

Re: Messages & Communications Doc. No. 38GL-26-2353 through 2358.

From Guam Legislature Clerks <clerks@guamlegislature.gov>
 Date Mon 5/18/2026 12:05 PM
 To 38th Committee On Rules <committeeonrules@guamlegislature.gov>

Håfa Adai,

Received, and thank you.



Elijah Untalan
Clerks Office

I Mina'trentai Ocho na Liheslaturan Guåhan

Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam 96910

Voice: (671) 472-3465/3460 Fax: (671) 472-3524

guamlegislature.gov

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 Thank you

From: 38th Committee On Rules <committeeonrules@guamlegislature.gov>
 Sent: Monday, May 18, 2026 10:56 AM
 To: Guam Legislature Clerks <clerks@guamlegislature.gov>
 Cc: Frank Blas Jr. <speakerblas@guamlegislature.gov>
 Subject: Messages & Communications Doc. No. 38GL-26-2353 through 2358.

Håfa Adai Clerks Office,

Please see attached, Messages & Communications Doc. No. 38GL-26-2353 through 2358 for processing:

✓	38GL-26-2353	Department of Land Management	FY2026 Monthly Revenue Collection Report for April 2026*
✓	38GL-26-2354	Guahan Academy Charter School	FY2025 Citizen-Centric Report*
✓	38GL-26-2355	Department of Public Health and Social Services	FY2026 Travel Report- 2nd Quarter ending March 31, 2026*
✓	38GL-26-2356	I Mina'trentai Ocho Na Liheslaturan Guåhan - 38th Guam Legislature	FY2024 Citizen-Centric Report*
✓	38GL-26-2357	Guam Memorial Hospital Authority	Board of Trustees Meeting Packet for April 29, 2026*
✓	38GL-26-2358	Guam Power Authority	Government Claim Settlement(s) Approved by I Maga'lahren Guåhan*

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-26-2357*

2 messages

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

Fri, May 15, 2026 at 2:58 PM

Håfa Adai,

Please see attached M&C Doc. No. 38GL-26-2357

38GL-26-2357	Guam Memorial Hospital Authority	Board of Trustees Meeting Packet for April 29, 2026*
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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, May 15, 2026 at 11:41 AM

Subject: SUBMISSION: GMHA BOT Meeting 04-29-26

To: <speakerblas@guamlegislature.gov>

Cc: Claire Frianeza <claire.frianeza@gmha.org>

Hafa Adai Speaker Blas,

Please see the April 29, 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 04-29-26.pdf**
11712K
-  **38GL-26-2357.pdf**
1231K

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

Fri, May 15, 2026 at 3:46 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 04-29-26

2 messages

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

Fri, May 15, 2026 at 11:40 AM

Hafa Adai Speaker Blas,

Please see the April 29, 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-26-2357
OFFICE OF THE SPEAKER
FRANK F. BLAS, JR.
May 15, 2026
Time: 11:40 AM
Received:

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 04-29-26.pdf**
11712K

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

Fri, May 15, 2026 at 11:53 AM

Håfa Adai,

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



May 15, 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 April 29, 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-26-2357
Messages and Communications

RECEIVED
COMMITTEE ON RULES

May 15, 2026

2:58 p.m.

Marie Crisostomo

AGENDA

Guam Memorial Hospital Authority – Board of Trustees Meeting

April 29, 2026 | 4:00 p.m. | Daniel L. Webb Conference Room & Zoom Video Conference

BOARD MEMBERS: Sharon Davis, Chairperson; Vacant, Vice-Chairperson; Suzanne Lobaton, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Krista Blankenship, Trustee, Melanie Mendiola, Trustee & Matthew Limtiaco, Trustee

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Chairperson Davis
II. Open Government Compliance A. Publication, April 22, 2026 B. Publication, April 27, 2026 C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes A. March 25, 2026	All Trustees
IV. Guam Memorial Hospital Volunteers Association Report	GMHVA President - T. Calvo
V. Management's Report	Executive Management
VI. Old Business None	All Trustees
VII. New Business - Board Subcommittee Reports	
A. Joint Conference and Professional Affairs 1. Res. No. 2026-31, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-32, Relative to the Reappointment of Active Associate Medical Staff Privileges 3. Res. No. 2026-33, Relative to the Appointment of Full Allied Health Professional Staff Privileges	Trustee Dr. Um
B. Human Resources 1. CEO Search Committee - Update	Trustee Lobaton
C. Facilities, Capital Improvement Projects, and Information Technology 1. Capital Improvement Project (CIP) - Update	Chairwoman Davis, Trustee Limtiaco
D. Quality and Safety	Trustee Blankenship
E. Finance and Audit 1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF) • Outsourcing - Update 2. FY2027 Budget Request - Update	Trustee Mendiola
F. Governance, Bylaws, and Strategic Planning	Trustee Siliang
VIII. Public Comment	Chairperson Davis
IX. Adjournment	

Kandit News Group's Post




Kandit News Group

2h

Public Notice of GMHA Board Meeting


FIRST NOTICE of Meeting of the Guam Memorial Hospital Authority Board of Directors Scheduled for April 29, 2026

Published on April 22, 2026 at 6:30 a.m. (ChST)



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÅHÅN



Board of Trustees Meeting

Date: Wednesday, April 29, 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, April 22, 2026, B. Publication, April 27, 2026, C. GovGuam Notices Portal & Website Posting;
 III. Approval of the Minutes: A. March 25, 2026
 IV. Guam Memorial Hospital Volunteers Association Report;
 V. Management's Report;
 VI. Old Business: None
 VII. New Business - Board Subcommittee Reports: A. Joint Conference and Professional Affairs: 1. Res. No. 2026-31, Relative to the Reappointment of Active Medical Staff Privileges; 2. Res. No. 2026-32, Relative to the Reappointment of Active Associate Medical Staff Privileges; 3. Res. No. 2026-33, Relative to the Appointment of Full Allied Health Professional Staff Privileges; B. Human Resources: 1. CEO Search Committee - Update; C. Facilities, Capital Improvement Projects, and Information Technology, 1. Capital Improvement Project (CIP) - Update; D. Quality and Safety; E. Finance and Audit, 1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RiF) & Outsourcing - Update; 2. FY2027 Budget Request - Update; E. Governance, Bylaws, and Strategic Planning.
 VIII. Public Comment
 IX. Adjournment

For special accommodations, please contact the EEO Office, at (671) 922-0076, Monday through Friday from 8.00 a.m. to 5.00 p.m.

/s/ Joleen M. Aguon, MD
 Interim Hospital Administrator/CEO
This advertisement is paid with government funds by the GMHA.

Janet Mandapat

From: Janet Mandapat <jmandapat@hotmail.com>
Sent: Monday, April 27, 2026 9:39 AM
To: janet.mandapat@gmha.org

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

The screenshot shows a social media interface for 'Kandit News Group'. At the top, the time is 9:36 and the signal strength is LTE 5. The post is titled 'Public Notice of GMHA Board Meeting' and was published on April 27, 2026 at 6:30 a.m. (ChST). The main content is a document from the 'GUAM MEMORIAL HOSPITAL AUTHORITY' (ATURIDAT ESPETAT MIMURJAT GUAHAN) regarding a 'Board of Trustees Meeting' on Wednesday, April 29, 2026, at 4:00 p.m. The meeting will be held via Daniel L. West Conference Room and Zoom Video Conferencing. The agenda includes: I. Call Meeting to Order and Determination of Quorum; II. Open Government Compliance; III. Approval of the Minutes; IV. Guam Memorial Hospital Volunteers Association Report; V. Management's Report; VI. Old Business; VII. New Business - Board Subcommittee Reports; VIII. Public Comment; IX. Adjournment. The document also provides contact information for the EEO Office and the Interim Hospital Administrator, Dr. John M. Agion, MD.

Sent from my iPhone


GMHA Board of Trustees Meeting


 PRINT

GMHA Board of Trustees Meeting

MEETING

 **Posted on:** 04/22/2026 09:51 AM

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

 **Meeting Date:** 04/29/2026 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
April 29, 2026 | 4:00 p.m. | Daniel L. Webb Conference Room &
Zoom Video Conference

BOARD MEMBERS: Sharon Davis, Chairperson; Vacant, Vice-Chairperson; Suzanne Lobaton, Secretary; Sonia Siliang, Treasurer; Michael Um, MD, Trustee; Krista Blankenship, Trustee, Melanie Mendiola, Trustee & Matthew Limtiaco, Trustee

Item	Owner
I. Welcoming Call Meeting to Order and Determination of Quorum	Chairperson Davis
II. Open Government Compliance	
A. Publication, April 22, 2026	
B. Publication, April 27, 2026	
C. GovGuam Notices Portal & Website Posting	
III. Review and Approval of the Minutes	All Trustees
A. March 25, 2026	
IV. Guam Memorial Hospital Volunteers Association Report	GMHVA President - T. Calvo Executive Management
V. Management’s Report	All Trustees
VI. Old Business	
None	
VII. New Business - Board Subcommittee Reports	
A. Joint Conference and Professional Affairs	Trustee Dr. Um
1. Res. No. 2026-31, Relative to the Reappointment of Active Medical Staff Privileges	
2. Res. No. 2026-32, Relative to the Reappointment of Active Associate Medical Staff Privileges	
3. Res. No. 2026-33, Relative to the Appointment of Full Allied Health Professional Staff Privileges	Trustee Lobaton
B. Human Resources	
1. CEO Search Committee - Update	
C. Facilities, Capital Improvement Projects, and Information Technology	Chairwoman Davis, Trustee Limtiaco
1. Capital Improvement Project (CIP) - Update	

D. Quality and Safety

Trustee
Blankenship

E. Finance and Audit

1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF)
 - Outsourcing - Update
2. FY2027 Budget Request - Update

Trustee
Mendiola

F. Governance, Bylaws, and Strategic Planning

Trustee Siliang

VIII. Public Comment

Chairperson
Davis

IX. Adjournment

Link to Join Zoom Meeting:

<https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1> (<https://gmha-org.zoom.us/j/88927619303?pwd=UeujUY9x6BOvF4NfF4z4m6dEEhLifD.1>)

Meeting ID: 889 2761 9303

Passcode: 907879

**Regular Meeting of the
Guam Memorial Hospital Authority
Board of Trustees**

Wednesday, March 25, 2026 | 4:00 p.m.
Zoom Video Conference

Board Members

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

Leadership

Present: Dr. Joleen M. Aguon, Dr. Ricardo Eusebio, Jesse Quenga, Rodalyn Gerardo, Christine Tuquero, Liezl Concepcion, Yukari Hechanova, Carlos Pangelinan, Danielle Manglona, Manny Gabriel & Robert Weinberg

ATTENDANCE

Absent: Ana Belen Rada & Dr. Jeffery Shay

Guests: David Castro (GDP), Bart Cruz (GPA-Engineer), Rayna Cruz, Augusto Sablan (Public), Aida Yap, Sydie Taisacan, Vincent Quichocho, Elizabeth Gomez, Vincent Taitingfong, P. Garrido (Public), John Martinez (Public), Iphone (Public)

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 4:08 p.m. on Wednesday, March 25, 2026, via Zoom Video Conferencing.	Chairwoman - Sharon Davis	None	None
II. OPEN GOVERNMENT COMPLIANCE A. Publication, March 18, 2026 B. Publication, March 23, 2026 C. GovGuam Notices Portal & Website Posting	The Announcement of the Open Government Compliance was made.	Administrative Assistant - Janet Mandapat	None	Informational
III. REVIEW AND APPROVAL OF MINUTES				
A. February 25, 2026	Trustee Dr. Um motioned, and it was seconded by, Chairwoman Davis to approve the February 25, 2026 minutes as presented. The motion carried with all ayes.	All Trustees	None	Approved
IV. GUAM MEMORIAL HOSPITAL VOLUNTEERS ASSOCIATION REPORT				
	The upcoming GMHVA Charity Ball, is scheduled for April 11, 2026, from 6:00 p.m. to 10:00 p.m. at the Hyatt Regency Guam Hotel. It was reported that ticket sales are approximately 50% sold, please reserve your tables as soon as possible. Please come out and help to support.	GMHVA President - Terese Calvo	None	Informational
V. MANAGEMENT'S REPORT				

	<p>Management Report Highlights:</p> <p>1. Liquid Oxygen Supply</p> <p>Management reported that the recent island-wide liquid oxygen shortage has been resolved for GMHA. The hospital has resumed full operations, including elective surgeries. A recent delivery has been received, with an additional shipment expected by the end of the week.</p> <p>2. Accreditation Update</p> <p>The hospital successfully completed its mock accreditation survey. Management acknowledged that while there are areas requiring improvement, the organization is encouraged by staff engagement and momentum. There is confidence in pursuing full accreditation within the year.</p> <p>Project HEART efforts will be extended by an additional 60 days to address key operational and facility-related deficiencies, with a target of completing major improvements by the end of summer.</p> <p>3. IT Infrastructure Upgrade</p> <p>The partnership with ISSQUARED has officially commenced, marking the kickoff of the hospital's IT infrastructure modernization initiative. The vendor is working closely with the internal IT team, with further updates to be provided by executive leadership.</p> <p>4. New Clinical Capability – AICDs</p> <p>GMHA has successfully introduced the automated implantable cardioverter defibrillators (AICDs), a life-saving cardiac device not previously available on Guam. This advancement allows</p>	<p>Interim Hospital Administrator/CEO - Joleen M. Aguon, MD</p>	<p>None</p>	<p>Informational</p>
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	<p>patients to receive critical treatment locally, reducing the need for off-island referrals.</p> <p>5. Regional Collaboration – Chuuk State Health Insurance</p> <p>Management reported ongoing collaboration with the Chuuk State Health Insurance Board as part of a broader strategy to address the hospital’s self-pay population, which totals approximately \$50 million annually.</p> <ul style="list-style-type: none"> • Approximately 40% of self-pay patients are COFA residents • Efforts are focused on assisting eligible individuals with Medicaid conversion • The initiative aims to improve patient access to coverage while strengthening hospital revenue collection 	Interim Hospital Administrator/CEO - Joleen M. Aguon, MD	None	Informational
<p>6. OLD BUSINESS None</p>	There were no old business matters to discuss.	All Board Members	None	None
<p>7. NEW BUSINESS - BOARD SUBCOMMITTEE REPORTS</p> <p>A. Joint Conference and Professional Affairs</p> <ol style="list-style-type: none"> 1. Res. No. 2026-24, Relative to the Reappointment of Active Medical Staff Privileges 2. Res. No. 2026-25, Relative to the Appointment of Active Medical Staff Privileges 3. Res. No. 2026-26, Relative to the Reappointment of Active Associate Medical Staff Privileges 4. Res. No. 2026-27, Relative to the Appointment 	Trustee Dr. Um motioned, and it was seconded by Trustee Blankenship to approve Res. No. 2026-24, 2026-25, 2026-26, 2026-27, 2026-28 and 2026-29 as presented. The motion carried with all ayes.	All Trustees Chairperson JCPA - Trustee Dr. Michael Um	None	Approved

<p>C. Facilities, Capital, Improvement Projects, and Information Technology</p> <p>1. Capital Improvement Project (CIP) - Update</p>	<p>Completed Projects Management reported a total of 44 completed projects, including newly completed items since the last report:</p> <ul style="list-style-type: none"> • Acquisition of a second patient transport vehicle • Near completion of the access control system (badge distribution underway) • Completion of the Emergency Department HVAC upgrade • Activation of a fluoroscopy system under Radiology <hr/> <p><u>Electrical Infrastructure Projects</u></p> <p>Management reported ongoing collaboration with the Guam Power Authority (GPA) on critical electrical infrastructure upgrades.</p> <ul style="list-style-type: none"> • Three (3) Invitations for Bid (IFBs) have been issued for: <ul style="list-style-type: none"> ○ Automatic Transfer Switches (ATS) ○ Main Motor Control Centers ○ Generators • Updated Bid Extended Deadlines: <ul style="list-style-type: none"> ○ ATS and Motor Control Centers: April 6, 2026 ○ Generators: April 10, 2026 <p>Additional updates:</p> <ul style="list-style-type: none"> • Quarterly infrared (IR) scanning of electrical panels is scheduled • Ongoing coordination with GPA supports safe generator testing, ensuring continuity of power during testing activities 	<p>Assistant Administrator of Operations - Rodalyn Gerardo</p> <p>Chairperson, FAC, CIP, & IT - Chairwoman Sharon Davis</p>	<p>None</p>	<p>Informational</p>
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	<p>Management emphasized the importance of GPA's technical expertise in addressing complex electrical system needs.</p> <hr/> <p><u>Facility Improvements (Roof and Envelope Project)</u></p> <p>Management highlighted visible progress under the roof and building envelope project, including:</p> <ul style="list-style-type: none"> • Exterior repairs and structural improvements • Fresh painting in multiple areas • Weekend work scheduling to minimize disruption, particularly in physician parking areas <p>These efforts aim to improve facility integrity while maintaining operational continuity.</p> <hr/> <p><u>Access Control System</u></p> <p>The access control system is near completion, with badges already distributed across departments. Final punch list items are being addressed in coordination with the vendor, with full completion anticipated in the coming weeks.</p> <hr/> <p><u>HVAC and Chiller Systems</u></p> <ul style="list-style-type: none"> • A 265-ton chiller has been successfully installed as a backup to the existing 450-ton unit • This provides critical redundancy, ensuring continued support for essential areas in the event of primary system failure. 	<p>Assistant Administrator of Operations - Rodalyn Gerardo</p>	<p>None</p>	<p>Informational</p>
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<p>2. EOCC Annual Evaluation Plans Review and Endorsement:</p> <p>a) CY25 Evaluation of Emergency Preparedness Performance - CY25 Emergency Management Program Narrative</p>	<p>Management presented the annual evaluation of the Emergency Preparedness Program, which includes a comprehensive review of the following components:</p> <ul style="list-style-type: none"> • Medical equipment • Utility systems • Safety program • Water management plan <p>It was reported that this annual review is conducted and presented to the Board each year to assess performance against established objectives.</p> <p>Management noted that:</p>	<p>Assistant Administrator of Operations - Rodalyn Gerardo</p> <p>Acting Associate Administrator of Operations/Personnel Services Administrator - Jesse Quenga</p>	<p>None</p> <p>None</p>	<p>Informational</p> <p>Informational</p>
<p>b) CY25 Annual Evaluation of the Effectiveness of the MEMP</p> <p>c) CY25 Annual Evaluation of the Effectiveness of the Utility Systems Mgmt. Plan/Program</p>	<ul style="list-style-type: none"> • A majority of program objectives were successfully met • Several objectives were partially met or unmet due to factors such as funding limitations, staffing constraints, and resource availability <p>For those objectives not fully achieved, management recommended that they be carried forward into the current calendar year for continued implementation and completion.</p>			
<p>d) CY25 Safety Management Plan Evaluation</p> <p>e) CY26 Safety Management Plan</p> <p>f) Water Management Plan</p>	<p>Trustee Blankenship motioned and was seconded by Trustee Limtiaco to accept the Emergency Operations and Environment of Care Committee (EOCC) Annual Evaluation Plans Review and Endorsement as presented. The motion carried will all ayes.</p>	<p>All Trustees</p>	<p>None</p>	<p>Approved</p>

<p>D. Quality and Safety</p>	<p>Management reported on findings from the mock survey conducted March 10–12, 2026, noting several system-wide (“holistic”) issues identified across departments. Immediate corrective actions have been initiated in response to the findings.</p> <p>Key findings included:</p> <p>EMTALA Training: Security staff lacked required EMTALA training; training was initiated immediately upon discovery and has since been completed</p> <ul style="list-style-type: none"> • Patient Room Safety: Hospital furnishings with peeling laminate and sharp edges were identified, posing patient safety risks • Obstetrical Unit Access: Malfunctioning door affecting access control • Generator Testing: Four (4) findings related to incomplete or insufficient generator testing • Life Safety Compliance: <ul style="list-style-type: none"> ○ Lack of interim life safety measures during fire alarm system issues ○ Fire alarm panel deficiencies ○ Fire-rated doors not functioning properly and missing hardware ○ Failure to conduct required smoke detector testing • Environmental Concerns: Presence of mold in certain areas • Infection Control: Use of non-medical grade utensils on patient trays, creating sanitation risks • Pharmacy: Failure to fully evaluate sterile compounding functions • Emergency Preparedness: An empty oxygen tank was found in a pediatric crash cart; this was immediately corrected 	<p>Chairperson, Quality & Safety - Trustee Krista Blankenship</p>	<p>None</p>	<p>Informational</p>
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<p>E. Finance and Audit</p> <p>1. Pursuant to Res. No. 2026-08, Division Cost Containment Proposal - (RIF)</p> <ul style="list-style-type: none"> • Outsourcing-Update <p>2. Res. No. 2026-30, Relative to Approving Forty-Nine (49) New Fees</p>	<p>Management emphasized that departments are actively working on plans of correction to address all identified deficiencies.</p> <p>There were no discussions made on this matter.</p> <p>Trustee Dr. Um motioned, and it was seconded by Trustee Blankenship to approve Res. No. 2026-30 as presented. The motion carried with all ayes.</p>	<p>Chairperson, Quality & Safety - Trustee Krista Blankenship</p> <p>Chairperson Finance & Audit, - Trustee Melanie Mendiola</p> <p>All Trustees</p>	<p>None</p> <p>None</p> <p>None</p>	<p>Informational</p> <p>None</p> <p>Approved</p>
<p>3. FY2027 Budget Request Approval</p>	<p><u>FY2027 Revenue Projection & Operational Funding Requirements</u></p> <p>Total GMHA Budget Request \$210,983,750</p> <p>Funding Sources:</p> <p><u>GMHA</u> GMHA Projected Collections 128,000,000</p> <p><u>Governor's Executive Budget Request</u> Dept. of Corrections Clinic 4,255,615 GMHA Pharmaceuticals Fund 23,540,314 General Fund <u>20,010,862</u> TTL Governor's Exec. Budget Request <u>47,806,791</u></p> <p>Total Funding Sources \$175,806,791</p> <p><u>FY 2026 Additional Funding Request \$ 35,176,959</u></p>	<p>Chief Financial Officer - Yukari Hechanova</p>	<p>None</p>	<p>Informational</p>

	<p>Trustee Melanie Mendiola reported on the hospital's financial outlook and budget planning:</p> <p>Budget Overview</p> <ul style="list-style-type: none"> • FY2027 budget request reflects approximately \$4 million less than the FY2026 request • Total projected budget: approximately \$211 million • Governor's Executive Budget request: \$47 million, with an additional \$35.2 million to be requested <p>Payroll and Cost Management</p> <ul style="list-style-type: none"> • Payroll growth is projected at less than 3%, indicating stable and controlled personnel costs • Management continues to take a conservative budgeting approach, recognizing that some cost-saving initiatives (e.g., outsourcing) may take time to fully realize <p>Utilities</p> <ul style="list-style-type: none"> • Utility costs were lower than budget this year due to reduced oil prices • However, recent increases in fuel prices (up to ~30%) may require upward adjustments in future utility projections • Continued coordination with the Guam Power Authority was noted as important <p>Revenue and Collections</p> <ul style="list-style-type: none"> • Projected collections: approximately \$128 million • Improved revenue certainty due to Department of Corrections (DOC) inmates now being covered under Medicaid and GovGuam programs 	<p>Chairperson Finance & Audit, - Trustee Melanie Mendiola</p>	<p>None</p>	<p>Informational</p>
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	<ul style="list-style-type: none"> This change is expected to strengthen collection reliability <p>Budget Allocation</p> <ul style="list-style-type: none"> Approximately 80% of the budget is allocated to direct patient care services (nursing, medical, and professional support) Less than 20% is allocated to administrative, fiscal, and operational functions <p>Financial Performance</p> <ul style="list-style-type: none"> FY2025 actual budget: \$196 million FY2026 budget: \$213 million FY2027 projected budget: \$211 million For the first five months ending February, the hospital is operating approximately \$5.3 million under budget 	<p>Chairperson Finance & Audit, - Trustee Melanie Mendiola</p>	<p>None</p>	<p>Informational</p>
<p>F. Governance, Bylaws, and Strategic Planning</p>	<p>Trustee Limtiaco motioned, and it was seconded by Trustee Dr. Um to approve the FY2027 Budget Request as presented with corrections. The motion carried with all eyes.</p> <p><u>Strategic Plan Update-Community Engagement (Objective 6)</u></p> <p>Management reported ongoing progress under Strategic Objective 6: Engage and Partner with the Community.</p> <ul style="list-style-type: none"> Partnership with Educational Institutions: Out of 15 recent nursing graduates, 10 have committed to employment with GMHA, reflecting successful engagement with the Guam Department of Education and other educational partners. Partnership with Department of Public Health and Social Services (DPHSS): Continued collaboration with the Pacific Island Health 	<p>All Trustees</p> <p>Chairperson, Gov, Bylaws & Strategic Planning - Trustee Sonia Siliang</p>	<p>None</p> <p>None</p>	<p>Approved</p> <p>Informational</p>

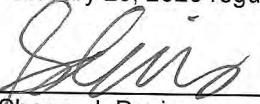
	<p>Officers Association (PIHOA), including the formation of a task force scheduled to meet in mid-April. An update will be provided to the Board following this engagement.</p> <ul style="list-style-type: none"> • Behavioral Health Collaboration: Efforts to strengthen partnerships with the Guam Behavioral Health and Wellness Center remain ongoing. Discussions include resource-sharing opportunities and enhanced support services for employees. A formal agreement is forthcoming. • Department of Corrections (DOC) Collaboration: Management reported efforts to transition from siloed operations to a tri-agency collaboration involving GMHA, Public Health, and DOC. <ul style="list-style-type: none"> ○ Goal: Shift primary care services for inmates to community health centers (CHCs) ○ Benefits: <ul style="list-style-type: none"> ▪ Increased access to Medicaid and GovGuam coverage ▪ Reduced burden on DOC infirmary services ▪ Improved continuity and coordination of care 	<p>Chairperson, Gov, Bylaws & Strategic Planning - Trustee Sonia Siliang</p>	<p>None</p>	<p>Informational</p>
8. PUBLIC COMMENT				
	<p>Mr. John Martinez provided public comment regarding concerns following a prior electrical fire incident. Key points included:</p> <ul style="list-style-type: none"> • Questions regarding the transition from emergency response procurement to standard procurement processes, and whether this impacted response timelines • Concerns about potential overlaps in liability and delays in addressing urgent infrastructure issues 	<p>Mr. John Martinez (Tamuning Resident)</p>	<p>None</p>	<p>Informational</p>

	<ul style="list-style-type: none"> Emphasis on the importance of timely emergency action and clear communication during critical incidents <p>In response, Mr. Jesse Quenga acknowledged the concerns and emphasized the importance of community engagement and transparency. He invited Mr. Martinez to meet with management for further discussion and to provide additional insight into hospital efforts.</p> <p>Management also recognized the value of community feedback and noted the need to enhance communication with the public regarding ongoing initiatives and improvements at GMHA.</p>	<p>Mr. John Martinez (Tamuning Resident)</p> <p>Acting Associate Administrator of Operations/Personnel Services Administrator - Jesse Quenga</p>	<p>None</p> <p>None</p>	<p>Informational</p> <p>Informational</p>
9. ADJOURNMENT				
	<p>There being no further business matters for discussion, Chairwoman Davis declared the meeting adjourned at 5:55 p.m., motioned by Trustee Limtiaco and seconded by Chairwoman Davis. The motion carried with all ayes.</p>	<p>All Board Members</p>	<p>None</p>	<p>Approved</p>

Transcribed by: 
 Janet U. Mandapat
 Administrative Assistant

Submitted by: 
 Suzanne D. Lobaton
 Secretary

CERTIFICATION OF APPROVAL OF MINUTES: The minutes of the February 25, 2026 regular session meeting were accepted and approved by the GMHA Board of Trustees on this 25th day of March 2026.

Certified by: 
 Sharon J. Davis
 Chairperson



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN

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



BOARD OF TRUSTEES

Official Resolution No. 2026-31

“RELATIVE TO THE REAPPOINTMENT OF ACTIVE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Alessandro Giambartolomei, MD	Medicine	Cardiology	March 31, 2028
Raymattie Singh, MD	Medicine	Internal Med	March 31, 2028

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 March 25, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Medical Staff Membership require Board approval; now, therefore be it

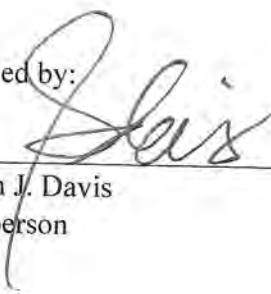
RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Medical Staff as recommended; and, be it further

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

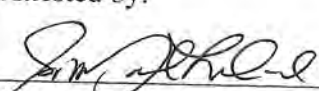
RESOLVED, that the Board of Trustees Chairperson certifies and the Board of Trustees Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED ON THIS 29th DAY OF APRIL, 2026.

Certified by:


Sharon J. Davis
Chairperson

Attested by:


Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDAT ESPETAT MIMURIAT GUAHAN

850 Governor Carlos Camacho Road, Tamuning, Guam 96913
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BOARD OF TRUSTEES
Official Resolution No. 2026-32
“RELATIVE TO THE REAPPOINTMENT OF ACTIVE ASSOCIATE MEDICAL STAFF PRIVILEGES”

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Sonita Tem, MD	Radiology	Tele-radiology	March 31, 2028

WHEREAS, the above listed practitioners met the basic requirements for Active Associate Medical Staff Membership as determined by the appropriate Medical Staff Departments and Committees pursuant to the GMHA Medical Staff Bylaws, Article IV, Section 4.6; and

WHEREAS, the Medical Executive Committee met on March 25, 2026 and the Joint Conference and Professional Affairs Committee recommended approval of Active Medical Staff Membership reappointment for the above listed practitioners; and

WHEREAS, all reappointments to Active Associate Medical Staff Membership require Board approval; now, therefore be it


RESOLVED, that the Board of Trustees approves this recommendation to reappoint the above named practitioners to Active Associate Medical Staff as recommended; and, be it further

RESOLVED, that the Board of Trustees directs the Hospital Administrator to duly notify the practitioners listed above and all Hospital and Medical Departments of these reappointments; and be it further

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


DULY AND REGULARLY ADOPTED ON THIS 29th DAY OF APRIL, 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) 647-2330 or 2552 | Fax: (671) 649-5508



Board of Trustees

Official Resolution No. 2026-33

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

<u>Practitioner</u>	<u>Department</u>	<u>Specialty</u>	<u>Expiration Date</u>
Gilbert Verar, CRNA	Anesthesia	Certified Registered Nurse Anesthetist	March 31, 2028

WHEREAS, the above listed practitioners met the basic requirements for 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 March 25, 2026 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 29th DAY OF APRIL, 2026.

Certified by:

Sharon J. Davis
Chairperson

Attested by:

Suzanne D. Lobaton
Secretary



GUAM MEMORIAL HOSPITAL AUTHORITY

ATURIDÁT ESPETÁT MIMURIÁT GUÂHÂN

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



May 15, 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 April 29, 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 GUĀHĀN

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



May 06, 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 April 29, 2026 GMHA Board of Trustees Meeting via Google Drive as guided by your office.

Please contact Janet U. Mandapat, Administrative Assistant at (671) 647-2367 or by email at janet.mandapat@gmha.org for any questions or clarifications.

Sincerely,

Joleen M. Aguon, MD
Interim Hospital Administrator/CEO

SENT TO OPA VIA GOOGLE DRIVE ON 5/6/2026