MEETING IN PROGRESS

GMHA Board of Trustees
Special Meeting

Tuesday, August 18, 2026 | 3:30 p.m.
Zoom Video Conference

GMHA Board of Trustees Special Meeting

ATTENDANCE SHEET

Tuesday, August 18, 2026| 3:30 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Sharon J. Davis	Chairperson	
	Melanie R. Mendiola	Vice-Chairperson & Treasurer	EXCUSED ABSENCE
	Suzanne D. Lobaton	Secretary	Zoom
	Krista L. Blankenship	Trustee	Zoom
	Matthew Limtiaco	Trustee	Zoom
	Ramona Domen, PhD	Trustee	RDomen
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	
	Jannica Taimanglo	Deputy Assistant Administrator, Operations	
	Christine Tuquero	Assistant Administrator, Nursing Services	
	Liezl Concepcion	Interim Oversight of Professional Support Div. & Special Services Dept.	
	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	
	Joseph McDonald	Legal Counsel	
	Robert Weinberg	Legal Counsel	
	NAME:	**TITLE:**	**SIGNATURE:**
	George Castro	Depo CR	

ATTORNEY'S WRITTEN RECOMMENDATION TO
ENTER EXECUTIVE SESSION
at the
August 18, 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 an ongoing potential litigation involving the interests of GMHA.

This 18th day of August 2026.

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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 18, 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 to discuss an ongoing potential 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 18th day of August 2026.

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

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Special Meeting

August 18, 2026 | 3:30 p.m. | Daniel L. Webb Conference Room & Zoom Video Conference

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

Item		Owner
I.	**Welcoming | Call Meeting to Order and Determination of Quorum**	Chairperson Davis
II.	**Old Business:** A. Discussion regarding potential litigation (Executive Session)	
III.	**Public Comment**	
IV.	**Adjournment**	Chairperson Davis