MEETING IN PROGRESS

GMHA Board of Trustees
Emergency Special Meeting

Wednesday, August 05, 2026 | 2:30 p.m.

Zoom Video Conference

GMHA Board of Trustees Emergency Special Meeting

ATTENDANCE SHEET

Wednesday, August 05, 2026| 2:30 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Sharon J. Davis	Chairperson	
	Melanie R. Mendiola	Vice-Chairperson	
	Suzanne D. Lobaton	Secretary	
	Melanie R. Mendiola	Treasurer	
	Krista L. Blankenship	Trustee	
	Matthew Limtiaco	Trustee	Zoom
	Ramona Domen, PhD	Trustee	
Executive Management/Medical Staff	Joleen M. Aguon, MD	Interim Hospital Administrator/CEO	
	Ricardo Eusebio, MD	Interim Hospital Administrator/CEO /Associate Administrator of Medical Services/CMO	
	Jesse Quenga	Acting Associate Administrator of Operations/Personnel Services Administrator	
	Rodalyn Gerardo	Assistant Administrator, Operations	
	Jannica Taimanglo	Deputy Assistant Administrator, Operations	
	Ana Belen Rada	Assistant Administrator, Professional Support Services	
	Christine Tuquero	Assistant Administrator, Nursing Services	
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	
	Yukari Hechanova	Chief Financial Officer	Zoom
	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	

GMHA Board of Trustees Emergency Special Meeting

ATTENDANCE SHEET

Wednesday, August 05, 2026| 2:30 p.m. | Zoom Video Conference

	Joseph McDonald	Legal Counsel	[signature]
	Robert Weinberg	Legal Counsel	
	NAME:	**TITLE:**	**SIGNATURE:**
	Ricc Cruz	MEDIA / PDN	[signature]
Guest (s)	George Castro	Dept. Rosario	[signature]
	Lizel Concepcion	GAANS	[signature]
	Christine Tuquero	AANS	[signature]
	Danielle Manglona	Admin., Pt Safety, Qlty, RC	[signature]
	Joe McDonald		
	Janet Mendiola	Reg. Secretary	[signature]

ATTORNEY'S WRITTEN RECOMMENDATION TO
ENTER EXECUTIVE SESSION
at the
AUGUST 05, 2026, GMHA Board of Trustees Emergency Special 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 potential litigation involving the interests of GMHA/SNF.

This 05th day of August 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 August 05, 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 potential litigation against GMHA/SNF. No other matters were discussed during that portion of the meeting from which the public was excluded.

SWORN TO UNDER PENALTY OF PERJURY this 6th day of August 2026.

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

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

CERTIFICATION OF EMERGENCY SPECIAL BOARD MEETING

DATE: August 5, 2026

WHEREAS, the Interim Administrator and Chief Executive Officer has determined that an urgent operational matter exists requiring the immediate review, consideration, and action of the Board of Trustees;

WHEREAS, the circumstances giving rise to this emergency present an immediate risk to the continuity, effectiveness, and proper operation of the Guam Memorial Hospital Authority – Skilled Nursing Facility, including the need to review the provider agreement and address the adverse survey determination, thereby requiring the Board of Trustees' prompt attention and action;

WHEREAS, the nature and urgency of the matter do not permit deferral until the next regularly scheduled meeting of the Board of Trustees;

WHEREAS, the undersigned, in the capacity of Interim Administrator and Chief Executive Officer of the Guam Memorial Hospital Authority, hereby determines and certifies that an emergency exists requiring the convening of an Emergency Special Meeting of the Board of Trustees on **Wednesday, August 5, 2026, at 2:30 p.m.**;

BE IT FURTHER CERTIFIED, that the purpose of the Emergency Special Meeting is to provide the Board of Trustees with the opportunity to review, discuss, deliberate upon, and take appropriate action regarding the urgent operational matter identified herein, including any actions necessary to address urgent needs to the Guam Memorial Hospital Authority; and

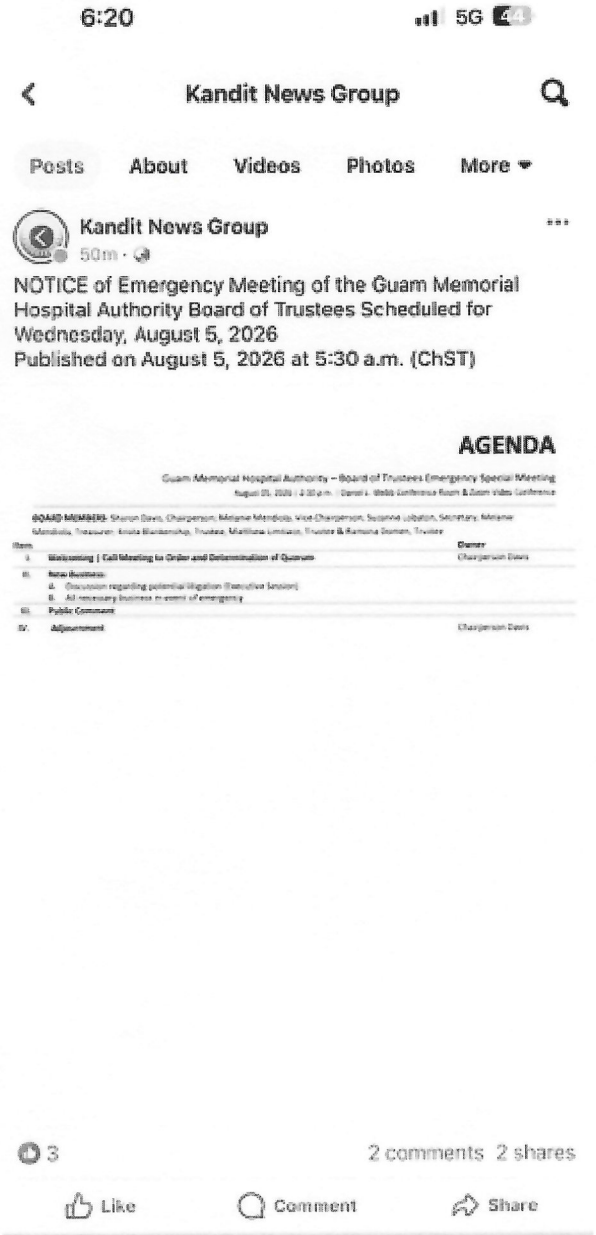
BE IT FURTHER CERTIFIED, that this written certification is issued to document the emergency circumstances necessitating the Emergency Special Meeting and to demonstrate compliance with the applicable provisions of **Title 5, Chapter 8 of the Guam Code Annotated**, including the provision authorizing the waiver of applicable notice requirements when an emergency is certified in writing by a public agency.

Dr. Joleen Aguon
Interim Administrator and CEO
Guam Memorial Hospital Authority

Janet Mandapat

From: Janet Mandapat <jmandapat@hotmail.com>
Sent: Wednesday, August 5, 2026 9:20 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: 08/04/2026 05:20 PM

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

Meeting Date: 08/05/2026 02:30 PM

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

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

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

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

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

Share this notice

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Emergency Special Meeting

August 05, 2026 | 2:30 p.m. | Daniel L. Webb Conference Room & Zoom Video Conference

BOARD MEMBERS: Sharon Davis, Chairperson; Melanie Mendiola, Vice-Chairperson; Suzanne Lobaton, Secretary; Melanie Mendiola, Treasurer; Krista Blankenship, Trustee, Matthew Limtiaco, Trustee & Ramona Domen, Trustee

Item	Owner
I. **Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Davis
II. **New Business:** A. Discussion regarding potential litigation (Executive Session) B. All necessary business in event of emergency	
III. **Public Comment**	
IV. **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

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Emergency Special Meeting

August 05, 2026 | 2:30 p.m. | Daniel L. Webb Conference Room & Zoom Video Conference

BOARD MEMBERS: Sharon Davis, Chairperson; Melanie Mendiola, Vice-Chairperson; Suzanne Lobaton, Secretary; Melanie Mendiola, Treasurer; Krista Blankenship, Trustee, Matthew Limtiaco, Trustee & Ramona Domen, Trustee

Item		Owner
I.	**Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Davis
II.	**New Business:** A. Discussion regarding potential litigation (Executive Session) B. All necessary business in event of emergency	
III.	**Public Comment**	
IV.	**Adjournment**	Chairperson Davis