MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, June 24, 2026 | 4:00 p.m.
Zoom Video Conference

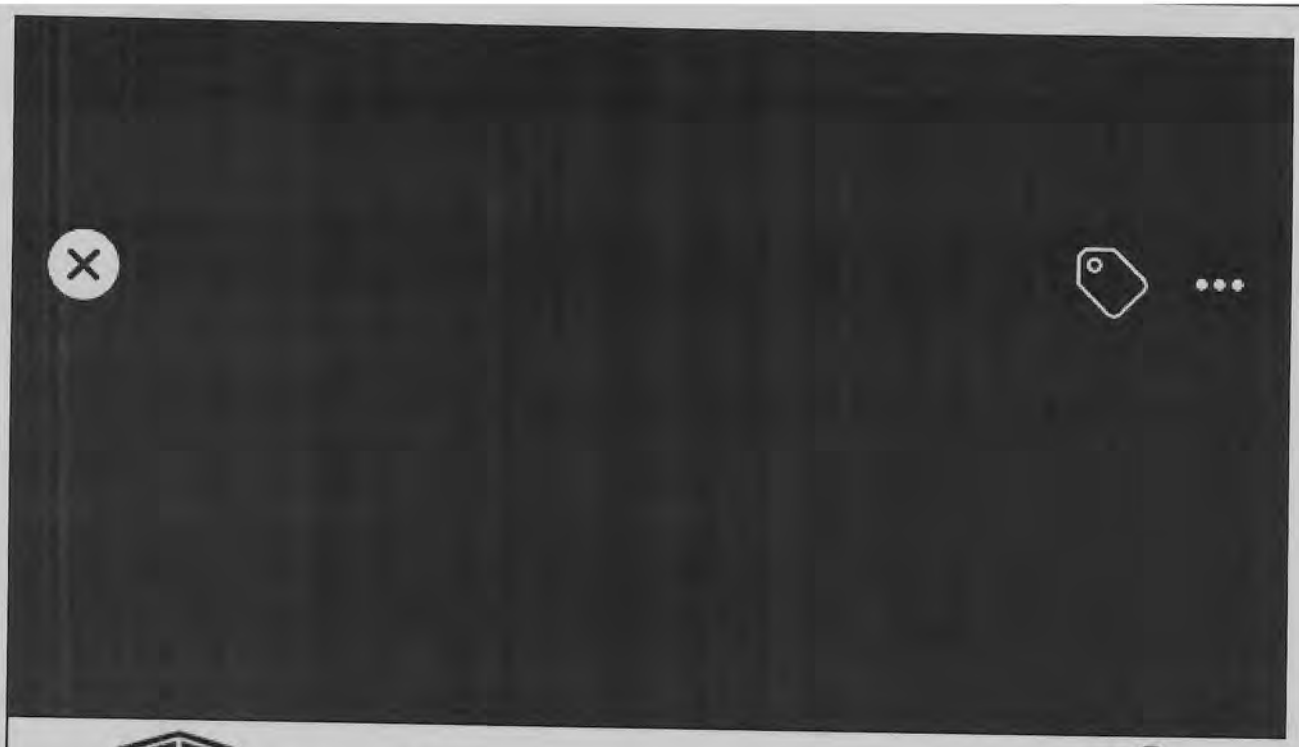
AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

June 24, 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 & Ramona Domen, Trustee

Item		Owner
I.	**Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Davis
II.	**Open Government Compliance** A. Publication, June 17, 2026 B. Publication, June 22, 2026 C. GovGuam Notices Portal & Website Posting	
III.	**Closed Executive Session** A. Reasonably Anticipated Litigation	All Trustees Legal Counsel (J. McDonald)
IV.	**Review and Approval of the Minutes** A. May 27, 2026	All Trustees
V.	**Guam Memorial Hospital Volunteers Association Report**	GMHVA President - T. Calvo
VI.	**Management's Report**	Executive Management
VII.	**Old Business** None	All Trustees
VIII.	**New Business - Board Subcommittee Reports**	
	A. Joint Conference and Professional Affairs 1. Res. No. 2026-42, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-43, Relative to the Reappointment of Active Associate Medical Staff Privileges 3. Res. No. 2026-44, Relative to the Appointment of Provisional Medical Staff Privileges	Trustee Dr. Um
	B. Human Resources 1. Resolution Designating the Hospital Administrator/CEO to Establish Internal Organization Management 2. Reconsider Res. No. 2021-05, Relative to Abolishing the Unclassified Position of Director, Hospital Business Development & Strategic Planning	Trustee Lobaton
	C. Facilities, Capital Improvement Projects, and Information Technology 1. Resolution, Relative to Authorizing the GMHA Management to Pursue Funding for the Maternal Child Health Renovation Project 2. Capital Improvement Project (CIP) - Update	Chairwoman Davis, Trustee Limtiaco
	D. Quality and Safety	Trustee Lobaton/Blankenship
	E. Finance and Audit 1. Resolution, Relative to Approving Fifty-Four (54) New Fees 2. FY2027 Budget Request - Update	Trustee Mendiola
	F. Governance, Bylaws, and Strategic Planning	Trustee Siliang
IX.	**Public Comment**	
X.	**Adjournment**	Chairperson Davis



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

Board of Trustees Meeting

Date: **Wednesday, June 24, 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, June 17, 2026, B. Publication, June 22, 2026, C. GovGuam Notices Portal & Website Posting
III. Closed Executive Session: Reasonably Anticipated Litigation
IV. Approval of the Minutes: A. May 27, 2026
V. Guam Memorial Hospital Volunteers Association Report:
VI. Management's Report:
VII. Old Business: None
VIII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2026-42, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-43, Relative to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2026-44, Relative to the Appointment of Provisional Medical Staff Privileges; B. Human Resources; 1. Resolution Designating the Hospital Administrator/CEO to Establish Internal Organization Management; 2. Reconsider Res. No. 2021-05, Relative to Abolishing the Unclassified Position of Director, Hospital Business Development & Strategic Planning; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Resolution, Relative to Authorizing the GMHA Management to Pursue Funding for the Maternal Child Health Renovation Project; 2. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit; 1. Resolution, Relative to Approving Fifty-Four (54) New Fees; 2. FY2027 Budget Request - Update; F. Governance, Bylaws, and Strategic Planning.
IX. Public Comment
X. Adjournment

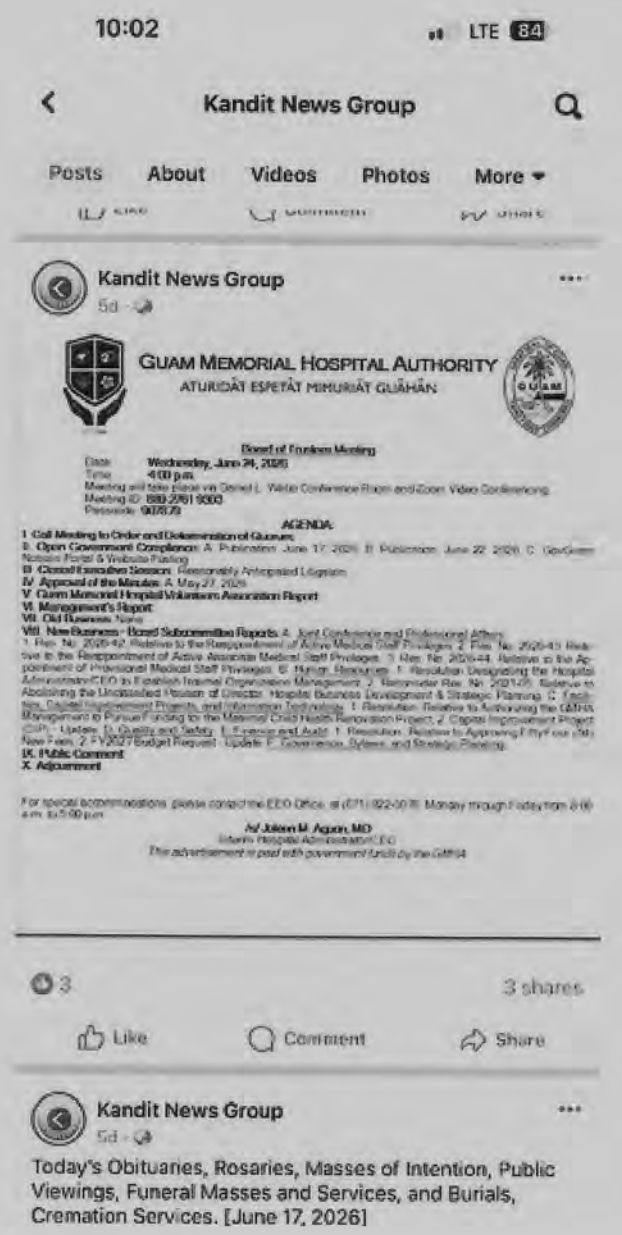
For special accommodations, please contact the EEO Office, at (671) 922-0076, Monday through Friday from 8:00 a.m. to 5:00 p.m.

/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: Monday, June 22, 2026 10:04 AM
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

Janet Mandapat

From: Janet Mandapat <jmandapat@hotmail.com>
Sent: Monday, June 22, 2026 9:06 AM
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: 06/17/2026 05:03 PM

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

Meeting Date: 06/24/2026 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
June 24, 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 & Ramona Domen, Trustee

Item	Owner
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VII. **Old Business** None	All Trustees
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Appointment of Provisional Medical Staff Privileges	Trustee Dr. Um
B. Human Resources	
1. Resolution Designating the Hospital Administrator/CEO to Establish Internal Organization Management	Trustee Lobaton
2. Reconsider Res. No. 2021-05, Relative to Abolishing the Unclassified Position of Director, Hospital Business Development & Strategic Planning	Chairwoman Davis, Trustee Limtiaco
C. Facilities, Capital Improvement Projects, and Information Technology	
1. Resolution, Relative to Authorizing the GMHA Management to Pursue Funding for the Maternal Child Health Renovation Project	Trustee Lobaton/Blankenship
2. Capital Improvement Project (CIP) - Update	Trustee Mendiola
D. Quality and Safety	Trustee Siliang
E. Finance and Audit	
1. Resolution, Relative to Approving Fifty-Four (54) New Fees	
2. FY2027 Budget Request - Update	
F. Governance, Bylaws, and Strategic Planning	

IX. **Public Comment**

X. **Adjournment**
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

ATTORNEY'S WRITTEN RECOMMENDATION TO ENTER EXECUTIVE SESSION at the June 24, 2026, GMHA Board of Trustees Meeting

I, Joseph McDonald, attorney for the Guam Memorial Hospital authority (GMHA), hereby expressly recommend that the GMHA Board of Trustees enter into executive session to discuss ongoing and/or a reasonably anticipated litigation involving the interests of GMHA.

This 24th day of June 2026.

Joseph McDonald, Legal Counsel
Attorney for the GMHA Board of Trustees

DECLARATION UNDER PENALTY OF PERJURY

My Name is Joseph McDonald. I am over the age of eighteen and fully competent to make these statements from my own personal knowledge. I am Guam Memorial Hospital Authority (GMHA)'s in-house legal counsel whose responsibility it is to represent and advise the GMHA, its Board of Trustees, Executive Leadership, and its employees.

On June 24, 2026, upon my written recommendation as its attorney, the GMHA Board of Trustees entered into executive session from which the public was excluded. The Subject of discussion was pending and/or a reasonably anticipated litigation against GMHA. No other matters were discussed during that portion of the meeting from which the public was excluded.

SWORN TO UNDER PENALTY OF PERJURY this 24th day of June 2026.

Joseph McDonald, Legal Counsel
Attorney for the GMHA Board of Trustees

Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees

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

ATTENDANCE

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

Leadership
Present: Dr. Ricardo Eusebio, Jesse Quenga, Rodalyn Gerardo, Ana Belen Rada, Liezl Concepcion, Yukari Hechanova

Absent: Dr. Joleen M. Aguon, Christine Tuquero, Carlos Pangelinan, Danielle Manglona, Manny Gabriel, Robert Weinberg Joseph McDonald & Dr. Jeffery Shay

Guests: Jacqui Pereira, Amacris Legaspi, Sydie Taisacan, Vince Taitingfong, Zaldy Tugade, P. Garrido & Tihu Lujan

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, Trustee/Secretary Lobaton called to order the regular meeting of the GMHA Board of Trustees at 4:16 p.m. on Wednesday, May 27, 2026, via Zoom Video Conferencing.	Trustee/Secretary - Suzanne Lobaton	None	None
II. OPEN GOVERNMENT COMPLIANCE A. Publication, May 19, 2026 B. Publication, May 25, 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. April 29, 2026	Trustee Dr. Um motioned, and it was seconded by, Trustee Limtiaco to approve the April 29, 2026 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved
IV. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION REPORT				

	Highlights
	• The 2026 Charity Ball was reported as a successful event despite preparations for Typhoon Sinlaku.
	• The GMHVA successfully completed all items from:
	  ○ 2025 Charity Ball Wishlist
	  ○ 2025 Thanksgiving Raffle Wishlist
	  ○ 2026 Charity Ball Wishlist
		GMHVA President - Terese Calvo	None	Informational

	Donations • The 2025 Charity Ball • Anesthesia Machine: $127,845 • Rehabilitation Equipment: $81,707.69 *Total Contributions:* Approximately $209,552.69 • The 2025 Thanksgiving Raffle • Dietetic Services Kitchen Equipment: $101,508.33 **2025 Total Contributions:** Approximately $311,061.02 • The 2026 Charity Ball • The Ligasure FT10 2 units $158,570 • Rebabilitation Department – Treadmill $3,049 • Maternity Ward – Breast Pumps $4,184.95 **2026 Total Contributions:** Approximately $165,803.95 The 2026 Thanksgiving Raffle will be held on November 7, 2026	GMHVA President - Terese Calvo	None	Informational

V. PEDIATRIC PATIENT FAMILY ADVISORY COUNCIL (PFAC) REPORT	**Highlights**
	
	• PFAC continues to meet monthly with hospital departments to improve patient and family-centered care.
	• The committee focused on:
	  ○ Patient safety initiatives.
	  ○ Fall prevention education.
	  ○ Infection prevention signage and communication.
	  ○ Family engagement in pediatric care.
	
	Accomplishments
	
	• Collaborated with:
	  ○ Rehabilitation Services
	  ○ Nursing Services
	  ○ Compliance Department
		PFAC Representative
		- Jacqui Pereira
			None	Informational

	• Developed recommendations to improve:
	  ○ Infection control signage using simplified symbols and graphics.
	  ○ Communication materials for patients and families.
	
	Continue PFAC collaboration with hospital departments to improve patient safety and communication materials.
		PFAC Representative - Jacqui Pereira	None	Informational

VI. MANAGEMENT'S REPORT				
A. Above-Step Recruitment Petition for Abigael B. Carreon	Management presented an Above-Step Recruitment Petition for Ms. Abigael Carreon, who was selected for the position of Hospital Staff Nurse Clinical Level I. It was reported that Ms. Carreon possesses a Bachelor of Science in Nursing and has eleven (11) years of professional experience as a Registered Nurse in a hospital setting. Based on her qualifications and years of experience exceeding the minimum requirements for the position, Management recommended appointment at an above-step rate. The proposed compensation was at Pay Grade NM, Step 10, with an annual salary of $81,579. Management further reported that all required disclosures pursuant to Guam law had been completed, including: • Posting of the recruitment petition on the GMHA website for the required ten (10) calendar days; • Providing an opportunity for public comment; and • Commitment to furnish any comments received to the Chairwoman of the Board for review. **Discussion Highlights:** • Management emphasized that the recommendation was based on Ms. Carreon's education, extensive nursing experience, and qualifications beyond the minimum job requirements.	Acting Associate Administrator of Operations/Personnel Services Administrator - Jesse Quenga	None	Informational

	• The above-step recruitment process followed GMHA policies and applicable Guam laws governing recruitment and compensation. Management to complete the public posting period, collect and present any comments received, and proceed with the recruitment process in accordance with Board policy and applicable regulations.	Acting Associate Administrator of Operations/Personnel Services Administrator - Jesse Quenga	None	Informational
VII. OLD BUSINESS None	There were no old business matters to discuss.	All Board Members	None	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. 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	Trustee Dr. Um motioned, and it was seconded by Trustee Limtiaco to approve Res. No. 2026-34 through Res. No. 2026-39 as presented. The motion carried with all ayes.	All Trustees Chairperson JCPA - Trustee Dr. Michael Um	None	Approved

7. Res. No. 2026-40, Relative to the Approving Revisions to the Medical Staff Bylaws 8. Voluntary Resignation of Membership and Delineated Privileges B. Human Resources 1. CEO Search Committee – Update	Trustee Limtiaco motioned, and it was seconded by Trustee Dr. Um to approve Res. No. 2026-40 as presented. The motion carried with all ayes. **Organizational Structure Review** • Management provided an update on the organizational structure review previously authorized by the Board in February 2026. • Due to several competing priorities, including accreditation preparations and operational demands, the review timeline was delayed. • External consultants and subject matter experts were engaged to evaluate the hospital's organizational structure and provide recommendations. • Management reported that the consultants have submitted their recommendations and requested additional time to incorporate the feedback into a comprehensive final report. **Board Action:** • The Board approved management's request for a **90-day extension** to finalize and present the revised organizational structure. **Action Item:** • **Management** will incorporate consultant recommendations, complete stakeholder discussions, and present the finalized organizational structure to the Board within the approved 90-day extension period.	All Trustees Chairperson JCPA - Trustee Dr. Michael Um Chairperson, Human Resources - Trustee Suzanne Lobaton Acting Associate Administrator of Operations/Personnel Services Administrator - Jesse Quenga	None None	Approved Informational/ Approved

	Healthcare Administrator/Chief Executive Officer (HA/CEO) Search Committee
	
	Discussion Highlights:
	
	Management presented an update on the **Healthcare Administrator/Chief Executive Officer (HA/CEO) Search Initiative**, including applicant statistics, eligibility determinations, and the next steps in advancing the recruitment and selection process.
	
	The Board was informed that the expanded recruitment effort generated significant interest. As of the meeting date:
	
	• A total of 24 applications had been received since the position was initially announced on July 16, 2025, and subsequently expanded to additional job boards.
	• Of the 24 applicants:
	  ○ **7 candidates** were determined to be **eligible** and would advance to the interview stage.
	  ○ **12 applicants** were deemed **ineligible** due to failure to meet the minimum qualifications and eligibility requirements.
	  ○ **5 applications** remained **pending** administrative review.
	
	Management noted that the recruitment process had reached a stage where sufficient candidates had been identified for further consideration.
	
	Board Action:
	The Board considered and approved a motion to:
	
	1. **Close the HA/CEO job announcement effective May 27, 2026**; and
	2. Direct the Human Resources Department to:
	  ○ Issue notices to all applicants;
	  ○ Finalize eligibility ratings in accordance with established procedures; and
		Chairperson, Human Resources
		- Trustee Suzanne Lobaton
			None	Informational/ Approved

	○ Prepare the list of qualified candidates for the next phase of the selection process. The motion was duly moved, seconded, and approved by the Board. **Additional Discussion:** Following the Board's action, management indicated that with the recruitment phase substantially completed, efforts would now shift toward: • Completing all pending evaluations; • Finalizing applicant ratings; • Beginning preparations for interviews and further review by the Search Committee. **Human Resources** to complete all pending administrative reviews and issue applicant notifications. **Search Committee** to proceed with the interview and evaluation process for the seven (7) eligible candidates. **Management** to provide subsequent updates to the Board as the search advances. **Long-Term Care Administrator Recruitment** • Management reported that no new applications were received since the previous Board meeting. • The total number of applications remains at eight (8): ○ **1 applicant** deemed qualified; ○ **5 applicants** determined to be ineligible; and ○ **2 applications** remain under initial review. **Next Steps:** • Upon completion of the remaining evaluations, a selection panel will be convened to conduct interviews and consider a potential appointment.	Chairperson, Human Resources - Trustee Suzanne Lobaton	None	Informational/ Approved

	Human Resources and Management will complete the remaining application reviews and convene an interview panel for qualified candidates. External consultants completed their review of GMHA's organizational structure. The Board approved a 90-day extension for management to submit a comprehensive organizational restructuring proposal. Recruitment for the Long-Term Care Administrator position remains active, with one qualified applicant identified to date.	Chairperson, Human Resources - Trustee Suzanne Lobaton	None	Informational
C. Facilities, Capital, Improvement Projects, and Information Technology 1. Capital Improvement Project (CIP) - Update	**Highlights of Discussion:** • Management reported continued progress on the Capital Improvement Program (CIP), with 46 completed projects, 41 ongoing projects, and 8 projects in the planning or procurement phase. • The **Roof and Envelope Project** remains active, with visible improvements including exterior painting and structural repairs. • The **Center Island Parking Conversion Project** is progressing and is expected to be completed within the coming months. • The **Access Control System** is nearing full implementation, enhancing hospital security and access management. • A **265-ton backup chiller** has been installed to provide redundancy for the hospital's cooling system and ensure uninterrupted support to critical areas. • Management continues to work closely with the Guam Power Authority (GPA) regarding electrical system upgrades and infrastructure reliability. • IT modernization efforts continue through the partnership with **ISSQUARED**, focusing on cybersecurity, network modernization, and infrastructure upgrades. • Healthcare IT consultants and Revenue Cycle Management (RCM) specialists are expected to arrive to support system improvements.	Assistant Administrator of Operations - Rodalyn Gerardo Chairperson, FAC, CIP, & IT - Chairwoman Sharon Davis	None	Informational

	Action Items: • Continue implementation of ongoing CIP projects and provide periodic updates to the Board. • Complete Access Control System punch list items. • Continue electrical infrastructure coordination with GPA. • Proceed with IT modernization and cybersecurity initiatives.	Assistant Administrator of Operations - Rodalyn Gerardo	None	Informational
D. Quality and Safety	**Highlights of Discussion:** • No Quality and Safety Sub-Committee meeting was held during the reporting period.	Chairperson, Quality & Safety - Trustee Krista Blankenship	None	Informational

E. Finance and Audit
 	
1. Res No. 2026-41, Relative to Expressing the Intent of the GMHA Board of Trustees to Seek Financing through the GEDA for the GMHA Labor and Delivery Ward Renovation Project
 	
2. FY2027 Budget Request - Update
	Resolution – Labor and Delivery Renovation Project Expansion Financing
	
	The committee presented Res. No. 2026-41, Relative to Expressing the Board of Trustees intent to seek Financing through the Guam Economic Development Authority (GEDA) for the GMHA Labor and Delivery Renovation Project.
	
	Discussion Highlights
	
	• The Labor and Delivery renovation project expansion has been under development for several years.
	• Previous financing efforts through:
	  ○ Commercial lenders, and
	  ○ USDA financing programs
	
	• GMHA has now:
	  ○ Re-issued the procurement.
	  ○ Received a responsive bidder.
	  ○ Continued pursuing financing options to move the project forward.
	
	Key Considerations
	
	• Construction costs have increased significantly since the project was initially designed.
		Chairperson Finance & Audit,
		- Trustee Melanie Mendiola
			None	Approved

	• The project remains a priority due to its impact on maternal and newborn care. **Decision:** • The Finance and Audit Committee recommended approval of the financing resolution. **Action Item:** • Administration to continue with the $9.2 million financing arrangements and project implementation activities. The Fiscal Team continue to monitor and update the Board of Trustees on the fiscal year 2027 budget request status and legislative progress, especially regarding the July 17, 2026 legislative session when the bill is expected to be passed.	Chairperson Finance & Audit, - Trustee Melanie Mendiola	None	Approved
F. Governance, Bylaws, and Strategic Planning	**Highlights of Discussion:** • No Governance, Bylaws, and Strategic Planning Committee meeting was held during the reporting period. • The next quarterly meeting is scheduled for June 2026	Chairperson, Gov, Bylaws & Strategic Planning - Trustee Sonia Siliang	None	Informational
IX. PUBLIC COMMENT				
		None	None	None
X. ADJOURNMENT				
	There being no further business matters for discussion, Trustee/Secretary Lobaton declared the meeting adjourned at 5:12 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 April 29, 2026 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 27th day of May 2026.

Certified by: _____

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

BOARD OF TRUSTEES
Official Resolution No. 2026-42
"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Edgar Magcalas, MD	Medicine	Infectious Disease	May 30, 2028

WHEREAS, the above listed practitioner 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 May 27, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioner; 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 practitioner to Active Medical 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 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 24th DAY OF JUNE, 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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

BOARD OF TRUSTEES
Official Resolution No. 2026-43
"RELATIVE TO THE REAPPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Eric Norman, MD	Pediatric	Peds/Critical Care (Telemedicine)	May 30, 2028
Jasmin Walker, MD	Pediatric	Pediatric (Telemedicine)	May 30, 2028
Sean Tamir, MD	Radiology	Diagnostic Rad(Teleradiology)	May 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 May 27, 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 24th DAY OF JUNE, 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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

BOARD OF TRUSTEES
Official Resolution No. 2026-44
"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

Practitioner	Department	Specialty	Expiration Date
Mohammed Farukhi, MD	Radioliogy	Diagnostic Rad(Teleradiology)	May 30, 2027
Raj Shah, MD	Radiology	Diagnostic Rad(Teleradiology)	May 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 May 27, 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 24th DAY OF JUNE, 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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

BOARD OF TRUSTEES
Official Resolution No. 2026-45

"RESOLUTION FORMALIZING RULES AND REGULATIONS FOR INTERNAL ORGANIZATION AND MANAGEMENT"

WHEREAS 10 GCA § 80109 (f) gives the Guam Memorial Hospital Authority ("GMHA") the power to establish its internal organization and management;

WHEREAS pursuant to 10 GCA § 80113, the Board of Trustees ("BOT") shall establish and administer, under and pursuant to, its own lawful powers, rules and regulations governing the compensation and classification of health professionals of the hospital, without being subject to the provisions of the Administrative Adjudication Law ("AAL");

WHEREAS under 10 GCA § 80110 (c) (10) the Hospital Administrator/CEO shall have full charge and control of the operations and maintenance of GMHA, including the power to plan, organize, coordinate and control the services of the Hospital's employees, in the exercise of the powers of the Hospital, under the general direction of the Board;

WHEREAS the Board of Trustees has, in past meetings and through lawful action, granted authority to the Hospital Administrator/CEO to organize and establish internal organization and management, and or has instructed or ratified the Administrator/CEO's actions taken with regard to health professionals;

WHEREAS 10 GCA § 80112 provides that no provision of any law with respect to employment of personnel, shall be applicable to the GMHA unless *I Liheslatura* shall specifically so state; provided, however, that GMHA may utilize in its operations the procedures and facilities provided by any such law or by the executive agencies of the government of Guam;

WHEREAS 4 GCA § 6229.5, which purports to apply to above step compensation for education and experience of nurses does not specifically state its applicability to GMHA;

WHEREAS 10 GCA § 80109 (o) authorizes GMHA to do any and all other things necessary to the full and convenient exercise of its powers; and

WHEREAS under 10 GCA § 80109 (c) (9), the Administrator/CEO may perform and issue such other additional duties as the Board may require;

NOW, THEREFORE, BE IT RESOLVED THAT, the BOT provides for these Rules and Regulations formalizing that the Hospital Administrator/CEO shall establish internal organization and management of GMHA as stated in this Resolution;

BE IT FURTHER RESOLVED THAT, the Hospital Administrator/CEO shall have the power and authority to establish GMHA's internal organization and management according to his or her determination of what is necessary to the full and convenient exercise of the powers of the Hospital, subject to express limitations by the Board of Trustees in an action duly passed, as well

as, the laws and regulations applicable to the Hospital, including but not limited to the laws stated in this Resolution and such other laws, rules and regulations applicable to the Hospital;

BE IT FURTHER RESOLVED THAT, Administrator/CEO shall, under this Resolution, include any acting or interim Administrators/CEOs appointed by the BOT.

BE IT FURTHER RESOLVED THAT, the Administrator/CEO's charge and control of the operations and maintenance of GMHA, power to plan, organize, coordinate and control the services of the Hospital's employees shall apply to health professionals and non-medical personnel;

BE IT FURTHER RESOLVED THAT, "health professionals" as that term is used in § 80113 shall encompass medical personnel including but not limited to physicians, nurses, medical technicians or technologists, licensed or certificated therapists of any sort, laboratory technicians, personnel certificated in any medical or nursing field, nurse practitioners, pharmacists or other medical personnel;

BE IT FURTHER RESOLVED THAT, for the avoidance of doubt, the Administrator may through this Resolution establish and administer, under and pursuant to, GMHA's, the BOT's, and the Administrator's own lawful powers, the compensation and classification of health professionals of the hospital necessary to the full and convenient exercise of the powers of the Hospital, without formal BOT action or the need to promulgate rules and regulations subject to the provisions of the AAL;

BE IT FURTHER RESOLVED THAT, the BOT finds that 4 GCA § 6229.5's above step compensation for education and experience of nurses does not apply to GMHA because that section does not specifically state its application to GMHA;

BE IT FURTHER RESOLVED THAT, this Resolution shall be interpreted to work in conjunction with and BOT Resolution No. 2024-20 Relative to Empowering and Authorizing the Hospital Administrator to Recruit Qualified Employees at Above-Step Salaries and not in derogation of that Resolution; and

BE IT FURTHER RESOLVED THAT, all medical personnel actions and actions taken by the Administrator/CEO affecting internal organization structure and management through the exercise of the authorities stated in 10 GCA §§ 80109 (f), (n) and (o), 80110 (c) (7) and (9), 80112, and, in reliance of the BOT's deliberations and instructions regarding § 80113, including actions taken pursuant to BOT Resolution No. 2024-20 are hereby ratified and carried into full effect *nunc pro tunc* to October 1, 2025;

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DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JUNE 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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BOARD OF TRUSTEES
Official Resolution No. 2026-46

"RELATIVE TO RECONSIDER AND RESCIND RESOLUTION NO. 2021-05 RELATIVE TO ABOLISHING THE UNCLASSIFIED POSITION OF DIRECTOR, HOSPITAL BUSINESS DEVELOPMENT & STRATEGIC PLANNING"

WHEREAS, the Guam Memorial Hospital Authority ("GMHA" or "Authority") is committed to providing quality healthcare services to the people of Guam; and

WHEREAS, on June 1, 2017, the Board of Trustees, chaired by Eloy S. Lizama, duly adopted Resolution No. 2017-60, thereby establishing in the Unclassified Service the position of Director, Hospital Business Development & Strategic Planning, with the duties, qualifications, and reporting structure set forth therein; and

WHEREAS, on October 28, 2020, the Board of Trustees, chaired by Theresa Obispo, duly adopted Resolution No. 2021-05, thereby abolishing the Unclassified position of Director, Hospital Business Development & Strategic Planning, upon the recommendation of the Human Resources Subcommittee that the position had outlived its purpose; and

WHEREAS, the Authority subsequently engaged Nordic Global to conduct a comprehensive review of the Authority's organizational structure and to recommend changes to improve hospital operations; and

WHEREAS, Nordic Global, in its review, recommended, among other things, the elevation of two (2) executive positions within the Authority's organizational structure, namely a Chief Strategic Officer and a Chief Technology Officer, to strengthen strategic planning, business development, and technology operations hospital-wide; and

WHEREAS, in reviewing the Board's repository of resolutions in connection with the Nordic Global recommendations, it was determined that a substantially similar position – the Director, Hospital Business Development & Strategic Planning – was previously established by the Board under Resolution No. 2017-60, and was thereafter abolished under Resolution No. 2021-05; and

WHEREAS, the Board of Trustees finds that reviving the position established under Resolution No. 2017-60 will allow the Authority to promptly implement the Nordic Global recommendation regarding strategic planning and business development leadership, utilizing a position description, scope of work, and minimum qualifications already vetted and approved by this Board; now, therefore, be it

RESOLVED, that the Board of Trustees hereby rescinds, in its entirety, Resolution No. 2021-05, "Relative to Abolishing the Unclassified Position of Director, Hospital Business Development & Strategic Planning"; and, be it further

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RESOLVED, that the Board of Trustees hereby revives and reinstates, in the Unclassified Service, the position of Director, Hospital Business Development & Strategic Planning, together with the nature of work, illustrative examples of work, minimum knowledge, abilities and skills, and desirable qualifications, as originally established and set forth under Resolution No. 2017-60; and, be it further

RESOLVED, that the Board of Trustees adopts the recommendation of Nordic Global regarding the Authority's organizational structure, and directs the Hospital Administrator/CEO to take such further administrative action as may be necessary to implement the Nordic Global recommendations, including the elevation of critical leadership positions such as but not limited to the Chief Strategic Officer and Chief Technology Officer positions, consistent with applicable law and Board policy.

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JUNE 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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BOARD OF TRUSTEES
Official Resolution No. 2026-47

"RELATIVE TO AUTHORIZING THE GMHA MANAGEMENT TO PURSUE FUNDING FOR THE MATERNAL CHILD HEALTH RENOVATION PROJECT"

WHEREAS, the Guam Memorial Hospital Authority ("GMHA" or "Authority") is a public corporation and autonomous instrumentality of the Government of Guam, established to provide quality healthcare services to the people of Guam and the Western Pacific region;

WHEREAS, the Authority has identified a critical need to renovate and upgrade its Maternal Child Health ("MCH") facilities to improve the safety, quality, and delivery of maternal and pediatric care services provided to the community;

WHEREAS, the Maternal Child Health Renovation and Upgrade Project (the "Project") involves the construction, renovation, and furnishing of a dedicated MCH building and related infrastructure, with an estimated total project cost of Twenty-Eight Million Dollars ($28,000,000);

WHEREAS, the Authority intends to finance the Project through a combination of federal grant funding in the amount of Thirteen Million Dollars ($13,000,000) and a local match contribution of Fifteen Million Dollars ($15,000,000);

WHEREAS, the Community Development Block Grant – Disaster Recovery ("CDBG-DR") program, administered locally through Guam's designated CDBG-DR grantee, represents an available and appropriate federal funding source to leverage toward the financing of the Project;

WHEREAS, the Board of Trustees has reviewed the scope of the Project and the proposed funding strategy and finds that pursuing CDBG-DR funding is in the best interest of the Authority and the patients it serves;

WHEREAS, it is necessary and appropriate for the Board of Trustees to authorize management to take all actions required to apply for, negotiate, and execute agreements in connection with securing such federal funding;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees hereby finds that the Maternal Child Health Renovation and Upgrade Project is a priority capital improvement necessary to advance the Authority's mission of delivering quality healthcare services. The Board further authorizes and directs management to pursue all available federal funding opportunities, including without limitation through the CDBG-DR program administered by Guam's local CDBG-DR grantee, to finance the Project.; and

BE IT FURTHER RESOLVED, the Hospital Administrator/CEO, or their designee, is hereby authorized, empowered, and directed, on behalf of and in the name of the Guam Memorial Hospital Authority, to:

a) Prepare, submit, and prosecute applications for CDBG-DR funding and any other applicable federal grant programs in connection with the Project;

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b) Negotiate the terms and conditions of any grant agreements, subrecipient agreements, memoranda of understanding, or other instruments required to secure and receive federal funding for the Project;
c) Execute, deliver, and, if necessary, amend any and all agreements, certifications, assurances, and other documents required by the U.S. Department of Housing and Urban Development ("HUD"), Guam's local CDBG-DR grantee, or any other federal or local agency in connection with the award and administration of CDBG-DR funds for the Project;
d) Take all other actions and execute all other documents necessary or appropriate to obtain, accept, and administer federal funding for the Project in accordance with applicable federal and local laws, regulations, and program requirements; and
e) Provide such certifications, representations, and assurances as may be required by applicable federal and local authorities regarding the Authority's legal authority, financial capacity, and compliance obligations with respect to the Project.; and

BE IT FURTHER RESOLVED, the Board of Trustees acknowledges the total estimated project cost of Twenty-Eight Million Dollars ($28,000,000), to be funded through federal CDBG-DR grant proceeds in the amount of Thirteen Million Dollars ($13,000,000) and a local match contribution of Fifteen Million Dollars ($15,000,000). The Hospital Administrator/CEO is hereby authorized to take such steps as may be necessary to secure and commit the local match funding in accordance with applicable program requirements.; and

BE IT FURTHER RESOLVED, management shall provide the Board of Trustees with periodic progress reports on the status of funding applications, grant negotiations, and project development activities as material developments occur; and

BE IT FURTHER RESOLVED, any and all actions previously taken by officers or employees of the Authority in connection with the pursuit of federal funding for the Project are hereby ratified, confirmed, and approved.

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JUNE 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary

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Board of Trustees
Official Resolution No. 2026-48

"RELATIVE TO APPROVING FIFTY-FOUR (54) NEW FEES"

WHEREAS, Public Law 26-66, places the rate making authority of the Guam Memorial Hospital Authority under the GMHA Board of Trustees; and

WHEREAS, the GMHA Board of Trustees has reviewed the Public Law 26-66; and

WHEREAS, a Public Hearing was held on June 16, 2026 and oral comments and written testimony have been solicited regarding the Fifty-Four (54) new fees comprised of the following Hospital departments: Cardiology, Central Supply Room, Gastroenterology, Interventional Radiology, Laboratory, Medicine-MD, OR (Surgery & Recovery), Pharmacy, Respiratory Therapy and Surgery-MD; and

WHEREAS, the GMHA Board of Trustees has reviewed the list of new fees and found the same to be in order; now therefore be it,

RESOLVED, that the GMHA Board of Trustees directs the Hospital Administrator/CEO to continue to proceed with the adjudication process of these 54 new fee items, and be it further

RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 24th DAY OF JUNE, 2026.

Certified By:

Sharon J. Davis
Chairperson

Attested By:

Suzanne D. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
SUMMARY OF NEW FEE ITEMS/SERVICES
for Submission to the 38th Guam Legislature
Public Hearing on June 16, 2026.

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT	CPT CODE	REVENUE CODE	Description	Effective Date	Remarks
1	09100368	SHOCKWAVE TX IVL+C2 2.5X12MM	$ 5,905.00	CARDIOLOGY	C1761	0278	Supply	01/16/2026	New Code
2	09100369	SHOCKWAVE TX IVL+C2 3.0X12MM	$ 5,905.00	CARDIOLOGY	C1761	0278	Supply	01/16/2026	New Code
3	09100370	MERIT DISPOSABLE DEPOT	$ 176.85	CARDIOLOGY	A4649	0272	Supply	01/16/2026	New Code
4	03943249	INSJ/RPLCMT DEFIB W/LEAD(S)	$ 2,982.00	CARDIOLOGY	33249	0960	Professional Fee	01/28/2026	New Code
5	09133249	INSJ/RPLCMT DEFIB W/LEAD(S)	$ 32,061.58	CARDIOLOGY	33249	0481	Technical Fee	01/28/2026	New Code
6	03943225	LVNTRIC PACING LEAD ADD-ON	$ 1,411.00	CARDIOLOGY	33225	0960	Professional Fee	02/11/2026	New Code
7	09100371	DIAMONDBACK OAS 1.25CMX135CM	$ 5,094.25	CARDIOLOGY	C1724	0272	Supply	02/20/2026	New Code
8	09100372	GALLANT DR IMPLNT CARDIO DEFIB	$ 24,190.00	CARDIOLOGY	C1722	0278	Supply	03/10/2026	New Code
9	09100373	LEAD PACEMAKER LOW VOLTAGE	$ 1,224.50	CARDIOLOGY	C1779	0278	Supply	03/10/2026	New Code
10	09100374	DURATA LEAD DEFIB HIGH VOLTAGE	$ 5,617.50	CARDIOLOGY	C1895	0278	Supply	03/10/2026	New Code
11	03943285	INSJ SUB CAR RHYTHM MNTR	$ 10,414.00	CARDIOLOGY	33285	0960	Professional Fee	03/12/2026	New Code
12	03943286	RMVL SUBQ CAR RHYTHM MNTR	$ 342.00	CARDIOLOGY	33286	0960	Professional Fee	03/12/2026	New Code
13	03943291	ILR DEVICE INTERROGATE	$ 44.00	CARDIOLOGY	93291	0960	Professional Fee	03/12/2026	New Code
14	03949328	ILR DEVICE EVAL PROGR	$ 63.00	CARDIOLOGY	93285	0960	Professional Fee	03/12/2026	New Code
15	09100375	CATHETER IMAGING HD IVUS	$ 2,476.00	CARDIOLOGY	C7521	0272	Supply	03/12/2026	New Code
16	09100376	PERMANENT SLED BAG	$ 620.00	CARDIOLOGY	A4649	0272	Supply	03/12/2026	New Code
17	09133285	INSERT SUBQ CAR RHYTHM MNTOR	$ 8,924.31	CARDIOLOGY	33285	0480	Technical Fee	03/12/2026	New Code
18	09133286	RMVL SUBQ CAR RHYTHM MNTOR	$ 715.49	CARDIOLOGY	33286	0481	Technical Fee	03/12/2026	New Code
19	09193285	PRGMG DEV EVAL SCRMS IP	$ 38.13	CARDIOLOGY	93285	0480	Technical Fee	03/12/2026	New Code
20	09193291	INTERROG DEV EVAL SCRM IP	$ 29.55	CARDIOLOGY	93291	0480	Technical Fee	03/12/2026	New Code
21	09193298	REM INTERROG DEV EVAL SCRMS	$ 38.13	CARDIOLOGY	93298	0480	Technical Fee	03/12/2026	New Code
22	03942930	PERQ TCAT PLMT NTRAC ST 2+LES	$ 2,014.60	CARDIOLOGY	92930	0960	Professional Fee	03/18/2026	New Code
23	09192930	PRQ TCAT PLMT NTRAC ST 2+LES	$ 18,728.69	CARDIOLOGY	92930	0480	Technical Fee	03/18/2026	New Code
24	01795132	SYRINGE ENFIT ENTERAL 60CC	$ 2.95	CSR CHARGEABLE SUPPLIES	A4649	0272	Supply	02/11/2026	New Code
25	01795133	PICC+ STABILIZATION DEVICE	$ 61.12	CSR CHARGEABLE SUPPLIES	A4649	0272	Supply	03/23/2026	New Code
26	03914366	SMALL BOWEL ENDOSCOPY	$ 926.00	GASTROENTEROLOGY	44366	0960	Professional Fee	01/13/2026	New Code
27	09444366	SMALL BOWEL ENDOSCOPY	$ 1,896.99	GASTROENTEROLOGY	44366	0750	Technical Fee	01/13/2026	New Code
28	03916000	FLOUROSCOPE EXAMINATION	$ 66.00	GASTROENTEROLOGY	76000	0960	Professional Fee	01/16/2026	New Code
29	09476000	TC FLOURO UP TO 1HR	$ 282.78	GASTROENTEROLOGY	76000	0320	Technical Fee	01/16/2026	New Code
30	02198210	NEEDLE, BIOPSY COAX 17GX17CM	$ 264.48	INTERVENTIONAL RADIOLOGY	A4649	0272	Supply	01/13/2026	New Code
31	02198211	ENDOVASC SNARE SYSTEM 6F 30MM	$ 839.25	INTERVENTIONAL RADIOLOGY	A4649	0272	Supply	02/11/2026	New Code
32	07883993	ASSAY FOR CALPROTECTIN FECAL	$ 49.07	LABORATORY	83993	0301	Technical Fee	02/20/2026	New Code
33	07887511	GARDNER VAG, DNA, AMP PROBE	$ 105.27	LABORATORY	87511	0306	Technical Fee	03/12/2026	New Code
34	00092930	PRQ TCAT PLMT NTRAC ST 2+LES	$ 2,014.60	MEDICINE-MD	92930	0960	Professional Fee	03/18/2026	New Code
35	07099707	TUBE TRACHEO SHILEY W CUF 7.0	$ 637.65	OR (SURGERY & RECOVERY)	A4649	0272	Professional Fee	01/13/2026	New Code
36	07099708	TUBE TRACHEO SHILEY W CUF 6.5	$ 637.65	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
37	07099709	TUBE TRACHEO SHILEY WO CUF 7.0	$ 483.43	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
38	07099710	TUBE TRACHEO SHILEY WO CUF 6.5	$ 498.34	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
39	07099711	GVL 3 STAT	$ 133.33	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
40	07099712	GVL 4 STAT	$ 133.33	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
41	07099713	SPECTRUM SU LOPRO S1	$ 325.66	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
42	07099714	SPECTRUM SU LOPRO S2	$ 325.66	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
43	07099715	SPECTRUM SU LOPRO S3	$ 258.07	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
44	07099716	SPECTRUM SU LOPRO S4	$ 258.07	OR (SURGERY & RECOVERY)	A4649	0272	Supply	01/13/2026	New Code
45	07099717	CAPTURA BRONCH FORCEP BIOPSY	$ 325.39	OR (SURGERY & RECOVERY)	A4649	0272	Supply	02/20/2026	New Code
46	07099718	MESH SNGL INCISE W/DELIVER DEV	$ 1,138.25	OR (SURGERY & RECOVERY)	C1781	0278	Supply	03/10/2026	New Code
47	07099719	SUCTION COAGULATOR 8FR	$ 236.87	OR (SURGERY & RECOVERY)	A4649	0272	Supply	03/10/2026	New Code
48	07099720	ELECTRODE MODIFIED BLADE 4"	$ 77.58	OR (SURGERY & RECOVERY)	A4649	0272	Supply	03/23/2026	New Code
49	07099721	CERVICAL W/CUP VAG RTRCTR 32MM	$ 652.57	OR (SURGERY & RECOVERY)	A4649	0272	Supply	03/23/2026	New Code
50	07099722	CERVCAL W/CUP VAG RTRCTR 34MM	$ 640.07	OR (SURGERY & RECOVERY)	A4649	0272	Supply	03/23/2026	New Code
51	04300170	CEFTAROLINE 600MG INJ VIAL	$ 435.07	PHARMACY	J0712	0636	Medication	02/27/2026	New Code
52	04300171	FAMOTIDINE 20MG/2ML SDV	$ 3.53	PHARMACY	J3490	0251	Medication	03/11/2026	New Code
53	05300012	BITE BLOCK, BITE PROOF ADULT	$ 29.37	RESPIRATORY THERAPY	A4649	0272	Supply	03/23/2026	New Code
54	00049186	OPN EXC/DSTR NTRA-ABD 5CM/<	$ 3,195.85	SURGERY-MD	49186	0960	Professional Fee	01/22/2026	New Code

LAST ITEM

I certify that this listing of items comprises all fees required by law for submission at this time to be complete as presented here.

Sydie P. Taisacan
General Accounting Supervisor

6/3/2026
Date

Concurred by:

Yukari B. Hechanova
Chief Financial Officer

6/3/2026
Date

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July 14, 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 June 24, 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

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850 Governor Carlos Camacho Road, Tamuning, Guam 96913
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July 14, 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 June 24, 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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July 8, 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 June 24, 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

Sent to OPA via Google Drive on 7.10.2026