



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN



Board of Trustees Meeting

Date: **Wednesday, September 24, 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, September 17, 2025, B. Publication, September 22, 2025, C. GovGuam Notices Portal & Website Posting;

III. Approval of the Minutes: A. August 27, 2025

IV. Guam Memorial Hospital Volunteers Association Report:

V. Management's Report:

VI. Old Business: None

VII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2025-58, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2025-59, Relative to the Reappointment of Active Associates Medical Staff Privileges; 3. Res. No. 2025-60, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. No. 2025-61, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Resolution, Relative to Approving Revisions to the Anesthesia Department Rules and Regulations; 6. Resolution, Relative to Approving Revisions to the Internal Medicine Department Rules and Regulations; B. Human Resources; 1. Resolution, Relative to Creating Three (3) New Certified Nurse Assistant Positions and Amending the Total FTE Count on the GMHA Staffing Pattern; 2. Resolution, Relative to Amending the Job Specifications for the Clinical Case Manager; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit; 1. FY2026 Budget Update; 2. Resolution, Relative to Establishing a Medical Supplies Reserve Account; 3. Resolution, Relative to Rightsizing GMHA; F. Governance, Bylaws, and Strategic Planning; 1. GMHA Bylaws of the Board of Trustees

VIII. General New Business: 1. Resolution Relative to Honoring and Commending Mrs. Lillian Perez-Posadas, MN, RN, for her Exceptional Leadership and Dedicated Service as Hospital Administrator and Chief Executive Officer of the Guam Memorial Hospital Authority; 2. Appointment of Interim Hospital Administrator/CEO

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

This advertisement is paid with government funds by the GMHA.