

Messages & Communications Doc. No. 38GL-26-1897 through 1901.

From 38th Committee On Rules <committeeonrules@guamlegislature.gov>
Date Fri 2/6/2026 4:50 PM
To Guam Legislature Clerks <clerks@guamlegislature.gov>
Cc Frank Blas Jr. <speakerblas@guamlegislature.gov>

5 attachments (22 MB)

2626COMM Doc. No. 38GL-26-1897.pdf; 2626COMM Doc. No. 38GL-26-1898.pdf; 2626COMM Doc. No. 38GL-26-1899.pdf; 2626COMM Doc. No. 38GL-26-1901.pdf; 2626COMM Doc. No. 38GL-26-1900.pdf;

Håfa Adai Clerk's Office,

Please see attached, Messages & Communications Doc. No. 38GL-26-1897 through 1901 for processing:

✓	38GL-26-1897	Department of Land Management	Small Purchases Monthly Report for January 2026*
✓	38GL-26-1898	Guam Memorial Hospital Authority	Board of Trustees Meeting Packet for January 21, 2026*
✓	38GL-26-1899	Civil Service Commission	Board Meeting Packet for February 3, 2026*
✓	38GL-26-1900	Department of Education	Superintendent's Report – DE-1 (GG-1) or Contract of Employees as of January 2026*
✓	38GL-26-1901	Office of the Attorney General	Criminal Injuries Compensation Commission 2026 Annual Report.

Kindly reply to this email



Si Yu'os ma'åse',

Marie Crisostomo

Committee on Rules Assistant

COMMITTEE ON RULES

Vice Speaker V. Anthony Ada, Chairperson

I Mina'trentai Ocho Na Liheslaturan Guåhan

38th Guam Legislature

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Messages and Communications 38GL-26-1898*

2 messages

Speaker Frank Blas Jr. <speakerblas@guamlegislature.gov>

Fri, Feb 6, 2026 at 10:38 AM

To: 38th Committee On Rules <committeeonrules@guamlegislature.gov>, Sabrina Salas Matanane <office.senatorbri@guamlegislature.gov>

Håfa Adai,

Please see attached M&C Doc. No. 38GL-26-1898

38GL-26-1898	Guam Memorial Hospital Authority	Board of Trustees Meeting Packet for January 21, 2026*
--------------	----------------------------------	--

*Si Yu'os Ma'åse'**Bernice Rivera*

Administrative Assistant

**Office of Speaker Frank F. Blas, Jr.**I Mina'trentai Ocho na Liheslaturan Guåhan 38th Guam Legislature

Guam Congress Building, 163 Chalan Santo Papa, Hagatña

(671)969-6456

speakerblas@guamlegislature.gov

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----- Forwarded message -----

From: **Janet Mandapat** <janet.mandapat@gmha.org>

Date: Fri, Feb 6, 2026 at 9:08 AM

Subject: SUBMISSION: GMHA BOT Meeting 01-21-26

To: <speakerblas@guamlegislature.gov>Cc: Claire Frianeza <claire.frianeza@gmha.org>

Hafa Adai Speaker Blas,

Please see the January 21, 2026 GMHA BOT meeting materials attached for your review and information.

Please let me know if you have any questions or concerns.

Thank you!

Regards,

*Janet U. Mandapat**Board of Trustees**Administrative Assistant*

Guam Memorial Hospital Authority

850 Governor Carlos G. Camacho Road



Tamuning, GU 96913

Phone: (671) 647-2367 | Fax: (671) 649-0145



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2 attachments

-  **GMHA Board of Trustees Meeting 01-21-26.pdf**
3133K
-  **38GL-26-1898.pdf**
1298K

38th Committee On Rules <committeeonrules@guamlegislature.gov>
To: "Speaker Frank Blas Jr." <speakerblas@guamlegislature.gov>

Fri, Feb 6, 2026 at 3:42 PM

Håfa Adai,

Received, and thank you



Si Yu'os ma'åse',

Marie Crisostomo

Committee on Rules Assistant

COMMITTEE ON RULES

Vice Speaker V. Anthony Ada, Chairperson

I Mina'trentai Ocho Na Liheslaturan Guåhan

38th Guam Legislature

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[Quoted text hidden]



Speaker Frank Blas Jr. <speakerblas@guamlegislature.gov>

SUBMISSION: GMHA BOT Meeting 01-21-26

2 messages

Janet Mandapat <janet.mandapat@gmha.org>
To: speakerblas@guamlegislature.gov
Cc: Claire Frianeza <claire.frianeza@gmha.org>

Fri, Feb 6, 2026 at 9:08 AM

Hafa Adai Speaker Blas,

Please see the January 21, 2026 GMHA BOT meeting materials attached for your review and information.

Please let me know if you have any questions or concerns.

Thank you!

Regards,

Doc Type: 38GL-26-1898
OFFICE OF THE SPEAKER
FRANK F. BLAS, JR.
February 6, 2026
Time: 9:08 AM
Received: *FBK*

Janet U. Mandapat

Board of Trustees

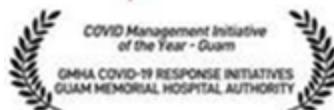
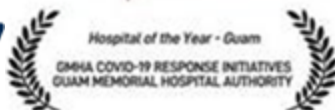
Administrative Assistant

Guam Memorial Hospital Authority

850 Governor Carlos G. Camacho Road

Tamuning, GU 96913

Phone: (671) 647-2367 | Fax: (671) 649-0145



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 **GMHA Board of Trustees Meeting 01-21-26.pdf**
3133K

Speaker Frank Blas Jr. <speakerblas@guamlegislature.gov>
To: Janet Mandapat <janet.mandapat@gmha.org>
Cc: Claire Frianeza <claire.frianeza@gmha.org>

Fri, Feb 6, 2026 at 9:28 AM

Håfa Adai Janet,

Confirming receipt of your email.

Si Yu'os Ma'åse'

Bernice Rivera

Administrative Assistant



Office of Speaker Frank F. Blas, Jr.

I Mina'trentai Ocho na Liheslaturan Guåhan 38th Guam Legislature

Guam Congress Building, 163 Chalan Santo Papa, Hagatña

(671)969-6456

speakerblas@guamlegislature.gov

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GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT 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



38GL-26-1898
Messages and Communications

RECEIVED
COMMITTEE ON RULES
February 6, 2026
10:38 a.m.

Marie Crisostomo

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 A. Publication, January 13, 2026 B. Publication, January 19, 2026 C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes 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 None	All Trustees
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	Trustee Dr. Um
B. Human Resources	Trustee Lobaton
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	Chairwoman Davis
D. Quality and Safety	Trustee Blankenship
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) <ul style="list-style-type: none">Outsourcing - Update	Trustee Mendiola
F. Governance, Bylaws, and Strategic Planning	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	ASST (OFFICER)
	Suzanne D. Lobaton	Secretary	
	Sonia L. Siliang	Treasurer	Zoom
	Michael J. Um, MD	Trustee	Zoom
	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	V/L
	Rizaldy Tugade	Associate Administrator of Operations	V/L
	Rodilyn Gerardo	Assistant Administrator, Operations	Rmaganda
	Ana Belen Rada	Assistant Administrator, Professional Support Services	Zoom
	Christine Tuquero	Assistant Administrator, Nursing Services	Zoom
	Liezl Concepcion	Deputy Assistant Administrator, Nursing Services	Zoom
	Yukari Hechanova	Chief Financial Officer	
	Danielle Manglona	Administrator of Quality, Patient Safety and Regulatory Compliance	Zoom
	Jeffery Shay, MD	Medical Staff President	
	Jesse Quenga	Personnel Services Administrator	
	Manny Gabriel	Information Technology Administrator	
	Jordan Pauluhn	Legal Counsel	
Robert Weinberg	Legal Counsel	Zoom	
G U	NAME:	TITLE:	SIGNATURE:

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 1-13-26 *OK* (Am Online 25 minutes)



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

AGENDA:

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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gemma@guamadvance.com

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
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. FINANCING AVAILABLE, SUBJECT TO CREDIT APPROVAL.



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For more information or to obtain a bid form, please contact us at (671) 475-7933 or email: gdcollections@fhb.com.

LOURDES A. LEON GUERRERO
Honorable Governor
Maga 14ga

JOHN "JO" OLRIAZA
Executive Manager

AIRPORT GUAM

P.O. Box 8770 Tamuning, GU 96931 • Tel: (671) 644-6300

JOSHUA F. TENORIO
Honorable LT. Governor
Segundo Maga 14hu

ARTENIO "TRICKY" 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: giaarp226@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 informalities, and such rejection or waiver will be in GIAA's best interest.

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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 R5, 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 (Tumon), 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 (Tumon), 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

Guam Memorial Hospital Authority
Aturidat Espetad Mimuriat Guahan
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

AGENDA:

- 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

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Office of the Municipality of Chalan Pago-Ordot
 Wayne S.M. 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@mcog.guam.gov or julie.posadas@mcog.guam.gov for any questions regarding the meeting.

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UNIVERSITY OF GUAM **GUAM CANCER TRUST FUND**
UNIBETSEDAT GUAHAN


GUAM CANCER TRUST FUND COUNCIL MEETING

The Guam Cancer Trust Fund Council will hold its monthly meeting online on Thursday, January 22, 2026 at 4:00 p.m. If interested in attending the meeting, please register at gctf@triton.uog.edu.

AGENDA

- I. CALL TO ORDER
- II. REPORT FROM THE CHAIR
- III. REPORT FROM GCTF PROGRAM MANAGER
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. OPEN DISCUSSION/INFORMATION
- VII. ADJOURNMENT

University of Guam is an equal opportunity employer and provider
 This advertisement is paid for by the Guam Cancer Trust Fund



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 Inalåhan Municipal Planning Council will hold a Public Hearing on January 21, 2026, at the Inalåhan 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 Inalåhan, 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 inalahanmayorsoffice@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


PUBLIC HEARING SECOND NOTICE

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

5:30 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 Inalåhan, in an "A" (Agricultural/Rural) Zone. Applicant, Pacific Energy Corporation, Represented by W.B. Flores & Associates.

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ANTHONY P. CHARGUALAF, JR.
MAYOR



Guam Memorial Hospital Authority
Aturidat Espetad Mimuridat Guahan
 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

AGENDA:

- 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/JP 2025 GMHA Power Fluctuation-Induced Electrical Fire and Network Service Disruption; 3. National Special Pathogen System Level 2 Stand Awarard, 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. Agnon MD
 Interim Hospital Administrator/CEO



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

INALÅHAN MUNICIPAL PLANNING COUNCIL MEETING AGENDA

Wednesday, January 21, 2026 - 6:30 PM Inalåhan 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 Inalåhan, in an "A" (Agricultural/Rural) Zone. Applicant, Pacific Energy Corporation, Represented by W.B. Flores & Associates
 - b) Gådo 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


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

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	
A. Publication, January 13, 2026	
B. Publication, January 19, 2026	
C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes	
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	
None	All Trustees
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	Trustee Dr. Um
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 Trustee Lobaton
- 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 Chairwoman Davis

B. Human Resources

C. Facilities, Capital Improvement Projects, and Information Technology

- 1. Capital Improvement Project (CIP) - Update Trustee Blankenship
- 2. AAR/IP 2025 GMHA Power Fluctuation- Induced Electrical Fire and Network Service Disruption
- 3. National Special Pathogen System Level 2 Stand Award 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
- 2. Resolution, Relative to Approving Forty-Eight (48) New Fees
- 3. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) Outsourcing - Update 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?](https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1)

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

[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 style="text-align: center;">Monday, November 24, 2025 4:00 p.m. Zoom Video Conference</p>		<p style="text-align: center;">ATTENDANCE</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>Absent: Manny Gabriel, Robert Weinberg & Dr. Jeffery Shay</p> <p>Guests: Jonah Benavente, Cherrie, P. Garrido, Rayna Cruz, Sydnie 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
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

	<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 align="center">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 align="center">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>Chairperson JCPA - for Trustee Dr. Michael Um - Ricardo Eusebio, MD</p>	<p>None</p>	<p>Approved</p>
<p>B. Human Resources</p>	<p>There was no business matters reported.</p>	<p>Chairperson, Human Resources - Trustee Suzanne Lobaton</p>	<p>None</p>	<p>None</p>
<p>C. Facilities, Capital, Improvement Projects, and Information Technology</p> <p>1. Capital Improvement Project (CIP) – Update</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>Chairperson, FAC, CIP, & IT - Chairwoman Sharon Davis</p> <p>Assistant Administrator of Operations - Rodalyn Gerardo</p>	<p>None</p> <p>None</p>	<p>Informational</p> <p>Informational</p>
<p>D. Quality and Safety</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, Quality & Safety - Trustee Krista Blankenship</p>	<p>None</p>	<p>Informational</p>


	<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 style="text-align: center;">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 style="text-align: center;">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>	None	Informational
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p.m., motioned by Trustee Dr. Damian-Borja and seconded by Trustee Davis. The motion carried with all eyes.

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 GUAHÁN

830 Governor Carlos Camacho Road, Tamuning, Guam 96911
Operator: (671) 647-2330 or 2552 Fax: (671) 649-5508



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
ATURIDÁT ESPETÁT MIMURIÁT GUAHÁN

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



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

ATURIDÁT ESPETÁT MIMURIÁT GUÁHÂN

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



BOARD OF TRUSTEES Official Resolution No. 2026-16

“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
ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

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:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUAHÁN

850 Governor Carlos Camacho Road Tamuning, Guam 96913
 Operator (671) 647-2110 or 2552 | Fax: (671) 649-3508



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:


 Simon J. Davis
 Chairperson

Attested by:


 Suzanne D. Lobaton
 Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

850 Governor Carlos Camacho Road, Tarruning, Guam 96913
 Operator (671) 647-2330 or 2552 Fax (671) 649-3509



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

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
Operator: (671) 647-2330 or 2352 | Fax: (671) 649-5508



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.



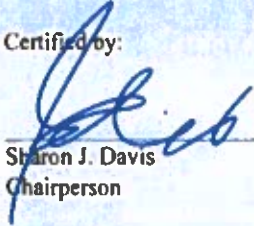
GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT GUAHÁN

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

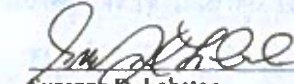


DULY AND REGULARLY ADOPTED ON THIS 21st DAY OF JANUARY, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY
ATURIDÁT ESPETÁT MIMURIÁT 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. 2026-20
"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

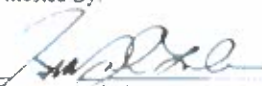
RESOLVED, that the Chairperson certifies and the Secretary attests to the adoption of this resolution.

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 IM 4F	\$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 GUIDNG 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

ATURIDÁT ESPETÁT MIMURIÁT 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'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 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

ATURIDÁT ESPETÁT MIMURIÁT 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