMBERS: Theresa Obispo, Chairperson; Edgar Aguilar, Vice-chairperson; Sharon Davis, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Teresa Damian-Borja, MD, Trustee , Antoinette Kleiner, Trustee

Item

Owner

I. Welcoming | Call Meeting to Order and Determination of Quorum

Chairperson
Obispo

II. Open Government Compliance

- A. Publication, August 21, 2024
- B. Publication, August 26, 2024
- C. GovGuam Notices Portal & Website Posting

III. Review and Approval of the Minutes

A. July 24, 2024

All Trustees

IV. Old Business

None

All Trustees

V. New Business

Please see Board Subcommittee Reports below.

All Trustees

VI. Management’s Report

Executive
Management

VII. Guam Memorial Hospital Volunteers Association Report

GMHVA
President

VIII. Board Subcommittee Reports

A. Joint Conference and Professional Affairs

- 1. Res. 2024-49, Relative to the Reappointment of Active Medical Staff Privileges
- 2. Res. 2024-50, Relative to the Appointment of Provisional Medical Staff Privileges
- 3. Res. 2024-51, Relative to the Appointment of Active Associate Medical Staff Privileges
- 4. Res. 2024-52, Relative to the

Trustee Dr. Um

Reappointment of Full Allied Health
Professional Staff Privileges

5. CY2023 Strategic Goal: 5 Engage
Physicians

B. Human Resources

1. CY2023 Strategic Goal 4: Engage the
Healthcare Workforce

Chairperson
Obispo

C. Facilities, Capital Improvement Projects,
and Information Technology

Trustee Davis

1. Critical Infrastructure Projects (\$20M
ARPA Funding)

Trustee Kleiner

2. CY2023 Strategic Goal 2: Enhance
Infrastructure & Technology

Vice-chairperson
Aguilar

D. Quality and Safety

1. CY2023 Strategic Goal 3: Transform
Healthcare Services

E. Finance and Audit

1. Res. 2024-53, Relative to the Self-Pay
Payment Amnesty Project

Trustees Dr.
Borja, Siliang

2. Res. 2024-54, Relative to the Sliding
Fee Scale Discount Program

3. CY2023 Strategic Goal 1: Achieve
Financial Viability

F. Governance, Bylaws, and Strategic
Planning

1. CY2023 Strategic Goal 6: Engage &
Partner with the Community

IX. Public Comment

X. Adjournment

Chairperson
Obispo