MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, May 27, 2026 | 4:00 p.m.

Zoom Video Conference

4th Floor Classroom

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, May 27, 2026| 4:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Sharon J. Davis	Chairperson	OFF ISLAND
	Vacant	Vice-Chairperson	
	Suzanne D. Lobaton	Secretary	
	Sonia L. Siliang	Treasurer	Zoom
	Michael J. Um, MD	Trustee	
	Krista L. Blankenship	Trustee	
	Melanie R. Mendiola	Trustee	Zoom
	Matthew Limtiaco	Trustee	
Executive Management/Medical Staff	Joleen M. Aguon, MD	Interim Hospital Administrator/CEO	
	Ricardo Eusebio, MD	Associate Administrator of Medical Services/CMO	
	Jesse Quenga	Acting Associate Administrator of Operations/Personnel Services Administrator	
	Rodalyn Gerardo	Assistant Administrator, Operations	
	Ana Belen Rada	Assistant Administrator, Professional Support Services	Zoom
	Christine Tuquero	Assistant Administrator, Nursing Services	OFF ISLAND
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
	Yukari Hechanova	Chief Financial Officer	
	Carlos Pangelinan	Assistant Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	
	Jeffery Shay, MD	Medical Staff President	
	Manny Gabriel	Administrator, Information Technology	
	Robert Weinberg	Legal Counsel	
	Joseph McDonald	Legal Counsel	

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, May 27, 2026| 4:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
	Jacqui Pereira	PFAC	Zoom
Guest (s)	Amacris Legaspi	Fiscal	Zoom
	Suzie Triscan	Fiscal Mgr.	Zoom
	Vince [illegible]	IT	Zoom
	Zaldy Jugado		Zoom
	P-Garrido		Zoom
	Tina Lujan	PIO	[signature]

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

May 27, 2026 | 4:00 p.m. | Daniel L. Webb Conference Room & Zoom Video Conference

BOARD MEMBERS: Sharon Davis, Chairperson; Vacant, Vice-Chairperson; Suzanne Lobaton, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Krista Blankenship, Trustee, Melanie Mendiola, Trustee & Matthew Limtiaco, Trustee

Item		Owner
I.	**Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Davis
II.	**Open Government Compliance** A. Publication, May 19, 2026 B. Publication, May 25, 2026 C. GovGuam Notices Portal & Website Posting	
III.	**Review and Approval of the Minutes** A. April 29, 2026	All Trustees
IV.	**Guam Memorial Hospital Volunteers Association Report**	GMHVA President - T. Calvo
V.	**Pediatric Patient Family Advisory Council (PFAC) Report**	PFAC Rep. - J. Pereira
VI.	**Management's Report -** Above-Step Recruitment Petition for Abigael B. Carreon	Executive Management
VII.	**Old Business** None	All Trustees
VIII.	**New Business - Board Subcommittee Reports**	
	A. Joint Conference and Professional Affairs 1. Res. No. 2026-34, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-35, Relative to the Appointment of Active Medical Staff Privileges 3. Res. No. 2026-36, Relative to the Reappointment of Active Associate Medical Staff Privileges 4. Res. No. 2026-37, Relative to the Appointment of Provisional Medical Staff Privileges 5. Res. No. 2026-38, Relative to the Reppointment of Full Allied Health Professional Staff Privileges 6. Res. No. 2026-39, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges 7. Resolution, Relative to Approving Revisions to the Medical Staff Bylaws 8. Voluntary Resignation of Membership and Delineated Privileges	Trustee Dr. Um
	B. Human Resources 1. CEO Search Committee - Update	Trustee Lobaton
	C. Facilities, Capital Improvement Projects, and Information Technology 1. Capital Improvement Project (CIP) - Update	Chairwoman Davis, Trustee Limtiaco
	D. Quality and Safety	Trustee Blankenship
	E. Finance and Audit 1. Resolution, Relative to Expressing the Board of Trustees intent to seek financing through the Guam Economic Development Authority (GEDA) for the Guam Memorial Hospital Authority Labor and Delivery Ward Renovation Project 2. FY2027 Budget Request - Update	Trustee Mendiola
	F. Governance, Bylaws, and Strategic Planning	Trustee Siliang
IX.	**Public Comment**	Chairperson Davis

X. Adjournment

3:40 LTE 31

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FIRST NOTICE of Meeting of the Guam Memorial Hospital Authority Board of Directors Scheduled for Wednesday, May 27, 2026

Published on May 19, 2026 at 6:30 a.m. (ChST)

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

Board of Trustees Meeting

Date: **Wednesday, May 27, 2026**
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, May 19, 2026, B. Publication, May 25, 2026, C. GovGuam Notices Portal & Website Posting;
III. Approval of the Minutes: A. April 29, 2026
IV. Guam Memorial Hospital Volunteers Association Report:
V. Pediatric Patient Family Advisory Council (PFAC) Report
VI. Management's Report: Above-Step Recruitment Petition for Abigael B. Carreon
VII. Old Business: None
VIII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2026-34, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-35, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. No. 2026-36, Relative to the Reappointment of Active Associate Medical Staff Privileges; 4. Res. No. 2026-37, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Res. No. 2026-38, Relative to the Reappointment of Full Allied Health Professional Staff Privileges; 6. Res. No. 2026-39, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges; 7. Resolution, Relative to Approving Revisions to the Medical Staff Bylaws & 8. Voluntary Resignation of Membership and Delineated Privileges; B. Human Resources; 1. CEO Search Committee - Update; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit; 1. Resolution, Relative to expressing the Board of Trustees intent to seek financing through the Guam Economic Development Authority (GEDA) for the Guam Memorial Hospital Authority Labor and Delivery Ward Renovation Project; 2. FY2027 Budget Request - Update; F. Governance, Bylaws, and Strategic Planning;
IX. Public Comment
X. Adjournment

For special accommodations, please contact the EEO Office, at (671) 922-0076, Monday through Friday from 8:00 a.m. to 5:00 p.m.

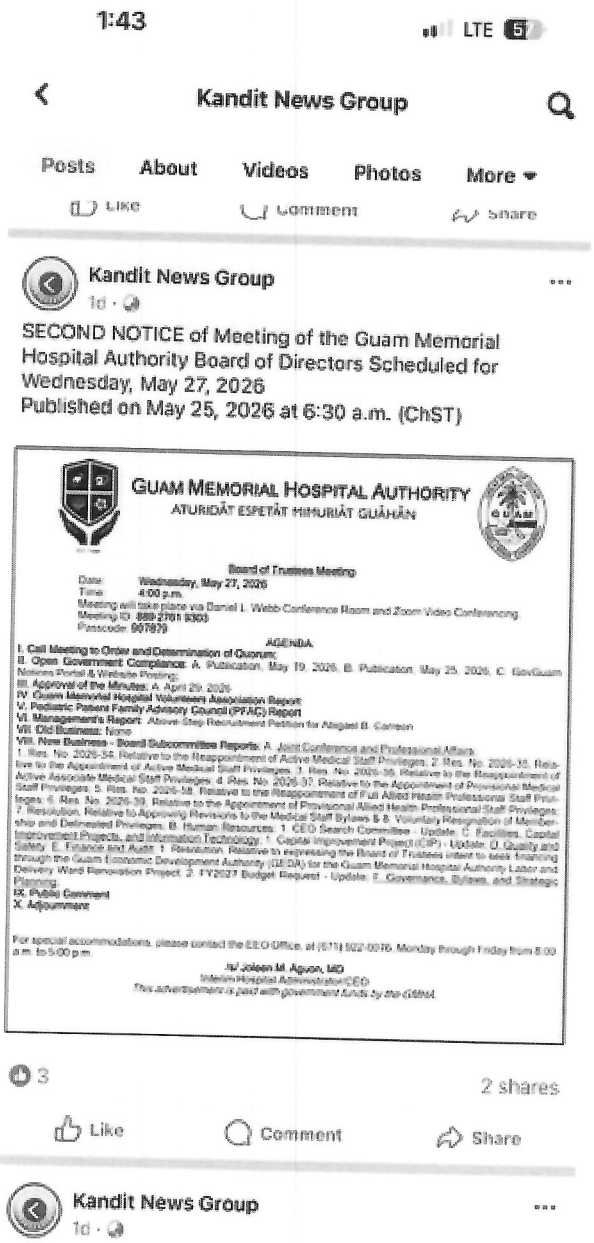
/s/ Joleen M. Aguon, MD
Interim Hospital Administrator/CEO

This advertisement is paid with government funds by the GMHA

Janet Mandapat

From: Janet Mandapat <jmandapat@hotmail.com>
Sent: Tuesday, May 26, 2026 1:47 PM
To: janet.mandapat@gmha.org

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.



Sent from my iPhone

GMHA Board of Trustees Meeting

PRINT

GMHA Board of Trustees Meeting

MEETING

Posted on: 05/19/2026 02:47 PM

Posted by: Justine Camacho, BOT Administrative Assistant - Janet Mandapat

Meeting Date: 05/27/2026 04:00 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)

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AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting
May 27, 2026 | 4:00 p.m. | Daniel L. Webb Conference Room &
Zoom Video Conference

BOARD MEMBERS: Sharon Davis, Chairperson; Vacant, Vice-Chairperson; Suzanne Lobaton, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Krista Blankenship, Trustee, Melanie Mendiola, Trustee & Matthew Limtiaco, Trustee

Item	Owner
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III. **Review and Approval of the Minutes** A. April 29, 2026	All Trustees
IV. **Guam Memorial Hospital Volunteers Association Report**	GMHVA President - T. Calvo
V. **Pediatric Patient Family Advisory Council (PFAC) Report**	PFAC Rep. - J. Pereira
VI. **Management's Report -** Above-Step Recruitment Petition for Abigael B. Carreon	Executive Management
VII. **Old Business** None	All Trustees
VIII. **New Business - Board Subcommittee Reports**	
A. Joint Conference and Professional Affairs 1. Res. No. 2026-34, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-35, Relative to the Appointment of Active Medical Staff Privileges 3. Res. No. 2026-36, Relative to the Reappointment of Active Associate Medical	Trustee Dr. Um

Reappointment of Active Associate Medical Staff Privileges
4. Res. No. 2026-37, Relative to the Appointment of Provisional Medical Staff Privileges
5. Res. No. 2026-38, Relative to the Reppointment of Full Allied Health Professional Staff Privileges
6. Res. No. 2026-39, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges
7. Resolution, Relative to Approving Revisions to the Medical Staff Bylaws — Trustee Lobaton
8. Voluntary Resignation of Membership and Delineated Privileges

B. Human Resources — Chairwoman Davis, Trustee Limtiaco
1. CEO Search Committee - Update

C. Facilities, Capital Improvement Projects, and Information Technology
1. Capital Improvement Project (CIP) - Update — Trustee Blankenship

D. Quality and Safety

E. Finance and Audit — Trustee Mendiola
1. Resolution, Relative to expressing the Board of Trustees intent to seek financing through the Guam Economic Development Authority (GEDA) for the Guam Memorial Hospital Authority Labor and Delivery Ward Renovation Project
2. FY2027 Budget Request - Update — Trustee Siliang

F. Governance, Bylaws, and Strategic Planning

IX. **Public Comment** — Chairperson Davis

Link to Join Zoom Meeting:
https://gmha-org.zoom.us/j/88927619303?

pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1 (https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

Meeting ID: 889 2761 9303

Passcode: 907879

Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

Wednesday, April 29, 2026 | 4:00 p.m.
Zoom Video Conference

ATTENDANCE

Board Members
Present: Sharon Davis, Suzanne Lobaton, Sonia Siliang, Dr. Michael Um, Krista Blankenship, Melanie Mendiola & Matthew Limtiaco
Absent:

Leadership
Present: Dr. Joleen M. Aguon, Dr. Ricardo Eusebio, Jesse Quenga, Rodalyn Gerardo, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona & Robert Weinberg

Absent: Carlos Pangelinan, Manny Gabriel, Joseph McDonald & Dr. Jeffery Shay

Guests: Frank San Nicolas (GDP), Vincent Taitingfong, Rayna Cruz, Vincent Quichocho, Jojo Santo Tomas (GDP), Amacris Legaspi, Aida Yap, Sydie Taisacan, Janet Mandapat & Julianne Lalic

ISSUE/TOPIC/DISCUSSIONS	DECISION(S)/ACTION(S)	RESPONSIBLE PARTY	REPORTING TIMEFRAME	STATUS
I. CALL MEETING TO ORDER AND DETERMINATION OF QUORUM				
	After notices were duly issued pursuant to Title 5 GCA, Chapter 8, Open Government Law, Section 8107(a) and with a quorum present, Chairwoman Davis called to order the regular meeting of the GMHA Board of Trustees at 4:15 p.m. on Wednesday, April 29, 2026, via Zoom Video Conferencing.	Chairwoman - Sharon Davis	None	None
II. OPEN GOVERNMENT COMPLIANCE A. Publication, April 22, 2026 B. Publication, April 27, 2026 C. GovGuam Notices Portal & Website Posting	The Announcement of the Open Government Compliance was made.	Administrative Assistant - Janet Mandapat	None	Informational
III. REVIEW AND APPROVAL OF MINUTES				
A. March 25, 2026	Trustee Dr. Um motioned, and it was seconded by, Trustee Mendiola to approve the March 25, 2026 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved
IV. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION REPORT				
	There were no updates reported.	GMHVA President - Terese Calvo	None	None

V. MANAGEMENT'S REPORT				

	Management Report Highlights:
	
	Dr. Joleen Aguon provided an overview of current organizational priorities, operational challenges, and ongoing initiatives.
	
	a) Budget Hearing Preparation
	
	• Preparations are underway for the upcoming budget hearing.
	• Budget figures remain generally consistent with those previously presented to the Board.
	• Presentation materials have been updated to better reflect GMHA's current status, organizational progress, and strategic initiatives.
	
	b) Information Technology and Systems Modernization
	
	• GMHA is preparing for the arrival of healthcare IT consultants to support ongoing modernization efforts.
	• ISSQUARED cybersecurity consultants are scheduled to arrive, along with Revenue Cycle Management (RCM) coders and system builders who will provide on-site support.
	• These efforts support the broader objectives of:
	  ○ Strengthening organizational systems;
	  ○ Modernizing infrastructure;
	  ○ Improving system reliability and support services; and
	  ○ Advancing network modernization initiatives through the ISSQUARED partnership.
	
	c) Operational Improvements
	
	• Executive leadership continues to focus on:
	  ○ Patient flow optimization;
		Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational

	○ Discharge planning improvements; ○ Staffing coordination; ○ Communication enhancements; and ○ Daily operational alignment. • A GMHA delegation attended a discharge planning conference in Florida to identify best practices and improve patient transition and discharge processes. **d) Clinical Services Expansion** • GMHA continues to expand specialized clinical capabilities locally. • A significant milestone includes the hospital's first Implantable Cardioverter Defibrillator (AICD) procedure, scheduled for May 6, 2026. • Prior to this milestone, Dr. ElBebawy Bishoy successfully completed the hospital's first AICD generator replacement procedure on April 21, 2026. • These developments enhance access to advanced cardiac care services within Guam and reduce the need for off-island referrals. **e) Major Organizational Initiatives** Multiple projects remain active across the organization, including: • Infrastructure and facility revitalization projects under **Project HEART**; • Cybersecurity and network modernization initiatives; • Accreditation readiness and remediation efforts; • Specialized clinical service enhancements; and • Core hospital operational improvement projects. **f) Cafeteria Operations** • The hospital cafeteria is currently experiencing operational challenges.	Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational

	• To ensure continuity of patient nutritional services, meal preparation has been temporarily relocated to the Skilled Nursing Facility (SNF).
	• Patient meal services continue without interruption.
	
	g) Power Resiliency Planning
	
	• GMHA is evaluating the possibility of renting a 1-megawatt (MW) generator to strengthen emergency power resiliency and reduce operational risk.
	• This initiative is intended to address infrastructure vulnerabilities identified during recent storm events and support uninterrupted hospital operations during emergencies.
	
	h) Emergency Preparedness and Operational Readiness
	
	• Leadership noted that recent storm events highlighted the need for:
	  ○ Enhanced food service contingency planning;
	  ○ Increased power resiliency;
	  ○ Improved communication systems; and
	  ○ Stronger emergency preparedness measures.
	• The Executive Team is actively implementing improvements in these areas to strengthen organizational readiness.
	
	i) Organizational Response to Recent Storm Event
	
	• The Executive Team acknowledged the strong performance, flexibility, and commitment demonstrated by hospital staff during the recent storm response.
	• Lessons learned reinforced the importance of:
		Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational

	○ Clear organizational structure; ○ Effective communication; ○ Comprehensive contingency planning; and ○ Reliable operational systems. • Leadership continues to prioritize improvements in these critical areas. **j) Closing Remarks** • The Executive Team emphasized its ongoing engagement in day-to-day operational management while simultaneously advancing major organizational initiatives. • Efforts remain focused on addressing immediate operational needs, executing strategic projects, preparing for public and regulatory engagements, and maintaining forward progress across the organization.	Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational
VI. OLD BUSINESS None	There were no old business matters to discuss.	All Board Members	None	None
VII. NEW BUSINESS - BOARD SUBCOMMITTEE REPORTS A. Joint Conference and Professional Affairs 1. Res. No. 2026-31, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-32, Relative to the Reappointment of Active Associate Medical Staff Privileges 3. 2026-33, Relative to the Appointment of Full Allied Health Professional Staff Privileges	Trustee Dr. Um motioned, and it was seconded by Trustee Mendiola to approve Res. No. 2026-31, 2026-32 and 2026-33 as presented. The motion carried with all ayes.	All Trustees Chairperson JCPA - Trustee Dr. Michael Um	None	Approved

B. Human Resources 1. CEO Search Committee – Update	**Recruitment Updates – Healthcare Administrator/CEO and Long-Term Care Administrator Positions** Management reported that recruitment efforts for both the Healthcare Administrator/Chief Executive Officer (HA/CEO) position and the Long-Term Care Administrator position remain active and ongoing through Indeed, with both vacancies posted as continuous open recruitments. **Healthcare Administrator/CEO Search** Since the previous report, which reflected three additional applicants, the total number of applications received has increased to 16 applicants. Of the applications received: • **Four (4)** candidates have been determined to meet the minimum qualifications and eligibility requirements; • **Seven (7)** applications remain under initial review; and • The remaining applications have either been reviewed and determined ineligible or are pending further evaluation. Management noted that Human Resources continues to conduct a thorough screening process and anticipates providing additional updates at the next Board meeting. **Long-Term Care Administrator Search** For the Long-Term Care Administrator position, one additional application was received since the last report, bringing the total number of applicants to eight (8). Of those applicants: • **One (1)** candidate has been determined qualified; • **Five (5)** applicants have been deemed ineligible; and • **Two (2)** applications remain under review.	Chairperson, Human Resources - Trustee Suzanne Lobaton	None	Informational

	Management expressed encouragement regarding the continued interest in both recruitment efforts and noted that the applicant pools continue to expand. The Board will be kept informed as evaluations progress and additional determinations are made.	Chairperson, Human Resources - Trustee Suzanne Lobaton	None	Informational
C. Facilities, Capital, Improvement Projects, and Information Technology 1. Capital Improvement Project (CIP) - Update	Management reported that the Capital Improvement Project (CIP) Dashboard currently reflects 46 completed projects, 41 ongoing projects, and 8 projects in the planning and procurement stages. Detailed project status reports have been provided to the Board, outlining current phases and progress of all active initiatives. Key updates on ongoing projects include: • **Roof and Envelope Project** – Work remains ongoing, with visible progress throughout the hospital campus. Painting activities have commenced on the front exterior sections of the facility as part of the building revitalization efforts. • **Center Island Parking Conversion Project** – Construction activities continue as scheduled. Management anticipates completion within the next several months and expressed optimism that the project will be finalized during the summer period. Management noted that the CIP dashboard provides a comprehensive overview of all active and planned projects, including procurement status, implementation phases, and completion timelines.	Assistant Administrator of Operations - Rodalyn Gerardo Chairperson, FAC, CIP, & IT - Chairwoman Sharon Davis	None None	Informational Informational
D. Quality and Safety	**CY2025 Annual Evaluation of the Patient Safety Program** The Quality and Safety Subcommittee reviewed the CY2025 Annual Evaluation of the Patient Safety Program. Management reported that the program successfully achieved its four primary objectives during the evaluation period, including:	Chairperson, Quality & Safety - Trustee Krista Blankenship	None	Informational

	• Achieving greater than **90% compliance** with Workplace Justice Training requirements; • Standardizing discussion of Safety Learning System (SLS) events through regular departmental and committee meetings; • Attaining an 85% patient safety event closure rate by March 2026; and • Meeting CMS Patient Safety Structural Measures through C-suite oversight and continued engagement with the Patient and Family Advisory Council (PFAC). Based on quality indicators and Safety Learning System trends, the Patient Safety Committee established the following objectives for CY2026: 1. Increase the patient safety event closure rate from 85% to 87% by March 2027; 2. Enhance reporting of near-miss events within the Safety Learning System; 3. Launch a multidisciplinary campaign to improve sepsis bundle compliance; and 4. Launch a multidisciplinary near-miss medication error prevention campaign. The Committee endorsed forwarding the CY2025 Annual Evaluation of the Patient Safety Program to the full Board of Trustees for final review and approval. --- **Root Cause Analysis (RCA) Update** Management reported that one Root Cause Analysis (RCA) has been completed following a collaborative review involving the Board of Trustees Quality and Safety Subcommittee and the RCA team. Additional corrective actions and recommendations identified during the review process have	Chairperson, Quality & Safety - Trustee Krista Blankenship	None	Informational

	been incorporated into the action plan for implementation and monitoring. **Fourth Quarter QAPI Reports** **Professional Support Services Division** The Professional Support Services Division demonstrated strong performance during the fourth quarter. Indicators that had not yet achieved established targets continued to show meaningful and sustained improvement, while indicators that previously met performance goals continued to meet or exceed expectations. Leadership remains actively engaged in supporting departments requiring additional resources, including capital equipment procurement, staffing support, operational guidance, and interdepartmental collaboration. **Surgery Department** Building upon its third-quarter performance, the Surgery Department met established targets across nearly all quality indicators. Only one indicator remained slightly below full compliance, with identified variances attributed primarily to documentation deficiencies. The Anesthesia Department's new documentation indicator, introduced during the third quarter, continued to improve throughout the fourth quarter and is progressing toward its established performance target. Clinical quality measures remained fully compliant and met all established goals throughout CY2025.	Chairperson, Quality & Safety - Trustee Krista Blankenship	None	Informational

	Emergency Department A new quality indicator was implemented following identification of a performance gap and is currently meeting the established performance target. Management reported that fourth-quarter data related to Emergency Department cardiopulmonary arrest quality measures remains under collection and validation. Final results will be presented to the Board of Trustees upon completion of the review process. --- **Leadership Safety Walks and Rounds** Management reported that the next Leadership Safety Walk and Round is scheduled for May 2026, and participation by leadership representatives is planned. --- **CMS Regulatory Compliance and Accreditation Update** No CMS Regulatory Compliance and Accreditation updates were presented or discussed during the Quality and Safety Subcommittee meeting. Further updates will be provided at a future meeting as information becomes available.	Chairperson, Quality & Safety - Trustee Krista Blankenship	None	Informational
E. Finance and Audit 1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) • Outsourcing-Update	**<u>Finance and Audit Committee Report</u>** Trustee Melanie Mendiola reported that the Finance and Audit Committee did not convene during the month; therefore, no committee recommendations or Board actions were presented for consideration.	Chairperson Finance & Audit, - Trustee Melanie Mendiola	None	Informational

2. FY2027 Budget Request - Update	However, Mrs. Yukari Hechanova provided an update regarding the FY2027 Budget Request. Mrs. Hechanova reported that the FY2027 budget request increased by approximately $1.1 million, representing an overall increase of approximately 1.1%. The adjustment was primarily attributed to anticipated increases in utility costs, particularly electricity expenses, resulting from global market uncertainties and potential impacts associated with ongoing international conflicts. As a result, the electricity budget was increased by approximately 25% to account for projected rate increases. Additionally, management elected to maintain the supplies budget at current-year levels rather than implementing a previously proposed reduction of approximately $500,000. These adjustments were incorporated into the budget request submitted to the Guam Legislature on March 15, 2026. Despite the increase, management noted that the FY2027 budget request remains approximately $1.1 million lower than the prior year's approved budget. Management further reported that preparations were underway for the upcoming legislative budget hearing scheduled for the following day. During discussion, Trustees inquired about feedback received from the Legislature and the general outlook regarding the hospital's budget request. Management reported that an oversight hearing was held on April 6, 2026, prior to the committee meeting. Management also noted that the gap between the Executive Budget recommendation and GMHA's identified funding needs remains approximately $36 million. The Executive Budget allocation for FY2027 appears lower than FY2026 levels, due in part to the Government of Guam's continued policy of reducing the Business Privilege Tax (BPT) rate from 4.5% to	Chief Financial Officer - Yukari Hechanova Chairperson Finance & Audit, - Trustee Melanie Mendiola Interim Hospital Administrator/CEO - Joleen M. Aguon, MD Acting Associate Administrator of Operations/Personnel Services Administrator - Jesse Quenga	None None None None	Informational Informational Informational Informational

F. Governance, Bylaws, and Strategic Planning	4.0%, which is expected to impact available government revenues. **Governance, Bylaws, and Strategic Planning Committee Report** Trustee Sonia Siliang reported that the Governance, Bylaws, and Strategic Planning Committee did not meet during the reporting period. The next quarterly committee meeting is scheduled for June 2026.	Chairperson, Gov, Bylaws & Strategic Planning - Trustee Sonia Siliang	None	Informational
VIII. PUBLIC COMMENT				
		None	None	Informational
IX. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Davis declared the meeting adjourned at 4:55 p.m., motioned by Trustee Lobaton and seconded by Trustee Mendiola. The motion carried with all ayes.	All Board Members	None	Approved

Transcribed by: _____
Janet U. Mandapat
Administrative Assistant

Submitted by: _____
Suzanne D. Lobaton
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the March 25, 2026 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 29th day of April 2026.

Certified by: _____
for Sharon J. Davis
Chairperson

GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

MEDIA RELEASE
May 12, 2026
Pursuant to 4GCA § 6303.1 – Transparency and Disclosure

PETITION FOR ABOVE-STEP RECRUITMENT

The Guam Memorial Hospital Authority is proposing to grant above-step recruitment for the following position:

HOSPITAL STAFF NURSE II – CLINICAL LEVEL I
(PG – N-M: Step 10 $81,579.00 P/A)

This position is in the classified service within the GMHA Nursing Department (Surgical/Medical Surgical). To view the proposed above-step petition, please visit our website at www.gmha.org, under main page Important Public Notices.

Should you require additional information, please contact the GMHA Human Resources Department at 647-2171/2409.

Jesse J. Quenga, CM, LPEC
Associate Hospital Administrator, Operations (acting)

GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHAN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

TO: Interim Hospital Administrator/CEO

FROM: Associate Hospital Administrator, Operations (acting)

DATE: May 12, 2026

SUBJECT: PETITION FOR ABOVE-STEP RECRUITMENT
Re: HOSPITAL STAFF NURSE II, CLINICAL LEVEL I

Buenas Yan Hafa Adai! For your consideration, I respectfully request your approval for the Recruitment Above-Step Petition for Ms. Abigael B. Carreon who was selected for the position of Hospital Staff Nurse II, Clinical Level I within the Nursing Administration (Surgical/Medical Surgical Unit).

Pursuant to 4 GCA § 6205, I submit this petition for Above-Step Recruitment for Ms. Abigael B. Carreon as Hospital Staff Nurse II, Clinical Level I, based on her exceptional qualifications.

Ms. Carreon earned her Bachelor of Science in Nursing and has eleven (11) years of professional experience as a Registered Nurse in a hospital setting.

In recognition of her qualifications and in support of recruitment and retention initiatives, the Guam Memorial Hospital Authority and the Nursing Administration will benefit from Ms. Carreon's experience and she will be a great asset in improving our services to the people of Guam. Therefore, I am recommending a salary of $81,579.00, which is Pay Grade N-M Step 10.

This request is submitted in accordance with the provisions of 4 GCA, Chapter 6 § 6229.5 (Compensation for Education and Experience) and § 6229.10 (Job Incentives).

Your favorable consideration is greatly appreciated. Should you have any questions, please do not hesitate to contact me. *Si Yu'os Ma'ase!*

JESSE JOHN QUENGA, CM, LPEC
Associate Hospital Administrator, Operations (acting)

[X] APPROVED [ ] DISAPPROVED

JOLEEN M. AGUON, MD
INTERIM HOSPITAL ADMINISTRATOR/CEO

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
EST 1946
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2026-34
"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Frankie Mendiola, MD	Emergency	Emergency Medicine	April 30, 2028
Aaron Johansen, MD	Emergency	Emergency Medicine	April 30, 2028
Gerald Ming, MD	Emergency	Emergency Medicine	April 30, 2028
Paul Muna Aguon, MD	Medicine	Gastroenterology	April 30, 2028
Darius Richardson, MD	Surgery	Oral/Maxillofacial Surgery	April 30, 2028
Alexandra Leon Guerrero, MD	Surgery	General Surgery	April 30, 2028
Friedrich Bieling, MD	Ob/Gyn	Ob/Gyn	April 30, 2028

WHEREAS, the above listed practitioners met the basic requirements for Active Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee met on April 29, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY, 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
EST 1946
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

BOARD OF TRUSTEES
Official Resolution No. 2026-35
"RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Karl Meier, MD	Emergency	Emergency Medicine	April 30, 2028
Shawn Reed, MD	Emergency	Emergency Medicine	April 30, 2028
Jonatan Rojas, MD	Emergency	Emergency Medicine	April 30, 2028

WHEREAS, the above listed practitioners met the basic requirements for Active Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.2; and

WHEREAS, the Medical Executive Committee met on April 29, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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BOARD OF TRUSTEES
Official Resolution No. 2026-36
"RELATIVE TO THE REAPPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Biju Thomas, MD	Pediatric	Neonatology Telemedicine	April 30, 2028
Gillian Brennan, MD	Pediatric	Neonatology Telemedicine	April 30, 2028

WHEREAS, the above listed practitioners met the basic requirements for Active Associate Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.6; and

WHEREAS, the Medical Executive Committee met on April 29, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Associate Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Associate Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY, 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
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BOARD OF TRUSTEES
Official Resolution No. 2026-37
"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Manuel DeCastro, MD	Pediatric	Neonatology	April 30, 2027
Matthew Knouse, MD	Radiology	Radiology (Telerad)	April 30, 2027

WHEREAS, the above listed practitioners met the basic requirements for Provisional Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.3; and

WHEREAS, the Medical Executive Committee email voted on April 29, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Provisional Medical Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointments to Provisional Medical Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioners to Provisional Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these appointments; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY, 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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Board of Trustees
Official Resolution No. 2026-38
"RELATIVE TO THE REAPPOINTMENT OF FULL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Dahlia Sapalo, APRN-C	Medicine	Nurse Practitioner	April 30, 2028
Christina Anciano, CNM	Ob/Gyn	Certified Nurse Midwife	April 30, 2028

WHEREAS, the above listed practitioners met the basic requirements for Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.2; and

WHEREAS, the Medical Executive Committee met on April 29, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Full Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all reappointment Full Allied Health Professional Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioner to Full Allied Health Professional Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of this reappointment; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY, 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
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Board of Trustees
Official Resolution No. 2026-39
"RELATIVE TO THE APPOINTMENT OF PROVISIONAL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Fironia Rofail, PA-C	Emergency Urgent Care	Physician Assistant Certified	April 30, 2027

WHEREAS, the above listed practitioners met the basic requirements for Provisional Allied Health Professional Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article VII, Section 7.7; and

WHEREAS, the Medical Executive Committee met on April 29, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Full Allied Health Staff Membership appointment for the above listed practitioner; and

WHEREAS, all appointment Provisional Allied Health Professional Staff Membership require Board approval; now, therefore be it

RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioner to Provisional Allied Health Professional Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioner listed above and all Hospital and Medical Departments of this appointment; and be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY, 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
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BOARD OF TRUSTEES
Official Resolution No. 2026-40

"RELATIVE TO THE APPROVING REVISIONS TO THE MEDICAL STAFF BYLAWS"

WHEREAS, the Medical Staff Bylaws and Medical Executive Committees, had reviewed the Medical Staff Bylaws and Medical Staff Rules and Regulations; and

WHEREAS, as a result of the review, proposed revisions were made to the Medical Staff Bylaws, Article II 2.3-3, Article III 3.3-4, Article XI 11.6-2, Article XII 12.2-1and Medical Staff Bylaws- Rules and Regulations Section 1: General 1.4-1; 1.4-2; 1,4-9

WHEREAS, on May 6, 2026, the Joint Conference and Professional Affairs subcommittee reviewed and recommended that the Board of Trustees approve the proposed revisions to the Medical Staff Bylaws; now, therefore be it.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees accepts and approves the Joint Conference and Professional Affairs subcommittee's recommended; and, be it further

RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY, 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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BOARD OF TRUSTEES
Official Resolution No. 2026-41

"RELATIVE TO EXPRESSING THE INTENT OF THE GUAM MEMORIAL HOSPITAL AUTHORITY BOARD OF TRUSTEES TO SEEK FINANCING THROUGH THE GUAM ECONOMIC DEVELOPMENT AUTHORITY (GEDA) FOR THE GUAM MEMORIAL HOSPITAL AUTHORITY LABOR AND DELIVERY WARD RENOVATION PROJECT"

WHEREAS, the Guam Memorial Hospital Authority ("GMHA" or the "Authority") is a public corporation and autonomous instrumentality of the Government of Guam established pursuant to 10 GCA, Division 4, Chapter 80, charged with the responsibility of operating the Guam Memorial Hospital and providing quality, safe, and accessible healthcare services to the people of Guam; and

WHEREAS, the GMHA Board of Trustees (the "Board") is vested with the general powers necessary to govern the affairs of the Authority and to ensure the continued delivery of essential healthcare services, including maternal and child healthcare; and

WHEREAS, the Labor and Delivery Ward of the Guam Memorial Hospital is a critical component of the Authority's maternal and child healthcare services, and the renovation of this ward (the "Labor and Delivery Ward Renovation Project" or the "Project") is necessary to modernize the facility, enhance patient safety, improve the quality of care provided to expectant mothers and newborns, and ensure compliance with current healthcare standards; and

WHEREAS, the architectural and engineering specifications for the Labor and Delivery Ward Renovation Project have been completed and duly reviewed, and that this resolution shall serve as the Guam Memorial Hospital Authority Board of Trustees formal approval of these specifications, as required by Title 10 Guam Code Annotated, Chapter 80, Section 80109, Subsection (v)(1)(B);

WHEREAS, the Board has determined that financing is required in order to fund the design, construction, equipping, and completion of the Labor and Delivery Ward Renovation Project, and that pursuing such financing through the Guam Economic Development Authority ("GEDA") is in the best interest of the Authority and the people of Guam; and

WHEREAS, Title 10 Guam Code Annotated, Chapter 80, Section 80109, Subsection (v), as amended, expressly authorizes financing, including a line of credit, a direct loan, or alternative financing, for the renovation of the Guam Memorial Hospital Labor and Delivery Ward, also known as the GMHA Maternal and Child Healthcare (MCH) Renovation Project, in a principal amount not to exceed Nine Million Two Hundred Thousand Dollars ($9,200,000.00); and

WHEREAS, the Board, in the exercise of its fiduciary duty and statutory authority, finds it appropriate, prudent, and necessary to formally express its intent to seek financing through GEDA in the full authorized amount of Nine Million Two Hundred Thousand Dollars ($9,200,000.00) for the Labor and Delivery Ward Renovation Project;

NOW, THEREFORE BE IT RESOLVED, that the Guam Memorial Hospital Authority Board of Trustees hereby expresses its intent to seek financing through the Guam Economic

GUAM MEMORIAL HOSPITAL AUTHORITY
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Development Authority (GEDA) for the Guam Memorial Hospital Authority Labor and Delivery Ward Renovation Project, in the full authorized amount of Nine Million Two Hundred Thousand Dollars ($9,200,000.00), pursuant to the authority granted under 10 GCA § 80109(v); and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the Hospital Administrator/Chief Executive Officer, to initiate and conduct all necessary discussions, negotiations, and coordination with GEDA, and to take such preliminary actions as may be reasonably necessary to advance the financing of the Labor and Delivery Ward Renovation Project, subject to compliance with all applicable laws and regulations of the Government of Guam; and

BE IT FURTHER RESOLVED, that the Hospital Administrator/Chief Executive Officer or their designee, is hereby authorized to execute any documents and to take any further actions reasonably necessary to give effect to the intent of this Resolution; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be transmitted to the Honorable Lourdes A. Leon Guerrero, *I Maga'hågan Guåhan*; the Honorable Joshua F. Tenorio, *I Sigundu Na I Maga'låhen Guåhan*; the Honorable Frank F. Blas, Jr. the Speaker of *I Liheslaturan Guåhan*, the Honorable Sabrina Salas Matanane, Legislative Secretary of *I Liheslaturan Guåhan* and Chairperson of the Legislative Committee on Health and Veterans Affairs, and the Administrator of the Guam Economic Development Authority.

DULY AND REGULARLY ADOPTED ON THIS 27th DAY OF MAY 2026.

Certified by:

for Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
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June 12, 2026

VIA ELECTRONIC MAIL
Honorable Lourdes A. Leon Guerrero
I Maga'hågan Guåhan
Ricardo J. Bordallo Governor's Complex
Adelup, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Governor Leon Guerrero:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the May 27, 2026 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

Joleen M. Aguon, MD
Interim Hospital Administrator/CEO

GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN
EST 1946
850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

June 12, 2026

VIA ELECTRONIC MAIL
Honorable Frank Blas Jr.
Speaker of I Mina'trentai Ocho Na Liheslaturan Guåhan
163 Chalan Santo Papa
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Speaker Blas:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the materials presented and discussed at the May 27, 2026 Meeting of the GMHA Board of Trustees.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

Joleen M. Aguon, MD
Interim Hospital Administrator/CEO

GUAM MEMORIAL HOSPITAL AUTHORITY
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850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2552 | Fax: (671) 649-5508

June 2, 2026

VIA ELECTRONIC MAIL
Benjamin J.F. Cruz
Public Auditor
Office of Public Accountability
Suite 401 DNA Building
238 Archbishop Flores Street
Hagåtña, GU 96910

RE: Reporting Requirements for Boards and Commissions

Dear Mr. Cruz:

To comply with Ch. 8 of Title 5 GCA, Section 38, §8113.1, Reporting Requirements for Boards and Commissions, the GMHA hereby submits the recording for the May 27, 2026 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

Joleen M. Aguon, MD
Interim Hospital Administrator/CEO