

MEETING IN PROGRESS

GMHA Board of Trustees

Wednesday, January 21, 2026 | 4:00 p.m.

Zoom Video Conference

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

January 21, 2026 | 4:00 p.m. | Daniel L. Webb Conference Room & Zoom Video Conference

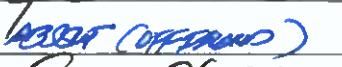
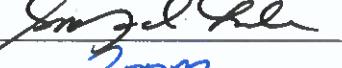
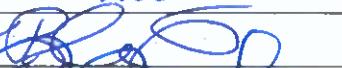
BOARD MEMBERS: Sharon Davis, Chairperson; Teresa Damian-Borja, DPM Vice-Chairperson; Suzanne Lobaton, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Krista Blankenship, Trustee & Melanie Mendiola, Trustee

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Chairperson Davis
II. Open Government Compliance <ul style="list-style-type: none"> A. Publication, January 13, 2026 B. Publication, January 19, 2026 C. GovGuam Notices Portal & Website Posting 	
III. Review and Approval of the Minutes <ul style="list-style-type: none"> A. November 24, 2025 	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	Executive Management
VII. Old Business <ul style="list-style-type: none"> None 	All Trustees
VIII. New Business - Board Subcommittee Reports <ul style="list-style-type: none"> A. Joint Conference and Professional Affairs <ul style="list-style-type: none"> 1. Res. No. 2026-14, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-15, Relative to the Appointment of Active Medical Staff Privileges 3. Res. No. 2026-16, Relative to the Appointment of Active Associate Medical Staff Privileges 4. Res. No. 2026-17, Relative to the Appointment of Provisional Medical Staff Privileges 5. Res. No. 2026-18, Relative to the Appointment of Full Allied Health Professional Staff Privileges 6. Res. No. 2026-19, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges B. Human Resources C. Facilities, Capital Improvement Projects, and Information Technology <ul style="list-style-type: none"> 1. Capital Improvement Project (CIP) - Update 2. AAR/IP 2025 GMHA Power Fluctuation-Induced Electrical Fire and Network Service Disruption 3. National Special Pathogen System Level 2 Stand Award D. Quality and Safety E. Finance and Audit <ul style="list-style-type: none"> 1. Resolution, Relative to Approval of On-Call Payment from \$9.25 Per Hour to \$5.00 Per Hour 2. Resolution, Relative to Approving Forty-Eight (48) New Fees 3. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) <ul style="list-style-type: none"> • Outsourcing - Update F. Governance, Bylaws, and Strategic Planning 	Trustee Dr. Um Trustee Lobaton Chairwoman Davis Trustee Blankenship Trustee Mendiola Trustee Dr. Damian-Borja, Siliang
IX. Public Comment	
X. Adjournment	Chairperson Davis

GMHA Board of Trustees Meeting

ATTENDANCE SHEET

Wednesday, January 21, 2026 | 4:00 p.m. | Zoom Video Conference

	NAME:	TITLE:	SIGNATURE:
Board of Trustees	Sharon J. Davis	Chairperson	
	Teresa Damian-Borja, DPM	Vice-Chairperson	
	Suzanne D. Lobaton	Secretary	
	Sonia L. Siliang	Treasurer	
	Michael J. Um, MD	Trustee	
	Krista L. Blankenship	Trustee	
	Melanie R. Mendiola	Trustee	
	Matthew Limtiaco	Trustee (Incoming)	
Executive Management/Medical Staff	Joleen M. Aguon, MD	Interim Hospital Administrator/CEO	
	Ricardo Eusebio, MD	Associate Administrator of Medical Services/CMO	
	Rizaldy Tugade	Associate Administrator of Operations	
	Rodalyn Gerardo	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	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	
	Jeffery Shay, MD	Medical Staff President	
	Jesse Quenga	Personnel Services Administrator	
	Manny Gabriel	Information Technology Administrator	
	Jordan Pauluhn	Legal Counsel	
	Robert Weinberg	Legal Counsel	
G -	NAME:	TITLE:	SIGNATURE:

GMHA Board of Trustees Meeting

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https://www.postguam.com/notices/gmha-meeting-jan-21/article_ab06a1fd-171d-4507-b17a-71a28a3f5fc8.html

GMHA Meeting Jan. 21

JAN 13, 2026

✓ VERIFIED ONLINE 1/13/2026 BY (An Oahu Resident)



**Guam Memorial Hospital Authority
Aturidåt Espetåt Mimuriåt Guåhan
850 Gov. Carlos G. Camacho Rd.
Tamuning, Guam 96913**



Board of Trustees Meeting

Date: Wednesday, January 21, 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

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I. Call Meeting to Order and Determination of Quorum;

II. Open Government Compliance: A. Publication, January 13, 2026, B. Publication, January 19, 2026, C. GovGuam Notices Portal & Website Posting;

III. Approval of the Minutes: A. November 24, 2025

IV. Guam Memorial Hospital Volunteers Association Report:

V. Pediatric Patient Family Advisory Council (PFAC) Report:

VI. Management's Report:

VII. Old Business: None

VIII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs; 1. Res. No. 2026-14, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-15, Relative to the Appointment of Active Medical Staff Privileges; 3. Res. No. 2026-16, Relative to the Appointment of Active Associate Medical Staff Privileges; 4. Res. No. 2026-17, Relative to the Appointment of Provisional Medical Staff Privileges; 5. Res. No. 2026-18, Relative to the Appointment of Full Allied Health Professional Staff Privileges; 6. Res. No. 2026-19, Relative to the Appointment of Provisional Allied Health Professional Staff Privileges; B. Human Resources; C. Facilities, Capital Improvement Projects, and Information Technology; 1. Capital Improvement Project (CIP) - Update; 2. AAR/IP 2025 GMHA Power Fluctuation-Induced Electrical Fire and Network Service Disruption; 3. National Special Pathogen System Level 2 Stand Award; D. Quality and Safety; E. Finance and Audit; 1. Resolution, Relative to Approval of On-Call Payment from \$9.25 Per Hour to \$5.00 Per Hour; 2. Resolution, Relative to Approving Forty-Eight (48) New Fees; 3. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal-(RIF) & Outsourcing Update; F. Governance, Bylaws, and Strategic Planning;

IX. Public Comment:

X. Adjournment

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

This advertisement was paid for with government funds by the GMHA.

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YEAR	MAKE	MODEL	COLOR	MILEAGE subject to change	MINIMUM BID
2023	NISSAN	SENTRA	SILVER	20,706	\$13,300.00
2019	NISSAN	FRONTIER 4WD	SILVER	57,524	\$12,200.00
2024	NISSAN	KICKS	WHITE	25,376	\$15,000.00
2025	NISSAN	ROGUE	BLACK	23,576	\$16,600.00
2024	MITSUBISHI	MIRAGE G4 ES CVT	GRAY	22,503	\$7,700.00
2024	TOYOTA	COROLLA	WHITE	18,585	\$16,100.00

BID STARTS JANUARY 13, 2026 AND ENDS JANUARY 15, 2026. BIDS ARE DUE AT 4:00PM ON THE LAST DAY.
VEHICLES WILL BE SOLD AS IS, WITHOUT WARRANTIES. VEHICLES WILL BE SOLD TO THE HIGHEST BIDDER.
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LOURDES A. LEON GUERRERO
Honorable Governor
Maga'ina

JOHN "JO" GUERRERO
Executive Manager



P.O. Box 5770 Tamuning, GU 96931 • Tel: (671) 646-0300

JOSHUA F. TEHORRO
Honorable Lt. Governor
Segundo Maga'ina

ARTEMIO "RICKY" HERNANDEZ, Ph.D.
Deputy Executive Manager

REQUEST FOR PROPOSALS**MEDICAL SERVICES**

RFP No. RFP-002-FY26

Deadline for Receipt of Written Questions
(Single Point of Contact)

01/15/2026, 5:00 p.m. (ChST)

Proposal Submission Deadline
(GIAA Admin Office - 3rd Floor)

01/29/2026, 4:00 p.m. (ChST)

For additional information, contact Ms. Kathrina Bayson, the Single Point of Contact,
via email at: glaarp226@guamairport.net

The complete RFP packet and any addenda are available for public inspection at the GIAA Administration Office and for download from GIAA's website at www.guamairport.com. All prospective offerors must register by submitting to GIAA the Acknowledgement of Receipt Form included as part of this RFP. GIAA shall not be liable for failure to provide notice(s) or addenda to any prospective offeror who does not submit an Acknowledgement of Receipt Form. GIAA reserves the right to reject any and all proposals or offers and to waive any and all informality, and such rejection or waiver will be in GIAA's best interest.

AD PAID FOR BY: ATURIDAT PUETTEN BATIUN AIREN ENTESIAOLAT GUAHAN

**GUAM LAND USE COMMISSION**

Department of Land Management
ITC Building, Third Floor, Tamuning, GU 96913
P.O. Box 2950, Hagåtña, Guam 96932
Tel: 671-649-5263 Ext. 300 • Fax: 671-649-5383

**AGENDA**

A regular Guam Land Use Commission meeting will be held on Thursday, January 22, 2026, at 1:30 p.m., Department of Land Management Conference Room, 590 S. Marine Corps Dr., 3rd Floor, ITC Building, Tamuning. Livestreamed on YouTube at Guam Department of Land Management Channel.

I. Notation of Attendance/Roll Call

II. Approval of Minutes [None]

III. Old or Unfinished Business [None]

IV. New Business

A. Application No. 2021-08, Anna B. Lujan requests a Zone Change from "PUD" (Planned Unit Development) to "C" (Commercial) zone, for a proposed commercial building with a small retail convenience store, coffee shop and service shops, Lots 2, 3, 4, 5, and RS, Block 4, Tract 222 and Block 3 REM, Tract 222, Yona.

B. Application No. 2023-07, Jose Luis M. De Vera requests a Zone Change from "A" (Agricultural) Zone to "C" (Commercial) Zone for a proposed two-story structure with a retail store and duplex, on Lot 1, Block 1, Tract 2913, Increment 3, Yona.

C. Application No. 2023-03, Michael L. and Yuanzhu Z. Spencer, requests a Zone Variance for Setback, for the proposed construction of a three-story, four-unit apartment building, with a side-yard setback of 3-feet, short 7-feet from the required 10-feet, on Lot 5078-2-1-3 (Tamuning).

D. Application No. 2022-16, Michael L. and Yuanzhu Z. Spencer, requests a Tentative Development Plan for the proposed construction of a three-story, four-unit apartment building on Lot 5078-2-1-3 (Tamuning), Tamuning, "H" (Resort-Hotel) zone.

V. Administrative & Miscellaneous Matters

E. Application No. 2026-14, ADEX Aerospace Guam LLC, requests a Technical Amendment to the Leo Palace Resort Master Plan to temporarily accommodate a space launching vehicle and ground tracking system for 3 years on a portion of Lot 177-4-1-NEW, Tract 2511, Yona.

VI. Adjournment

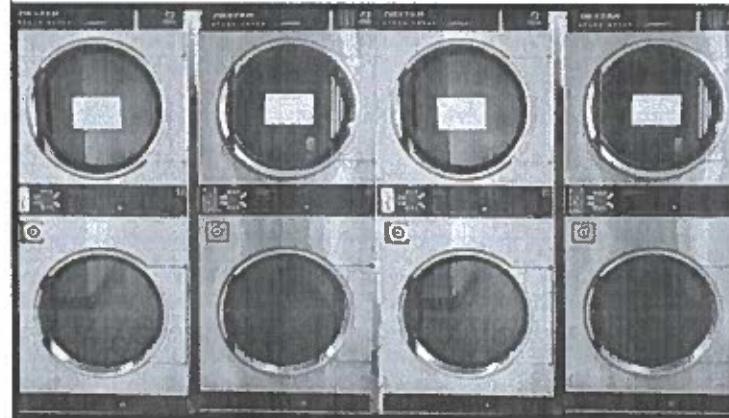
Funding Source provided by the Applicant.

Persons requiring special accommodations, please call Cristina Gutierrez 671-649-5263, ext. 375

VEHICLES FOR BID

YEAR	MAKE	MODEL	COLOR	MILEAGE subject to change	MINIMUM BID
2023	NISSAN	SENTRA	SILVER	20,706	\$13,300.00
2019	NISSAN	FRONTIER 4WD	SILVER	57,524	\$12,200.00
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Guam Memorial Hospital Authority
Aturidat Espetit Mimuriat Guahan
850 Gov. Carlos G. Camacho Rd.
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- VI. Management's Report;
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- IX. Public Comment;
- X. Adjournment

/s/ Joleen M. Aquon MD
Interim Hospital Administrator/CEO

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Office of the Municipality of
Chalan Pago-Ordot
Wayne S.N. Santos, Mayor
PO Box 786, Hagåtña, GU 96932

MUNICIPAL PLANNING COUNCIL MEETING Wednesday, January 21, 2026 - 5:30 p.m. Mayor's Office / Zoom Mtg.

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORTS
- V. OLD BUSINESS
 - Approval of Resolution 2026-002
 - Conditional Use Permit for Sang & Soo Choi
- VI. NEW BUSINESS
 - Resolution Approval for Street Naming:
 - Chalan Santos in Santa Cruz Drive in Chalan Pago and Chalan Talaya in Tai Road.
- VII. OPEN DISCUSSION-ANNOUNCEMENTS
- VIII. ADJOURNMENT

Contact the mayor's office at 671-472-8302 / 8303 or email isa.louis@mcoag.guam.gov or juilee.pasadas@mcoag.guam.gov for any questions regarding the meeting.

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contact our main office at
671-649-6190 Mon-Fri 8-5pm

MAYOR ANTHONY P. CHARGUALAF, JR.

PO Box 786 Hagåtña, Guam 96932

Tel No: 475-2509/10/11 • Fax: 828-2543 • Email Address: inalahanmayor@gmail.com

PUBLIC HEARING SECOND NOTICE

The Inalahan Municipal Planning Council will hold a Public Hearing on January 21, 2026, at the Inalahan Community Center.

5:00 PM. Application No. H2025-23 requesting a Conditional Use Permit to allow for construction and operation of a photovoltaic solar power facility on a portion of Lot B-3REM-14-R2, Municipality of Inalahan, in an "A" (Agricultural/Rural) Zone. Applicant, Pacific Energy Corporation, Represented by W.B. Flores & Associates.

In compliance with the American Disabilities Act, Individuals requiring special accommodations may contact Mayor Anthony P. Chargualaf, Jr. at 671-475-2509/10/11 or email inalahanmayoroffice@gmail.com.

ANTHONY P. CHARGUALAF, JR.
MAYOR

MAYOR ANTHONY P. CHARGUALAF, JR.

PO Box 786 Hagåtña, Guam 96932

Tel No: 475-2509/10/11 • Fax: 828-2543 • Email Address: inalahanmayor@gmail.com

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ANTHONY P. CHARGUALAF, JR.
MAYOR

MAYOR ANTHONY P. CHARGUALAF, JR.

PO Box 786 Hagåtña, Guam 96932

Tel No: 475-2509/10/11 • Fax: 828-2543 • Email Address: inalahanmayor@gmail.com

INALAHAN MUNICIPAL PLANNING COUNCIL MEETING AGENDA Wednesday, January 21, 2026 - 6:30 PM Inalahan Community Center

- I. Call to Order
- II. Roll Call
- III. Secretary's Report
- IV. Treasurer's Report
- V. Public Comment (3 Minutes/person)
- VI. Mayor's Report
- VII. New Business
 - a) Conditional Use Permit Application No. H2025-23 requesting a Conditional Use Permit to allow for construction and operation of a photovoltaic solar power facility on a portion of Lot B-3REM-14-R2, Municipality of Inalahan, in an "A" (Agricultural/Rural) Zone. Applicant, Pacific Energy Corporation, Represented by W.B. Flores & Associates
 - b) Galdiao Festival: February 20 & 21, 2026
 - c) Naming of Classrooms with Names of Educators of our Community
 - d) Funding requests:
 - a. \$2,000 to purchase oil, oil filters, etc., for official vehicles and maintenance equipment in support of preventative maintenance
 - b. \$14,000 to rent out equipment's
- VIII. Open Discussion/Announcements
- IX. Next Meeting: February 18, 2026
- X. Adjournment



Guam Memorial Hospital Authority
Aturidåt Espetit Mimuriåt Guåhan
850 Gov. Carlos G. Camacho Rd.
Tamuning, Guam 96913

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/s/ Joleen M. Agon MD
Interim Hospital Administrator/CEO

GMHA Board of Trustees Meeting

 PRINT

GMHA Board of Trustees Meeting

MEETING



Posted on: 01/13/2026 01:43 PM

Posted by: Justine Camacho

Meeting Date: 01/21/2026 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)

Share this notice

AGENDA

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- A. November 24, 2025

Chairperson
Davis

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

Executive
Management

VII. Old Business

None

All Trustees

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Trustee Dr.
Um

Staff Privileges

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Trustee
Lobaton

B. Human Resources**C. Facilities, Capital Improvement Projects, and Information Technology**

1. Capital Improvement Project (CIP) - Update

2. AAR/IP 2025 GMHA Power Fluctuation-Induced Electrical Fire and Network Service Disruption

3. National Special Pathogen System Level 2 Stand Award

Trustee
Blankenship

Trustee
Mendiola

D. Quality and Safety**E. Finance and Audit**

1. Resolution, Relative to Approval of On-Call Payment from \$9.25 Per Hour to \$5.00 Per Hour

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Trustee Dr.
Damian-Borja,
Siliang

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) ([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

<p style="text-align: center;">Regular Meeting of the Guam Memorial Hospital Authority Board of Trustees</p> <p>Monday, November 24, 2025 4:00 p.m. Zoom Video Conference</p>		<p>Board Members Present: Sharon Davis, Teresa Damian-Borja, DPM Suzanne Lobaton, Sonia Siliang & Krista Blankenship Absent: Dr. Michael Um & Melanie Mendiola</p> <p>Leadership Present: Dr. Joleen M. Aguon, Dr. Ricardo Eusebio, Rizaldy Tugade, Rodalyn Gerardo, Ana Belen Rada, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Danielle Manglona, Jesse Quenga & Jordan Pauluhn</p>	<p>ATTENDANCE</p> <p>Absent: Manny Gabriel, Robert Weinberg & Dr. Jeffery Shay</p> <p>Guests: Jonah Benavente, Cherrie, P. Garrido, Rayna Cruz, Sydie Taisacan, Justine Camacho, Vince Taitingfong, Nestor Licanto, Janet Mandapat & Terese Calvo</p>		
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 4:00 p.m. on Monday, November 24, 2025, via Zoom Video Conferencing.	Chairwoman - Sharon Davis	None	None	
II. OPEN GOVERNMENT COMPLIANCE					
A. Publication, November 17, 2025 B. Publication, November 22, 2025 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. October 29, 2025	Trustee Dr. Damian Borja motioned, and it was seconded by, Trustee Lobaton to approve the October 29, 2025 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved	
IV. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION REPORT					
	We have finalized our 2025 Thanksgiving Raffle and are pleased to report that it generated a total of \$116,000. Thank you all for your generous support. Proceeds will be used to move forward with the purchase of kitchen equipment for the Dietetic Services Department. Planning is also underway for the 2026 Charity Ball.	GMHVA President - Terese Calvo	None	Informational	

V. PEDIATRIC PATIENT FAMILY ADVISORY COUNCIL (PFAC) REPORT

	There were no reports given at this time.	PFAC Rep. – J. Periera	None	None
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VI. MANAGEMENT'S REPORT

A. Updates on key projects and initiatives for Compliance, Fiscal, Human Resources, Information Technology, Medical Services, Nursing, Operations, and Professional Support	<p>Significant progress has been made in several areas, with continued focus on addressing critical priorities.</p> <p>1. Compliance and Accreditation</p> <p>GMH is actively preparing for a March 2026 mock survey, which will inform readiness for full accreditation to follow, contingent upon survey outcomes. This remains a major organizational focus.</p> <p>Regarding the Skilled Nursing Facility (SNF), management is preparing a Request for Information (RFI) to assess market interest and evaluate financial considerations related to potential operational options.</p> <p>2. Fiscal</p> <p>Legal and Fiscal teams are actively reviewing private insurance contracts. The outsourced Revenue Cycle Management (RCM) Request for Proposals has generated strong interest, with approximately 30 proposal packets distributed and the submission deadline approaching.</p> <p>For TEFRA rebasing, renewal of the consultant contract is pending. Management met with Congressman James Moylan, whose office has committed support not only for TEFRA rebasing efforts but also for pursuing federal designation of GMH as a Territorial Safety Net Hospital.</p>	Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational
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	<p>3. Human Resources</p> <p>Hospital pay plan and job description reviews are scheduled to commence. For ERP and Human Capital Management (HCM) systems, comparative analyses and vendor demonstrations are currently underway.</p> <p>4. Information Technology</p> <p>The U.S. Department of Health and Human Services (HHS) has formally responded, and GMH has received authorization to proceed with outsourcing contracts related to items in the approved Corrective Action Plan. Work is ongoing to improve provider coding and medical documentation in anticipation of replacing the current Electronic Health Record (EHR) system. Several EHR demonstrations have been completed, with additional demonstrations pending responses from other governmental agencies.</p> <p>5. Medical Services</p> <p>Initial coordination meetings have taken place involving International Medical Graduates (IMGs), the Guam Medical Board, Department of Public Health and Social Services, and the Governor's Office. Additional meetings are scheduled within the next two weeks to advance this initiative.</p> <p>Recruitment efforts remain active for key specialties, including OB/GYN and Pediatrics, as well as mid-level providers. Draft telemedicine legislation continues to be developed.</p> <p>6. Nursing</p> <p>The next staffing plan is currently under Legal and Fiscal review. The Progressive Care Unit (PCU) has been temporarily paused, effective November 24.</p>	<p>Interim Hospital Administrator/CEO - Joleen M. Aguon, MD</p>	<p>None</p>	<p>Informational</p>
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	<p>7. Operations</p> <p>GMH was awarded \$1.1 million from the U.S. Department of the Interior. Five grants were awarded supporting Nursing, Operations, Human Resources, and Fiscal initiatives. A meeting to finalize allocations is pending.</p> <p>Group purchasing opportunities are being explored, including potential collaboration with Medicaid. Staff are evaluating formulary pricing and planning meetings with additional vendors to secure more favorable rates.</p> <p>The Hospital Evacuation Plan remains under review. For the hospital revitalization initiative, Government of Guam agencies have conducted site visits and expressed willingness to return. Community outreach is planned, and several private organizations have also expressed interest in participating. Internal revitalization efforts are already underway, including recent Environment of Care work rounds to identify accreditation-related improvement areas.</p> <p>Capital Improvement Projects (CIPs) continue to progress. Groundbreaking has occurred for the Center Island Parking and Roof and Envelope projects. New HVAC equipment is on site, with removal and replacement of aging systems scheduled to begin. GMH maintains biweekly coordination meetings with GPA. Purchase orders for Motor Control Centers (MCCs) and the alternate transfer switch have been executed. GPA is assessing space requirements for three 0.6 Megawatt generators, while legal teams continue procurement coordination.</p> <p>8. Professional Support</p> <p>The cafeteria RFP scope of work is under development and currently under legal review. Regarding social determinant cases, coordination meetings with Public Health, case managers, and social workers indicate that over 80% of cases</p>	<p>Interim Hospital Administrator/CEO - Joleen M. Aguon, MD</p>	<p>None</p>	<p>Informational</p>
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	<p>may be eligible for transfer, with a targeted transition timeline under development.</p> <p>9. Legislative Updates</p> <p>During the November legislative session:</p> <ul style="list-style-type: none"> • Bill No. 186-38 appropriates \$8.1 million for operational costs and the purchase of essential medical supplies and pharmaceuticals. • Bill No. 187-38 appropriates \$19.7 million for critical capital improvement projects. <p>Both bills are sponsored by Healthcare Chair Senator Sabrina Salas-Matanane.</p> <p>10. Other Priorities</p> <p>Management continues to work toward achieving the Board-directed \$10 million in savings through revenue enhancement and expense reduction strategies across all divisions. A detailed report will be presented at the next Board of Trustees meeting.</p> <p>GMH continues to make steady progress across multiple strategic initiatives. Key focus areas remain accreditation readiness, fiscal negotiations, IT modernization, and operational improvements. Continued collaboration and stakeholder engagement remain essential to achieving organizational goals.</p>	Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational
VII. OLD BUSINESS None		All Trustees	None	None
VIII. NEW BUSINESS - BOARD SUBCOMMITTEE REPORTS A. Joint Conference and Professional Affairs 1. Res. No. 2026-10, Relative to the Reappointment of	Trustee Dr. Teresa Damian Borja motioned, and it was seconded by Chairwoman Sharon Davis to approve Resolutions No. 2026-10, 2026-11, 2026-12 & 2026-13 as presented. The motion carried with all ayes.	All Trustees Chairperson JCPA - for Trustee Dr. Michael Um - Ricardo Eusebio, MD	None	Approved

<p>Active Medical Staff Privileges</p> <p>2. Res. No. 2026-11, Relative to the Appointment of Active Medical Staff Privileges</p> <p>3. Res. No. 2026-12, Relative to the Appointment of Provisional Medical Staff Privileges</p> <p>4. Res. No. 2026-13, Relative to the Appointment of Full Allied Health Professional Staff Privileges</p> <p>B. Human Resources</p> <p>C. Facilities, Capital, Improvement Projects, and Information Technology</p> <p>1. Capital Improvement Project (CIP) – Update</p> <p>D. Quality and Safety</p>	<p>There was no business matters reported.</p> <p><u>Capital Improvement Projects (CIP) Update</u></p> <p>Please see the attached Status of Critical Projects report. Presented by Rodalyn Gerardo, Assistant Administrator of Operations.</p> <p>The Quality Assurance and Performance Improvement review for this reporting period focused primarily on Nursing Services. For Calendar Year 2025, third quarter, Nursing Services met the majority of established performance goals. For indicators that did not fully meet targets, performance was generally very close to established benchmarks.</p>	<p>Chairperson JCPA - for Trustee Dr. Michael Um - Ricardo Eusebio, MD</p> <p>Chairperson, Human Resources - Trustee Suzanne Lobaton</p> <p>Chairperson, FAC, CIP, & IT - Chairwoman Sharon Davis</p> <p>Assistant Administrator of Operations - Rodalyn Gerardo</p> <p>Chairperson, Quality & Safety - Trustee Krista Blankenship</p>	<p>None</p> <p>None</p> <p>None</p> <p>None</p>	<p>Approved</p> <p>None</p> <p>None</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>
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E. Finance and Audit	<p>The indicator demonstrating the greatest opportunity for improvement was Emergency Room inpatient admission holding times, which have increased each quarter throughout CY2025. Contributing factors identified include insufficient nursing staffing levels and limited inpatient bed availability.</p> <p>In response, Nursing Administration is actively implementing strategies to address these challenges, including enhanced recruitment and retention efforts, as well as supplementing staffing through the use of travel nurses. Additionally, Medical-Surgical and Telemetry units were noted to have exceptionally high occupancy rates during CY2024 and CY2025.</p> <p>It was also noted that implementation of a more efficient and robust Electronic Health Record (EHR) system is expected to positively impact the performance of several nursing quality indicators.</p> <p>During the third quarter, one Root Cause Analysis (RCA) was completed. The associated action plan remains under routine review to ensure it remains appropriate and effectively addresses the identified issues.</p> <p>Leadership Safety Walk Rounds are temporarily on hold pending updates to the signatory section of the Good Catch Award certificates. Once completed, walk rounds will be rescheduled and resumed.</p> <p>A mock survey is scheduled for March 10, 2026. In preparation, tracer activities are ongoing, and educational materials continue to be distributed to staff to support survey readiness and regulatory compliance.</p> <p>1. \$40 Million Appropriation Status</p> <p>An update on the \$40 million appropriation: GMHA received the final payment from the Department of Administration on</p>	<p>Chairperson, Quality & Safety - Trustee Krista Blankenship</p>	<p>None</p>	<p>Informational</p>
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	<p>October 30, 2025 with the full \$40 million either directly received or paid on the hospital's behalf.</p> <p>Of this amount, \$10 million is being retained to fund critical IT infrastructure and power system upgrades. These funds are currently held in GMHA's account and are evenly allocated—\$5 million for IT infrastructure and \$5 million for power upgrades. Expenditures will begin once contractual agreements and supporting documentation are finalized. At this time, the cash is fully available.</p> <p>As required by law, GMHA has submitted the mandated status report to the Legislature. Quarterly reporting will continue, with the next report anticipated in early January 2026, focusing on the status and use of the retained \$10 million.</p> <p>2. Accounts Payable and Cash Flow</p> <p>As of October 2025, accounts payable aging has been reduced to an average of \$5–6 million, a significant improvement from prior balances of \$20–30 million. This reflects continued efforts to pay vendors timely and manage cash flow more effectively.</p> <p>Collections for October 2025, which will be formally reported next month, have been strong and have supported continued vendor payments even after the receipt of the \$40 million appropriation.</p> <p>3. October Financial Performance</p> <p>For October 2025, total expenses were \$1.2 million under budget, driven primarily by reduced costs in contractual services. As this represents only the first month of the fiscal year, management will continue to closely monitor trends through November and December 2025 to confirm sustainability.</p>	<p>Chairperson Finance & Audit, - Trustee Melanie Mendiola</p> <p>Chief Financial Officer - Yukari Hechanova</p>	<p>None</p>	<p>Informational</p>
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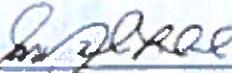
	<p>Overtime expenses also showed a notable improvement. Average overtime costs typically run approximately \$210,000 per pay period; however, during the most recent pay period, overtime was reduced to \$108,000. While overtime cannot be eliminated entirely due to the hospital's 24/7 operations, this reduction reflects improved staffing controls.</p> <p>4. Revenue and Collections</p> <p>October 2025 collections were \$4.2 million below budget, largely due to the absence of Medicaid payments during the month. This delay is typical at the fiscal year transition, as Medicaid processing often resumes in November 2025. Those delayed payments were received in November 2025, offsetting the October 2025 shortfall.</p> <p>Going forward, expenses and collections will be tracked more closely as part of the initiative to identify and achieve \$10 million in savings. Additionally, the ongoing Revenue Cycle Management (RCM) RFP is expected to improve collections and contribute meaningfully toward that \$10 million target.</p>	Chief Financial Officer - Yukari Hechanova	None	Informational
F. Governance, Bylaws, and Strategic Planning	<p>As previously reported, all EMTALA corrective actions are expected to be completed by December 29, 2025 with recertification targeted for completion no later than January 12, 2026.</p> <p>A mock survey is scheduled for March 10, 2026.</p>	Administrator, Quality, Patient Safety & Regulatory Compliance - Danielle Manglona Chairperson, Gov, Bylaws & Strategic Planning - Trustee Dr. Teresa Borja	None	Informational
IX. PUBLIC COMMENT				
		None	None	Informational
X. ADJOURNMENT				
	There being no further business matters for discussion, Chairwoman Davis declared the meeting adjourned at 5:10	All Board Members	None	Approved

9 m., motioned by Trustee Dr. Daman-Borja and seconded by Trustee Davis. The motion carried with all ayes.

Transcribed by

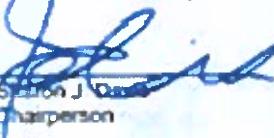

Janet U. Mandapat
Administrative Assistant

Submitted by


Suzanne D. Lobaton
Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the October 29, 2025 regular session meetings were accepted and approved by the GMHA Board of Trustees on this 24th day of November 2025.

Certified by


Sharon J. Davis
Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN

830 Governor Carlos Camacho Road, Tamuning, Guam 96911
Operator (671) 647-2330 or 2552 Fax (671) 649-5308



BOARD OF TRUSTEES

Official Resolution No. 2026-14

"RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Michael Um, MD	Pediatrics	Pediatric	November 30, 2027
Jeffery Shay, MD	Radiology	Interventional Rad	November 30, 2027

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 November 26, 2025 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

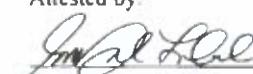
RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 21st DAY OF JANUARY, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUÀHÀN

350 Governor Calvo Camacho Road, Tamuning, Guam 96913
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BOARD OF TRUSTEES

Official Resolution No. 2026-15

"RELATIVE TO THE APPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES"

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Deidre Anastas, MD	Pediatric	Peds/Cardiology	November 30, 2027
Jacqueline Sylvester, MD	OB/Gyn	OB/Gyn	November 30, 2027

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 November 26, 2025 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 21st DAY OF JANUARY, 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

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BOARD OF TRUSTEES

Official Resolution No. 2026-16

“RELATIVE TO THE APPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Supanee Rassameehiran, MD	Medicine	Gastroenterology	November 30, 2027
Jonathan Reed, MD	Radiology	Tele-radiology	November 30, 2027
Eric Munoz, MD	Radiology	Tele-radiology	November 30, 2027
Chad Barker, MD	Radiology	Tele-radiology	November 30, 2027
Brandon Olivieri, MD	Radiology	Tele-radiology	November 30, 2027
Daniel Miner, MD	Radiology	Tele-radiology	November 30, 2027
Filip Turcer, MD	Radiology	Tele-radiology	November 30, 2027
Matthew Bourne, DO	Radiology	Tele-radiology	November 30, 2027
John Scott, DO	Radiology	Tele-radiology	November 30, 2027

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 November 26, 2025 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership appointment for the above listed practitioners; and

WHEREAS, all appointments to Active Associate 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 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 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.



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDĀT ESPETĀT MIMURIĀT GUĀHĀN

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



DULY AND REGULARLY ADOPTED ON THIS 21st DAY OF JANUARY, 2026.

Certified by:

A handwritten signature of Sharon J. Davis.

Sharon J. Davis
Chairperson

Attested by:

A handwritten signature of Suzanne D. Lobaton.

Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN

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BOARD OF TRUSTEES

Official Resolution No. 2026-17

"RELATIVE TO THE APPOINTMENT OF PROVISIONAL MEDICAL STAFF PRIVILEGES"

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Ji Yeong Kang, MD	Medicine	Internal Medicine	November 30, 2026
Sean Chang, MD	Radiology	Tele-radiology	November 30, 2026

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 November 26, 2025 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

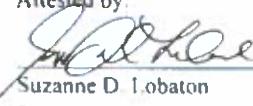
RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 21ST DAY OF JANUARY, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÁN

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Board of Trustees
Official Resolution No. 2026-18

"RELATIVE TO THE APPOINTMENT OF FULL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES"

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Caressa Kasperbauer, PA-C	OB/Gyn	Certified Physician Assistant	November 30, 2027

WHEREAS, the above listed practitioners met the basic requirements for Full 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 October 29, 2025 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 Full Allied Health Professional Staff Membership require Board approval; now, therefore be it

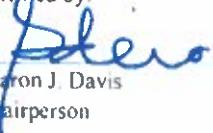
RESOLVED, that the Board of Trustees approves this recommendation to appoint the above named practitioner to Full Allied Health Professional Staff as recommended; and, be it further

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 appointment; and be it further

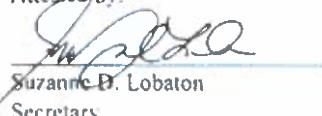
RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 21ST DAY OF JANUARY, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

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Board of Trustees Official Resolution No. 2026-19

“RELATIVE TO THE APPOINTMENT OF PROVISIONAL ALLIED HEALTH PROFESSIONAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Michael Superfisky, CRNA	Anesthesia	Certified Registered Nurse Anesthetist	November 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 November 26, 2025 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.



GUAM MEMORIAL HOSPITAL AUTHORITY

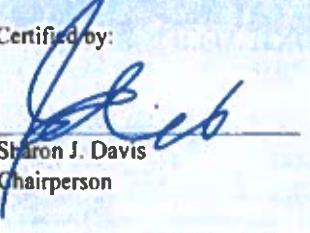
ATURIDÅT ESPETÅT MIMURIÅT GUÅHÅN

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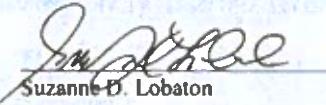


DULY AND REGULARLY ADOPTED ON THIS 21st DAY OF JANUARY, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

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Board of Trustees

Official Resolution No. 2026-20

"RELATIVE TO APPROVING FORTY-EIGHT (48) 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 December 10, 2025 and oral comments and written testimony have been solicited regarding the Forty-Eight (48) new fees comprised of the following Hospital departments: Central Supply Room, Interventional Radiology, OR (Surgery & Recovery) and Cardiology, 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 48 new fee items, and be it further

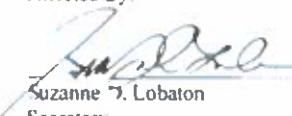
RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

DULY AND REGULARLY ADOPTED ON THIS 21ST DAY OF JANUARY, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested By:


Suzanne T. Lobaton
Secretary

GUAM MEMORIAL HOSPITAL AUTHORITY
SUMMARY OF NEW FEE ITEMS/SERVICES
for Submission to the 38th Guam Legislature
Public Hearing on December 10, 2025.

NO	CHARGE CODE	DESCRIPTION	FEE MODEL RATE	DEPARTMENT	CPT CODE	REVENUE CODE	DESCRIPTION	EFFECTIVE DATE	REMARKS
1	1795129	TUBE TRACHEO SHILEY WO CUF SZ6	\$334.74	CSR CHARGEABLE SUPPLIES	A4649	272	Supplies	07/28/25	New Charge Code
2	1795131	TUBE TRACHEO SHILEY WO CUF SZ8	\$439.64	CSR CHARGEABLE SUPPLIES	A4649	272	Supplies	07/28/25	New Charge Code
3	1795130	TUBE TRACHEO SHILEY WO CUF SZ7	\$617.65	CSR CHARGEABLE SUPPLIES	A4649	272	Supplies	07/28/25	New Charge Code
4	2198206	CATH HEMO 3-LUMEN 13FX15CM	\$660.00	INTERVENTIONAL RADIOLOGY	A4649	272	Supplies	07/28/25	New Charge Code
5	2198207	CATH HEMO 3-LUMEN 13FX24CM	\$660.00	INTERVENTIONAL RADIOLOGY	A4649	272	Supplies	07/28/25	New Charge Code
6	2198208	KIT ENEMA SNAP CAP	\$86.08	INTERVENTIONAL RADIOLOGY	A4649	272	Supplies	09/03/25	New Charge Code
7	7099704	ELECTRODE BOVIE PAD-INFANT	\$126.36	OR(SURGERY & RECOVERY)	A4649	272	Supplies	09/03/25	New Charge Code
8	7099705	ELECTRODE BOVIE PAD-NEONATAL	\$269.07	OR(SURGERY & RECOVERY)	A4649	272	Supplies	09/03/25	New Charge Code
9	9100357	CATHETER DIAGNOSTIC JL4 5F	\$103.28	CARDIOLOGY	C1730	272	Supplies	10/01/25	New Charge Code
10	9100358	SHEATH PINNACLE TIF 8FRX10CM	\$133.58	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
11	9100349	SHEATH PINNACLE 6FR 10CM	\$144.26	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
12	9100351	VALVE HEMOSTATIC TOOL TORQUE	\$168.97	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
13	9100352	SYRINGE DISP 150ML WLL TUBE	\$189.92	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
14	9100347	INTRODUCE GUIDEWIRE NITINOL 4F	\$236.00	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
15	9100346	INTRODUCE MICROPUNCTURE SET 4F	\$244.55	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
16	9100353	CATH PIGTAIL ANG 5FR 110CMX.38	\$264.21	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
17	9100336	CATHETER DIAG MPAI 5FR 125CM	\$344.09	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
18	9100335	CATHETER DIAG RADIAL TIG 5F	\$363.32	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
19	9100348	CATHETER DIAG RADIAL TIP 5	\$363.32	CARDIOLOGY	C1733	272	Supplies	10/01/25	New Charge Code
20	9100329	CATHETER DIAGNOSTIC JL4 4F	\$383.57	CARDIOLOGY	C1730	272	Supplies	10/01/25	New Charge Code
21	9100330	CATHETER DIAGNOSTIC JR4 4F	\$383.57	CARDIOLOGY	C1730	272	Supplies	10/01/25	New Charge Code
22	9100331	CATHETER DIAGNOSTIC IM4 F	\$383.59	CARDIOLOGY	C1730	272	Supplies	10/01/25	New Charge Code
23	9100359	CATH GUIDE BRITE TIP 6F 100CM	\$520.19	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
24	9100332	CATHETER DIAGNOSTIC EBU 3.5 7F	\$663.90	CARDIOLOGY	C1887	272	Supplies	10/01/25	New Charge Code
25	9100337	CATHETER GUIDING JL40 7F	\$663.90	CARDIOLOGY	C1887	272	Supplies	10/01/25	New Charge Code
26	9100350	CATHETER GUIDING EBU40 5FR	\$663.90	CARDIOLOGY	C1887	272	Supplies	10/01/25	New Charge Code
27	9100356	BALLOON SPRINTER NC 2.50MMX8MM	\$675.00	CARDIOLOGY	C1725	272	Supplies	10/01/25	New Charge Code
28	9100342	CATHETER GUIDING EB3.5 6F 100CM	\$705.50	CARDIOLOGY	C1887	272	Supplies	10/01/25	New Charge Code
29	9100341	GUIDEWIRE CRN NS 0.14X300CM	\$733.00	CARDIOLOGY	C1769	272	Supplies	10/01/25	New Charge Code
30	9100343	BALLOON SPRINTER NC 2.25MMX8MM	\$773.70	CARDIOLOGY	C1725	272	Supplies	10/01/25	New Charge Code
31	9100361	BALLOON SPRINTER NC 3.50MMX8MM	\$773.70	CARDIOLOGY	C1725	272	Supplies	10/01/25	New Charge Code
32	9100362	BALLOON SPRINTER NC 2.25MMX8MM	\$773.70	CARDIOLOGY	C1725	272	Supplies	10/01/25	New Charge Code
33	9100360	CORONARY TREK 2.50MMX6MM	\$888.50	CARDIOLOGY	A4649	272	Supplies	10/01/25	New Charge Code
34	9100328	CATHETER TYSHAK II 20MMX4CM	\$1,641.32	CARDIOLOGY	C1726	272	Supplies	10/01/25	New Charge Code
35	9100345	CATHETER TYSHAK II 18MM	\$1,641.32	CARDIOLOGY	C1726	272	Supplies	10/01/25	New Charge Code
36	9100363	STENT DRUG ELUTING 3MMX24MM	\$1,800.00	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
37	9100364	STENT DRUG ELUTING 3MMX30MM	\$1,800.00	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
38	9100365	STENT DRUG ELUTING 2.75MMX26MM	\$1,800.00	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
39	9100366	STENT DRUG ELUTING 2.25MMX23MM	\$1,800.00	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
40	9100367	STENT DRUG ELUTING 2.50MMX33MM	\$1,800.00	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
41	9100344	STENT DRUG ELUTING 2.75MMX13MM	\$1,812.50	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
42	9100333	BALN CUTTING CORONARY 2X15	\$1,910.00	CARDIOLOGY	C1725	272	Supplies	10/01/25	New Charge Code
43	9100334	BALN CUTTING CORONARY 3X15	\$1,910.00	CARDIOLOGY	C1725	272	Supplies	10/01/25	New Charge Code
44	9100340	STENT DRUG ELUTING 2MMX18MM	\$2,150.00	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
45	9100338	STENT DRUG ELUTING 2MMX22MM	\$2,320.50	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
46	9100339	STENT DRUG ELUTING 2MMX30MM	\$2,320.50	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge Code
47	9100354	STENT COR DRUG ELUTING 2MMX8MM	\$2,320.50	CARDIOLOGY	C1874	272	Supplies	10/01/25	New Charge Code
48	9100355	STENT COR DRUG ELUTING 2MMX12M	\$2,320.50	CARDIOLOGY	C1874	278	Supplies	10/01/25	New Charge 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

11/21/2025
 Date

Concurred by:

Yukari B. Hechanova

Chief Financial Officer

11/21/2025
 Date



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



February 06, 2026

VIA ELECTRONIC MAIL

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

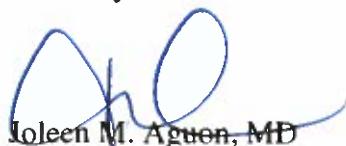
RE: Reporting Requirements for Boards and Commissions

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 January 21, 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,



Joileen M. Agoncillo, MD
Interim Hospital Administrator/CEO



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



February 06, 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 January 21, 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

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



January 30, 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 January 21, 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